

Stanfield Elementary School District 24
Governing Board Meeting
March 27, 2017
6:00 p.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 March 27, 2017 at 6:00 p.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.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Welcome Visitors
- D. Approve regular meeting agenda

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 pública 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 February 22, 2017 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month

V. PRESENTATIONS

- A. Southwest Foodservice Excellence, LLC presentation of 2017-18 budget proposal

VI. REPORTS

- A. Superintendent's Report
 1. Auditor General's Report (Pages 1 – 2)
 2. Expect More Arizona
 3. FY18 budget
 4. Arizona school-based sealant program
 5. Contract timeline for FY18
 6. E-Rate fiber build out and RFP process update
 7. Elections cycle November 2017

B. February Public Funds Expenditure Reports (Pages 3-6)

C. February Student Activities Report (Page 7)

D. Principal's Report (Page 8)

E. Operations Support Services Reports (Pages 9-11)

1. Transportation

2. Maintenance

3. Technology

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Accept resignation of Bonnie Tait, Teacher, effective May 26, 2017 (Page 12)

B. Accept resignation of Virginia McHaney, Instructional Aide, effective May 26, 2017 (Page 13)

C. Accept resignation of Vicki Morris, Business Services I, effective April 12, 2017 (Page 14)

D. Approve eligibility for extra duty assignment and compensation as needed through June and July, 2017 to complete Informational Technology support and set up tasks assigned by the IT Coordinator and Superintendent: Elizabeth Valdez

E. Approve 2017-18 compensation schedules (Pages 15 – 19)

1. Certified Base Compensation Schedule

2. Certified Supplemental Compensation Schedule

3. Certified Substitute Teacher Compensation Schedule

4. Certified Teacher on Assignment/Learning Coach Compensation Schedule

5. Extra-Duty Compensation Schedule

F. Approve the 2017-18 contract forms (Pages 20 - 36):

1. Teacher Contract

2. Proposition 301 Plan Summary

3. Proposition 301 Teacher Contract Addendum
4. Substitute Teacher Appointment
5. Part-time Variable Schedule Teacher Appointment
6. Extra-Duty Contract
7. Annual Notice of General Salary Reduction

G. Approve 2017-18 Classified Compensation Schedules (Pages 37 - 41):

1. Food Service
2. Maintenance/Custodian
3. Aide and Highly Qualified Paraprofessional
4. Administrative Support
5. Transportation

H. Approve the 2017-18 contract forms (Pages 42 - 51):

1. Notice of "At-Will" Appointment - Initial
2. Notice of "At-Will" Appointment - Returning
5. Classified "At-Will" Appointment - Exempt

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV23 \$150,670.03
2. PV24 \$149,035.31

B. Ratify approval of expense vouchers

1. EV1736 \$106.95
2. EV1737 \$15,597.03
3. EV1738 \$57,993.80
4. EV1739 \$22,214.78
5. EV1740 \$291.21

C. Approve disposal of damaged/obsolete technology materials, computers, visual and equipment to established vendors for recycling (Pages 52 – 57)

D. Accept with gratitude the donation by Tee Pee Sand and Gravel of 8 tons of Diamond Mix for the SES baseball field valued at \$528

E. Approve FY 2016-17 state and federal grant projects:

1. \$60,000.00 21st Century Community Learning Center (CCLC)
2. \$259,500.00 Title I LEA
3. \$ 67,780.66 Title II-A Improving Teacher Quality
4. \$ 16,718.38 Title III LEP Program
5. \$ 43,715.27 Migrant Education Basic Grant
6. \$124,848.06 IDEA Basic Entitlement
7. \$ 5,354.87 IDEA Preschool
8. \$ 7,995.70 JOM
9. \$ 17,746.00 Title VII Indian Education
10. \$ 8,050.00 Rural Education Achievement Program (REAP)
11. \$ 93,875.00 Preschool Development Grant

IX. NEW BUSINESS ACTION ITEMS – SCHOOL

A. Approve request of 8th Grade promotion certificates from the Pinal County Superintendent of Schools

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Posted: March 23, 2017
10:00 a.m./ms