

Stanfield Elementary School District 24
Governing Board Meeting
November 13, 2014
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 13, 2014 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 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 14, 2014 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

A. Students of the Month

V. REPORTS

A. Superintendent's Report

1. Override election results
2. NSBA 2015 Annual Conference
3. EOM program
4. Pinal County ESA End of Year Summary Report
5. November Audit visit

B. October Public Funds Expenditure Reports (Pages 1 - 4)

C. October Student Activities Report (Page 5)

D. Principal's Report (Page 6)

E. Operations Support Services Reports (Pages 7 - 12)

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 of Genoveva Villa, Custodian, effective December 19, 2014 (Page 11)
- B. Accept resignation of Daniel Encinas, Maintenance Worker I, effective January 22, 2015 (Page 12)
- C. Approve termination of employment for Veronica Ruiz, Part-time Driver, per Board Policies GDQD and GCC for absences without leave effective November 3, 2014 (Page 13)

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV9 \$ 138,819.12
 - 2. PV10 \$ 134,866.34
 - 3. PV11 \$127,216.52
- B. Ratify approval of expense vouchers
 - 1. EV1515 \$ 4,340.68
 - 2. EV1516 \$ 34.51
 - 3. EV1517 \$44,353.88
 - 4. EV1518 \$41,871.42
 - 5. EV1519 \$35,949.44
 - 6. EV1520 \$14,849.06
 - 7. EV1521 \$20,355.81
- C. Approve governing board members and superintendent travel to Nashville, Tennessee March 21-23, 2015 for the NSBA National Convention
- D. Approve the Letter of Declaration that the district will issue less than \$10 million in total debt during the 2015 calendar year. (Page 14)
- E. Approve the list of surplus items from the transportation department for disposal through sale or recycle to established vendors (Page 15)

IX. FUTURE AGENDA ITEMS

- A. Superintendent’s evaluation and contract extension

X. ADJOURNMENT

Posted: November 10, 2014
12:45 p.m./ms

