

Stanfield Elementary School District 24
Governing Board Meeting
May 12, 2022
10:00 a.m., Rm. 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 May 13, 2021 at 10:00 a.m. in 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.

PUBLIC HEARING AGENDA

I. CALL TO ORDER and Roll CALL

- A. Pledge of Allegiance and Moment of Silence, Welcome Visitors
- B. Approve public hearing agenda and regular meeting agenda

II. PUBLIC HEARING

- A. FY 2021-22 Expenditure Budget Revision #1

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

IV. CALL TO ORDER REGULAR MEETING

V. FY 2021-22 EXPENDITURE BUDGET REVISION #1

- A. Adopt the FY 2021-22 Expenditure Budget Revision #1
- B. Authorize FY 2021-22 expenditures to exceed Program, Function, and Object section budgets.

VI. CALL TO THE PUBLIC

There is no call to the public at this time.

VII. APPROVAL OF MINUTES

Approve the April 21, 2022 regular governing board governing board meeting minutes.

VIII. REPORT

- A. Superintendent's Report
 - 1. End of Year Plan
 - 2. Summer Schedule
 - 3. Fall Opening 2022-2023
 - 4. COA Award
- B. April Public Funds Expenditure Reports
- C. April Student Activities Report
- D. Principal's Report
- E. Operations Support Services Reports
 - 1. Maintenance
 - 2. Transportation
 - 3. Technology

IX. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire for July 1, 2022, Notice of "At-Will" Exempt Appointment-261 day schedule, 1.0 FTE position for Sandy Brown, Director of Operations.
- B. Approve hire for July 1, 2022, Notice of "At-Will" Exempt Appointment-261 day schedule, 1.0 FTE position for Maurice Kerckhof, Technology Coordinator.
- C. Approve hire of Romero, Maria, Food Service Worker III, Notice of "At-Will" Appointment-225-day schedule, 1.0 FTE position effective July 11, 2022.
- D. Approve hire of Sojo-De Jimenez, Arcelia, Food Service Worker II, Notice of "At-Will" Appointment-225-day schedule, 1.0 FTE position effective July 11, 2022.
- E. Approve contract, Notice of "At-Will" Appointment-225-day schedule, 1.0 FTE position effective July 11, 2022.
 - 1. Bernal, Crystal for Food Service III
 - 2. Pelyao, Imelda-Custodian
 - 3. Campo Zavala, Blanca- Custodian
- F. Approve hire of Breul, Joy for Dispatch/Bus Driver, Notice of "At-Will" Appointment-225-day schedule, 1.0 FTE position effective July 11, 2022
- G. Accept contract declined and resignation of Cassalata, Richard, Teacher, effective April 20, 2022.

- H. Approve hire of Anne Szoltysik for Instructional Aide, Notice of “At-Will” Appointment-189-day schedule, 1.0 FTE position effective July 21, 2022.
- I. Approve hire of Miller, Angelica for Instructional Aide, Notice of “At-Will” Appointment-189-day schedule, 1.0 FTE position effective May 9, 2022.
- J. Approve updated Job Description for:
 - 1. Migrant Education Instructional Aide
 - 2. Migrant Education Summer School Program Instructional Assistant
- K. Approve extra-duty compensation for Aides for professional development and participation in Parent Events for FY23
- L. Approve Annual Notice of Termination of At-Will Appointment and Notice of At-Will Appointment Memorandum.
- M. Approve the annual Notice of Termination of Employment effective May 26, 2022:

1. Ahumada, Jennifer	12. Wofford, Amanda
2. Contreras, Patricia	13. Bernal, Crystal
3. Garica, Joel	14. Mancilla, Lucia
4. Garcia, Sylvia	15. Sojo-De Jimenez, Arcelia
5. Garcia, Tamera	16. Campo Zavala, Blanca
6. Irwin, Cindy	17. Pelayo, Imelda
7. Lopez, Karen	18. Donahey, Sandra
8. McKee, Tracy	19. Fragomeni, Anthony
9. Miller, Angelica	20. Fragomeni, Michael
10. Nunez, Walter	21. Fragomeni, Vincenzo
11. Oliver-Leyva, Cathryn	22. Montana, Winnona
- L. Approve the annual Notice of Termination of Employment effective June 30, 2022:

1. Norred, Jennifer	8. Anaya Ramos, Karina
2. Mendoza, Belen	9. Breul, Joy
3. Martinez, Erlinda	10. Bush, Robert
4. Ybarra, Matilda	11. Tapia, Jim
5. Rivera, Linda	12. Luis Espuma
6. Kerckhof, Maurice	13. Julian Espuma
7. Romero, Maria	14. Sylvia, Joseph
- M. Approve rehire, Notice of “At-Will” Appointment - Returning, 189-day schedule, 1.0 FTE positions, effective July 21, 2022:
 - 1. Instructional Aide (Highly Qualified Paraprofessional)

a. Garica, Joel	f. McKee, Tracy
b. Garcia, Sylvia	g. Miller, Angelica
c. Garcia, Tamera	i. Oliver-Leyva, Cathryn
d. Irwin, Cindy	j. Wofford, Amanda
e. Lopez, Karen	
 - 2. Dispatcher

- a. Montana, Winona
- 3. Bus Driver /Bus Driver in Training
 - a. Donahey, Sandra
 - b. Fragomeni, Anthony
 - c. Fragomeni, Vincenzo

N. Approve rehire effective July 1, 2022, Notice of “At-Will” Appointment - Returning, 261-day schedule, 1.0 FTE positions:

1. Mendoza, Belen, Admin Asst
2. Martinez, Erlinda, Business Services II
3. Norred, Jennifer, Business Services III
4. Rivera, Linda, School Secretary
5. Ybarra, Matilda, Reception/Office/Health
6. Bush, Rober, Mechanic
7. Espuma, Luis, Maintenance III
8. Espuma, Julian, Maintenance II
9. Tapia, Jim, Maintenance III

O. Approve 2022-2023 Extra Duty Contracts:

1. 8th Grade Sponsor: Shirley Nash
2. Yearbook- Analise Valdez, Tiffany Shaw
3. Student Council- Analise Valdez, Tiffany Shaw
4. Wellness Coordinator- Yvette Hernandez
5. Preschool Director- Cindy Irwin
6. Athletic Coordinator- Yvette Hernandez
7. Science Club-Rebecca Rivera
8. Lead Maintenance- Luis Espuma

P. Approve 2022-23 Extra duty contract for:

1. Severance, Kimmer-Girls Basketball
2. Severance, Kimmer-Boys Basketball

Q. Approve extra duty for the 2021-22 school year for Intercession School at \$35 an hour, funded by ESSER III.

1. Chambers, Paulette
2. Nash, Shirly
3. Martin, Stephonie
4. Garcia, Maria
5. Oliver-Leyva, Cathryn
6. Contreras, Patricia

X. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1.	PV20	\$125,055.34
2.	PV21	\$122,668.13
3.	PV22	\$134,926.76

B. Ratify approval of expense vouchers

1.	EV2240	\$61,393.17
2.	EV2241	\$40,598.25
3.	EV2242	\$34,893.52
4.	EV2243	\$22,821.56

C. Approve out of state travel to Washington, DC for AASA Learning 2025 National Summit Conference for Melissa Sadorf on June 28-30, 2022

D. Approve out of state travel to Washington, DC for AASA Advocacy Conference for Melissa Sadorf on July 10-14, 2022.

E. Approve FY23 Combined Resolutions effecting Pinal County Treasurer Transactions

F. Approve Intergovernmental Agreement regarding Data Processing Service Program between Stanfield Elementary School District and Pinal County School Superintendent’s Office for services from July 1, 2022 to June 30, 2023.

G. Accept the Classroom Site Fund Pay for Performance Compensation Plan for the 2022-23 school year.

H. Discussion and possible action to direct the Superintendent to reaffirm the priorities for the Legislative Committee of ASBA for consideration.

I. Ratify approval of the Superintendent’s signature on the Intergovernmental Agreement between SESD and the Pinal County Education Service Consortium for services from July 1, 2023 through June 30, 2025

J. Approve sole source procurement and award to Waste Management of Arizona for 2022-2023 waste disposal services.

XI. NEW BUSINESS ACTION ITEMS – SCHOOL

A. Approved FY21-22 surplus of end of useful life library technology items.

XII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

Posted: May 6, 2022
9:00 a.m./BM