

Stanfield Elementary School District 24
Governing Board Meeting
October 8, 2019
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 8, 2019 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. Annual Review of the Indian Education Policies and IPPs
- III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- IV. CALL TO ORDER REGULAR MEETING

III. 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. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IGAK), this call is for any member of our district.

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. De conformidad con la Ley Pública Federal 103-382, Título 8 (Impact Aid) y la Política de Educación Indígena del Distrito (IGAK), esta convocatoria es para cualquier miembro de nuestro distrito.

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.

V. APPROVAL OF MINUTES

Approve the September 10, 2019 regular governing board meeting minutes.

VI. REPORTS

A. Superintendent's Report

1. Sun Life Health Clinic
2. CSI Status
3. Audit Visit in October
4. 2019 ASHA Award Winners/2019 HUSSC Gold with Distinction Award (Front pocket)
5. Professional Development for Athletics

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

C. September Student Activities Report (Page 5)

D. Principal's Report (Page 6-7)

E. Operations Support Services Reports (Pages 8 - 10)

1. Operations
2. Transportation
3. Technology

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Approve hire of Rebecca Rivera, Teacher, effective October 9, 2019

B. Accept resignation, Notice of "At-Will" Appointment – Initial 189-day schedule for Sultan Ali, Bus Driver, effective September 10, 2019

C. Accept resignation of Mike Tanascu, Operations Director, effective October 31, 2019 (Page 11)

D. Approve hire effective September 25, 2019, Notice of "At-Will" Appointment – Initial 189-day schedule for Gaston Beaulac, Bus Driver

E. Accept declined Extra duty contract for 2019-20 school year, Yvette Hernandez for Track and Cross Country

F. Approve extra duty contracts for the 2019-20 school year:

1. Shirley Nash, Girls Volleyball
2. Raul Hernandez, Track and Cross Country
3. Adriana Hernandez, Girls Soccer
4. Stephonie Martin, Migrant Tutoring
5. Shiela Garland, Migrant Tutoring

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV6 \$128,961.84
2. PV7 \$130,944.11

B. Ratify approval of expense vouchers

1. EV2010 \$21,135.63
2. EV2011 \$26,110.88

3. EV2012 \$35,333.95
4. EV2013 \$21.46
5. EV2014 \$26,202.41
6. EV2015 \$34,717.51
7. EV2016 \$43,718.73

C. Approve the 2018-19 Annual Financial Report (Front Pocket)

D. Discuss and take possible actions regarding ASBA by laws and to direct Superintendent to propose changes for Proposal A or Proposal B.

IX. OLD BUSINESS ACTION ITEMS

A. Approve emergency procurement in the amount of \$30 for fuel in the district vehicle. (Page 12)

B. Policy Advisories, Second Reading and Adoption:

1. PA 651 BEDH- Public Participation at Board Meetings
2. PA 652 DJE- Bidding/Purchasing Procedures
3. PA653 GBEA- Staff Ethics
4. PA654 GBEB, GBEB-R- Staff Conduct Regulation
5. PA655 GBEFA- Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
6. PA656 GBI- Staff Participation in Political Activities
7. PA657 GCF- Professional Staff Hiring
8. PA658 GCFC, GCFC-E - Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit
9. PA659 GCO- Evaluation of Professional Staff Members
10. PA660 GDF- Support Staff Hiring
11. PA661 GDFA, GDFA-E - Support Staff Qualifications and Requirements (Fingerprinting Requirements) Exhibit
12. PA662 IHA, IHA-E - Basic Instructional Program Exhibit
13. PA663 IHAMD- Instruction and Training in Suicide Prevention
14. PA665 JICA- Student Dress
15. PA666 JIH- Student Interrogations, Searches and Arrests
16. PA667 JLCD- Medicines/Administering Medicines to Students
17. PA668 JLDAC- Screening/Testing of Students (Vision Screening for Children)
18. PA669 JLF- Reporting Child Abuse/Child Protection

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Posted: October 4, 2019
9:00 a.m./ms