

Stanfield Elementary School District 24
Governing Board Meeting
April 14, 2016
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 14, 2016 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 8, 2016 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

A. Students of the Month

B. Employees of the Month

1. Certified
2. Classified

V. PRESENTATIONS

A. Alternative Education Programming Proposal – Dr. Lineberry

VI. REPORTS

A. Superintendent's Report

1. Legislative Session Update
2. FY17 budget

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

C. Revised February and March Student Activities Reports (Page 5-8)

D. Principal's Report (Page 9)

E. Operations Support Services Reports (Pages 10-11)

1. Transportation
2. Technology

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation of Cecilia Gonzales, Instructional Aide, effective March 4, 2016 (Page 12)
- B. Accept resignation of Christine Friedemann, Teacher, effective May 20, 2016 (Page 13)
- C. Accept resignation of Patricia Lannon, Part Time Variable Teacher, effective May 20, 2016 (Page 14)
- D. Approve contract renewal for school year 2016-17 Teacher Contracts:
 1. Michael Bailin
 2. Selina Bennett
 3. George Carmen
 4. Tracy Dove
 5. Shiela Garland
 6. Yvette Hernandez
 7. Noemi Herrera-Vasquez
 8. Pamela Houston
 9. Darrell Keel
 10. Sigrid Lawyer
 11. Hermelina Liddell
 12. Ann Marie Mezzio
 13. Caroline Ogutu
 14. Preeti Pachuari
 15. Nancy Patterson
 16. Rachel Rascon
 17. Angela Richter
 18. Analise Rodriguez-Valdez
 19. Laura Scavo
 20. Tiffany Shaw
 21. Bonnie Tait
 22. Ellen Tembo
 23. Joann Wilt

24. Nancy Yazzie

E. Approve contract renewal Teacher Contract, Teacher on Assignment, for the 2016-17 school year:

1. Elvira Massoud, Learning Coach
2. Giles Liddell, Counselor

F. Approve rehire, Part-Time Variable Schedule Teacher Appointment, Learning Coach, for the 2016-17 school year, effective July 15, 2016:

1. Kimberly Christie, Teacher, not to exceed 0.5 FTE at \$206 daily, prorated for partial days.

G. Approve rehire, Part-Time Variable Schedule Teacher Appointment, for 2016-17, effective July 15, 2016:

1. Rosemary Rodriguez, 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. Vera Koppinger-Renna, Teacher, not to exceed 0.5 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
5. Carrie Van Slyke, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days

H. Approve hire for 2016-17, notice of Substitute Teacher Appointment:

1. Alice Bailin
2. Eduardo Caballero
3. Divina Castro
4. Maryeileen Flanagan
5. Susanna Glowacki
6. Albert Pellegrini
7. Andrew Rodriguez
8. Dierdra Stapleton
9. Joan Tarkin
10. Anna Urbaniak

I. Approve 2016-17 Extra Duty Contracts:

1. 8th Grade Sponsors: Darrell Keel
2. Native American Cultural Club – Jean Elshere
3. Yearbook – Laura Scavo
4. Student Council - Rachel Rascon
5. Gifted Coordinator - Sigrid Lawyer
6. Wellness Coordinator – Yvette Hernandez

7. SPED Coordinator - Bonnie Tait
8. ELL Coordinator - Nancy Patterson
9. Athletic Director - Yvette Hernandez

10. Boys' Soccer - Yvette Hernandez
11. Girls' Volleyball – Nancy Yazzie
12. Girls' Soccer - Yvette Hernandez

- J. Approve extra-duty assignment for Bonnie Tait for 21st Century Community Learning Centers Coordinator for the 2016-2017 school year
- K. Approve extra-duty compensation for all eligible certified for after school tutoring, professional development and other duties as assigned by the Superintendent for FY17.
- L. Approve 2016-17 student discipline hearing officers effective August 1, 2016:
 1. Gail Zamar
 2. Donald Roberts

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 1. PV22 \$139,225.85
 2. PV23 \$138,683.68
 3. PV24 \$127,710.20
- B. Ratify approval of expense vouchers
 1. EV1632 \$34,448.41
 2. EV1633 \$8,738.31
 3. EV1634 \$32,607.64
 4. EV1635 \$8,955.34
 5. EV1636 \$56,861.78
- C. Approve out of state travel for Chris Lineberry to the Sioux Falls Teacher Job Fair March 14 – 16, 2016 in Sioux Falls, South Dakota
- D. Approve sole source procurement and award to Waste Management of Arizona for 2016-17 waste disposal services. (Page 15)
- E. Approve sole source procurement award to Casa Grande Valley Newspapers for 2016-17 for newspaper services. (Page 16)

- F. Approve award of FY 2016-17 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

- I. Approve the Direct Service Agreement between Vail Unified School District and SEDS for the SAIS Outreach Program for the 2016-17 school year (Pages 17-19)

- J. Approve the Intergovernmental Agreement for membership by the Stanfield Elementary School District No. 24 into the Beyond Textbooks Program through Vail Unified School District through June 30, 2017 for the purpose of providing curricular materials, assessments and staff development to students and teachers, and approve the basic annual administrative fee of \$10,000 (Pages 20 - 29)

- K. Approve out of state travel for Melissa Sadorf to the AASA Healthy Futures as a participant at no cost to the district May 15 – 17, 2016 in Washington D.C.

- L. Approve the 2016-17 General Statement of Assurances with Olivia Rodriguez and Melissa Sadorf as authorized signers (Pages 30-34)

IX. NEW BUSINESS ACTION ITEMS – SCHOOL

- A. Approve request of 8th grade promotion certificates from the Pinal County Superintendent of Schools (Page 35)

- B. Approve the 2016-2017 Proposition 301 Classroom Site Fund Pay for Performance Plan (Pages 36 – 43)

VIII. OLD BUSINESS ACTION ITEMS

- A. Adopt Policies and accept Regulations and Exhibits
 - 1. PA536 BEC Executive Sessions/Open Meetings
 - 2. PA537 BEDA Notification of Board Meetings
 - 3. PA538 BEDH Public Participation at Board meetings
 - 4. PA539 EBBB-E Accident Reports
 - 5. PA540 GBEB-R Staff Conduct
 - 6. PA541 GCCC-ED Professional/Support Staff Leaves of Absence Without Pay

7. PA542 GCQF Discipline, Suspension and Dismissal of Professional Staff Members
8. PA543 IKE Promotion and Retention of Students
9. PA545 JFAB Tuition/Admission of Nonresident Students
10. PA546 JK, JK-RB Student Discipline
11. PA547 KDB-R Public's Right to Know/ Freedom of Information

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: April 11, 2016
12:00 p.m./ MS