

Stanfield Elementary School District 24
Governing Board Meeting
July 9, 2020
10:00 a.m., District Office

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 9, 2020 at 10:00 a.m. in Room 7 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 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 2020-21 Expenditure Budget.

(No action in the hearing. Purpose is to hear comments from the public.)

III. ADJOURN PUBLIC HEARING

(I move to adjourn the public hearing.)

REGULAR MEETING AGENDA

- I. CALL TO ORDER REGULAR MEETING
- II. FY 2020-21 EXPENDITURE BUDGET
 - A. Adopt the proposed FY 2020-21 Expenditure Budget.
 - B. Authorize FY 2020-21 expenditures to exceed Program, Function, and Object section budgets.

(I move to adopt the proposed FY 2020-21 Expenditure Budget and authorize FY 2020-21 expenditures to exceed Program, Function, and Object section budgets.)

- 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 June 25, 2020 regular governing board meeting minutes.

IV. REPORTS

- A. Superintendent's Report
 - 1. Re-opening Plan Update
- B. June Public Funds Expenditure Reports (Pages 1-4)
- C. June Student Activities Report. (Page 5)
- D. Principal's Report (Page 6)
- E. Operations Support Services Reports (Page 7-8)
 - 1. Technology
 - 2. Transportation
 - 3. Maintenance

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve extra duty for the 2020-2021 school year for Maria Romero, Lead Custodian
- B. Approve Special Education Consultant for the 2020-2021 school year for Maria Berecin Rascon
- C. Approve extra duty contract for Security and Housing agreement between SESD and Luis Espuma for FY21 (Page 9-12)
- D. Accept Part Time Food Service Contract declined and resignation effective May 20, 2020, Maria Hanson

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV28 \$ 65,055.30
 - 2. PV39 \$ 46,468.80
 - 3. PV30 \$ 74,989.26
- B. Ratify approval of expense vouchers
 - 1. EV2054 \$ 20,459.79

- 2. EV2055 \$ 27,484.03
- 3. EV2056 \$ 13.15
- 4. EV2057 \$ 55,956.91

C. Re-approve facilities use fee schedule for FY 2020-21. (Page 13)

D. Approve the FY21 Capital Plan Submission to the Arizona School Facilities Board.
(Page 14-15)

E. Approve out of state travel for Superintendent to attend the AASA National Conference
in New Orleans, LA, February 18-21, 2021

F. Approve revised 2020-2021 school year calendar. (Page 16)

VII. NEW BUSINESS ACTION ITEMS - SCHOOL

A. Accept the Stanfield Elementary School District 2020-21 Teacher Handbook (Separate
Packet)

B. Accept the Stanfield Elementary School District 2020-21 Student Handbook (Separate
Packet)

VIII. FUTURE AGENDA ITEMS

A. Discuss and take possible action on revision of Regular Board Meeting times due to
COVID-19.

IX. ADJOURNMENT

Posted: July 8, 2020
8:00 a.m./MS