

Stanfield Elementary School District 24
Governing Board Meeting
December 8, 2020
10:00 a.m., Room 7

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 8, 2020 at 10:00 a.m. in the 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 and Moment of Silence
- B. Roll Call
- C. Welcome Visitors
- D. Approve public hearing agenda and regular meeting agenda

II. PUBLIC HEARING

- A. Impact Aid Indian Policies and Procedures Proposed Revisions for 2020-2021 application.
- B. FY 2020-21 Expenditure Budget Revision 1

III. ADJOURN 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 Revision 1.
 - B. Authorize FY 2020-21 expenditures to exceed Program, Function, and Object section budgets.
- III. CALL TO THE PUBLIC

There are no calls to the public due to COVID-19.

IV. APPROVAL OF MINUTES

Approve the November 12, 2020 regular governing board meeting minutes.

V. REPORTS

- A. Superintendent's Report
 - 1. Winter break
 - 2. ESG Grant
 - 3. Reopening Plan Status
- B. November Public Funds Expenditure Reports (Pages 1 - 5)
- C. November Student Activities Report (Page 6)
- D. Principal's Report (Page 7)
- 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. Accept resignation of Rodney Miller, Bus Driver, effective November 16, 2020

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV10 \$ 126,290.65
2. PV11 \$ 125,104.24
3. PV12 \$ 14,541.73

B. Ratify approval of expense vouchers

1. EV2118 \$10,450.14
2. EV2119 \$16,904.31
3. EV2120 \$43,588.62
4. EV2121 \$12,187.37

C. Approve out of state travel to Laguna, California for the School Research Nexus Spring Conference for Melissa Sadorf on April 7–9, 2021

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. NEW BUSINESS 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 7, 2020 9:00 a.m./ms