

Stanfield Elementary School District 24
Governing Board Meeting
November 14, 2013
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 November 14, 2013 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 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 otorgaran 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 October 10, 2013 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

A. Students of the Month

V. REPORTS

A. Superintendent's Report

1. GPEMC, AASBO, ASBA updates
2. Override update
3. Mission and Vision work upcoming

B. October Public Funds Expenditure Reports (Pages 1-3)

C. October Student Activities Report (Page 4)

D. Principal's Report (Page 5)

E. Operations Support Services Reports (Pages 6 - 8)

1. Maintenance
2. Transportation

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Accept resignation of Brianda Gonzalez, Health Aide, effective October 25, 2013 (Page 9)

B. Accept resignation of Ramona Jean Galuppo, effective December 6, 2013 (Page 10)

C. Approve hire effective October 11, 2013, Notice of "At-Will" Appointment, 189-day schedule, Adrienne Smith - Dispatch Transportation

- D. Approve hire effective November 14, 2013, Notice of “At-Will” Appointment, 189-day schedule, Frida Adama - Instructional Aide
- E. Approve hire of Albert Pellegrini for 2013-14 Notice of Substitute Teacher Appointment

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV8 \$144,472.08
- 2. PV9 \$146,855.71
- 3. PV10 \$143,052.98

B. Ratify approval of expense vouchers

- 1. EV1414 \$32,475.10
- 2. EV1415 \$21,054.52
- 3. EV1416 \$25,746.13
- 4. EV1417 \$13,983.85
- 5. EV1418 \$17,108.42
- 6. EV1419 \$ 6,830.06

C. Approve the 2012-13 Annual Financial Report Revision 1. (Front Pocket)

D. Approve the Letter of Declaration that the district will issue less than \$10 million in total debt during the 2014 calendar year. (Page 11)

E. Approve disposal of 2-door refrigerator (#011242) purchased 8/7/1996 due to end of useful life (Page 12)

F. Approve governing board member and superintendent travel to New Orleans April 4 - 7, 2014 for the NSBA National Convention

G. Approve Melissa Sadorf, Superintendent, as Stanfield Elementary School District Agency Records Officer for FY14 and FY15 (Page 13)

H. Approve the 2015-2016 Stanfield Elementary School Calendar (Page 14)

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: November 12, 2013
11:00 p.m./ms

