

Stanfield Elementary School District 24
Governing Board Meeting
March 19, 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 March 19, 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.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Welcome Visitors
- D. Approve 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 February 12, 2015 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

A. Students of the Month

B. Employees of the Month

1. Certified: Selina Bennett
2. Classified: Maria Romero

V. REPORTS

A. Superintendent's Report

1. Auditor General/s Report (Pages 1 – 2)
2. ESI services for FY16
3. November 2015 Election Cycle (Page 3)
4. FY16 budget projections, insurance projections
5. Investigation of Year-round calendar for FY17

B. February Public Funds Expenditure Reports (Pages 4-7)

C. February Student Activities Report (Page 8)

D. Principal's Report (Page 9)

E. Operations Support Services Reports (Pages 10-12)

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 Wanda Wilson, Driver, effective February 10, 2105 (Page 13)
- B. Approve addendum to the 2014-2016 Administrative Contract between Dr. Christopher Lineberry and the Stanfield Elementary School District (Page 14)
- C. Approve addendum to the 2014-2015 Teaching Contract between Gerald Hoffman and the Stanfield Elementary School District (Page 14B)
- D. Approve eligibility for extra duty assignment and compensation as needed through June and July, 2015 to complete Informational Technology support and set up tasks assigned by the IT Coordinator and Superintendent: Donald Stinemetz
- E. Approve extra duty contract for Track & Field coaching for:
 1. Yvette Hernandez
 2. Gerald Hoffman
- F. Approve 2015-16 compensation schedules (Pages 15 – 19)
 1. Certified Base Compensation Schedule
 2. Certified Supplemental Compensation Schedule
 3. Certified Substitute Teacher Compensation Schedule
 4. Certified Teacher on Assignment/Learning Coach Compensation Schedule
 5. Extra-Duty Compensation Schedule
- F. Approve the 2015-16 contract forms (Pages 20-32):
 1. Teacher Contract
 2. Proposition 301 Plan Summary
 3. Proposition 301 Teacher Contract Addendum
 4. Substitute Teacher Appointment
 6. Part-time Variable Schedule Teacher Appointment
 7. Extra-Duty Contract
 8. Annual Notice of General Salary Reduction
- G. Approve 2015-16 Classified Compensation Schedules (Pages 33-37):

1. Food Service
2. Maintenance/Custodian
3. Aide and Highly Qualified Paraprofessional
4. Administrative Support
5. Transportation

H. Approve the 2015-16 contract forms (Pages 38- 49):

1. Notice of “At-Will” Appointment - Initial
2. Notice of “At-Will” Appointment - Returning
3. Notice of “At-Will” Appointment – Initial Bus Driver
4. Notice of “At-Will” Appointment – Returning Bus Driver
5. Classified “At-Will” Appointment - Exempt

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV19 \$134,658.92
2. PV20 \$131,730.42

B. Ratify approval of expense vouchers

1. EV1537 \$60,105.69
2. EV1538 \$14,670.82
3. EV1539 \$17,602.25
4. EV1540 \$46,048.92

A. Approve out of state travel to the Arizona Association of School Business Officials annual conference in Laughlin, Nevada, April 8 - 10, 2015 for Maurice Kerckhof and Don Stinemetz

B. Adopt the 2016-2017 school year calendar Revision #1(Page 50)

C. Approve Intergovernmental Agreement regarding the Data Processing Service Program between Stanfield Elementary School District and Pinal County School Superintendent’s Office for services from July 1, 2015 to June 30, 2016 (Pages 51 – 55)

D. Approve the Memorandum of Understanding regarding nutrition and nutrition integrated physical education to Supplemental Nutrition Assistance Program (SNAP) and SNAP eligible children and families between Stanfield Elementary School District and the University of Arizona Cooperative Extension for the period of October 1, 2015 through September 30, 2018 (Pages 56 – 58)

E. Approve FY 2014-15 state and federal grant projects:

1. \$151,000.00 21st Century Community Learning Center (CCLC)
2. \$309,743.57 Title I LEA
3. \$ 60,498.75 Title II-A Improving Teacher Quality
4. \$ 34,544.21 Title III LEP Program
5. \$ 47,159.04 Migrant Education Basic Grant
6. \$113,269.45 IDEA Basic Entitlement
7. \$ 6,333.79 IDEA Preschool
8. \$ 6,148.00 JOM
9. \$ 15,767.00 Title VII Indian Education
10. \$ 19,696.00 Rural Education Achievement Program (REAP)

I. Heinfeld, Meech, & Co., P.C. Audit Reports for the fiscal year ended June 30, 2014

1. Uniform System of Financial Records (USFR) Compliance Questionnaire (Back Pocket)
2. Single Audit Reporting Package (Separate Package)

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted: March 13, 2015
9:00 a.m./VM