

Stanfield Elementary School District 24  
Governing Board Meeting  
June 25, 2015  
11:00 a.m., Library

**Open Public Meeting Notice.** Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Stanfield Elementary School District Governing Board and to the general public that the Governing Board will hold a regular meeting open to the public on June 25, 2015 at 11:00 a.m. in the Library of the Stanfield Elementary School, 515 South Stanfield Road. Governing Board members may participate by telephone conference. As indicated in the agenda, pursuant to A.R.S. §38-431.03 (A) (1), (2), (3), and (4) the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters. The agenda for the meeting follows.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Business Services at 520-424-0221. Requests should be made three days in advance in order to allow time to arrange accommodation.

**PUBLIC HEARING AGENDA  
CALL TO ORDER**

- A. Pledge of Allegiance
  - B. Roll Call
  - C. Welcome Visitors
  - D. Approve Public Hearing and special meeting agenda
- II. PUBLIC HEARING
- A. Consider any community input regarding the FY 2015-16 Budget plan for SESD to deal with the loss of District Additional Assistance after the 30 day window for public comment
- III. ADJOURN PUBLIC HEARING

**REGULAR MEETING AGENDA**

- I. CALL TO ORDER
- A. Pledge of Allegiance
  - B. Roll Call
  - C. Welcome Visitors
  - D. Approve regular meeting agenda
  - E. 2015 Governing Board Organization
    - 1. Affirm appointment of Jennifer Schroeder to the SESD Governing Board and administer the Oath of Office

## II. CALL TO THE PUBLIC

Guidance for Public Participation in Board Meetings is provided in Policy BEDH. The President may recognize individuals wishing to address the Board under Call to the Public or under the item on the Agenda they wish to address. Each individual will be allowed five minutes unless additional time was requested and granted in advance by the Superintendent or President. ARS 38-432.02(H) provides that Board members shall not respond to comments unless the item is on the agenda.

The Board shall not hear personal complaints against school personnel or a person connected with the district. A procedure is provided by the Board for disposition of legitimate complaints in Policies KL, KB and KLD.

### LLAMADA AL PÚBLICO

La póliza BEDH, provee una guía publica para participar en juntas de la Mesa Directiva. El presidente de la Mesa Directiva puede reconocer a los individuos que desean dirigirse a la mesa bajo llamada al público o bajo el artículo en la agenda que desean tratar. A cada individuo se le otorgan cinco minutos de tiempo, a menos que el Presidente o Superintendente le hayan concedido tiempo adicional por adelantado. La Póliza ARS 38-432.02 dice que ningún miembro de la mesa responderá a ningún tipo de comentarios de temas que no estén en la agenda.

La mesa no oirá quejas personales en contra de personal de la escuela o personas que tengan alguna conexión con el Distrito. Para este tipo de quejas la mesa provee otro tipo de procedimientos para la disposición de quejas legítimas las cuales se encuentran en las siguientes Pólizas KL, KB, y KLD.

## III. APPROVAL OF MINUTES

Approve the May 14, 2015 regular governing board meeting minutes

## IV. REPORTS

### A. Superintendent's Report

1. 21<sup>st</sup> CCLC and Migrant summer programming
2. Technology Update
3. HUD housing notice (Pages 1-2)
4. 2015 ARSA TOY Yvette Hernandez (Page 3)
5. Gym security cameras

### B. May Public Funds Expenditure Reports (Pages 4-6)

### C. May Student Activities Report (Page 7-8)

### D. Principal's Report (Page 9)

E. Operations Support Services Reports (Pages 10-12)

1. Maintenance
2. Transportation
3. Technology

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

All hiring is pending satisfactory completion of background investigation, records verification, and fingerprint report.

A. Approve hire, 2015-16 teacher contract, effective July 28, 2015:

1. Ajay Saha

B. Approve hire, 2015-16 teacher contract, effective July 31, 2015:

1. Michael Bailin
2. Christine Friedemann

D. Approve extra duty compensation for Rose Gamez for library set up, preparation and continued maintenance for FY16

E. Approve hire effective August 5, 2015, Notice of “At-Will” Appointment – Initial, 189-day Schedule:

1. Shannon Ward, Paraprofessional
2. Rudy Macias, Paraprofessional

F. Approve extra-duty compensation for Food Service as needed in FY16.

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV26      \$59,882.52
2. PV27      \$207,004.40
3. PV28      \$77,588.87
4. PV29      \$8,679.21
5. PV30      \$84,297.57

B. Ratify approval of expense vouchers