

Stanfield Elementary School District 24
Governing Board Meeting
February 19, 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 February 19, 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.

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 January 10, 2019 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

A. Students of the Month

V. REPORTS

A. Superintendent's Report

1. BOLTS Training
2. Board Communication
3. Chain of Command
4. FY20 Hiring
5. Board Retreat
6. Conflict of Interest (Back Pocket)

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

C. January Student Activities Report (Page 5)

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

E. Operations Support Services Reports (Pages 8-11)
1. Operations
2. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire of Arlo Pew, Substitute Teacher, effective February 11, 2019
- B. Approve hire of Tami Bighthumb-Justin, Substitute Teacher, effective February 6, 2019
- C. Approve hire of Elizabeth Pena, Substitute Bus Driver, effective February 15, 2019
- D. Accept resignation of Rachel Luhn, Bus Driver, effective February 28, 2019
- E. Accept resignation of Patricia Homer, Bus Driver, effective February 28, 2019
- F. Approve eligibility for extra duty assignment and compensation as needed through June and July, 2019 to complete Informational Technology support and set up tasks assigned by the IT Coordinator and Superintendent: Tamera Garcia
- G. Approve 2019-20 compensation schedules (Pages 12 – 16)
 - 1. Certified Base Compensation Schedule
 - 2. Certified Supplemental Compensation Schedule
 - 3. Certified Substitute Teacher Compensation Schedule
 - 4. Certified Teacher on Assignment/Learning Coach Compensation Schedule
 - 5. Extra-Duty Compensation Schedule
- F. Approve the 2019-20 contract forms (Pages 17 - 34):
 - 1. Teacher Contract
 - 2. Proposition 301 Plan Summary
 - 3. Proposition 301 Teacher Contract Addendum
 - 4. Substitute Teacher Appointment
 - 5. Part-time Variable Schedule Teacher Appointment
 - 6. Extra-Duty Contract
 - 7. Annual Notice of General Salary Reduction
- G. Approve 2019-20 Classified Compensation Schedules (Pages 34 - 39):
 - 1. Food Service
 - 2. Maintenance/Custodian
 - 3. Aide and Highly Qualified Paraprofessional
 - 4. Administration Support
 - 5. Transportation

- H. Approve the 2019-20 contract forms (Pages 40 - 47):
 - 1. Notice of “Indefinite Term” Appointment
 - 2. Classified “At-Will” Appointment - Exempt

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV15 \$124,979.40
- 2. PV16 \$134,477.36
- 3. PV17 \$138,070.30

B. Ratify approval of expense vouchers

- 1. EV1922 \$25,027.45
- 2. EV1923 \$784.76
- 3. EV1924 \$30,644.72
- 4. EV1925 \$56.40
- 5. EV1926 \$26,635.66
- 6. EV1927 \$10,187.57
- 7. EV1928 \$14,933.94

- C. Approve joint fundraiser between Stanfield Elementary School and PTO for Spring Carnival in April. All active clubs with booths will receive proceeds of tickets redeemed at booth. Rest all proceeds will benefit student council. PTO will keep all money raised at their booth and be reimbursed for any tickets that they take place of money.

- D. Approve the General Statement of Assurance with Melissa Sadorf and Olivia Rodriguez as approved signers for 2019-2020. (Pages 48)

E. Approve FY 2018-19 state and federal grant projects:

- 1. \$269,619.95 Title I LEA
- 2. \$ 10,527.41 Title III LEP Program
- 3. \$ 31,922.63 Migrant Education Basic Grant
- 4. \$144,572.65 IDEA Basic Entitlement
- 5. \$ 1,228.02 IDEA Preschool
- 6. \$ 11,935.47 JOM
- 7. \$17,732.00 Title VI Indian Education
- 8. \$103,547.00 Preschool Development Grant
- 9. \$131,080.71 Comprehensive Improvement
- 10. \$2,000.00 Gifted Education

X. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Posted: February 15, 2019
9:00 a.m./jn