

Stanfield Elementary School District 24  
Governing Board Meeting  
September 12, 2013  
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 September 12, 2013 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**

1. CALL TO ORDER PUBLIC HEARING
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Welcome Visitors
  - d. Approve public hearing agenda and regular meeting agenda
2. PUBLIC HEARING
  - a. FY 2013-14 Expenditure Budget Revision 1
  - b. Review Current 10% M&O Override
3. ADJOURN PUBLIC HEARING

**REGULAR MEETING AGENDA**

- I. CALL TO ORDER
- II. FY 2013-14 EXPENDITURE BUDGET
  - 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 August 8, 2013 regular governing board meeting minutes.

### V. REPORTS

#### A. Superintendent's Report

1. Audit update
2. Override Update

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

#### C. August Student Activities Report (Page 4)

#### D. Principal's Report (Page 5)

- E. Operations Support Services Reports (Pages 6-8)
  - 1. Maintenance
  - 2. Transportation

## VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire effective August 12, 2013, Notice of “At-Will” Appointment, 189-day schedule:
  - 1. Isedra Ybarra, Instructional Aide
- B. Approve hire of George Carmen, Initial Teacher Contract, effective September 10, 2013
- C. Approve hire effective September 12, 2013, Notice of “At Will” Appointment, 189 day schedule:
  - 1. Veronica Gonzalez Ruiz - Bus Driver, Part Time
  - 2. Teresa Rembao - Bus Driver, Part Time
- D. Approve Melissa Sadorf and Christopher Lineberry as Qualified Evaluators for the 2013-2014 school year.
- E. Accept contract declined for Notice of “At-Will” Appointment - Returning, 189-day schedule, effective August 7, 2013 for Phillip Rose, Part Time Bus Driver
- F. Approve hire of Julianne Bergstrom for 2013-14, Notice of Substitute Teacher Appointment
- G. Approve hire of Kathleen Cox for 2013-14, Notice of Substitute Teacher Appointment
- H. Approve hire of Alice Bailin for 2013-14, Notice of Substitute Teacher Appointment
- I. Approve hire of Rebekka Schmidt for 2013-14, Notice of Substitute Teacher Appointment
- J. Approve 2013-14 extra-duty contract:
  - 1. Adia Olguin - Native American Club

## VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
  - 1. PV3 \$ 106,573.15
  - 2. PV4 \$ 157,157.46
  - 3. PV5 \$ 138,212.27

B. Ratify approval of expense vouchers

1. EV1351 \$101.25
2. EV1352 \$220.00
3. EV1353 \$30,745.44
4. EV1354 \$12,000.00
5. EV1405 \$9,862.35
6. EV1406 \$43,864.16
7. EV1407 \$11,722.49
8. EV1408 \$17,305.61
9. EV1409 \$18,021.54

C. Approve the FY2014 Capital Plan Submission to Arizona School Facilities Board (Page 9)

D. Ratify approval of the 2013-2014 tax rate: Primary 2.2451, Secondary .5427, Total Tax Rate: 2.7878 (Page 10)

E. Approve Resolution of the Stanfield Elementary School District to amend the resolution ordering and calling a special maintenance and operation budget override election on November 5, 2013 in order to hold it as a mailed ballot election (Pages 11 - 14)

F. Approve Transportation Department Employee Handbook (Back Pocket)

G. Approve 2013-2014 Governing Board Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards (Page 15)

H. Approve Letter of Assurance to ADE for update to Medicaid section of special education policies and procedures (Pages 16-17)

I. Approve \$1 extracurricular activity fee per child participating in one or more 2013-14 extracurricular activities

IX. FUTURE AGENDA ITEMS

A.

X. ADJOURNMENT

Posted: September 9, 2013  
5:30 p.m./ms