

Stanfield Elementary School District 24
Governing Board Meeting
May 8, 2014
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 May 8, 2014 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.

PUBLIC HEARING AGENDA

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Welcome Visitors
 - D. Approve regular meeting agenda
- II. PUBLIC HEARING
 - A. FY 2013-14 Expenditure Budget Revision 1
- III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- I. CALL TO ORDER REGULAR MEETING
- II. FY 2013-14 EXPENDITURE BUDGET REVISION 1
 - A. Adopt the FY 2013-14 Expenditure Budget Revision 1.

- B. Authorize FY 2013-14 expenditures to exceed Program, Function, and Object section budgets.

III. 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.

IV. APPROVAL OF MINUTES

Approve the April 15, 2014 regular governing board meeting minutes.

V. AWARDS AND RECOGNITIONS

- A. Students of the Month, March, April and May

VI. REPORTS

- A. Superintendent's Report

1. Technology Plan update
2. Summer Professional Development

B. April Public Funds Expenditure Reports (Pages 1-3)

C. April Student Activities Report (Page 4)

D. Principal's Report (Page 5)

E. Operations Support Services Reports (Pages 6-8)

1. Maintenance
2. Transportation

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL (Pages 9-14)

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

A. Accept Teacher Contracts declined and resignations effective May 23, David Perkowski, Raymond Scanapico, and James Dean

B. Approve resignation of Susan Stropko, Part-Time Administrator effective June 30, 2014

C. Approve resignation of Beverly Crawford, Part Time Variable Teacher, effective May 23, 2014

D. Approve 2014-2015 Certified Compensation Schedule revision (Page 15)

E. Approve hire, 2014-15 Teacher on Assignment, Learning Coach, effective July 29, 2014:

1. Derrick Murdock

F. Approve hire, 2014-15 Teacher Contract, effective August 1, 2014:

1. Christine Friedemann

G. Approve Annual Notice of Termination of At-Will Appointment and Notice of At-Will Appointment Memorandum (Page 16)

H. Approve the annual Notice of Termination of Employment effective May 23, 2014:

1. Frida Adams
2. Martha Aguirre

3. Jeanine Elshere
4. Rose Gamez
5. Mary Garcia
6. Cecilia Gonzales
7. Patricia Homer
8. Maurice Kerckhoff
9. Alice Lechuga
10. Virginia McHaney
11. Maribel Pelayo-Guevara
12. Janice Poma
13. Teresa Rembao
14. Juanita Reyes
15. Janice Rhodes-Callaway
16. Conchita Sanchez
17. Donald Stinemetz
18. Carrie Van Slyke
19. Isedra Ybarra

I. Approve the annual Notice of Termination of Employment effective June 30, 2014:

1. Nancy Ash
2. Calistro Coronado
3. Lorinda El Aouita
4. Daniel Encinas
5. Dana Kim Espino
6. Diane Lynn Farrow
7. Geronimo Gamez
8. Carlos Marin
9. Vicki Morris
10. Imelda Pelayo
11. Rita Pelayo
12. Richard Philippi
13. Maria Jesus Romero
14. Lupe Valenzuela
15. Genoveva Villa
16. Matilda Ybarra

J. Approve rehire, Notice of “At-Will” Appointment - Returning, 189-day schedule, effective August 6, 2014:

1. Instructional Aide (Highly Qualified Paraprofessional)
 - a. Frida Adams
 - b. Martha Aguirre
 - c. Jeanine Elshere
 - d. Rose Gamez
 - e. Virginia McHaney
 - f. Conchita Sanchez

- g. Carrie Van Slyke
 - 2. Health Aide, Cecilia Gonzales
 - 3. Office Worker, Janice Poma
 - 4. Food Service I, Mary Garcia
 - 5. Food Service II, Maribel Pelayo-Guevera and Juanita Reyes
 - 6. Custodian, Imelda Pelayo
 - 7. Custodian, Genoveva Villa
- K. Approve rehire effective August 6, 2014, Notice of “At-Will” Appointment - Returning, 189-day schedule:
- 1. Patricia Homer, Bus Driver
 - 2. Alice Lechuga, Bus Driver
 - 3. Teresa Rembao, Bus Driver
 - 4. Janice Rhodes-Callaway, Bus Driver
 - 5. Adrienne Smith, Dispatcher
- L. Approve rehire effective July 1, 2014, Notice of “At-Will” Appointment - Returning, 261-day schedule, 1.0 FTE positions:
- 1. Nancy Ash, School Secretary
 - 2. Calistro Coronado, Maintenance Worker III
 - 3. Daniel Encinas, Maintenance Worker I
 - 4. Diane Lynn Farrow, Business Services II
 - 5. Lorinda El Aouita, Business Services III
 - 6. Carlos Marin, Maintenance Service Worker II
 - 7. Vicki Morris, Business Services I
 - 8. Richard Philippi, Mechanic
 - 9. Maria Jesus Romero, Custodian
 - 10. Lupe Valenzuela, Administrative Assistant
 - 11. Matilda Ybarra, Reception/Office/Health
- M. Approve rehire effective July 1, 2014, Notice of “At-Will” Exempt Appointment - Returning, 261-day schedule, 1.0 FTE position:
- 1. Geronimo Gamez, Maintenance/Custodial Supervisor
 - 2. Kim Espino, Transportation Director
- N. Approve Reduction in Force per Policy GCQA Support Staff Reduction in Force:
- 1. Isedra Ybarra, Print Shop Paraprofessional
 - 2. Donald Stinemetz, ISS Monitor
- O. Approve extra-duty compensation for Aides for professional development and participation in Parent Events for FY15
- P. Approve Extra Duty Security and Housing Agreement between Stanfield District and Carlos Marin for FY15 (pages 17-20)

- Q. Consider, discuss, amend if desired, and, if deemed advisable, to adopt a Resolution ordering and calling a special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments “For” and “Against” the election to the Pinal County School Superintendent as August 6, 2014 at 5:00 p.m. (Pages 21-24)
- R. Approve the Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department for the Special Maintenance and Operation Budget Override Election to be held in and for the Stanfield Elementary School District No. 24 of Pinal County, Arizona on November 4, 2014 (Pages 25 - 31)
- S. Consider, discuss, amend and take possible action regarding the Stanfield Elementary School District Governing Board’s Statement of Support for the Special Maintenance and Operation Budget Override Election to be held in and for Stanfield Elementary School District No. 245 of Pinal County, Arizona, on November 4, 2014 (Page 32)

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV26 \$144,349.29
 - 2. PV27 \$147,890.97
 - 3. PV28 \$64,257.30
- B. Ratify approval of expense vouchers
 - 1. EV1441 \$8,883.65
 - 2. EV1442 \$18,040.18
 - 3. EV1443 \$30,654.28
 - 4. EV1444 \$5,431.66
 - 5. EV1445 \$12,305.05
- C. Accept donation of milk cooler by Connie Larenz and SNAP Ed, valued at \$3,300.00 (Page 33-34)
- D. Ratify the Superintendent’s signature on the Memorandum of Understanding between the Stanfield Elementary School District no. 24 and Pinal Gila Community Child Services, Inc./Head Start Program for the period of July 1, 2014 to June 30, 2015. (Pages 35-44)
- E. Approve Sole Source procurement and award for Casa Grande Valley Newspaper for 2014-15 (Page 45)

IX. NEW BUSINESS ACTION ITEMS - SCHOOL

1. Adopt updated Stanfield Elementary School District Safety Plan (Back Pocket)
2. Adopt Stanfield Elementary School Student Handbook for the 2014-15 school year (Separate Folder)

X. OLD BUSINESS ACTION ITEMS

A. Adopt Policies and accept Regulations and Exhibits:

1. PA 497 JKE Expulsion of Students
2. PA 498 JLF Reporting Child Abuse/Child Protection
3. PA 499 BCB Board Member Conflict of Interest
4. PA 500 BE School Board Meetings
5. PA 501 JICI Weapons In School
6. PA502 JL Student Wellness
7. PA503 JLF-EB through JLF-ED Reporting Child Abuse/Child Protection

XI. FUTURE AGENDA ITEMS

- A. Summer Work Session schedule

XII. ADJOURNMENT

Posted: May 5, 2014
11:40 a.m./MS

Pursuant to A.R.S. §38-431.02, the District shall post a statement on its website stating where all public notices of its meetings will be posted, including the physical and electronic locations and give additional public notice as is reasonable and practicable as to all meetings.

In addition to ensuring that the agenda was on file in the District Office and posted at least twenty-four (24) hours prior to the meeting in the usual places of posting District notices, the District shall also post all public meeting notices on its website and give additional public notice as is reasonable and practicable as to all meetings.

The District shall post the deadline for submitting "for" and "against" arguments concerning the special override election in a prominent location on the District's website immediately after a Spanish translation is available.