

Stanfield Elementary School District 24
Governing Board Meeting
December 12, 2013
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 12, 2013 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 otorgan 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 14, 2013 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

A. Students of the Month

V. REPORTS

A. Superintendent's Report

1. ESA report for the 2012-2013 school year
2. Facilities update on lighting
3. FY15 projections
4. Letter from CGESD
5. FS RFP update
6. Advertisement campaign status
7. Charter School discussion

B. November Public Funds Expenditure Reports (Pages 2 - 4)

C. November Student Activities Report (Page 5)

D. Principal's Report (Page 6)

E. Operations Support Services Reports (Pages 7 - 9)

1. Maintenance
2. Transportation

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Approve hire effective November 26, 2013, Notice of "At-Will" Appointment, 189-day schedule, Cecilia Gonzales, Health Aide

- B. Approve hire effective November 19, 2013, Notice of “At-Will” Appointment, 189-day schedule, Martha Aguirre- Instructional Aide
- C. Approve hire effective November 25, 2013, Notice of “At-Will” Appointment, 189-day schedule, Nancy Garcia - Instructional Aide
- D. Approve hire of Andrew Clare for 2013-14 Notice of Substitute Teacher Appointment
- E. Approve hire effective December 4, 2013, Notice of “At-Will” Appointment, 281-day schedule, Lorinda El Auoita, Business Services III

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV11 \$143,878.56
 - 2. PV12 \$15,975.18
 - 3. PV13 \$13,009.85
 - 4. PV14 \$147,476.09
- B. Ratify approval of expense vouchers
 - 1. EV1420 \$27,279.79
 - 2. EV1421 \$34,172.04
 - 3. EV1422 \$28,642.72
- C. Approve the 2013-2014 Classroom Site Fund Pay for Performance Plan (Pages 10 - 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. It is recommended that the Governing Board discuss and take action regarding the adoption of the student textbook Choosing the Best Path course. Adoption per Policy IJJ/IJK, Textbook/Supplementary Materials Selection and Adoption.

IX. NEW BUSINESS NON-ACTION ITEMS (Policy Advisory Folder)

A. Policy Advisories, first reading:

1. PA 476 BEDB Agenda
2. PA 477 CBCA Delgated Authority
3. PA 478 CBI Evaluation of the Superintendent
4. PA 479 School District Annual Report
5. PA 480 DJE Bidding/Purchasing Procedures, DJE-R Bidding/Purchasing Procedures, DJE-E Bidding and Purchasing Procedures
6. PA 481 EBAA Reporting of Hazards/Warning Systems
7. PA 482 EBBB Accident Reports
8. PA 483 Emergencies
9. PA 484 GBI Staff Participation in Political Activities
10. PA 485 GCFC Professional Certification and Credentialing Requirements
11. PA 486 IHB-R Special Education Programs
12. PA 487 IMG Animals in Schools
13. PA 489 JLCD Medicines/Administering Medicines to Students, JLCD-R Medicines/Administering Medicines to Students
14. PA 490 JLF Reporting Child Abuse/Child Protection, JLF-R Reporting Child Abuse/Child Protection
15. PA 491 KHA Public Solicitation in Schools
16. PA 492 GBED Smoking by Staff Members, JICG Tobacco Use by Students, KFAA Smoking on School Premises at Public Functions

X. OLD BUSINESS ACTION ITEMS (Policy Advisory Folder)

A. Second Reading and adopt Policies and accept Regulations and Exhibits:

1. PA 468 DKB Salary Deductions
2. PA 469 EBC Emergencies, EBC-RA Emergencies, EBC-RB Emergency Drills, EBD-RC Emergency First Aid, EBC-RD Bomb Threats, EBC-RE Procedures for aftermath of suicide, suicide attempt or other tragedy, EBC-E Procedures for aftermath of suicide, suicide attempt or other tragedy
3. PA 470 GCQE Retirement of Professional Staff Members
4. PA 472 JK Student Discipline, JK-RA Student Discipline, JJ-RB Student Discipline, JK-ES Student Discipline
5. PA 473 GCJ Professional Staff Probationary and Continuing Status
6. PA 474 GCK Professional Staff Assignments and Transfers
7. PA 475 GCO Evaluation of Professional Staff Members, GCO-RA Evaluation of Professional Staff Members

XI. FUTURE AGENDA ITEMS

A. Superintendent's evaluation

XII. ADJOURNMENT

Posted:

December 9, 2013
11:40 a.m./ms