

Stanfield Elementary School District 24
Governing Board Meeting
January 9, 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 January 9, 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.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Welcome Visitors
- D. Approve regular meeting agenda
- E. 2014 Governing Board Organization (Page 1)
 - 1. Reaffirm President
 - 2. Approve meeting schedule, location, and meeting notice posting place
 - 3. Determine if will choose to appoint a hearing officer for student expulsion matters, and if so, to adopt a list of hearing officers or to direct the superintendent to provide the Board with a list of hearing officers to adopt at a future meeting
 - 4. Determine if the Governing Board will allow Governing Board Members to attend meetings via technological means (telephone conference call)
 - 5. Approve the appointment of the President of the Governing Board to sign documents on behalf of the Governing Board, and appoint the senior Board member, in terms of service, to sign in the absence of the President

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 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.

III. APPROVAL OF MINUTES

Approve the December 12, 2013 regular governing board meeting minutes.

IV. REPORTS

A. Superintendent's Report

1. Heinfeld, Meech & Co. letter on financial audit
2. January 17, 2014 staff meeting
3. Short and long term goals/ CIP

B. December Public Funds Expenditure Reports (Pages 2-4)

C. December Student Activities Report (Page 5)

D. Principal's Report (Page 6)

E. Operations Support Services Reports (Pages 7-9)

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. Accept the resignation of Nancy Garcia, Instructional Aide, effective January 7, 2014.

B. Approve extra duty contract for Carlos Marin, girl's softball coach.

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV15 \$150,853.87
2. PV16 \$141,824.13

B. Ratify approval of expense vouchers

1. EV1423 \$12,568.77
2. EV1424 \$33,365.65
3. EV1425 \$89,814.10
4. EV1426 \$18,724.04

C. Approve the 2014-2015 Teacher Evaluation Status Statement of Assurance pursuant to A.R.S. §15-952.A & A.R.S. §15-537. (Pages 10-11)

D. Approve first revision of the 2014-15 and 2015-16 school year calendars (Pages 12-14)

E. Approve disposal of 360 damaged/obsolete books to established vendor for recycling (Back Pocket)

F. 2013-2014 Continuous Improvement Plan (Front Pocket)

1. Presentation of the Continuous Improvement Plan (No Action)
2. Approve the Stanfield Elementary School District Continuous Improvement Plan for 2013-2014

VII. NEW BUSINESS ACTION ITEMS - SCHOOL

A. Approve out of state travel for eighth grade students and sponsors to travel May 8 - 10, 2014 to Six Flags Magic Mountain in Valencia, California for the Eighth Grade Trip

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

A. Policy Advisories, first reading:

1. PA 493 BCB - Board Member Conflict of Interest
2. PA 494 CBI - Evaluation of Superintendent
3. PA 495 DJE - Bidding/Purchasing Procedures
4. PA 496 JICH - Drug and Alcohol Use by Students

VIII. 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 15)

VIII. FUTURE AGENDA ITEMS

1. Rebranding and advertising campaign
2. Mission and Vision spring semester and summer work meetings

IX. ADJOURNMENT

Posted: January 6, 2014

12:45 p.m./MS