

Stanfield Elementary School District 24  
Governing Board Meeting  
October 14, 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 October 14, 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.

**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 2014-15 Expenditure Budget Revision 1
  
- III. ADJOURN PUBLIC HEARING

**REGULAR MEETING AGENDA**

- IV. CALL TO ORDER
  
- V. FY 2014-15 EXPENDITURE BUDGET
  - A. Adopt the FY 2014-15 Expenditure Budget Revision 1
  
  - B. Authorize FY 2014-15 expenditures to exceed Program, Function, and Object section budgets.

## VI. 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.

## VII. APPROVAL OF MINUTES

Approve the September 11, 2014 regular governing board meeting minutes.

## VIII. AWARDS AND RECOGNITIONS

A. Students of the Month

## IX. REPORTS

- A. Superintendent's Report
1. Technology Update
  2. Focus Status update
  3. Elections update

B. September Public Funds Expenditure Reports (Pages 1-4)

C. September Student Activities Report (Page 5)

D. Principal's Report

E. Operations Support Services Reports (Pages 6 - 11)

1. Maintenance
2. Transportation
3. Technology

X. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

1. Approve hire for 2014-2015, notice of Substitute Teacher Appointment: Mary Eileen Flanagan

XI. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV5 \$ 132,820.03
2. PV6 \$1,271.79
3. PV7 \$133,128.12
4. PV8 \$2,642.01

B. Ratify approval of expense vouchers

1. EV1508 \$35,210.54
2. EV1509 \$17,065.60
3. EV1510 \$15,724.28
4. EV1511 \$18,104.25
5. EV1512 \$500.00
6. EV1513 \$1,225.00
7. EV1514 \$17,041.83

- C. Approve Chris Lineberry, Principal, as Student Activities Treasurer, and Nancy Ash, Business Services II, as Assistant Treasurer for FY2014-15.
- D. Approve the Intergovernmental Agreement between Stanfield Elementary School District and Arizona School for the Deaf and Blind Southeast Regional Cooperative for services for students with hearing or visual disabilities from FY15 through FY19 (Pages 12 – 30)
- E. Approve out of state travel for Melissa Sadorf, Superintendent, to attend the AASA National Conference on Education in San Diego, CA February 26 – 28, 2015
- F. Approve the 2013-14 Annual Financial Report (Front Pocket)
- G. Approve the 2014-15 Preventative Maintenance Reporting Statement (Page 31)
- H. Approve Intergovernmental Agreement for the Pinal County Data Processing Service Program for FY15 (Pages 32 – 36)
- I. Approve the lists of computer, audio, visual, technology, books, grounds and/or miscellaneous equipment for disposal through sale or recycle to established vendors (Back Pocket)

## XII. OLD BUSINESS ACTION ITEMS

- A. Adopt Policies and accept Regulations and Exhibits:
  - 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. PA514 JFAB Tuition/Admission of Non-resident students
  - 11. PA515 JLCB-E Immunization of Students
  - 12. PA516 JQ Student fees, fines and charges
  - 13. PA517 KDB-R Public's Right to know, Freedom of Information
  - 14. PA518 KF, KF-EA Community Use of Facilities

## XIII. FUTURE AGENDA ITEMS

- A. NSBA National Conference in Nashville, Tennessee, March 21 – 23, 2015

IX. ADJOURNMENT

Posted:           October 8, 2014  
                      1:10 p.m./ms