

Stanfield Elementary School District 24  
Governing Board Meeting  
September 8, 2015  
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 September 8, 2015 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.

**REGULAR MEETING AGENDA**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Welcome Visitors
- D. Approve the 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 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 August 13, 2015 regular governing board meeting minutes and the September 2, 2015 Special Work Session meeting minutes.

### IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month  
Classified: Mary Wickes  
Certified: Elvira Massoud

### V. REPORTS

- A. Superintendent's Report
  - 1. First FY15 Audit Site visit by H&M
  - 2. FY15 Statewide recalculation
- B. August Public Funds Expenditure Reports (Pages 1 - 4)
- C. August Student Activities Report (Page 5-6)
- 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 Substitute Driver contract declined by Janice Calloway-Rhodes (Page 11)
- B. Approve hire 2015-16 Substitute Teacher Appointment for Desiree Murdock
- C. Approve extra duty for the 2015-2016 school year for Laura Scavo, STEP programming

#### I. NEW BUSINESS ACTION ITEMS – BUSINESS

##### A. Ratify approval of payroll vouchers

- 1. PV3 \$ 103,414.20
- 2. PV4 \$ 116,466.00
- 3. PV5 \$ 143,381.32
- 4. PV5 \$ 1,191.20

##### B. Ratify approval of expense vouchers

- 1. EV1563 \$1,688.63
- 2. EV1564 \$300.00
- 3. EV1605 \$ 23,948.45
- 4. EV1606 \$35,996.09
- 5. EV1607 \$17,642.88

##### C. Approve the FY16 Capital Plan Submission to Arizona School Facilities Board (Pages 12-15)

##### D. Approve the 2015-2016 Revision #3 School Calendar (Page 16)

##### E. Accept with gratitude donation from Mr. King Sports of football shoes and shirts with a value of \$300.00 (Page 17)

##### F. Accept with gratitude a donation from Nissan of 12 computer monitors, file folders, and computer paper for the library with a value of more than \$250.00

##### G. Approve Melissa Sadorf, Superintendent, as SESD Agency Records Officer for FY16 and FY17 (Page 18)

#### VIII. OLD BUSINESS ACTION ITEMS

A. Adopt Policies and accept Regulations and Exhibits:

1. PA 519 BEC-EB, BEC-EC, BEC-ED Executive Sessions/Open Meeting
2. PA 520 BEDA-EA, BEDA-EB, BEDA-EC, BEDA-ED, BEDA-EE, BEDA-EF, BEDA-EG Notification of Board Meetings
3. PA 521 BEDB-E Agenda
4. PA 522 BEDG,EA, BEDG-EB Minutes
5. PA 523 FCB Retirement of Facilities
6. PA 524 GBI Staff Participation in Political Activities
7. PA 525 GDQA Support Staff Reduction of Force
8. PA 526 IKE-RB Promotion and Retention of Students
9. PA 528 JFAB Tuition/Admission of Nonresident Students
10. PA 529 JFABC Admission of Transfer Students
11. PA 530 JK, JK-RB Student Discipline
12. PA 531 JLF-EB Reporting Child Abuse/Child Protection
13. PA 532 JLIA Supervision of Students
14. PA 533 JQ-R, JQ-EB Student Fees, Fines, and Charges
15. PA 534 JRCA-R Request for Transfer of Records
16. PA 535 KDB-R Public's Right to Know/Freedom of Information

IX. FUTURE AGENDA ITEMS

- A. NSBA Annual Conference, April 9 – 11, 2016 in Boston, MA

X. ADJOURNMENT

Posted: September 2, 2015  
2:45 p.m./ms