

Stanfield Elementary School District 24
Governing Board Meeting
September 6, 2016
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 6, 2016 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 August 11, 2016 regular governing board meeting minutes

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month will be recognized at the next regular Board meeting

V. REPORTS

- A. Superintendent's Report
 - 1. First FY16 Audit Site visit by H&M
- 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. Approve hire 2016-17 Substitute Food Service and Substitute Custodian for Elizabeth Nunez
- B. Approve extra duty for the 2016-2017 school year for Laura Scavo, STEP programming
- C. Approve extra duty for the 2016-2017 school year for Hermelina Liddell, Academic Support
- D. Approve hire effective August 29, 2016, Notice of “At-Will” Appointment – Initial, 189-day schedule, 1.0 FTE for Dori Diaz, Bus Driver
- E. Approve hire effective August 29, 2016, Notice of “At-Will” Appointment – Initial, 189-day schedule, 1.0 FTE for Justin Davis, Maintenance I
- F. Approve hire effective August 16, 2016, Notice of “At-Will” Appointment – Initial, 189-day schedule, 1.0 FTE for Juanita Barboza, Instructional Aide
- G. Accept resignation for Part Time Dispatcher by Elizabeth Luna effective August 19, 2016 (Page 11)

I. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV5 \$ 120,389.22
- 2. PV6 \$ 297.83
- 3. PV7 \$ 138,666.42

B. Ratify approval of expense vouchers

- 1. EV1653 \$518.72
- 2. EV1654 \$103,445.13
- 3. EV1705 \$ 108,404.69
- 4. EV1706 \$11,687.62
- 5. EV1707 \$22,310.14

- C. Approve the FY17 Capital Plan Submission to Arizona School Facilities Board (Pages 12-13)
- D. Approve reimbursement for pre-approved AEPA fees of \$120 for Kelly Grapp
- E. 2016-2017 Continuous Improvement Plan (Back Pocket)
 - 1. Presentation of the Continuous Improvement Plan
 - 2. Approve the SESD Continuous Improvement Plan for 2016-17

VIII. OLD BUSINESS ACTION ITEMS

- A. Adopt Policies and accept Regulations and Exhibits:
 - 1. PA 552 EBAA Reporting of Hazards/Warning Systems
 - 2. PA 553 IHAMC Instruction and Training in Cardiopulmonary Resuscitation
 - 3. PA 554 IKE-RB Promotion and Retention of Students
 - 4. PA 555 IKF Graduation Requirements
 - 5. PA 556 JC School Attendance Areas
 - 6. PA 557 JFABD Admission of Homeless Students
 - 7. PA 558 JFB Open Enrollment
 - 8. PA 559 JICI Weapons in School
 - 9. PA 560 JJJ Extracurricular Activity Eligibility
 - 10. PA 561 JL-RA Student Wellness
 - 11. PA 562 JLCD Medicines/Administering Medicines to Students
 - 12. PA 563 JRR Student Surveys
 - 13. PA 564 KB Parental Involvement in Education
 - 14. PA 565 KFAA Smoking on School Premises at Public Functions
 - 15. PA 566 LC Relations with Education Research Agencies

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: August 31, 2016
2:00 p.m./ms