Stanfield Elementary School District 24 Governing Board Meeting April 21, 2022 10:00 a.m., District Office

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 April 15, 2021 at 10:00 a.m. in the District Office 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 and Moment of Silence
- B. Roll Call
- C. Welcome Visitors
- D. Approve regular meeting agenda

II. CALL TO THE PUBLIC

III. APPROVAL OF MINUTES

Approve the March 10, 2022 regular governing board meeting minutes.

IV. REPORT

- A. Superintendent's Report
- B. March Public Funds Expenditure Reports
- C. March Student Activities Report
- D. Principal's Report

- E. Operations Support Services Reports
 - 1. Maintenance
 - 2. Transportation
 - 3. Technology

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Accept resignation of Garcia, Baola, Instructional Aide, effective April 22, 2022.

B. Accept contract declined and resignation of Hernandez, Adriana, Teacher, effective May 26, 2022.

C. Accept resignation of Pelayo, Maribel, Food Service, effective April 29, 2022.

D. Accept resignation of Freeman, Maria, Bus Driver, effective March 25, 2022.

E. Accept resignation of Mancilla, Lucia, Food Service, effective May 26, 2022.

F. Approve hire of Robert Bush, for Mechanic, Notice of "At-Will" Appointment-261-day schedule, 1.0 FTE position effective March 21, 2022.

G. Approve hire of Cassalata, Richard, Teacher, effective July 14, 2022

H. Approve hire of Smith-Stout, Deanna, Director of Special Programs, effective July 01, 2022

I. Approve hire for FY 21-22, Notice of Substitute Bus Driver for Breul, Joy, effective March 31, 2022.

- J. Approve hire for 2022-23, notice of Substitute Teacher Appointment:
 - 1. Curtis, Julia
 - 2. Flanagan, Maryeileen
 - 3. Elshere, Jeanine
 - 4. Kiehn, Allie
 - 5. Lawyer, Saigrid
 - 6. Rodriguez, Rosemary

- 7. Sagor, Vera
- 8. Williams Paulsen, Bryan
- F. Approve 2022-23 extra duty contract for
 - 1. Sylvia Garcia, Cross Country
 - 2. Sylvia Garcia, Track & Field
 - 3. Luis Espuma, Baseball
 - 4. Luis Espuma, Softball
- VII. NEW BUSINESS ACTION ITEMS BUSINESS
- A. Ratify approval of payroll vouchers
 - 1. PV18 \$122,246.48
 - 2. PV19 \$124,968.35
- B. Ratify approval of expense vouchers
 - 1. EV2237 \$28,899.52
 - 2. EV2238 \$15,749.95
 - 3. EV2239 \$50,702.33

C. Approve the School Facilities Board terms and conditions for accepting monies from Building Grant Renewal funds for eCivis project #SFB-ERR-02304 for the amount of \$7,235.00 to fund SESD HVAC replacement classroom 11.

D. Ratify approval of the Superintendent's signature on the Intergovernmental Agreement between SEDS and the Pinal County Education Services Consortium for services from July 1, 2022 through June 30, 2025.

E. Approve purchase of 2022-2023 group insurance with the following annual cost per employee.

F. Approve the Kairos Health Arizona, Inc. Employee Benefits Group Membership Agreement for 2022-2023 school year.

G. Approve the FY23 SESD safe Return to In-person Instruction and Continuity of Services Plan Revision #2

H. Approve award of FY 2022-2023 special education related services contracts:

I. To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a special budget override election to be held in and for the district and declaring the deadline for submitting arguments "for " and "against" the election to the Pinal County school Superintendent as August 10, 2022 at 5:00P.M and approving the Governing Board's argument in support of the special maintenance and operation budget override election.

VIII. NEW BUSINESS ACTION ITEMS-SCHOOL

- A. Accept with gratitude a donation from Parisa Tanner, Hand Sanitizer in the value of \$576 for student.
- B. Approve request of 8th Grade promotion certificates from the Pinal County Superintendent of Schools

IX. FUTURE AGENDA ITEMS

- X. Information only items.
- XI. ADJOURNMENT

Posted: April 19, 2022 9:00 a.m./BM