

Stanfield Elementary School District 24  
Governing Board Meeting  
August 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 August 12, 2021 at 10:00a.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.

**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

Due to COVID-19 there are no calls to the public.

III. APPROVAL OF MINUTES

Approve the July 6, 2021 regular governing board meeting minutes.

IV. REPORTS

- A. Superintendent's Report
  - 1. Reopening Plan Status
  - 2. ADE Update
  - 3. FY21 Audit
- B. July Public Funds Expenditure Reports (Pages 1-5)
- C. July Student Activities Report (Page 6-7)

D. Principal's Report (Page 8)

E. Operations Support Services Reports (Page 9-10)

1. Technology
2. Maintenance
3. Transportation

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve Melissa Sadorf and Jennifer Murrieta as Qualified Evaluators for the 2021-2022 school year
- B. Approve extra duty for the 2021-22 school year for Rebecca Rivera, Science Club
- C. Accept resignation for Lorinda El Aouita, Business Services III, effective August 2, 2021
- D. Approve hire for Jennifer Norred for Business Services III, Notice of "At-Will" Appointment- 261-day schedule, 1.0 FTE position effective August 3, 2021
- E. Approve hire of Lynsey Hatton-Ybarra for Instructional Aide, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE position effective July 26, 2021
- F. Accept resignation for Lynsey Hatton Ybarra, Instructional Aide, effective August 5, 2021
- G. Accept resignation for Elizabeth Pena, Dispatcher, effective August 6, 2021
- H. Accept resignation for Crystal Bernal, Food Service I, effective August 24, 2021
- I. Accept contract declined and resignation for Rose Gamez, Instructional Aide, effective May 20, 2021
- J. Accept contract declined and resignation for Jessica Buelna, Instructional Aide, effective July 2, 2021
- K. Approve hire of Mirna Cabanas Dimas for Dispatcher, Notice of "At-Will" Appointment - 261-day schedule, 1.0 FTE position effective August 16, 2021
- L. Approve hire of Anthony Fragomeni for Bus Driver, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position effective July 13, 2021
- M. Approve hire of Rana Amarillas for Bus Driver, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE position effective July 21, 2021

N. Approve hire of Michael Ballard for Bus Driver, Notice of “At-Will” Appointment -189-day schedule, 1.0 FTE position effective August 16, 2021

O. Approve hire of Cathryn Oliver-Leyva for Instructional Aide, Notice of “At-Will” Appointment -189-day schedule, 1.0 FTE position effective August 9, 2021

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV1 \$ 31,128.66
2. PV2 \$ 103,917.90

B. Ratify approval of expense vouchers

1. EV2105 \$43,503.44
2. EV2106 \$15,494.19
3. EV2107 \$3.29

C. Ratify approval of the 2021-2022 tax rate: Primary 3.1915, Secondary 0.000, Total Tax Rate: 3.1915 (Page 11)

D. Approve the Heinfeld & Meech audit engagement letter for the fiscal year ended June 30, 2021 (Pages 12 - 21)

E. Ratify approval of the Superintendent’s signature on the amended inmate work contract 21-022-28 between Stanfield Elementary School District and the Arizona Department of Corrections Rehabilitation and Reentry for services June 29, 2019 to June 29, 2024. (Pages 22-23)

F. Discuss and take possible action to select an ASBA delegate to represent Stanfield Elementary School District Governing Board. (Pages 24-29)

G. Approve Reopening Plan for 2021-2022 school year (Pages 29-34)

VIII. NEW BUSINESS ACTION ITEMS- SCHOOL

A. Policy Advisories, 1<sup>st</sup> Reading:

1. PA680 BDF – Advisory Committees
2. PA681 BEDD- Rules of Order
3. PA682 BEDH-Public Participation at Board Meetings
4. PA683 BIB- Board Member Development Opportunities Regulation BIB-R
5. PA684 DIE- Audit/Financing Monitoring
6. PA685 DJ- Purchasing
7. PA686 EEAEA- Bus Driver Requirements and Training and Responsibilities
8. PA687 GBGB-R- Staff Personal
9. PA688 GCB- Professional Staff Contracts and Compensation

10. PA689 GCF-Professional Staff Hiring
11. PA690 GCH- Professional/Support Staff Orientation and Training
12. PA691 GDB-Support Staff Contracts and Compensation
13. PA692 GDF-Support Staff Hiring
14. PA693 IC- School Year
15. PA694 IHA-Basic Instructional Program  
Exhibit IHA-E Basic Instructional Program
16. PA695 IHAMB-Family Life Education  
Regulation IHAMB-R
17. PA696-IHAMD-Instruction and Training in Suicide Prevention
18. PA697-IJ-Instructional Resources and Materials
19. PA698-IJJ-Textbook/Supplementary Materials Selection and Adoption
20. PA699-IKE-RB-Promotion and Retention of Students
21. PA700-IMB-Teaching About Controversial/Sensitive Issues
22. PA701-JFAA-Admission of Resident Students  
JFAA-EA-Admission of Resident Students  
JFAA-EB-Admission of Resident Students
23. PA702-JFAB-Tuition/Admission of Nonresident Students  
JFAB-EA-Tuition/Admission of Nonresident Students  
JFAB-EB-Tuition/Admission of Nonresident Students
24. PA703-JFB-Open Enrollment
25. PA704-JICA-RB-Student Dress (Cloth Face Covering)
26. PA705-JK-Student Discipline
27. PA706-JKD-Student Suspension
28. PA707-JKE-Student Expulsion
29. PA708-JLCB-Immunization of Students  
JLCB-R- Immunization of Students  
JLCB-E- Immunization of Students
30. PA709-JLF-Reporting Child Abuse/Child Protection
31. PA710-KB-Parental Involvement in Education
32. PA711-KI-RB-Visitors to Schools (Cloth Face Coverings)

IX. NEW BUSINESS ACTION ITEMS-SCHOOL

- A. Accept with gratitude a donation from Dorinda Hicks, school supplies in the value of \$250 for students.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Posted: August 11, 2020  
8:00 a.m./ms