

Stanfield Elementary School District 24
Governing Board Meeting
August 11, 2016
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 11, 2016 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 14, 2016 regular governing board meeting minutes and August 2, 2016 Special governing board meeting minutes

IV. REPORTS

A. Superintendent's Report

1. Goals for FY17 will align with CIP
2. Opening Sessions
3. Override Update

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

C. July Student Activities Report (Page 5)

D. Principal's Report (Page 6)

E. Operations Support Services Reports (Pages 7-9)

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 Melissa Sadorf, Christopher Lineberry and Elvira Massoud as Qualified Evaluators for the 2016-2017 school year

B. Approve hire of Rosemary Rodriguez, 2016-17 Teacher Contract, effective August 3, 2016 and accept contract declined for PTV Teacher for the 2016-17 school year

- C. Accept contract declined for the 2016-17 school year for Christopher Pittman, Bus Driver

- D. Accept resignation for the 2016-17 school year for Larry Scott, Teacher, and discuss and take possible action regarding liquidated damages for contract breakage (Page 10)

- E. Approve hire effective August 8, 2016, Notice of “At-Will” Appointment – Initial, 189-day schedule, 1.0 FTE for Christine Murray, Bus Driver

- F. Approve extra duty contracts for the 2016-17 school year:
 - 1. Michael Bailin, Football
 - 2. Nancy Yazzie, Girls Basketball
 - 3. Carlos Marin, Softball
 - 4. Rosemary Rodriguez, 8th Grade Sponsor
 - 5. Hermelina Liddell, 8th Grade Sponsor
 - 6. Luis Espuma, Boys Baseball

I. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV2 \$ 12,875.45
- 2. PV3 \$ 581.36
- 3. PV4 \$32,834.20

B. Ratify approval of expense vouchers

- 1. EV1650 \$16,082.51
- 2. EV1651 \$47.98
- 3. EV1652 \$71,480.01
- 4. EV1651 \$47.98
- 5. EV1702 \$8,984.37
- 6. EV1703 \$17,915.89
- 7. EV1704 \$16,975.76

- C. Ratify approval of the 2016-2017 tax rate: Primary 2.8536, Secondary 0.000, Total Tax Rate: 2.8536 (Page 11)

- D. Adopt the FY2016-17 Combined Resolutions Affecting County Treasurer Transactions (Pages 12 – 15)

- E. Discuss ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process. Action may be taken by the Board. Bylaws changes must be received by ASBA not later than September 5, 2016 and thus discussion is timely. (page 16)

- F. Accept, with gratitude, the donation of girls athletic wear, valued at approximately \$480 by Mt. Zion Church of Eloy

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

A. Policy Advisories, first reading:

- 1. PA 552 EBAA Reporting of Hazards/Warning Systems
- 2. PA 553 IHAMC Instruction and Training in Cardiopulmonary Resuscitation
- 3. PA 554 IKE-RB Promotion and Retention of Students
- 4. PA 555 IKF Graduation Requirements
- 5. PA 556 JC School Attendance Areas
- 6. PA 557 JFABD Admission of Homeless Students
- 7. PA 558 JFB Open Enrollment
- 8. PA 559 JICI Weapons in School
- 9. PA 560 JJJ Extracurricular Activity Eligibility
- 10. PA 561 JL-RA Student Wellness
- 11. PA 562 JLCD Medicines/Administering Medicines to Students
- 12. PA 563 JRR Student Surveys
- 13. PA 564 KB Parental Involvement in Education
- 14. PA 565 KFAA Smoking on School Premises at Public Functions
- 15. PA 566 LC Relations with Education Research Agencies

B. Adopt Policies and Accept Regulations and Exhibits:

- 1. PA536 BEC Executive Sessions/Open Meetings
- 2. PA537 BEDA Notification of Board Meetings
- 3. PA538 BEDH Public Participation at Board meetings

4. PA539 EBBB-E Accident Reports
5. PA540 GBEB-R Staff Conduct
6. PA541 GCCC-ED Professional/Support Staff Leaves of Absence Without Pay
7. PA542 GCQF Discipline, Suspension and Dismissal of Professional Staff

Members

8. PA543 IKE Promotion and Retention of Students
9. PA545 JFAB Tuition/Admission of Nonresident Students
10. PA546 JK, JK-RB Student Discipline
11. PA547 KDB-R Public's Right to Know/ Freedom of Information
12. PA548 BDF Advisory Committees
13. PA549 JK Student Discipline, JK-RB Student Discipline
14. PA550 JLDB Restraint and Seclusion , JLDB- EA, EB, EC, ED Restraint and Seclusion
15. PA551 KF Community Use of School Facilities

II. FUTURE AGENDA ITEMS

VIX. ADJOURNMENT

Posted: August 8, 2016
9:30 a.m./ms