

Stanfield Elementary School District 24
Governing Board Meeting
December 9, 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 December 9, 2021 at 10:00 a.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. Pledge of Allegiance and Moment of Silence
- B. Roll Call
- C. Welcome Visitors
- D. Approve regular meeting agenda

II. CALL TO THE PUBLIC

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

III. APPROVAL OF MINUTES

- A. Approve the November 18, 2021 regular governing board meeting minutes.

IV. REPORTS

- A. Superintendent's Report
 - 1. Winter break
 - 2. ESSER Grants
- B. November Public Funds Expenditure Reports (P. 1-4)
- C. November Student Activities Report (P. 5)
- D. Principal's Report (P. 6)

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

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. Accept resignation of Debra Wright, Part-time Variable Schedule Teacher Appointment, effective December 3, 2021 (P. 10)
- B. Accept resignation of Mirna Cabanas Dimas for Dispatcher, effective December 17, 2021 (P. 11)
- C. Approve hire for FY 21-22, Notice of Substitute Teacher Appointment for Anne Szoltysik.
- D. Approve 2021-22 extra duty contract for Special Education duties as assigned by Special Education Director and/or Principal at a rate of \$100 per IEP and \$100 per review of existing data report. (P. 12)
 1. Shirley Nash
 2. Dimple Dagaton
 3. Annie Soltisik
 4. Pretti Pachauri
 5. Laura Scavo
 6. Stephonie Martin

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 1. PV9 \$126,209.21
 2. PV10 \$ 22,381.94
 3. PV11 \$ 124,274.92
- B. Ratify approval of expense vouchers
 1. EV2218 \$78,667.57
 2. EV2219 \$74,424.36
 3. EV2220 \$94.29
 4. EV2221 \$11,578.81

- C. Approve out of state travel to Laguna, California for the School Research Nexus Spring Conference for Melissa Sadorf on April 13-15, 2022
- D. Approve of the Annual Review & Approval of Policy of IHBJ, IHBJ-R, IHBJ-EA, IHBJ-EB, KGJA and KJG Indian Education.
- E. Approve for FY 2022-2023 of the Impact Aid Program Indian Policies and Procedures (IIPs)
- F. Approve fees for FY 21-22: athletic, and extra-curricular activity fees.
 - 1. Athletic fees:
 - a.\$1 for Athletics Club
 - b.\$1 for Uniforms
 - 2. Extra-curricular Activities need to have fees associated with the activity to be eligible to use Extra-Curricular Tax Credit monies with applicable with the activity per A.R.S 15-342 (24) and to help with cost of extra-curricular activities.
 - 3. Extra-Curricular activities include, but are not limited:
 - a. Yearbooks
 - b.Non-uniform
 - c.Money Grams
 - d.Smencils
 - e.Concession items
 - f. MudRun
 - g.Field Trips
 - h.Student Clubs
 - 4. Additional activity fees may be required based on the cost of the particular activity.
 - 5. According to A.R.S 15-342 (24) a principal must be able to waive all or part of an activity fee if it creates an economic hardship for a student.

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
- B. Policy Advisories, 1st Reading: (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

X. NEW BUSINESS 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 7, 2021 8:00 a.m./ms