

Stanfield Elementary School District 24  
Governing Board Meeting  
July 14, 2014  
1:00 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 July 14, 2013 at 1:00 p.m. in the Library of the Stanfield Elementary School, 515 South Stanfield Road. Some or all 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.

**PUBLIC HEARING AGENDA**

- I. CALL TO ORDER PUBLIC HEARING
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Welcome Visitors
  - D. Approve public hearing agenda and regular meeting agenda
  
- II. PUBLIC HEARING
  - A. FY 2014-15 Expenditure Budget.

- III. ADJOURN PUBLIC HEARING

**REGULAR MEETING AGENDA**

- IV. CALL TO ORDER REGULAR MEETING
- V. FY 2014-15 EXPENDITURE BUDGET
  - A. Adopt the proposed FY 2014-15 Expenditure Budget.
  - B. Authorize FY 2014-15 expenditures to exceed Program, Function, and Object section

budgets.

## VI. 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.

## VII. APPROVAL OF MINUTES

Approve the June 26, 2014 regular governing board meeting minutes.

## VIII. REPORTS

- A. Superintendent's Report
  - 1. GFOA Certificate of Excellence in Financial Reporting FY13
- B. June Public Funds Expenditure Reports. (Pages 1-4)
- C. June Student Activities Report. (Page 5)

- D. Principal's Report - None
- E. Operations Support Services Reports (Page 6)
  - 1. Transportation
  - 2. Maintenance

IX. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire, Initial Teacher Appointment Contract, effective August 1, 2014:
  - 1. Analise Rodriguez-Valdez
- B. Approve eligibility for extra duty assignment and compensation as needed through June 2015 to complete administrative support tasks as assigned by the principal and superintendent: Elvira Massoud and Bonnie Tait
- C. Approve not offering notices of appointment to the following individual(s):
  - 1. Alice Lechuga
- D. Approve hire for 2014-2015, notice of Substitute Teacher Appointment:
  - 1. Joan Tarkin
  - 2. Maria Garcia

X. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
  - 1. PV34 \$ 61,176.71
- B. Ratify approval of expense vouchers
  - 1. EV1454 \$ 65,623.53
  - 2. EV1455 \$ 145,113.14
- C. Re-approve facilities use fee schedule for FY 2014-15.
- D. Approve FY 2014-15 adult meal prices: Breakfast \$1.50; Lunch \$3.25; al la carte entree \$2.00, salad \$1.75, milk \$0.25, side \$1.00.

- E. Ratify the superintendent's signature on the Intergovernmental Agreement between Stanfield Elementary School District and Paradise Valley Unified School District for the period of July 2, 2014 to June 30, 2016 (Pages 7-15)

- I. FUTURE AGENDA ITEMS

- A. Special Governing Board Meeting if needed
- B. Move October 9 regular governing board meeting to October 16

- II. ADJOURNMENT

Posted: July 9, 2014  
10:00 a.m./MS