

Stanfield Elementary School District 24
Governing Board Meeting
October 9, 2018
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 9, 2018 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

- II. 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 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. 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.

IV. APPROVAL OF MINUTES

Approve the September 5, 2018 executive governing board meeting minutes and September 18, 2018 regular governing board meeting minutes.

V. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month

VI. REPORTS

- A. Superintendent's Report
 - 1. Rainy Day Calendar Changes
 - 2. Audit Visit in November
- B. September Public Funds Expenditure Reports (Pages 1-4)
- C. September Student Activities Report (Page 5)
- D. Principal's Report (Page 6-7)
 - 1. Presentation-AZ Merit Assessment Results
 - 2. Discipline Report
- E. Operations Support Services Reports (Pages 8 - 9)
 - 1. Operations
 - 2. Technology

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation for Leticia Luna, Substitute Food Service, effective September 19, 2018 (Page 10)
- B. Accept resignation of Mariette Massoud, Secretary, effective October 28, 2018(Page 11)
- C. Approve hire effective September 25, 2018, Notice of "At-Will" Appointment – Initial 189-day schedule for Jennifer Ahumada, Instructional Aide

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV6 \$ 134,565.34
 - 2. PV7 \$139,465.12

- B. Ratify approval of expense vouchers
 - 1. EV1906 \$374,852.44
 - 2. EV1907 \$32,095.28
 - 3. EV1908 \$31,244.15

- C. Discuss and take possible action under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item #D on this agenda.

(I move that we approve waiver of BGB as it pertains to first and second reading of adjustments to policy on this agenda.)

- D. Adopt of PA644- IHB-R-E-Special Instructional Programs upon first and second reading per Policy BGF.

- E. Approve the 2017-18 Annual Financial Report (Front Pocket)

- F. Approve the revised Intergovernmental Agreement with Pinal County and ratify approval of the Superintendent's signature on the Intergovernmental Agreement between SESD and the Pinal County Education Service Consortium for services from July 1, 2018 through June 30, 2019

- G. Approve the FY18 Preventative Maintenance Reporting Statement (Page 12)

- H. Approve joint fundraiser between Stanfield Elementary School and PTO for Fall Carnival in November. All active clubs with booths will receive proceeds of tickets redeemed at booth. Rest of 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.

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

IV. NEW BUSINESS NON-ACTION ITEMS

- A. Policy Advisories, First Reading:
 - 1. PA645 JLCB-E-(Immunization of Students-ADHS Revised-October 2018)

IX. OLD BUSINESS ACTION ITEMS

- A. Policy Advisories, Second Reading and Adoption:
 - 1. PA 625 BCB-Board Member Conflict of Interest BCB-E
 - 2. PA 626 BE- School Board Meetings
 - 3. PA627 BEDF — Voting Method
 - 4. PA628 BEDG-R — Minutes

5. PA629 DICA — Budget Forms
6. PA630 DIE — Audits/Financial Monitoring
7. PA631 DJ — Purchasing
8. PA632 DN — School Properties Disposition
9. PA633 FCB — Retirement of Facilities
10. PA634 GCO — Evaluation of Professional Staff Members
11. PA635 IKE-RB — Promotion and Retention of Students
12. PA636 IL — Evaluation of Instructional Programs
13. PA637 IMD — School Ceremonies and Observances
14. PA638 JEB — Entrance Age Requirements
15. PA639 JICK — Student Bullying/Harassment/ Intimidation JICK-R, JICK-EB
16. PA640 JJIB — Interscholastic Sports
17. PA641 JL -RB — Student Wellness Regulation JL-RB
18. PA642 JLCB- E — Immunization of Students
19. PA643 JLCD — Medicines/Administering Medicines to Students

X. NEW BUSINESS ACTION ITEMS-SCHOOL

- A. Approve the updated Scope and Sequence for Gifted Education for Stanfield Elementary School.

XI. FUTURE AGENDA ITEMS

- A. Change of date November Regular Board Meeting Tuesday November 6

XII. ADJOURNMENT

Posted: October 8, 2018
9:00 a.m./ms