

Stanfield Elementary School District 24
Governing Board Meeting
December 14, 2017
6:00 p.m., District Office

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 December 14, 2017 at 6:00 p.m. in the District Office 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.

PUBLIC HEARING AGENDA

I. CALL TO ORDER PUBLIC HEARING

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

II. PUBLIC HEARING

- A. FY 2017-18 Expenditure Budget Revision 2
- B. Impact Aid Indian Policies and Procedures Proposed Revisions

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

I. CALL TO ORDER REGULAR MEETING

II. FY 2017-18 EXPENDITURE BUDGET

- A. Adopt the proposed FY 2017-18 Expenditure Budget Revision 2.
- B. Authorize FY 2017-18 expenditures to exceed Program, Function, and Object section budgets.

III. 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.

IV. APPROVAL OF MINUTES

Approve the November 9, 2017 regular governing board meeting minutes.

V. PRESENTATIONS

- A. Presentation on Current District Benchmark Data – Dr. Lineberry

VI. REPORTS

- A. Superintendent's Report
 - 1. Winter break activities
- B. November Public Funds Expenditure Reports (Pages 1 - 4)
- C. November Student Activities Report (Page 5-8)
- D. Principal's Report (Page 9)
- E. Operations Support Services Reports (Pages 10 - 11)
 - 1. Operations
 - 2. Technology

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve 2017-2018 extra duty contract for Special Education Coordinator effective January 1, 2018 for Kelly Grapp
- B. Accept resignation of 2017-2018 extra duty contract for Special Education Coordinator effective December 31, 2017 for Karen Jasmin
- C. Approve SES volunteer for the 2017-18 school year for John Taylor
- D. Approve hire effective November 7, 2017, Part-Time Variable Schedule Teacher Appointment for Rosemary Rowe, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days
- E. Accept resignation for James Meyer, Driver, effective November 18, 2017

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV10 \$ 140,649.36
2. PV11 \$ 32,358.69
3. PV12 \$ 142,926.87

B. Ratify approval of expense vouchers

1. EV1815 \$32,485.87
2. EV1816 \$48,904.03
3. EV1817 \$111.64
4. EV1818 \$43,381.96
5. EV1724 \$6,591.51

C. Approve out of state travel to Laguna, California for the School Research Nexus Spring Conference for Melissa Sadorf on April 4 – 6, 2018

D. Accept with gratitude the donation by Robert Kaiser and Pinal County Public Works of 10 tons of sand for the athletic track valued at over \$200 (Page 12)

E. Ratify approval of the Superintendent's signature on the Fiscal Agent/Grant Agreement among Ak Chin Indian Community, Pinal County and Stanfield Elementary School for the grant of \$170,000 for the purchase of a commuter school bus and the renovation of an existing structure for a health clinic (Pages 13 – 23)

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

A. Reaffirm approval of the Structured English Immersion (SEI) Model:

1. Overall Proficiency Level within Grade
2. Overall Proficiency Level within Grade Band
3. Overall Proficiency Level Band within Grade
4. Overall Proficiency Level Band within Grade Band

B. Approve out of state travel for the 8th Graders to Six Flags Magic Mountain in Valencia, California for the 8th grade Field Trip for eligible students and chaperones on May 18 – May 19, 2018.

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: December 11, 2017 10:00 a.m./ms