

Stanfield Elementary School District 24  
Governing Board Meeting  
October 12, 2021  
10:00 a.m., Room 7

**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 12, 2021 at 10:00 a.m. in Rm 7 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 for the 2022-2023 application

III. ADJOURN PUBLIC HEARING

**REGULAR MEETING AGENDA**

IV. CALL TO ORDER REGULAR MEETING

III. CALL TO THE PUBLIC

No calls to the public at this time due to COVID-19.

V. APPROVAL OF MINUTES

- A. Approve the September 22, 2021 Regular Governing Board meeting minutes.
- B. Approve the September 27, 2021 Special Governing Board meeting minutes.

## VI. REPORTS

- A. Superintendent's Report
  - 1. Intersession update
  - 2. Audit Visit in October
- B. September Public Funds Expenditure Reports (Pages1-5)
- C. September Student Activities Report (Page 6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Pages 8-9)
  - 1. Operations
  - 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. Approve hire of Crystal Bernal for Food Service III, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position effective September 27, 2021
- B. Approve hire of Louie Espuma for Maintenance III, Notice of "At-Will" Appointment - 261-day schedule, 1.0 FTE position effective September 24, 2021
- C. Accept resignation for Rosa Mendoza, Food Service III, effective September 23, 2021(Page 10)
- D. Accept declination of contract for Cedric Allen, Teacher, effective September 24, 2021(Page 11)
- E. Approve extra-duty compensation for Custodial as needed in FY22.
- F. Approve extra-duty compensation for Food Service as needed in FY22
- G. Approve creation of extra duty contract for Lead Maintenance, compensation of \$3000.

## VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
  - 1. PV5 \$114,195.56

- B. Ratify approval of expense vouchers
  - 1. EV2210 \$29,446.59
  - 2. EV2211 \$29,210.19
  - 3. EV2212 \$14.16
  - 4. EV2213 \$56,039.08
  
- C. Approve the 2020-21 Annual Financial Report (Front Pocket)
  
- D. Approve the FY22 Preventative Maintenance Reporting Statement (Page 12)
  
- E. Approve FY22 Capital Plan Submittal Form (Page 13-14)
  
- F. Approve Performance pay per contract for meeting the 2020-2021 IAP goals for the Superintendent.
  
- G. Approve the School Facilities Board terms and conditions for accepting monies from Building Grant Renewal funds for eCivis project SFB-ERR-01206 to fund SESD underground sewer repair.

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted:                   October 6, 2021  
                                  9:00 a.m./ms