

Stanfield Elementary School District 24  
Governing Board Meeting  
April 15, 2014  
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 April 15, 2014 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 March 20, 2014 regular governing board meeting minutes.

### IV. AWARDS AND RECOGNITIONS

A. Students of the Month, March and April

### V. REPORTS

A. Superintendent's Report

1. ADE Teacher and Principal Evaluation Pilot update
2. Technology Update
3. FY15 Budget Update

B. March Public Funds Expenditure Reports (Pages 1-3)

C. March Student Activities Report (Page 4)

D. Principal's Report (Page 5)

E. Operations Support Services Reports (Pages 6-8)

1. Maintenance
2. Transportation

### VI. NEW BUSINESS ACTION ITEMS – PERSONNEL (Pages 9A-13)

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

A. Approve resignation of Analise Rodriguez-Valdez, Teacher, effective May 23, 2014.

B. Approve resignation of Denise Stauffer, Teacher, effective May 23, 2014.

C. Approve resignation of Michael Bailin, Teacher, effective May 23, 2014.

D. Approve resignation of Carolyn Bingham, Substitute Fodd Service I, effective April 10, 2014

E. Approve resignation of Georgia Fincher, FSI/CustI, effective April 10, 2014.

- F. Approve eligibility for extra-duty assignment and compensation as needed to complete administrative support tasks as assigned by the Superintendent: Selina Bennett
- G. Approve nonrenewal of Shannon Olson, certificated probationary teacher, for the 2014-2015 school year for reasons other than classroom performance as stated in the preliminary notice of nonrenewal issued on March 11, 2014.
- H. Approve hire effective August 1, 2013, Notice of “At-Will” Appointment, 189-day schedule:
  - 1. Donald Stinemetz, Instructional Technology IT Technician
  - 2. Michael Bailin, Media Center Support Technician
- I. Approve contract renewal and school year 2014-15 Teacher Contracts:
  - 1. Selina Bennett
  - 2. George Carmen
  - 3. James Dean
  - 4. Tracy Dove
  - 5. Rosemary Gagnon
  - 6. Shiela Garland
  - 7. Yvette Hernandez
  - 8. Noemi Herrera-Vasquez
  - 9. Gerald Hoffman
  - 10. Jessica Holley
  - 11. Pamela Houston
  - 12. Darrell Keel
  - 13. Sigrid Lawyer
  - 14. Caroline Ogutu
  - 15. Nancy Patterson
  - 16. David Perkowski
  - 17. Rachel Rascon
  - 18. Angela Richter
  - 19. Ray Scanapico
  - 20. Laura Scavo
  - 21. Tiffany Shaw
  - 22. Bonnie Tait
  - 23. Ellen Tembo
  - 24. Yvette Tracy
  - 25. Kendra Ukat
  - 26. Joann Wilt
- J. Approve contract Teacher Contract, Teacher on Assignment, for the 2014-15 school year:
  - 1. Elvira Massoud, Administration Support

2. Vera Koppinger-Renna, Learning Coach

- K. Approve rehire, Part-Time Variable Schedule Teacher Appointment, Learning Coach, for the 2014-15 school year, effective July 15, 2014:
1. Kimberly Christie, Teacher, not to exceed 0.5 FTE at \$206 daily prorated for partial days.
- L. Approve rehire, Part-Time Variable Schedule Teacher Appointment, for 2013-14, effective July 15, 2014:
1. Rosemary Rodriguez, Teacher, not to exceed 0.5 FTE at \$200 daily prorated for partial days.
  2. Kathryn Cook, not to exceed 0.4 FTE
    - a. SAIS support, substitute teacher rate
    - b. Technology and Data collection support, \$25 hourly
  3. Patricia Lannon, Teacher, not to exceed 0.5 FTE at \$200 daily prorated for partial days.
  4. Blanche Odom, Teacher, not to exceed 0.5 FTE at \$200 daily prorated for partial days
- M. Approve hire effective July 1, 2014, Notice of “At-Will” Exempt Appointment - Initial, 261-day schedule, 1.0 FTE position:
1. Maurice Kerkhoff, Computer/Technology Coordinator
- N. Approve hire for 2014-15, notice of Substitute Teacher Appointment:
1. Paul Aaroney
  2. Alice Bailin
  3. Williams Collins
  4. Dolores Cunning
  5. Susanna Glowacki
  6. Adriana Hernandez
  7. Albert Pellegrini
  8. Linda Reagan
  9. Anna Urbaniak
  10. Carrie Van Slycke
  11. Christine Friedemann
- O. Approve 2014-15 Extra Duty Contracts:
1. 8<sup>th</sup> Grade Sponsors: Darrell Keel, Jessica Holley, Gerald Hoffman
  2. Student Council - Rachel Rascon
  3. Gifted Coordinator - Sigrid Lawyer
  4. SPED Coordinator - Bonnie Tait
  5. ELL Coordinator - Nancy Patterson
  6. After School Coordinator - Bonnie Tait
  7. Athletic Director - Yvette Hernandez
  8. Boys’ Flag Football - Gerald Hoffman
  9. Boys’ Soccer - Yvette Hernandez

- 10. Boys' Basketball - Gerald Hoffman
- 11. Boys' Baseball - Gerald Hoffman
- 13. Girls' Volleyball - Noemi Herrera
- 14. Girls' Basketball - Gerald Hoffman
- 15. Girls' Soccer - Yvette Hernandez

P. Approve extra-duty assignment for Bonnit Tait for 21<sup>st</sup> Century Community Learning Centers Coordinator

Q. Approve extra-duty compensation for all eligible certified for after school tutoring, professional development and other duties as assigned by the Superintendent for FY15.

R. Approve 2014-15 student discipline hearing officers effective August 1, 2014:

- 1. Gail Zamar
- 2. Stephen Bilovesky
- 3. Donald Roberts

Q. Approve updated job description for Teacher on Assignment, Learning Coach

## VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV23      \$144,732.49
- 2. PV24      \$145,904.16
- 3. PV25      \$259.16

B. Ratify approval of expense vouchers

- 1. EV1437    \$27,562.05
- 2. EV1438    \$21,879.52
- 3. EV1439    \$8,715.56
- 4. EV1440    \$13,986.20

C. Approve the 2014-15 General Statement of Assurances with Olivia Rodriguez and Melissa Sadorf as authorized signers.

D. Approve sole source procurement and award to Waste Management of Arizona for 2014-15 waste disposal services. (Page 14)

E. Approve Intergovernmental Agreement for the Pinal County Education Services Consortium for the 2014-15 School Year (Pages 15-19)

F. Approve award of FY 2014-15 special education related services contracts:

- 1. Occupational Therapy - Jan Becker
- 2. Speech Therapy - Kent Shelton

3. School Psychologist - Comprehensive Education Solutions, LLC

G. Approve purchase of 2014-15 group insurance with the following annual costs per employee. (Pages 20-21)

1. Medical: ASBAIT, \$5,040.00
2. Dental: Ameritas, \$248.16
3. Life and AD&D: Lincoln, \$78.00
4. Voluntary vision: Avesis, \$87.24 employee cost

H. Approve the ASBAIT Agreement for participation, 2014-15 Policy Statement, Agreement for COBRA Administration through ASBAIT, and Commission Statement. (Pages 22-27)

I. Approve the Direct Service Agreement between Vail Unified School District and SESD for the SAIS Outreach Program for the 2014-15 school year (Pages 28-30)

#### VIII. NEW BUSINESS ACTION ITEMS – SCHOOL

A. Approve request of 8<sup>th</sup> grade promotion certificates from the Pinal County Superintendent of Schools (Page 31)

B. Approve sixty (60) day review of the student textbook program Lucy Calkins for the writing curriculum K-8 per Policy IJJ/IJK Textbook/Supplementary Materials Selection and Adoption

#### IX. OLD BUSINESS ACTION ITEMS

A. Adopt Policies and accept Regulations and Exhibits:

1. GCO Evaluation of Professional Staff Members; GCO-RA Evaluation of Professional Staff Members

B. First reading and study (Back Pocket)

1. PA 497 JKE Expulsion of Students
2. PA 498 JLF Reporting Child Abuse/Child Protection
3. PA 499 BCB Board Member Conflict of Interest
4. PA 500 BE School Board Meetings
5. PA 501 JICI Weapons In School
6. PA502 JL Student Wellness
7. PA503 JLF-EB through JLF-ED Reporting Child Abuse/Child Protection

#### X. NEW BUSINESS NON ACTION ITEMS - BUSINESS

A. Discussion of a possible November, 2014, M&O Override

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Posted: 10:30 a.m., April 8, 2014/MS