

Stanfield Elementary School District 24  
Governing Board Meeting  
August 8, 2013  
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 8, 2013 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 11, 2013 regular governing board meeting minutes and July 18, 2013, July 20, 2013 and July 30, 2013 special governing board meeting minutes.

### IV. REPORTS

#### A. Superintendent's Report (Pages 1-4)

1. Goals for FY14 will align with CIP
2. District AIMS results and Letter Grade
3. Opening Sessions and School year 2013-2014
4. Override update

#### B. July Public Funds Expenditure Reports (Pages 5- 7)

1. 2012 -2013 July reports

#### C. July Student Activities Report (Page 8)

#### D. Principal's Report (Page 9)

1. Enrollment
2. Monthly Update

#### E. Operations Support Services Reports (Page 10)

1. Maintenance
2. Transportation

### V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve extra-duty assignment for Bonnie Tait for Special Education and administrative support.

- B. Approve extra duty for Emily Poos, Instructional Aide, effective July 29, 2013, for beginning of the year set up, not to exceed 35 hours, and an effective start date of August 2, 2013
- C. Approve extra duty for Adia Olguin, Instructional Aide, effective August 5, 2013, for beginning of the year set up for JOM, not to exceed 16 hours
- D. Approve 2013-14 extra duty contracts:
  - 1. Native American Cultural Club - Adia Olguin
- E. Approve hire effective August 7, 2013, Notice of “At-Will” Appointment, 189 day schedule:
  - 1. Joe Mejia, Part-time Driver

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
  - 1. PV1           \$ 19,459.86
  - 2. PV2           \$ 32,243.17
- B. Ratify approval of expense vouchers
  - 1. EV1348   \$62,526.76
  - 2. EV1349   \$69,026.20
  - 3. EV1350   \$477.75
  - 4. EV1401   \$17,937.86
  - 5. EV1402   \$4,553.62
  - 6. EV1403   \$7,762.25
  - 7. EV1404   \$5,593.18
- C. Approve the FY 2013-14 Participation Agreement with Public Consulting Group, Inc. (PCG) for Medicaid billing services. (Pages 11 - 29)

VII. NEW BUSINESS NON-ACTION ITEMS

- A. ASBA Delegation Assembly, September 7, 2013

VIII. FUTURE AGENDA ITEMS

VIX. ADJOURNMENT

Posted:           August 5, 2013  
                          10:45 a.m./ms