

Stanfield Elementary School District 24
Governing Board Meeting
December 10, 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 December 10, 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

- 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 November 12, 2015 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

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

V. REPORTS

- A. Superintendent's Report
 - 1. Year round calendar update
 - 2. November/December Audit visit
 - 3. AZ Merit Presentation in December
- B. November Public Funds Expenditure Reports (Pages 1 - 4)
- C. November 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 for 2015-2016, Notice of Substitute Teacher Appointment for Sarah Newsome
- B. Approve extra duty contract for the 2015-16 school year for Carlos Marin, Softball
- C. Approve extra duty contract for the 2015-16 school year for Giles Liddell, STEP

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV12 \$ 141,602.78
- 2. PV13 \$ 19,229.79
- 3. PV14 \$ 146,340.96

B. Ratify approval of expense vouchers

- 1. EV1618 \$33,006.80
- 2. EV1619 \$39,352.68
- 3. EV1620 \$19,580.91

- C. Accept with gratitude the donation by Educational Opportunities equipment for the staff fitness room valued at \$600 – treadmill, elliptical, stationary bike, weight bench
- D. Accept with gratitude the donation of dental services by Sun Life Dentistry for sealants and fluoride treatments for 251 students valued at \$37,174
- E. Approve out of state travel to Laguna, California for the School Research Nexus Spring Conference for Melissa Sadorf on April 6 – 8, 2016
- F. Approve 2016-2019 agreement for service commitment in return for subsidy of training expenses between Stanfield Elementary School District and Adriana Hernandez (Pages 11 – 14)
- G. Approve the lists of computer, audio, visual, technology, grounds and/or miscellaneous equipment for disposal or recycle to established vendors (Back Pocket)
- H. Ratify approval of the Superintendent’s signature for agreement between SESD and Grand Canyon University as participant in the Learning, Leading and Serving Agreement (Pages 15 – 18)

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

- A. Review and reaffirm Indian Education Policies, regulation and exhibits:
 - 1. KJGA - Relations with Parents of Children Educated Pursuant to Federal Impact Aid Laws
 - 2. IHBJ and IHBJ-R - Indian Education
 - 3. IHBJ-EA - Indian Education (Complaint Procedure)
 - 4. IHBJ-EB - Indian Education (Hearing Procedure)
- B. Reaffirm approval of the Structured English Immersion (SEI) Model:
 - 1. Overall Proficiency Level within Grade
 - 2. Overall Proficiency Level within Grade Band
 - 3. Overall Proficiency Level Band within Grade
 - 4. Overall Proficiency Level Band within Grade Band
- C. Approve out of state travel for the 8th Graders to Six Flags Magic Mountain in Valencia, California for the 8th grade Field Trip for eligible students and chaperones on May 5 – May 7, 2016.

IX. FUTURE AGENDA ITEMS

- A. Superintendent’s performance evaluation

X. ADJOURNMENT

Posted: December 7, 2015 9:00 a.m./ms