

Stanfield Elementary School District 24
Governing Board Meeting
May 14, 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 May 14, 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.

PUBLIC HEARING AGENDA

I. CALL TO ORDER

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

II. PUBLIC HEARING

- A. FY 2014-15 Expenditure Budget Revision 3
- B. FY 2015-16 Budget Plan for SESD to deal with the loss of District Additional Assistance

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

I. CALL TO ORDER REGULAR MEETING

II. FY 2014-15 EXPENDITURE BUDGET REVISION 3

A. Adopt the FY 2014-15 Expenditure Budget Revision 3.

B. Authorize FY 2014-15 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 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.

IV. APPROVAL OF MINUTES

Approve the April 14, 2015 regular governing board meeting minutes.

V. AWARDS AND RECOGNITIONS

- A. Students of the Month, April and May
- B. Employees of the Month
 - 1. Certified: Rachel Rascon
 - 2. Classified: Marabel Pelayo
- C. Employee of the Year: Selina Bennett

VI. REPORTS

- A. Superintendent's Report
 - 1. GFOA Certificate of Excellence in Reporting FY2014
 - 2. SPI's "We are Listening"
 - 3. Preschool Grant
 - 4. Counselor Position
- B. April Public Funds Expenditure Reports (Pages 1-4)
- C. April 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

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept Teacher Contracts declined and resignations effective May 22, 2015: Michael Bailin (Page 11)
- B. Approve hire of Carrie Van Slyke, 2015-16 Teacher Contract, effective July 28, 2015
- C. Approve extra duty contract for 2015-16 school year for: Jerry Hoffman, Football
- D. Approve extra duty for Kindergarten Kickoff Camp, July 22 – 24, 2015:

1. Rachel Rascon
2. Carrie Van Slyke
3. Angela Richter
4. Vera Koppinger-Renna

- E. Approve addition of positions for the 2015-16 school year
1. 2.0 FTE, Teacher, funded through Preschool grant and M&O
 2. 1.0 FTE, Teacher (Counselor), funded through Impact Aid
 3. 2.0 FTE, Instructional Aide, 10-month classified At-Will, non-exempt, funded through Preschool grant and M&O

F. Approve hire of Ann Marie Mezzio, 2015-16 Teacher Contract, effective July 28, 2015

G. Approve Annual Notice of Termination of At-Will Appointment and Notice of At-Will Appointment Memorandum (Page 12)

H. Approve the annual Notice of Termination of Employment effective May 22, 2015:

1. Frida Adams
2. Martha Aguirre
3. Blanca Campo Zavala
4. Jeanine Elshere
5. Rose Gamez
6. Mary Garcia
7. Cecilia Gonzales
8. Adriana Hernandez
9. Patricia Homer
10. Joe Mejia
11. James Meyer
12. Virginia McHaney
13. Imelda Pelayo
14. Maribel Pelayo-Guevara
15. Janice Poma
16. Teresa Rembao
17. Juanita Reyes
18. Conchita Sanchez
19. Mary Sanchez
20. Donald Stinemetz
21. Elizabeth Valdez

I. Approve the annual Notice of Termination of Employment effective June 30, 2015:

1. Nancy Ash
2. Calistro Coronado
3. Lorinda El Aouita
4. Luis Espuma
5. Dana Kim Espino
6. Mariette Massoud
7. Geronimo Gamez
8. Carlos Marin
9. Vicki Morris
10. Maria Jesus Romero
11. Lupe Valenzuela
12. Maurice Kerckhof
13. Matilda Ybarra

J. Approve rehire, Notice of “At-Will” Appointment - Returning, 189-day schedule, effective August 5, 2015:

1. Instructional Aide (Highly Qualified Paraprofessional)
 - a. Frida Adams
 - b. Martha Aguirre
 - c. Jeanine Elshere
 - d. Rose Gamez
 - e. Virginia McHaney
 - f. Conchita Sanchez
 - g. Adriana Hernandez
2. Health Aide, Cecilia Gonzales
3. Parent Room, Part Time, Mary Sanchez
4. Office Worker, Janice Poma
5. IT Technician, Donald Stinemetz
6. Food Service I, Mary Garcia
7. Food Service II, Maribel Pelayo-Guevera and Juanita Reyes
8. Custodian, Imelda Pelayo
9. Custodian, Blanca Campo Zavala

K. Approve rehire effective August 5, 2015, Notice of “At-Will” Appointment - Returning, 189-day schedule:

1. Patricia Homer, Bus Driver
2. Joe Mejia, Bus Driver
3. Teresa Rembao, Bus Driver
4. James Meyer, Bus Driver
5. Elizabeth Valdez, Part Time Dispatcher

- L. Approve rehire effective July 1, 2015, Notice of “At-Will” Appointment - Returning, 262-day schedule, 1.0 FTE positions:
 - 1. Mariette Massoud, School Secretary
 - 2. Calistro Coronado, Maintenance Worker III
 - 3. Luis Espuma, Maintenance Worker I
 - 4. Nancy Ash, Business Services II
 - 5. Lorinda El Aouita, Business Services III
 - 6. Carlos Marin, Maintenance Service Worker II
 - 7. Vicki Morris, Business Services I
 - 8. Maria Jesus Romero, Custodian
 - 9. Lupe Valenzuela, Administrative Assistant
 - 10. Matilda Ybarra, Reception/Office/Health

- M. Approve rehire effective July 1, 2015, Notice of “At-Will” Exempt Appointment - Returning, 262-day schedule, 1.0 FTE position:
 - 1. Geronimo Gamez, Maintenance/Custodial Supervisor
 - 2. Kim Espino, Transportation Director
 - 3. Maurice Kerckhof, Technology Coordinator

- N. Approve extra-duty compensation for Aides for professional development and participation in Parent Events for FY16

- O. Approve extra-duty compensation for Elvira Massoud for administration support tasks as assigned by the principal and the superintendent for FY16

- P. Approve extra-duty compensation for Adriana Hernandez and Jeanine Elshere for library set up, preparation and continued maintenance for FY16

- Q. Approve Extra Duty Security and Housing Agreement between Stanfield District and Carlos Marin for FY16 (pages 13-16)

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV23 \$122,920.19
 - 2. PV24 \$133,987.60