

Stanfield Elementary School District 24
Governing Board Meeting
November 12, 2015
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 November 12, 2015 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.

REGULAR MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Welcome Visitors
- D. Approve the 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 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 October 6, 2015 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month – Will be awarded in December
- B. Employees of the Month
 - 1. Classified Employee
 - 2. Certified Employee

V. REPORTS

- A. Superintendent's Report
 - 1. Curriculum Alignment Agreement between Casa Grande High School District and Sacaton, Stanfield, Toltec and Casa Grande Elementary Districts (Pages 1-2)
 - 2. Year round calendar update
 - 3. NSBA 2016 Annual Conference
 - 4. November/December Audit visit
 - 5. Pinal County ESA End of Year Summary Report
 - 6. AZ Merit Presentation in December
- B. October Public Funds Expenditure Reports (Pages 3 - 6)
- C. October Student Activities Report (Page 7-8)
- D. Principal's Report (Page 9)

- E. Operations Support Services Reports (Pages 10 - 12)
 - 1. Maintenance
 - 2. Transportation
 - 3. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation of Derrick Murdock, Teacher, effective December 18, 2015 and charge \$2000 liquidated damages per contract and return of FY16 signing bonus in the amount of \$2000 per contract (Page 13)
- B. Approve hire effective October 26, 2015, Notice of “At-Will” Appointment – Initial, 189 day schedule for Alice Bailin, HQ Instructional Aide/Clerk
- C. Approve hire for 2015-2016, Notice of Substitute Teacher Appointment for Andrew Rodriguez
- D. Approve hire for 2015-2016, Notice of Substitute Custodial/ Substitute Food Service for Crystal Bernal
- E. Approve hire for 2015-2016, Notice of Initial Teacher Appointment Contract, effective October 28, 2015 for Preeti Pachauri

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV9 \$ 141,673.20
 - 2. PV10 \$ 141,951.51
 - 3. PV11 \$ 133,235.79
- B. Ratify approval of expense vouchers
 - 1. EV1612 \$25,180.16
 - 2. EV1613 \$31,074.33
 - 3. EV1614 \$1,297.14
 - 4. EV1615 \$48,150.43
 - 5. EV1616 \$17,837.34
 - 6. EV1617 \$23,684.55

- C. Approve the 2017-2018 school year calendar (Page 14)
- D. Approve the Letter of Declaration that the District will issue less than \$10 million in total debt during the 2016 calendar year (Page 15)
- E. Discuss and take possible action on the Arizona School Boards Association proposed changes to bylaws, and direct the Superintendent to submit electronic votes by the November 30, 2015 deadline.
- F. Approve out of state travel to the Shape America National Conference in Minneapolis, MN April 5 – 9, 2016 for Yvette Hernandez, Jerry Hoffman, and George Carmen

IX. FUTURE AGENDA ITEMS

- A. Superintendent's evaluation

X. ADJOURNMENT

Posted: November 9, 2015 10:30 a.m./ms