

Stanfield Elementary School District 24  
Governing Board Meeting  
December 11, 2018  
6:00 p.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 December 11, 2018 at 6:00 p.m. in the District Office 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 2018-19 Expenditure Budget Revision 2
  
- III. ADJOURN PUBLIC HEARING

**REGULAR MEETING AGENDA**

- I. CALL TO ORDER REGULAR MEETING
  
- II. FY 2018-19 EXPENDITURE BUDGET

- A. Adopt the proposed FY 2018-19 Expenditure Budget Revision 2.
- B. Authorize FY 2018-19 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. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IGAK), this call is for any member of our district.

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 otorgan 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. De conformidad con la Ley Pública Federal 103-382, Título 8 (Impact Aid) y la Política de Educación Indígena del Distrito (IGAK), esta convocatoria es para cualquier miembro de nuestro distrito.

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 November 6, 2018 regular governing board meeting minutes.

## V. REPORTS

- A. Superintendent's Report
  - 1. Winter break activities
  - 2. Contract in Food Service and Self Ops
  - 3. Physical Plant Updating
- B. November Public Funds Expenditure Reports (Pages 1 - 4)
- C. November Student Activities Report (Page 5)
- D. Principal's Report (Page 6-7)
  - 1. Discipline Report
- E. Operations Support Services Reports (Pages 8-9)
  - 1. Operations
  - 2. Technology

## VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire for 2018-19, Notice of Substitute Food Service and Substitute Maintenance for Lidia Rojas.
- B. Approve hire for 2018-19, Notice of Substitute Food Service for Daniel Dippold.
- C. Approve hire, Sultan Ali for Bus Driver, Notice of "At-Will" Appointment-189-day schedule, 1.0 FTE positions, effective December 3, 2018
- D. Accept resignation of Nicholas Huys, Teacher, effective November 29, 2018 (Page 10)
- E. Approve extra duty for the 2018-19 school year prorated for partial days for Rudy Macias, flag football

## VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
  - 1. PV10 \$ 142,650.40
  - 2. PV11 \$ 22,573.15
  - 3. PV12 \$ 136,186.59

B. Ratify approval of expense vouchers

1. EV1909 \$32,485.87
2. EV1910 \$48,904.03
3. EV1913 \$28,279.66
4. EV1914 \$98.17
5. EV1915 \$41,540.69
6. EV 1916 \$51,773.18
7. EV 1917 \$16,978.76

C. Approve out of state travel to Laguna, California for the School Research Nexus Spring Conference for Melissa Sadorf on April 3–5, 2019

D. Approve 2019-2022 agreement for service commitment in return for subsidy of training expenses between Stanfield Elementary and Stephonie Martin. (Pages 11-14)

E. Accept award from SFB for \$6,430 in Building Renewal grant funding for gas water heater and approve terms and conditions for acceptance of monies from building renewal grant fund. (Pages 15-24)

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

A. Reaffirm approval of the Structured English Immersion (SEI) Model:

1. Overall Proficiency Level within Grade
2. Overall Proficiency Level within Grade Band
3. Overall Proficiency Level Band within Grade
4. Overall Proficiency Level Band within Grade Band

X. OLD BUISNESS NON ACTION ITEMS

- A. Executive session pursuant to ARS 38-431.03(A)(1) for discussion of the Superintendent's performance evaluation (Front Pocket)

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: December 10, 2018 9:00 a.m./ms