

Stanfield Elementary School District 24
Governing Board Meeting
August 13, 2015
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 August 13, 2015 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 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 9, 2015 regular governing board meeting minutes and the August 4, 2015 special governing board meeting minutes.

IV. REPORTS

A. Superintendent's Report

1. Goals for FY15 will align with CIP
2. Opening Sessions and School year 2014-2015

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

C. July Student Activities Report (Page 5-6)

D. Principal's Report (Page 7)

E. Operations Support Services Reports (Pages 8-10)

1. Maintenance
2. Transportation
3. Technology

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Approve creation of extra duty contract for Wellness Coordinator

B. Approve extra duty contract for 2015-16 school year for Yvette Hernandez, Wellness Coordinator

C. Approve extra duty contract for 2015-16 school year for Laura Scavo, Yearbook

D. Approve extra duty contract for 2015-16 school year for Nancy Yazzie, Girls Softball

- E. Approve extra duty for 2015-16 school year for Ajay Saha, After School Academic Support
- F. Approve Melissa Sadorf and Christopher Lineberry as Qualified Evaluators for the 2015-2016 school year

I. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV1 \$ 15,467.50
- 2. PV2 \$ 29,424.10

B. Ratify approval of expense vouchers

- 1. EV1559 \$25,361.69
- 2. EV1560 \$18,385.22
- 3. EV1561 \$13,910.01
- 4. EV1562 \$229.87
- 5. EV1601 \$29,077.98
- 6. EV1602 \$22,871.85
- 7. EV1603 \$6,928.71
- 8. EV1604 \$10,661.30

C. Approve the Heinfeld & Meech audit engagement letter for the fiscal year ended June 30, 2015 (Pages 11 – 20)

D. Accept with gratitude donation from Whitfill Nursery plants donated with a value of \$1,535

E. Ratify approval of the 2015-2016 tax rate: Primary 2.8296, Secondary 0.000, Total Tax Rate: 2.8296 (Page 21)

F. 2015-2016 Continuous Improvement Plan (Back Pocket)

- 1. Presentation of the Continuous Improvement Plan
- 2. Approve the SESD Continuous Improvement Plan for 2015-2016

VII. NEW BUSINESS NON-ACTION ITEMS (Separate Packet)

A. Policy Advisories, first reading:

- 1. PA 519 BEC-EB, BEC-EC, BEC-ED Executive Sessions/Open Meeting

2. PA 520 BEDA-EA, BEDA-EB, BEDA-EC, BEDA-ED, BEDA-EE,
BEDA-EF, BEDA-EG Notification of Board Meetings
3. PA 521 BEDB-E Agenda
4. PA 522 BEDG,EA, BEDG-EB Minutes
5. PA 523 FCB Retirement of Facilities
6. PA 524 GBI Staff Participation in Political Activities
7. PA 525 GDQA Support Staff Reduction of Force
8. PA 526 IKE-RB Promotion and Retention of Students
9. PA 527 IKF Graduation Requirements
10. PA 528 JFAB Tuition/Admission of Nonresident Students
11. PA 529 JFABC Admission of Transfer Students
12. PA 530 JK, JK-RB Student Discipline
13. PA 531 JLF-EB Reporting Child Abuse/Child Protection
14. PA 532 JLIA Supervision of Students
15. PA 533 JQ-R, JQ-EB Student Fees, Fines, and Charges
16. PA 534 JRCA-R Request for Transfer of Records
17. PA 535 KDB-R Public's Right to Know/Freedom of Information

II. FUTURE AGENDA ITEMS

VIX. ADJOURNMENT

Posted: August 10, 2015
10:15 a.m./ms