

Stanfield Elementary School District 24
Governing Board Meeting
October 6, 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 October 6, 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.

REGULAR MEETING AGENDA

I. CALL TO ORDER PUBLIC HEARING

- 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 September 11, 2014 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month
 - 1. Certified
 - 2. Classified

V. REPORTS

- A. Superintendent's Report
 - 1. Technology Update
 - 2. Elections update
 - 3. ASBA/ASA Conference Presentation
- B. September Public Funds Expenditure Reports (Pages 1-4)
- C. September Student Activities Report (Page 5-6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Pages 8 - 11)
 - 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 extra duty compensation for administration support tasks as assigned by the principal and the Superintendent for FY16:

- a. Angela Richter
- b. Carrie Van Slyke

B. Approve hire for 2015-16, Notice of Substitute Instructional Aide Appointment for Alexandra Canavan

C. Approve Stanfield Elementary School volunteer, Paul Friedemann

D. Approve creation of extra duty position, Preschool Director position with \$2000 stipend

E. Approve 2015-16 extra duty contract for Native American Cultural Club: Jeanine Elshere

F. Approve extra duty for the 2015-16 school year for Ann Marie Mezzio, Preschool Director

G. Accept contract returned and resignation for Mary Sanchez, Instructional Aide, effective May 23, 2015 (Page 12)

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV7 \$ 139,734.86
- 2. PV6 \$1,271.79
- 3. PV7 \$133,128.12
- 4. PV8 \$139,941.88

B. Ratify approval of expense vouchers

- 1. EV1608 \$21,175.15
- 2. EV1609 \$43,671.32
- 3. EV1610 \$59,696.44
- 4. EV1611 \$36,564.19

- C. Approve the 2014-15 Annual Financial Report (Front Pocket)
- D. Approve the FY15 Preventative Maintenance Reporting Statement (Page 13)
- E. Approve out of state travel for Chris Lineberry to attend the Fall 2015 Learning and the Brain conference in Boston, MA, November 13 – 15, 2015
- F. Approve out of state travel for Governing Board Members and the Superintendent to attend the NSBA National Conference in Boston, MA April 9 – 11, 2016
- G. Approve out of state travel for Yvette Hernandez to attend the Alliance for a Healthier Generation Celebration for school winners of the Gold of Distinction award in Washington D.C., October 2 – October 4, 2015

XIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted: September 29, 2015
 4:30 p.m./ms