

Stanfield Elementary School District 24
Governing Board Meeting
August 9, 2018
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 regular meeting open to the public on August 9, 2018 at 10:30 a.m. in the District Office 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 2018-19 Expenditure Budget Revision 1.
- III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- IV. CALL TO ORDER PUBLIC HEARING
- II. FY 2018-19 EXPENDITURE BUDGET

- A. Adopt the proposed FY 2018-19 Expenditure Budget Revision 1.
- B. Authorize FY 2018-19 expenditures to exceed Program, Function, and Object section budgets.

V. 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.

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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.

VI. APPROVAL OF MINUTES

Approve the July 10, 2018 regular governing board meeting minutes.

VII. REPORTS

- A. Superintendent's Report
 1. Goals for FY19 will align with IAP
 2. Opening Sessions
 3. Monday Voucher Processing

- B. July Public Funds Expenditure Reports (Pages 1-4)
- C. June Revised and July Student Activities Report (Page 5-6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Page 8-9)
 - 1. Technology
 - 2. Maintenance
 - 3. Transportation

VIII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve Melissa Sadorf and Christopher Lineberry as Qualified Evaluators for the 2018-2019 school year
- B. Approve extra duty for the 2018-19 school year for Laura Scavo, STEP programming
- C. Accept resignation of Karen Jasmin, Teacher, effective Aug 3, 2018
- D. Accept resignation of Justin Davis, Maintenance I, effective July 20, 2018 (Page 10)
- E. Accept contract declined for Alice Bailin, Substitute Teacher, effective Aug 3, 2018
- F. Approve hire of Michael Tanascu, Teacher on Assignment, effective July 31, 2018
- G. Approve hire of Joey Ball, Teacher, effective August 1, 2018
- H. Approve hire of Chance Bowen, Maintenance I, effective July 31, 2018
- I. Approve hire for 2018-19, notice of Substitute Teacher Appointment:
 - 1. Giles Liddell
 - 2. Sigrid Lawyer
 - 3. Peter Turowski
- J. Approve extra duty contracts for the 2018-19 school year:
 - 1. Hermelina Liddell, Gifted Coordinator
 - 2. Nicholas Huys, Wrestling and Flag Football
- K. Approve extra duty contracts for NESST for the 2018-19 school year:
 - 1. Matthias, Elaine
 - 2. Collins, Jacqueline
 - 3. Tanascu, Michael

4. Scanapico, Raymond
5. Liddell, Hermelina
6. Nash, Shirley
7. Grapp, Kelly
8. Tembo, Ellen
9. Martin, Stephonie
10. Hernandez, Adriana

I. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV1 \$ 9,937.68
2. PV2 \$ 44,570.38

B. Ratify approval of expense vouchers

1. EV1843 \$10,140.70
2. EV1844 \$33,009.90
3. EV1845 \$102.28
4. EV1846 \$2,997.08
5. EV1847 \$300.00
6. EV1848 \$2,177.78
7. EV1901 \$1,088,486.11
8. EV1902 \$39,354.73

C. Ratify approval of the 2018-2019 tax rate: Primary 3.3090, Secondary 0.000, Total Tax Rate: 3.3090 (Page 11)

D. Approve 2019-2020 school year calendars. (Page 12)

E. Approve the FY18 Preventative Maintenance Reporting Statement (Page 13)

F. Ratify Superintendent’s signature on the Curriculum Articulation Agreement between SEDS, CGUHSD, CGESD, Sacaton Elementary SD and Toltec Elementary SD for the 2018-19 school year.

G. Approve out of state travel for Superintendent to attend the AASA National Conference in Los Angeles, CA, February 14-16, 2019

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

A. Policy Advisories, first reading:

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2. PA 617 DIE-Audits/Financial Monitoring
3. PA 618 DJ-Purchasing
4. PA 619 DJE-Bidding/Purchasing Procedures
5. PA 620 FEA-Educational Specifications for Construction

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7. PA 622 IHBA-RB-Special Instructional Programs
8. PA 623 JFABB — Admission of Exchange and
Foreign Students
9. PA 624 Policy JL — Student Wellness

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 - D. Approve public hearing agenda and regular meeting agenda

- II. PUBLIC HEARING
 - A. FY 2018-19 Expenditure Budget Revision 1.

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- IV. CALL TO ORDER PUBLIC HEARING
 - II. FY 2018-19 EXPENDITURE BUDGET

- A. Adopt the proposed FY 2018-19 Expenditure Budget Revision 1.
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 - D. Approve public hearing agenda and regular meeting agenda

- II. PUBLIC HEARING
 - A. FY 2018-19 Expenditure Budget Revision 1.

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- IV. CALL TO ORDER PUBLIC HEARING
 - II. FY 2018-19 EXPENDITURE BUDGET

- A. Adopt the proposed FY 2018-19 Expenditure Budget Revision 1.
- B. Authorize FY 2018-19 expenditures to exceed Program, Function, and Object section budgets.

V. 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.

VI. APPROVAL OF MINUTES

Approve the July 10, 2018 regular governing board meeting minutes.

VII. REPORTS

- A. Superintendent's Report
 1. Goals for FY19 will align with IAP
 2. Opening Sessions
 3. Monday Voucher Processing

- B. July Public Funds Expenditure Reports (Pages 1-4)
- C. June Revised and July Student Activities Report (Page 5-6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Page 8-9)
 - 1. Technology
 - 2. Maintenance
 - 3. Transportation

VIII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve Melissa Sadorf and Christopher Lineberry as Qualified Evaluators for the 2018-2019 school year
- B. Approve extra duty for the 2018-19 school year for Laura Scavo, STEP programming
- C. Accept resignation of Karen Jasmin, Teacher, effective Aug 3, 2018
- D. Accept resignation of Justin Davis, Maintenance I, effective July 20, 2018 (Page 10)
- E. Accept contract declined for Alice Bailin, Substitute Teacher, effective Aug 3, 2018
- F. Approve hire of Michael Tanascu, Teacher on Assignment, effective July 31, 2018
- G. Approve hire of Joey Ball, Teacher, effective August 1, 2018
- H. Approve hire of Chance Bowen, Maintenance I, effective July 31, 2018
- I. Approve hire for 2018-19, notice of Substitute Teacher Appointment:
 - 1. Giles Liddell
 - 2. Sigrid Lawyer
 - 3. Peter Turowski
- J. Approve extra duty contracts for the 2018-19 school year:
 - 1. Hermelina Liddell, Gifted Coordinator
 - 2. Nicholas Huys, Wrestling and Flag Football
- K. Approve extra duty contracts for NESST for the 2018-19 school year:
 - 1. Matthias, Elaine
 - 2. Collins, Jacqueline
 - 3. Tanascu, Michael

4. Scanapico, Raymond
5. Liddell, Hermelina
6. Nash, Shirley
7. Grapp, Kelly
8. Tembo, Ellen
9. Martin, Stephonie
10. Hernandez, Adriana

I. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV1 \$ 9,937.68
2. PV2 \$ 44,570.38

B. Ratify approval of expense vouchers

1. EV1843 \$10,140.70
2. EV1844 \$33,009.90
3. EV1845 \$102.28
4. EV1846 \$2,997.08
5. EV1847 \$300.00
6. EV1848 \$2,177.78
7. EV1901 \$1,088,486.11
8. EV1902 \$39,354.73

C. Ratify approval of the 2018-2019 tax rate: Primary 3.3090, Secondary 0.000, Total Tax Rate: 3.3090 (Page 11)

D. Approve 2019-2020 school year calendars. (Page 12)

E. Approve the FY18 Preventative Maintenance Reporting Statement (Page 13)

F. Ratify Superintendent’s signature on the Curriculum Articulation Agreement between SEDS, CGUHSD, CGESD, Sacaton Elementary SD and Toltec Elementary SD for the 2018-19 school year.

G. Approve out of state travel for Superintendent to attend the AASA National Conference in Los Angeles, CA, February 14-16, 2019

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

A. Policy Advisories, first reading:

1. PA 616 DICA-Budget Format
2. PA 617 DIE-Audits/Financial Monitoring
3. PA 618 DJ-Purchasing
4. PA 619 DJE-Bidding/Purchasing Procedures
5. PA 620 FEA-Educational Specifications for Construction

6. PA 621 GBEAA-Staff Conflict of Interest
7. PA 622 IHBA-RB-Special Instructional Programs
8. PA 623 JFABB — Admission of Exchange and
Foreign Students
9. PA 624 Policy JL — Student Wellness

II. FUTURE AGENDA ITEMS

- A. Change in the October Regular Board meeting date to Tuesday, October 9, 2018

VIX. ADJOURNMENT

Posted: August 6, 2018
8:00 a.m./ms