

Stanfield Elementary School District 24  
Governing Board Meeting  
July 11, 2019  
10:00 a.m., District Office

**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 July 11, 2019 at 10:00 a.m. in the District Office 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.

**PUBLIC HEARING AGENDA**

- I. CALL TO ORDER PUBLIC HEARING
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Welcome Visitors
  - D. Approve public hearing agenda and regular meeting agenda
- II. PUBLIC HEARING
  - A. FY 2019-20 Expenditure Budget.
- III. ADJOURN PUBLIC HEARING

**REGULAR MEETING AGENDA**

- I. CALL TO ORDER REGULAR MEETING
- II. FY 2019-20 EXPENDITURE BUDGET
  - A. Adopt the proposed FY 2019-20 Expenditure Budget.
  - B. Authorize FY 2019-20 expenditures to exceed Program, Function, and Object section budgets.

### III. CALL TO THE PUBLIC

Guidance for Public Participation in Board Meetings is provided in Policy BEDH. The President may recognize individuals wishing to address the Board under Call to the Public or under the item on the Agenda they wish to address. Each individual will be allowed five minutes unless additional time was requested and granted in advance by the Superintendent or President. ARS 38-432.02(H) provides that Board members shall not respond to comments unless the item is on the agenda.

The Board shall not hear personal complaints against school personnel or a person connected with the district. A procedure is provided by the Board for disposition of legitimate complaints in Policies KL, KB and KLD.

#### LLAMADA AL PÚBLICO

La póliza BEDH, provee una guía publica para participar en juntas de la Mesa Directiva. El presidente de la Mesa Directiva puede reconocer a los individuos que desean dirigirse a la mesa bajo llamada al público o bajo el artículo en la agenda que desean tratar. A cada individuo se le otorgaran cinco minutos de tiempo, a menos que el Presidente o Superintendente le hayan concedido tiempo adicional por adelantado. La Póliza ARS 38-432.02 dice que ningún miembro de la mesa responderá a ningún tipo de comentarios de temas que no estén en la agenda.

La mesa no oirá quejas personales en contra de personal de la escuela o personas que tengan alguna conexión con el Distrito. Para este tipo de quejas la mesa provee otro tipo de procedimientos para la disposición de quejas legítimas las cuales se encuentran en las siguientes Pólizas KL, KB, y KLD.

### IV. APPROVAL OF MINUTES

Approve the June 25, 2019 regular governing board meeting minutes.

### V. REPORTS

#### A. Superintendent's Report

1. June Public Funds Expenditure Reports. (Pages 1-4)

#### B. June Student Activities Report. (Page 5)

#### C. Principal's Report (Page 6)

D. Operations Support Services Reports (Page 7-9)

1. Technology
2. Transportation
3. Maintenance

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve extra duty for the 2019-2020 school year for Maria Romero, Lead Custodian
- B. Approve extra duty contract for Security and Housing agreement between SESD and Michael Tanascu for FY20

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV29      \$ 70,186.10
2. PV30      \$ 48,663.89
3. PV31      \$ 22,898.47

B. Ratify approval of expense vouchers

1. EV1949    \$ 13,047.16
2. EV1950    \$ 31,898.61
3. EV1951    \$ 16.97
4. EV1952    \$ 15,456.76
5. EV1953    \$ 4,899.55

C. Re-approve facilities use fee schedule for FY 2019-20. (Page 10)

D. Approve Sole Source for Scientific Learning for FY 2019-20. (Page 11)

E. Approve out of state travel for Superintendent to attend the AASA National Conference in San Diego, CA, February 13-15, 2019

F. Approve 2018-2022 agreement for service commitment in return for subsidy of training expenses between Stanfield Elementary School District and Stephonie Martin.

G. Approve RFP 20-01-25 by Arizona Department of Education to Southwest Foodservice Excellence for Food Service Management Company FY19-20 with option to extend 4 more years.

H. Adopt FY20 Combined Resolutions (Pages 12-19)

- I. Ratify the Superintendent's signature on the Memorandum of Understanding between SEDS and Pinal Gila Community Child Services, Inc/Head Start for the period between August 1, 2019 to July 31, 2020.
  
- J. Approve extra duty compensation for Community School Improvement for FY19-20
  - 1. Adriana Hernandez
  - 2. Ellen Tembo
  - 3. Kelly Grapp
  - 4. Shirley Nash
  - 5. Kim Christie
  - 6. Stephonie Martin
  - 7. Vera Koppinger-Renna

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

- A. Accept the Stanfield Elementary School District 2019-20 Teacher Handbook (Separate Packet)
  
- C. Accept the Stanfield Elementary School District 2019-20 Student Handbook (Separate Packet)

VIII. FUTURE AGENDA ITEMS

None at this time.

I. ADJOURNMENT

Posted: July 9, 2019  
8:00 a.m./MS