

Stanfield Elementary School District 24  
Governing Board Meeting  
February 11, 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 February 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 regular meeting agenda

II. CALL TO THE PUBLIC

No calls to the public due to COVID-19.

III. APPROVAL OF MINUTES

Approve the January 14, 2021 regular governing board meeting minutes.

IV. REPORTS

- A. Superintendent's Report
  - 1. FY22 Hiring
  - 2. Update Policy JFB-R
- B. January Public Funds Expenditure Reports (Pages 1-5)

- C. January Student Activities Report (Page 6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Pages 8-9)
  - 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. Approve Certified School Counselor Contract effective June 1, 2021 funded by School Safety Grant, 260-day schedule, 1.0 FTE positions, for Robin Lang effective June 1, 2022.
- B. Accept Teacher resignations effective May 20, 2021: Hermelina Liddell (Page 10) Rosemary Rodriguez (Page 11) Sheila Garland (Page 12) Vera Sagor (Page 13) Kelly Grapp (Page 14)
- C. Accept resignation of Kelly Cammack, Bus Driver, effective February 3, 2021
- D. Accept resignation of Dori Diaz, Bus Driver, effective May 20, 2021 (Page 15)
- E. Accept resignation of Susan Scuito, Health Aide, effective February 1, 2021
- F. Accept resignation of Jean Elshere, Paraprofessional, effective May 20, 2021
- G. Accept resignation of Mary Wickes, Paraprofessional, effective May 20, 2021 (Page 16)
- H. Approve termination for Folaumoetao Samani, Paraprofessional, effective February 9, 2021 for job abandonment.
- I. Approve hire, Sandy Donahey for bus driver, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position, effective February 11, 2021.
- J. Approve 2020-21 and 2021-22 school year for student discipline hearing officer effective February 11, 2021:
  - 1. Russ Young

- K. Approve 2021-22 compensation schedules (Pages 17 – 21)
  - 1. Certified Base Compensation Schedule
  - 2. Certified Supplemental Compensation Schedule
  - 3. Certified Substitute Teacher Compensation Schedule
  - 4. Certified Teacher on Assignment/Learning Coach Compensation Schedule
  - 5. Extra-Duty Compensation Schedule
  
- L. Approve the 2021-22 contract forms (Pages 22 - 39):
  - 1. Teacher Contract
  - 2. Proposition 301 Plan Summary
  - 3. Proposition 301 Teacher Contract Addendum
  - 4. Substitute Teacher Appointment
  - 5. Part-time Variable Schedule Teacher Appointment
  - 6. Extra-Duty Contract
  - 7. Annual Notice of General Salary Reduction
  
- M. Approve 2021-22 Classified Compensation Schedules (Pages 40 - 44):
  - 1. Food Service
  - 2. Maintenance/Custodian
  - 3. Aide and Highly Qualified Paraprofessional
  - 4. Administration Support
  - 5. Transportation
  
- N. Approve the 2021-22 contract forms (Pages 45 - 52):
  - 1. Notice of “Indefinite Term” Appointment
  - 2. Classified “At-Will” Appointment - Exempt
  
- VI. NEW BUSINESS ACTION ITEMS – BUSINESS
  - A. Ratify approval of payroll vouchers
    - 1. PV15      \$118,316.81
    - 2. PV16      \$123,266.63
  
  - B. Ratify approval of expense vouchers
    - 1. EV2125    \$48,863.87
    - 2. EV2126    \$28,625.13
    - 3. EV2127    \$24,403.31
    - 4. EV2128    \$44,303.26
  
  - C. Ratify approval of the Superintendent’s signature for the Statement of Assurance on the Teacher Evaluation system for FY2021-2022 (Page 53)

D. Approve Heinfeld, Meech & Co., P.C. Audit Reports for the fiscal year ending June 30, 2020 (Pages 54-62)

1. Audit Report Transmittal Letter
2. Comprehensive Annual Financial Report
3. Uniform System of Financial Records (USFR) Compliance Questionnaire  
Single Audit Reporting Package

E. Approve FY 2020-21 state and federal grant projects:

1. \$241,824.26 Title I LEA
2. \$ 19,684.73 Title III LEP Program
3. \$ 76,097.36 Migrant Education Basic Grant
4. \$141,506.09 IDEA Basic Entitlement
5. \$ 1,421.20 IDEA Preschool
6. \$ 21,852.48 JOM
7. \$14,175.00 Title VI Indian Education
8. \$43,295.46 Comprehensive Improvement
9. \$133,820.11 ESSER
10. \$28,261.00 REAP
11. \$172,036.10 Enrollment Stabilization Grant
12. \$101,160.00 School Safety Grant Program

X. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Posted: February 10, 2021  
9:00 a.m./jn