

Stanfield Elementary School District 24
Governing Board Meeting
December 15, 2014
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 December 15, 2014 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

- 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 2014-15 Expenditure Budget Revision 2
- III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. FY 2014-15 EXPENDITURE BUDGET
 - A. Adopt the FY 2014-15 Expenditure Budget Revision 2
 - B. Authorize FY 2014-15 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 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.

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 13, 2014 regular governing board meeting minutes.

V. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month
 - 1. Certified: Jackie Cook
 - 2. Classified: Carrie Van Slyke

IV. REPORTS

- A. Superintendent's Report
 - 1. Signing Bonus for FY16
 - 2. FY16 budget projections
 - 3. ASA/ASBA Conference Report
 - 4. Facilities update
- B. November Public Funds Expenditure Reports (Pages 1 - 4)
- C. November Student Activities Report (Page 5)
- D. Principal's Report (Page 6)
- E. Operations Support Services Reports (Pages 7 – 10a)
 - 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. Accept resignation of Yvette Tracy, Teacher, effective May 22, 2015 (Page 11)
- B. Accept resignation of Richard Phillipi, Mechanic, effective November 26, 2014 (Page 12)
- C. Accept resignation of Rosemary Rodriguez, Teacher, effective December 19, 2014 to move to Part Time Variable of .75 FTE effective January 1, 2015 (Page 13)
- D. Approve hire of Liberty Milligan, Teacher, effective January 5, 2015

- E. Approve renewal of Superintendent Contract with no increase in base salary for the period July 1, 2014 through June 30, 2017 for Melissa Sadorf (Pages 14 – 24)

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV12 \$136,063.25
- 2. PV13 \$22,903.55
- 3. PV14 \$132,711.55

B. Ratify approval of expense vouchers

- 1. EV1522 \$2,516.63
- 2. EV1523 \$10,549.45
- 3. EV1524 \$37,360.29
- 4. EV1525 \$7,718.43
- 5. EV1526 \$19,371.52

C. Approve the lists of computer, audio-visual, technology, books, and miscellaneous equipment for disposal through sale or recycle to established vendors (Separate Packet)

D. Adopt a Certificate disclosing the outcome of the Special Override Election held on November 4, 2014 and direct that such Certificate be recorded in the Office of the County Recorder of Pinal County, Arizona. (Page 25)

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

A. Review and reaffirm Indian Education Policies, regulation and exhibits:

- 1. KJGA - Relations with Parents of Children Educated Pursuant to Federal Impact Aid Laws
- 2. IHBJ and IHBJ-R - Indian Education
- 3. IHBJ-EA - Indian Education (Complaint Procedure)
- 4. IHBJ-EB - Indian Education (Hearing Procedure)

B. 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

C. Approve out of state travel for the 8th Graders to Six Flags Magic Mountain in Valencia, California for the 8th grade Field Trip for eligible students and chaperones on May 7 – May 9, 2015.

X. OLD BUSINESS NON ACTION ITEMS

- A. Executive session pursuant to ARS 38-431.03(A)(1) for discussion of the Superintendent's performance evaluation (Page 26)

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Posted: December 10, 2014
1:40 p.m./ms