

Stanfield Elementary School District 24  
Governing Board Meeting  
September 11, 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 September 11, 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.

**REGULAR MEETING AGENDA**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Welcome Visitors
- D. Approve the 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 August 12, 2014 regular governing board meeting minutes.

### IV. AWARDS AND RECOGNITIONS

A. Students of the Month

### V. REPORTS

A. Superintendent's Report

1. Curriculum Alignment Agreement between Casa Grande High School District and Sacaton, Stanfield, Toltec and Casa Grande Elementary Districts (Pages 1-2)
2. Override election

B. August Public Funds Expenditure Reports (Pages 3 - 6)

C. August Student Activities Report (Page 7)

D. Principal's Report (Page 8)

E. Operations Support Services Reports (Pages 9 - 12)

1. Maintenance
2. Transportation
3. Technology

### VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Approve hire effective September 2, 2014, Notice of "At-Will" Appointment, 189-day schedule:

1. Mary Sanchez, Instructional Aide

## VII. NEW BUSINESS ACTION ITEMS – BUSINESS

### A. Ratify approval of payroll vouchers

1. PV3 \$ 105,114.43
2. PV4 \$ 131,672.53

### B. Ratify approval of expense vouchers

1. EV1459 \$ 1,867.00
2. EV1460 \$ 38,000.00
3. EV1504 \$33,403.94
4. EV1505 \$29,498.83
5. EV1506 \$35,992.38
6. EV1507 \$33,719.30

### C. Approve the FY15 Capital Plan Submission to Arizona School Facilities Board (Pages 13-14)

### D. Ratify approval of the 2014-2015 tax rate: Primary 2.2409, Secondary .0000, Total Tax Rate: 2.2409 (Page 15)

### E. Approve 2014-2017 agreement for service commitment in return for subsidy of training expenses between Stanfield Elementary School District and Elvira Massoud

### F. Approve the Food Program Permanent Service Agreement between Stanfield Elementary School District and the Arizona Department of Education to participate in the National School Lunch Program and the School Breakfast Program (Pages 16 – 33)

### G. 2014-2015 Continuous Improvement Plan (Back Pocket)

1. Presentation of the Continuous Improvement Plan
2. Approve the SESD Continuous Improvement Plan for 2014-2015

## VIII. NEW BUSINESS NON-ACTION ITEMS (Policy Advisory Folder)

### A. Policy Advisories, First Reading and study:

1. PA 504 BCB Board Member Conflict of Interest
2. PA505 BDB Board Officers

3. PA 506 BEC Executive Sessions/Open Meetings
4. PA 507 BEDBA Agenda Preparation and Dissemination
5. PA508 ECB Building and Grounds Maintenance
6. PA509 GDF Support Staff Hiring
7. PA510 GDFA Support Staff Qualifications and Requirements
8. PA511 GDQA Support Staff Reduction in Force
9. PA512 IKE, IKE-RB Promotion and Retention of Students
10. PA513 IKF Graduation Requirements – NOT APPLICABLE
11. PA514 JFAB Tuition/Admission of Non-resident students
12. PA515 JLCB-E Immunization of Students
13. PA516 JQ Student fees, fines and charges
14. PA517 KDB-R Public's Right to know, Freedom of Information
15. PA518 KF, KF-EA Community Use of Facilities

#### IX. FUTURE AGENDA ITEMS

- A. Date change of October, 2014 Governing Board meeting

#### X. ADJOURNMENT

Posted: September 9, 2014  
12:45 p.m./ms