

Stanfield Elementary School District 24
Governing Board Meeting
April 13, 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 April 13, 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.

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 March 27, 2017 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month

V. REPORTS

- A. Superintendent's Report
 - 1. A-F Ad Hoc Committee work update
 - 2. Pinal County ESA Annual report
 - 3. Elections Cycle Timeline for November 2017
- B. March Public Funds Expenditure Reports (Pages 1-4)
- C. March Student Activities Report (Page 5)
- D. Principal's Report - will be submitted in May
- E. Operations Support Services Reports (Pages 6-8)
 - 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 Giles Liddell, Teacher, effective May 26, 2017 (Page 9)
- B. Accept resignation of Patrick Santa Cruz, Maintenance III, effective April 4, 2017 (Page 10)
- C. Accept resignation of Rachel Rascon, Teacher, effective May 26, 2017 (Page 11)
- D. Accept resignation of Angela Richter, Teacher, effective May 26, 2017 (Page 12)
- E. Accept resignation of Joann Wilt, Teacher, effective May 26, 2017 (Page 13)
- F. Approve hire effective April 15, 2017, Notice of “at Will” Appointment, 261-day schedule of Mariela Medel, Business Services I
- G. Approve hire of Vicki Morris, Business Services I effective April 13, 2017, Notice of “At-Will” Appointment, 261-day schedule for training purposes
- H. Approve termination of Nancy Ash, Business Services II, effective August 5, 2016 due to end of training purposes
- I. Approve contract renewal for school year 2017-18 Teacher Contracts:
 - 1. Michael Bailin
 - 2. Joey Ball
 - 3. George Carmen
 - 4. Tracy Dove
 - 5. Shiela Garland
 - 6. Adriana Hernandez
 - 7. Yvette Hernandez
 - 8. Noemi Herrera-Vasquez
 - 9. Kelly Grapp
 - 10. Linda Johnson
 - 11. Darrell Keel
 - 12. Hermelina Liddell
 - 13. Ann Marie Mezzio
 - 14. Caroline Ogutu
 - 15. Preeti Pachauri
 - 16. Rosemary Rodriguez
 - 17. Analise Rodriguez-Valdez

18. Laura Scavo
19. Tiffany Shaw
20. Ellen Tembo
21. Charles Tozer
22. Carrie Van Slyke
23. Nancy Yazzie

J. Approve contract renewal Assistant Principal Contract for the 2017-18 school year for Elvira Massoud

K. Approve rehire, Part-Time Variable Schedule Teacher Appointment, Learning Coach, for the 2017-18 school year, effective July 15, 2017:

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 2017-18, effective July 15, 2017:

1. Vera Koppinger-Renna, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days.
2. Kathryn Cook, SAIS, Technology and Data collection support, not to exceed 0.4 FTE at \$200 daily, prorated for partial days
3. Nancy Patterson, Teacher, not to exceed 0.4 FTE at \$200 daily, prorated for partial days.
4. Maria Garcia, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days

M. Approve hire for 2017-18, notice of Substitute Teacher Appointment:

1. Paul Aaroney
2. Alice Bailin
3. Clare Bennett
4. Eduardo Cabellero
5. Maryeileen Flanagan
5. Rosemary Rowe
6. Joan Tarkin
7. Anna Urbaniak

N. Approve 2017-18 Extra Duty Contracts:

1. 8th Grade Sponsors: Darrell Keel, Rosemary Rodriguez, Hermelina Liddell
2. Native American Cultural Club – Jeanine Elshere
3. Yearbook – Laura Scavo
4. Wellness Coordinator – Yvette Hernandez
6. Preschool Director – Ann Marie Mezzio
7. Athletic Director - Yvette Hernandez

8. Boys' Soccer – Justin Davis
9. Boys' Basketball – Joey Ball
10. Boys' Baseball – Justin Davis
11. Girls' Volleyball – Yvette Hernandez
12. Flag Football – Michael Bailin
14. Girls' Basketball – Joey Ball
15. Girls' Soccer - Yvette Hernandez
16. Girls' Softball – Carlos Marin
17. Track and Field - Yvette Hernandez

O. Approve extra-duty compensation for all eligible certified for after school tutoring, professional development and other duties as assigned by the Superintendent for FY18.

P. Approve 2017-18 student discipline hearing officers effective August 1, 2017:

1. Gail Zamar
2. Donald Roberts

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV25 \$138,833.87
2. PV26 \$147,161.09

B. Ratify approval of expense vouchers

1. EV1741 \$54,645.50
2. EV1742 \$16,806.36
3. EV1743 \$24,073.47

C. Approve the 2017-18 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 2017-18 waste disposal services. (Page 14)

E. Approve sole source procurement award to Casa Grande Valley Newspapers for 2017-18 for newspaper services. (Page 15)

F. Approve award of FY 2017-18 special education related services contracts:

1. Occupational Therapy - Jan Becker

2. Speech & Language Therapy – Comprehensive Education Solutions, LLC
3. School Psychologist - Comprehensive Education Solutions, LLC
4. Physical Therapy – Steven Spencer, Every Little Step

G. Approve purchase of 2017-18 group insurance with the following annual costs per employee. (Pages16-17)

1. Medical: ASBAIT, \$5,964.00
2. Dental: Ameritas, \$286.08
3. Life and AD&D: Lincoln, \$78.00
4. Voluntary vision: Avesis, \$87.24 employee cost

H. Approve the ASBAIT Agreement for participation, 2017-18 Policy Statement, and Agreement for COBRA Administration through ASBAIT (Pages 18-20)

I. Approve the 2017-2018 Food Service Management Company Cost Reimbursable contract with Southwest Food Service Excellence (RFP-15-01-20) with no revisions (front pocket)

J. Approve YR20 E-Rate bid to provide fiber pathway to internet up to 1 Gigabit per second of bandwidth over a 5 year period. District is responsible for 10% of \$202,000 over 5 years, roughly \$4,000 per year.

K. Accept with gratitude the donation of softball equipment valued at \$800 from the Casa Grande Union High School District Softball Program

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted: April 10, 2017
2:00 p.m./ MS