

Stanfield Elementary School District 24
Governing Board Meeting
January 14, 2016
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 January 14, 2016 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

E. 2016 Governing Board Organization (Page 1)

1. Reaffirm President Olivia Rodriguez

2. Approve meeting schedule, location, and meeting notice posting place

3. Determine if will choose to appoint a hearing officer for student expulsion matters, and if so, to adopt a list of hearing officers or to direct the superintendent to provide the Board with a list of hearing officers to adopt at a future meeting

4. Determine if the Governing Board will allow Governing Board Members to attend meetings via technological means (telephone conference call)

5. Approve the appointment of the President of the Governing Board to sign documents

on behalf of the Governing Board, and appoint the senior Board member, in terms of service, to sign in the absence of the President

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 December 10, 2015 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month
 - 1. Certified
 - 2. Classified

V. PRESENTATIONS

- A. AZ Merit Informational Presentation – School Assessment Team
- B. SFE Food Service Presentation – Stephanie Lucas and Ana Stradling
- B. Quiet Time – Dr. Lineberry

VI. REPORTS

- A. Superintendent's Report
 - 1. FY17 Budget and Prop 123
 - 2. Insurance Pool for FY17
 - 3. Upcoming Legislative Session
 - 4. Capital Projects update
 - 5. FY17 Certified and Classified contracts
- B. December Public Funds Expenditure Reports (Pages 2-5)
- C. Revised November and December Student Activities Reports (Page 6 - 9)
- D. Principal's Report (Page 10)
- E. Operations Support Services Reports (Pages 11-13)
 - 1. Maintenance
 - 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. Accept resignation effective December 11, 2015 of Shannon Ward, Instructional Aid (Page 14)
- B. Accept resignation effective May 20, 2016 of Vera Koppinger-Renna, Teacher (Page 15)
- C. Accept resignation effective June 30, 2016 of Calistro Coronado, Maintenance Worker III (Page 16)
- D. Approve hire effective January 14, 2016, Notice of “At-Will” Appointment, 189 day schedule of Shay McIntyre, Instructional Aide

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV15 \$5,809.56
 - 2. PV16 \$141,291.11
 - 3. PV17 \$139,462.37

- B. Ratify approval of expense vouchers
 - 1. EV1621 \$22,612.34
 - 2. EV1622 \$34,102.87
 - 3. EV1623 \$31,948.22
 - 4. EV1624 \$32,967.52
 - 5. EV1625 \$43,027.50

- C. Approve the 2016-2017 Teacher Evaluation Status Statement of Assurance pursuant to A.R.S. §15-952.A & A.R.S.§15-537. (Pages 17-18)

- D. Approve disposal of damaged/obsolete books and library materials to established vendor for recycling (Separate Packet)

- E. Approve the no-cost Arizona Risk Retention Trust Additional Administrative Services agreement (Pages 19 – 22)

IX. NEW BUSINESS ACTION ITEMS – SCHOOL

A. Approve purchase of charter bus transportation from Arizona Corporate Coach for \$6,200.00 for the eighth grade field trip to Six Flags Magic Mountain in Valencia, California.
(Pages 23 – 29)

X. FUTURE AGENDA ITEMS

1.

XI. ADJOURNMENT

Posted: January 12, 2016
10:00 a.m./ms