

Stanfield Elementary School District 24
Special Governing Board Meeting
August 2, 2016
10:30 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 special meeting open to the public on August 2, 2016 at 10:30a.m. in the District Office of the Stanfield Elementary School, 515 South Stanfield Road. Some or all 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.

SPECIAL MEETING AGENDA

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Approve special meeting agenda

II. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation effective May 20, 2016 for Raphael Kerckhof, Bus Driver (Page 1)
- B. Approve hire, Initial Teacher Contract, effective August 1, 2016 for Adriana Hernandez and accept contract returned for Instructional Aide
- C. Approve hire for 2016-17 Substitute Driver contract for Shane Kerckhof
- D. Approve hire for 2016-17 Substitute Teacher contract for Christine Friedemann and Rosemary Rowe

- E. Approve hire for 2016-17 Substitute Instructional Aide for Alexandra Canavan
- F. Approve hire effective August 8, 2016, Notice of “At-Will” Appointment – Initial, 189-day schedule for Christopher Pittman, Bus Driver
- G. Discuss and take possible action on restructuring of SESD Maintenance Department job descriptions, responsibilities and personnel
- H. Approve revised 2016-17 Classified Compensation Schedules (Pages 2 – 3):
 - 1. Maintenance/Custodian
 - 2. Administrative Support
- J. Approve Revised Job Description for Business Services III (Pages 4 – 6)
- K. Approve Revised Job Description for Maintenance Worker III (Pages 7 – 9)

III. NEW BUSINESS ACTION ITEMS - BUSINESS

- A. Approve out of state travel for Melissa Sadorf to attend the AASA Women in Leadership Conference in Newport Beach, CA September 28-30, 2016

IV. FUTURE AGENDA ITEMS

V. ADJOURNMENT

Posted: July 29, 2016
3:30 p.m./ms