

Stanfield Elementary School District 24
Governing Board Meeting
January 9, 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 January 9, 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

E. Swearing In Of Board Members

F. 2017 Governing Board Organization (Page 1)

1. Reaffirm President Olivia Rodriguez

2. Approve meeting schedule, location, and meeting notice posting place

3. Determine if will choose to appoint a hearing officer for student expulsion matters, and if so, to adopt a list of hearing officers or to direct the superintendent to provide the Board with a list of hearing officers to adopt at a future meeting

4. Determine if the Governing Board will allow Governing Board Members to attend

meetings via technological means (telephone conference call)

5. Approve the appointment of the President of the Governing Board to sign documents on behalf of the Governing Board, and appoint the senior Board member, in terms of service, to sign in the absence of the President

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 December 8, 2016 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month will be recognized at the next regular meeting
- B. Employees of the Month will be recognized at the next regular meeting

V. REPORTS

- A. Superintendent's Report
 - 1. FY18 Budget and Prop 206
 - 2. Upcoming Legislative Session
 - 3. Capital Projects update
 - 4. FY18 Certified and Classified contracts
 - 5. United Food Bank Backpack Program
- B. December Public Funds Expenditure Reports (Pages 2-5)
- C. December Student Activities Reports (Page 6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Pages 8-10)
 - 1. Maintenance
 - 2. Transportation
 - 3. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation effective March 10, 2017 of Nancy Patterson, Teacher, and discuss and take possible action regarding liquidated damages for contract breakage (Page 11)
- B. Approve hire effective January 9, 2017, Notice of "At-Will" Appointment, 189 day schedule of Gloria Bonilla, Food Service Substitute and Maintenance Substitute
- C. Approve hire effective January 9, 2017, Notice of "At-Will" Appointment, 189 day schedule of Davina Castro, Instructional Aide

- D. Approve Extra Duty agreement for 2016-17:
 - 1. Carlos Marin, Softball
 - 2. Justin Davis, Boys Basketball

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV16 \$1,876.32
- 2. PV17 \$142,612.56
- 3. PV18 \$147,123.76

B. Ratify approval of expense vouchers

- 1. EV1725 \$58,433.85
- 2. EV1726 \$17,604.60
- 3. EV1727 \$23,167.93
- 4. EV1728 \$23,822.05

C. Approve the 2017-2018 and the 2018-2019 school year calendars (Pages 12 – 13)

- D. Approve demolition and removal of modular storage building, due to unsafe conditions for use, by approved vendor East Valley Disaster Services for \$12,736.00

VIII. OLD BUSINESS NON ACTION ITEMS

- A. Executive session pursuant to ARS 38-431.03(A)(1) for discussion of the Superintendent’s performance evaluation (Page 14)

IX. FUTURE AGENDA ITEMS

- 1.

X. ADJOURNMENT

Posted: January 5, 2017
10:00 a.m./ms