

Stanfield Elementary School District 24
Governing Board Meeting
August 12, 2014
10:00 a.m., District Office

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 August 8, 2013 at 10:00 a.m. in the District Office 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 July 11, 2014 regular governing board meeting minutes.

IV. REPORTS

A. Superintendent's Report

1. Goals for FY15 will align with CIP
2. District AIMS results and Letter Grade
3. Opening Sessions and School year 2014-2015
4. Elections update
5. Transwestern Pipeline Tax Appeal Settlement

B. July Public Funds Expenditure Reports (Pages 1-4)

1. 2013 -2014 July reports

C. July Student Activities Report (Page 5)

D. Principal's Report (Page 6)

A. Operations Support Services Reports (Page 7)

1. Maintenance - None
2. Transportation

V. NEW BUSINESS ACTION ITEMS – PERSONNEL (Page 8)

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

- A. Approve hire of Maria Garcia effective August 11, 2014, for 2014-2015, Part-Time Variable Schedule Teacher Appointment for reading assessment and intervention support, not to exceed 0.5 FTE at \$200 daily, prorated for partial days

- B. Approve extra duty for Adrianna Hernandez, Instructional Aide, effective July 29, 2014, for beginning of the year set up, not to exceed 35 hours, and an effective start date of August 2, 2013
- C. Approve extra duty for Jean Elshere, Instructional Aide, effective August 1, 2014, for beginning of the year set up for JOM/Library, not to exceed 24 hours
- D. Approve hire effective August 14, 2014, Notice of “At-Will” Non-exempt Appointment, 261-day schedule for Mariette Massoud, School Secretary
- E. Approve hire of Nancy Ash, Notice of “At Will” Non-exempt Appointment, 261-day schedule for Business Services II effective August 1, 2014 with transition through August 22, 2014.
- F. Accept Part-Time Variable Administrator contract declined for 2014-2015: Susan Stropko
- G. Accept resignation of Lynn Farrow, Business Services II, effective October 3, 2014.
- H. Approve Melissa Sadorf and Christopher Lineberry as Qualified Evaluators for the 2014-2015 school year
- I. Approve hire effective August 12, 2014, Notice of “At-Will” Non-Exempt Appointment, 189-day schedule 0.5 FTE position:
 - 1. Teresa Flint, part-time Instructional Aide
- J. Approve 2014-15 extra duty contracts:
 - 1. Native American Cultural Club – George Carmen
 - 2. Yearbook – Jacquelynn Cook
- E. Approve hire effective August 6, 2014, Notice of “At-Will” Non-Exempt Appointment, 189 day schedule:
 - 1. Joe Mejia – Bus Driver, Full Time
 - 2. Teresa Rembao – Bus Driver, Full Time
 - 3. Veronica Ruiz – Bus Driver, Part time

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV1 \$ 19,496.01
 - 2. PV2 \$ 32,151.22
- B. Ratify approval of expense vouchers
 - 1. EV1455 \$145,113.14
 - 2. EV1456 \$1,653.25

3. EV1457 \$1,974.68
4. EV1458 \$502.00
5. EV1501 \$37,498.95
6. EV1502 \$65,356.03
7. EV1503 \$29,370.76

- C. Ratify the Superintendent's signature on the Intergovernmental Agreement between Central Arizona College and Stanfield Elementary School District for Internet Network Services for the period between July 1, 2014 to June 30, 2015 (Pages 9 – 14)
- D. Approve 2014-2015 Governing Board Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards (Page 15)
- E. Approve the Heinfeld & Meech audit engagement letter for the fiscal year ended June 30, 2014 (Pages 16 – 25)
- F. Approve request to the Arizona Department of Education for State Aid Corrections due to the Transwestern Pipeline Company Tax Appeal Settlement pursuant to A.R.S. §15-915(B) (Pages 26 – 29)
- G. Approve out of state travel for Melissa Sadorf to attend AASA School Superintendents Association Leadership Forum, October 1 – 4, 2014

VII. NEW BUSINESS NON-ACTION ITEMS

- A. ASBA Delegation Assembly, September 6, 2014 (Front Pocket)

VII. FUTURE AGENDA ITEMS

VIX. ADJOURNMENT

Posted: August 8, 2014
11:45 a.m./ms