

Stanfield Elementary School District 24
Governing Board Meeting
October 12, 2017
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 12, 2017 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 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 1.

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

I. CALL TO ORDER PUBLIC HEARING

II. FY 2017-18 EXPENDITURE BUDGET

- A. Adopt the proposed FY 2017-18 Expenditure Budget Revision 1.
- 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 September 7, 2017 regular governing board meeting minutes.

V. AWARDS AND RECOGNITIONS

A. Students of the Month

VI. REPORTS

A. Superintendent's Report

B. September Public Funds Expenditure Reports (Pages 1-4)

C. September Student Activities Report (Page 5)

D. Principal's Report (Page 6)

E. Operations Support Services Reports (Pages 7 - 8)

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 extra duty compensation for Academic Support for FY18:

- a. Kelly Grapp
- b. Hermelina Liddell
- c. Shirley Nash
- d. Adriana Hernandez
- e. Linda Johnson
- f. Ellen Tembo

B. Approve hire for 2017-18, Notice of Substitute Food Service Appointment and Notice of Substitute Maintenance Appointment for Leticia Luna

C. Approve hire for 2017-18, Notice of Substitute Teacher Appointment:

1. Christine Friedemann

D. Accept resignation for Elizabeth Luna, IT Technician, effective August 1, 2017 (Page 9)

E. Accept resignation for Ann Marie Mezzio, Teacher, effective October 12, 2017, and discuss and take possible action regarding liquidated damages fee (Page 10)

F. Approve termination of Olga Ibarra, Bus Driver, effective August 24, 2017, due to job abandonment

G. Approve hire effective September 19, 2017, Notice of “At-Will” Appointment – Initial 189-day schedule for Jamie Mena, Bus Driver

H. Approve extra duty contract for 2017-18 for Mariela Medel, Soccer

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV5 \$ 138,016.15
2. PV6 \$143,496.59
3. PV7 \$148,315.61

B. Ratify approval of expense vouchers

1. EV1806 \$34,033.16
2. EV1807 \$110.59
3. EV1808 \$44,341.11
4. EV1809 \$21,677.41
5. EV1810 \$19,844.88

- C. Approve the 2016-17 Annual Financial Report (Front Pocket)

- D. Ratify approval of the Superintendent's signature on the Intergovernmental Agreement between SESD and the Pinal County Education Service Consortium for services from July 1, 2017 through June 30, 2018 (Pages 11 – 20)

- E. Approve out of state travel for the Governing Board and the Superintendent to attend the National School Board Association Annual Conference in San Antonio, Texas, April 7 - 9, 2018

- F. Approve the FY17 Preventative Maintenance Reporting Statement (Page 21)

- G. Accept, with gratitude, the donation of playground jungle gym equipment valued at over \$2,000 from Madison ESD

IX. NEW BUSINESS NON-ACTION ITEMS (separate packet)

- A. Policy Advisories, First Reading
 - 1. PA601 IJNBD Use of Technology Resources in Instruction

X. FUTURE AGENDA ITEMS

- A. Change of date for November and December Regular Board Meetings

XI. ADJOURNMENT

Posted: October 4, 2017
12:35 p.m./ms