

Stanfield Elementary School District 24
Governing Board Meeting
August 13, 2020
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 August 13, 2020 at 10:00a.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 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 9, 2020 regular governing board meeting minutes.

IV. REPORTS

- A. Superintendent's Report
 - 1. Reopening Plan Status
 - 2. ADE Update
 - 3. FY20 Audit
 - 4. Override

- B. July Public Funds Expenditure Reports (Pages 1-4)

- C. July Student Activities Report (Page 5)
- D. Principal's Report (Page 6)
- E. Operations Support Services Reports (Page 7-8)
 - 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 2020-2021 school year
- B. Approve extra duty for the 2020-21 school year for Laura Scavo, STEP programming
- C. Accept contract declined and resignation for Natasha Pearson, Instructional Aide, effective May 20, 2020
- D. Accept contract declined and resignation for Noemi Rojas, Health Aide, effective May 20, 2020
- E. Accept contract declined and resignation for Conchita Sanchez, Instructional Aide, effective May 20, 2020
- F. Accept contract declined and resignation for Virginia Mchaney, Instructional Aide, effective May 20, 2020
- G. Accept contract declined and resignation for Amanda Ludington, Bus Driver, effective May 20, 2020
- H. Approve hire of Debra Wright for Part-time Variable Schedule Teacher Appointment, for 2020-2021, effective 8/3/2020
- I. Approve hire of Sylvia Garcia for Instructional Aide, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE positions effective August 3, 2020
- J. Approve hire of Priscila Ramos for Instructional Aide, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE position effective August 4, 2020
- K. Approve hire of Roxane Wallace for Health Aide, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE position effective August 5, 2020

- L. Approve 2020-2021 Leadership Team Extra-Duty for the following people:
 - 1. Stephonie Martin
 - 2. Samantha Harris
 - 3. Vera Sagor
 - 4. Hermelina Liddell
 - 5. Preeti Pachauri
 - 6. Yvette Hernandez

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV1 \$ 4,792.88
- 2. PV2 \$ 49,062.24

B. Ratify approval of expense vouchers

- 1. EV2058 \$43,317.36
- 2. EV2059 \$28,447.75
- 3. EV2101 \$36,336.49
- 4. EV2102 \$28,661.12
- 5. EV2103 \$32,055.84
- 6. EV2104 \$15,712.07

C. Discuss and take possible action regarding a change of Governing Board Meeting time from 6:00pm to 10:00am for the remainder of the calendar year.

D. Approve Jennifer Norred as records officer for Stanfield Elementary School District (Pages 9)

E. Ratify approval of the 2020-2021 tax rate: Primary 3.0965, Secondary 0.000, Total Tax Rate: 3.0965 (Page 10)

F. Approve the Heinfeld & Meech audit engagement letter for the fiscal year ended June 30, 2020 (Pages 11 - 23)

G. Accept the Stanfield Elementary School District 2020-21 Revised Personnel Policy Handbook (Separate Packet)

H. Accept the Stanfield Elementary School District 2020-21 Revised Staff Support Policy Handbook (Separate Packet)

I. Approve SESD agreement for all staff to be granted work from home status as needed for the 2020-2021 school year: (Pages 24-27)

- 1. Paulette Allen-Chambers
- 2. Jennifer Ahumada
- 3. Joey Ball
- 4. Divina Castro

5. Dimple Dagatan
6. Lorinda El Aouita
7. Jean Elshere
8. Rose Gamez
9. Maria Garcia
10. Sylvia Garcia
11. Tamera Garcia
12. Shiela Garland
13. Kelly Grapp
14. Samantha Harris
15. Adriana Hernandez
16. Yvette Hernandez
17. Tami Justin Bighthumb
18. Maurice Kerckhof
19. Robin Lang
20. Hermelina Liddell
21. Rudy Macias
22. Kay Marish Edulan
23. Stephonie Martin
24. Erlinda Martinez
25. Belen Mendoza
26. Jennifer Murrieta
27. Shirley Nash
28. Jennifer Norred
29. Preeti Pachauri
30. Nancy Patterson
31. Priscila Ramos
32. Rebecca Rivera
33. Rosemary Rodriguez
34. Rosemary Rowe
35. Melissa Sadorf
36. Vera Sagor
37. Laura Scavo
38. Tiffany Shaw
39. Ellen Tembo
40. Kristin Tibi
41. Analise Valdez
42. Roxane Wallace
43. Mary Wickes
44. Debra Wright
45. Matilda Ybarra

VIII. NEW BUSINESS ACTION ITEMS- SCHOOL

- A. Policy Advisories, 1st Reading:
 1. PA673 IHA – Basic Instructional Program

2. PA674 JICA-RB- Student Dress
3. PA675 KB-Parent Involvement in Education
4. PA676 KI-RB- Visitors in School

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: August 10, 2020
8:00 a.m./ms