

Stanfield Elementary School District 24
Governing Board Meeting
September 18, 2018
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 September 18, 2018 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. PUBLIC HEARING

- A. Annual Review of the Indian Education Policies and IPPs

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

I. CALL TO ORDER REGULAR MEETING

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 August 9, 2018 regular governing board meeting minutes

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month will be recognized at the next regular Board meeting

V. REPORTS

- A. Superintendent's Report
 - 1. First FY18 Audit Site visit by H&M
- B. August Public Funds Expenditure Reports (Pages 1 - 4)
- C. August Student Activities Report (Page 5-6)

- D. School Administrator's Report (Page 7)
- E. Dean of Student's Report (8)
- F. Operations Support Services Reports (Pages 9-10)
 - 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 contract for Security and Housing agreement between SESD and Michael Tanascu for FY19
- B. Approve hire 2018-19 Substitute Teacher Appointment for Philip Bonds
- C. Approve Hire, Arturo Marquez for Bus Driver, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE positions, effective September 13, 2018
- D. Approve Hire, Noemi Rojas for Health Aide, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE positions, effective September 17, 2018
- E. Approve extra duty contracts for the 2018-19 school year:
 - 1. Joey Ball, Boys Basketball

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV3 \$134,316.87
 - 2. PV4 \$137,005.18
 - 3. PV5 \$136,841.44
- B. Ratify approval of expense vouchers
 - 1. EV1903 \$57,937.95
 - 2. EV1904 \$201,108.94
 - 3. EV1905 \$42,599.13
- C. Approve the reimbursement of \$95 to Adriana Hernandez for approved AEPA assessments
- D. Accept the SESD 2018-2021 Technology Plan (Back pocket)

- E. Approve the waiver for regular teacher evaluation schedule for qualified teachers. The Governing Board may waive the requirement of a second classroom observation for a continuing teacher whose teaching performance based on the first classroom observation places the teacher in one (1) of the two (2) highest performance classifications for the current school year, unless the teacher requests a second observation.

IX. NEW BUSINESS NON-ACTION ITEMS

- A. Policy Advisories, First Reading: (Front pocket)
 - 1. PA 625 BCB-Board Member Conflict of Interest BCB-E
 - 2. PA 626 BE- School Board Meetings
 - 3. PA627 BEDF — Voting Method
 - 4. PA628 BEDG-R — Minutes
 - 5. PA629 DICA — Budget Forms
 - 6. PA630 DIE — Audits/Financial Monitoring
 - 7. PA631 DJ — Purchasing
 - 8. PA632 DN — School Properties Disposition
 - 9. PA633 FCB — Retirement of Facilities
 - 10. PA634 GCO — Evaluation of Professional Staff Members
 - 11. PA635 IKE-RB — Promotion and Retention of Students
 - 12. PA636 IL — Evaluation of Instructional Programs
 - 13. PA637 IMD — School Ceremonies and Observances
 - 14. PA638 JEB — Entrance Age Requirements
 - 15. PA639 JICK — Student Bullying/Harassment/ Intimidation JICK-R, JICK-EB
 - 16. PA640 JJIB — Interscholastic Sports
 - 17. PA641 JL -RB — Student Wellness Regulation JL-RB
 - 18. PA642 JLCB- E — Immunization of Students
 - 19. PA643 JLCD — Medicines/Administering Medicines to Students

X. OLD BUSINESS ACTION ITEMS

- A. Adopt Policies and accept Regulations and Exhibits:
 - 1. PA 616 DICA-Budget Format
 - 2. PA 617 DIE-Audits/Financial Monitoring
 - 3. PA 618 DJ-Purchasing
 - 4. PA 619 DJE-Bidding/Purchasing Procedures
 - 5. PA 620 FEA-Educational Specifications for Construction
 - 6. PA 621 GBEAA-Staff Conflict of Interest
 - 7. PA 622 IHBA-RB-Special Instructional Programs
 - 8. PA 623 JFABB — Admission of Exchange and Foreign Students
 - 9. PA 624 Policy JL — Student Wellness

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Posted: September 17, 2018
8:00 a.m./ms