

Stanfield Elementary School District 24
Governing Board Meeting
March 8, 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 March 8, 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

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 pública 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 February 9, 2016 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

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

V. REPORTS

- A. Superintendent's Report
 - 1. Auditor General's Report (Pages 1 – 2)
 - 2. Deceptions programming
 - 3. FY17 budget projections, insurance projections
 - 4. Sick Bank Policy for Employees
- B. February Public Funds Expenditure Reports (Pages 3-6)
- C. February Student Activities Report (Page 7-8)
- D. Principal's Report (Page 9)
- E. Operations Support Services Reports (Pages 10-11)

1. Transportation
2. 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 Teresa Rembao, Driver, effective February 10, 2016 (Page 12)

- B. Accept resignation of Shay MacIntyre, Instructional Aide, effective February 19, 2016 (Page 13)

- C. Approve non-renewal of Ajay Saha, certificated probationary teacher, for the 2016-2017 school year for reasons other than classroom performance as stated in the preliminary notice of nonrenewal issued on February 10, 2016.

- D. Approve eligibility for extra duty assignment and compensation as needed through June and July, 2016 to complete Informational Technology support and set up tasks assigned by the IT Coordinator and Superintendent: Elizabeth Valdez

- E. Approve 2016-17 compensation schedules (Pages 14 – 18)
 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 2016-17 contract forms (Pages 19 - 31):
 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 2016-17 Classified Compensation Schedules (Pages 32 - 36):

1. Food Service
2. Maintenance/Custodian
3. Aide and Highly Qualified Paraprofessional
4. Administrative Support
5. Transportation

H. Approve the 2016-17 contract forms (Pages 37 - 48):

1. Notice of "At-Will" Appointment - Initial
2. Notice of "At-Will" Appointment - Returning
3. Notice of "At-Will" Appointment – Initial Bus Driver
4. Notice of "At-Will" Appointment – Returning Bus Driver
5. Classified "At-Will" Appointment - Exempt

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV20 \$139,384.82
2. PV21 \$137,650.17

B. Ratify approval of expense vouchers

1. EV1629 \$31,953.92
2. EV1630 \$14,930.34
3. EV1631 \$33,723.71

C. Adopt the 2017-2018 school year calendar (Page 49)

D. Approve FY 2016-17 state and federal grant projects:

1. \$97,792.00 21st Century Community Learning Center (CCLC)
2. \$258,916.72 Title I LEA
3. \$ 51,949.78 Title II-A Improving Teacher Quality
4. \$ 15,852.00 Title III LEP Program
5. \$ 53,771.77 Migrant Education Basic Grant
6. \$108,820.31 IDEA Basic Entitlement
7. \$ 2,925.00 IDEA Preschool

8. \$ 2,474.01 JOM
9. \$ 18,508.00 Title VII Indian Education
10. \$ 8,432.00 Rural Education Achievement Program (REAP)
11. \$ 19,936.41 AZ Tech Programming
12. \$ 92,000.00 Preschool Development Grant
13. \$ 31,384.99 NSLP Kitchen Equipment

E. Heinfeld, Meech, & Co., P.C. Audit Reports for the fiscal year ended June 30, 2015

1. Uniform System of Financial Records (USFR) Compliance Questionnaire (Back Pocket)
2. Single Audit Reporting Package (Separate Package)

VIII. NEW BUSINESS NON-ACTION ITEMS - BUSINESS

A. First Reading and Study

1. PA536 BEC Executive Sessions/Open Meetings
2. PA537 BEDA Notification of Board Meetings
3. PA538 BEDH Public Participation at Board meetings
4. PA539 EBBB-E Accident Reports
5. PA540 GBEB-R Staff Conduct
6. PA541 GCCC-ED Professional/Support Staff Leaves of Absence Without Pay
7. PA542 GCQF Discipline, Suspension and Dismissal of Professional Staff Members
8. PA543 IKE Promotion and Retention of Students
9. PA545 JFAB Tuition/Admission of Nonresident Students
10. PA546 JK, JK-RB Student Discipline
11. PA547 KDB-R Public's Right to Know/ Freedom of Information

IX. OLD BUSINESS NON-ACTION ITEMS – BUSINESS

- A. Discussion of transportation department parent concerns

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Posted: March 4, 2016
9:00 a.m./ms