

Stanfield Elementary School District 24
Governing Board Meeting
December 12, 2019
6:00 p.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 December 12, 2019 at 6:00 p.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.

PUBLIC HEARING AGENDA

- I. CALL TO ORDER PUBLIC HEARING
 - A. Pledge of Allegiance and Moment of Silence
 - B. Roll Call
 - C. Welcome Visitors
 - D. Approve public hearing agenda and regular meeting agenda

- II. PUBLIC HEARING
 - A. FY 2019-20 Expenditure Budget Revision 2

- III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- I. CALL TO ORDER REGULAR MEETING

- II. FY 2019-20 EXPENDITURE BUDGET

- A. Adopt the proposed FY 2019-20 Expenditure Budget Revision 2.
- B. Authorize FY 2019-20 expenditures to exceed Program, Function, and Object section budgets.

III. 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. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IGAK), this call is for any member of our district.

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. De conformidad con la Ley Pública Federal 103-382, Título 8 (Impact Aid) y la Política de Educación Indígena del Distrito (IGAK), esta convocatoria es para cualquier miembro de nuestro distrito.

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.

IV. APPROVAL OF MINUTES

Approve the November 14, 2019 regular governing board meeting minutes and November 19, 2019 special governing board meeting minutes.

V. REPORTS

- A. Superintendent's Report
 - 1. Winter break activities
 - 2. Letter Grade Appeal
 - 3. School Safety Grant
- B. November Public Funds Expenditure Reports (Pages 1 - 4)
- C. November Student Activities Report (Page 5)
- D. Principal's Report (Page 6-7)
- E. Operations Support Services Reports (Pages 8-10)
 - 1. Operations
 - 2. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve SES volunteer for the 2019-2020 school year for Cynthia Prentice
- B. Approve hire, Kristopher Oxford for Bus Driver, Notice of "At-Will" Appointment-189-day schedule, 1.0 FTE position, effective December 9, 2019
- C. Approve hire, Adam Garza for Bus Driver, Notice of "At-Will" Appointment-189-day schedule, 1.0 FTE position, effective January 6, 2020
- D. Accept resignation of Philip Sylvia, Bus Driver, effective December 5, 2019
- E. Approve extra duty for the 2019-20 school year for Adriana Hernandez, Girls' Basketball

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV10 \$ 125,730.79
 - 2. PV11 \$ 21,851.58
 - 3. PV12 \$ 129,837.48
- B. Ratify approval of expense vouchers
 - 1. EV2022 \$27,294.50
 - 2. EV2023 \$21,569.31
 - 3. EV2024 \$24,965.87

4. EV2025 \$18,395.10
5. EV2026 \$15,847.61

C. Approve out of state travel to Laguna, California for the School Research Nexus Spring Conference for Melissa Sadorf on April 8–10, 2020

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

- A. Reaffirm approval of the Structured English Immersion (SEI) Model:
1. Overall Proficiency Level within Grade
 2. Overall Proficiency Level within Grade Band
 3. Overall Proficiency Level Band within Grade
 4. Overall Proficiency Level Band within Grade Band

X. NEW BUISNESS NON ACTION ITEMS

- A. Executive session pursuant to ARS 38-431.03(A)(1) for discussion of the Superintendent's performance evaluation (Front Pocket)

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: December 10, 2019 9:00 a.m./ms