

Stanfield Elementary School District 24
Governing Board Meeting
March 10, 2022
10:00 a.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 11, 2021 at 10:00 a.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 and Moment of Silence
- B. Roll Call
- C. Welcome Visitors
- D. Approve the regular meeting agenda

II. CALL TO THE PUBLIC

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

III. APPROVAL OF MINUTES

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

IV. REPORTS

- A. Superintendent's Report
 - 1. Transition to new calendar schedule
 - 2. ESSER Funding Update
 - 3. Auditor General's Report and Analysis (Front Pocket)
- B. February Public Funds Expenditure Reports (Page 1-4)
- C. February Student Activities Report (Page 5)

D. Principal's Report (Page 6)

E. Operations Support Services Reports (Pages 7-9)

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. Approve hire for 2021-2022, notice of Substitute Teacher Appointment for Bryan Williams Paulsen

J. Approve contract renewal for school year 2022-23 Teacher Contracts:

1. Paulette Allen-Chambers
2. Margie Cruda
3. Tami Bighthumb-Justin
4. Divina Castro
5. Kimmer Severance
6. Maria Garcia
7. Elyn Tumanda
8. Adriana Hernandez
9. Yvette Hernandez
10. Stephonie Martin
11. Shirley Nash
12. Preeti Pachauri
13. Rebecca Rivera
14. Analise Rodriguez-Valdez
15. Laura Scavo
16. Tiffany Shaw

K. Approve rehire, Part-Time Variable Schedule Teacher Appointment, for 2022-2023, effective July 15, 2022:

1. Nancy Patterson, Teacher, not to exceed 0.4 FTE at \$214 daily, prorated for partial days
2. Rosemary Rowe, Teacher, not to exceed 0.5 FTE at \$214 daily, prorated for partial days

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV16 \$126,806.36
 - 2. PV17 \$125,455.82

- B. Ratify approval of expense vouchers
 - 1. EV2231 \$17,883.03
 - 2. EV2232 \$13,394.09
 - 3. EV2233 \$54,760.01
 - 4. EV2234 \$80.60
 - 5. EV2235 \$168,014.00
 - 6. EV2236 \$19,281.95

- C. Approve out of state travel to Washington, DC for AASA Learning 2025 National Summit Conference for Melissa Sadorf on June 27-30, 2022

- D. Approve out of state travel to Laughlin, Nevada for AASBO Spring Conference for Jennifer Norred, Belen Mendoza, Erlinda Martinez, and Sandy Brown on April 6-9, 2022

- E. Approve Melissa Sadorf request of leave of absent to work for third party for 1 year effective April 1, 2022-March 31,2023.

- F. Approve performance pay for meeting achieving district goals for the 2022-2023 school year per employee contract for Melissa Sadorf.

- G. Approve the General Assurances with Melissa Sadorf and Yolanda Gonzales as approved signers for 2022-2023.

- H. Approve the District Services Agreement between Vail Unified School District and SEDS Outreach Program for the 2022-2023 school year. (Pages 10-12)

- I. Ratify Superintendent’s signature on the 403(b) Plan Administration Services Contract between Stanfield Elementary School District and TSA Consulting Group, Inc for services through February 28, 2022 (Page 13)

VII. NEW BUSINESS ACTION ITEMS-SCHOOL

- A. Accept with gratitude a donation from Stotz Equipment Company in the amount of \$5,976.24 dollars for playground updates/equipment.

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted: March 9, 2022
9:00 a.m./ BM