

Stanfield Elementary School District 24
Governing Board Meeting
January 13, 2022
4:00 p.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 January 13, 2022 at 4:00 p.m. in the Room 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.

REGULAR MEETING AGENDA

I. CALL TO ORDER

A. Roll Call

B. Pledge of Allegiance and Moment of Silence

C. Welcome Visitors

D. Approve Regular Meeting Agenda

E. 2022 Governing Board Organization (Page 1)

1. Reaffirm President Yolanda Gonzales

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

3. Determine if the Board will choose to appoint a hearing officer for student's 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/Virtual)

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

There are no calls to the public due to COVID-19.

III. APPROVAL OF MINUTES

A. Approve the December 9, 2021 regular governing board meeting minutes.

IV. REPORTS

A. Superintendent's Report

1. Updated CDC guidelines
2. W Holding & Midway housing project
3. FY23 budgeting

B. December Public Funds Expenditure Reports (Pages 2-5)

C. December Student Activities Reports (Page 6)

D. Principal's Report (Page 7-9)

E. Operations Support Services Reports (Pages 10-11)

1. Operations
2. Technology

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Approve contract revision due to change in rate of pay with increase to minimum wage for the following employees:

1. Garcia, Baola
2. Garcia, Sylvia
3. Sojo De Jimenez, Arcelia
4. Lopez, Karen
5. Ahumada, Jennifer
6. Mancilla, Lucia
7. Oliver-Leyva, Cathryn
8. Wofford, Amanda
9. Montana, Winona
10. Anaya Ramos, Karina
11. Romero, Maria Jesus
12. Espuma, Julian
13. Campo Zavala, Blanca
14. Pelayo, Imelda

- B. Approve hire of Joy Bruel for Dispatcher, Notice of “At-Will” Appointment -261-day schedule, 1.0 FTE position effective January 4, 2022
- C. Accept resignation of Michael Ballard for Bus Driver in Training, effective December 10, 2022 (page 12)
- D. Accept resignation of Joey Ball, Teacher, effective May 25, 2022 (page 13)
- E. Approve extra duty pay for SESD drivers for annual training for the 2022-2023 school year at the daily rate of pay already approved per driver.

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV12 \$124,558.61
 - 2. PV13 \$127,181.19
- A. Ratify approval of expense vouchers
 - 1.EV2222 \$17,005.72
 - 2.EV2223 \$351.95
 - 3.EV2224 \$14,460.55
 - 4.EV2225 \$64,400.48
 - 5.EV2226 \$8,277.65
 - 6.EV2227 \$21,832.74
- B. Ratify the Superintendents signature on the statement of assurance for Teacher Evaluation Status for FY22-23. (Page 14-15)
- C. Approve the Impact Aid Indian Policies and Procedures Proposed for FY 2022-2023
- D. Approve the SESD safe Return to In-person Instruction and Continuity of Services Plan Revision #1 (Page 16-21)
- E. Approve Proposed 2022-2023 school year calendar. (Page 22)
- F. Approve the Employee Staffing Agreement between SESD and ESI for staffing services from July 1, 2021 through June 30, 2022.

VII. NEW BUSINESS ACTION ITEMS - SCHOOL

- A. Policy Advisories, 2nd Reading and Adoption: (Front Pocket)

1. PA712 GBGB-R- Staff Personal Security and Safety
2. PA713 GCH- Professional/Support Staff Orientation and Training
3. PA714 IMB- Teaching About Controversial/Sensitive Issues
4. PA715 JLCB- Immunizations of Students

JLCB-R- Immunizations of Students

- B. Review and affirm Indian Education Policies, regulation and exhibits (front pocket)
1. KJGA-Relations with Parents of Children Education Pursuant to Federal Impact Aid Laws
 2. IHBJ and IHBJ-R- Indian Education
 3. IHBJ-EA- Indian Education (Complaint Procedure)
 4. IHBJ-EB-Indian Education (Hearing Procedure)

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted: January 10, 2022
9:00 a.m/BM