

Stanfield Elementary School District 24
Governing Board Meeting
September 22, 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 September 22, 2021 at 10:00a.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.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance and Moment of Silence
- B. Roll Call
- C. Welcome Visitors
- D. Approve public hearing & regular meeting agenda

II. PUBLIC HEARING

- A. Annual Review of the FY 2021-22 Indian Education Policies and IPPs
- B. FY 2021-22 Instructional Time Model.

III. ADJOURN PUBLIC HEARING

IV. CALL TO THE PUBLIC

Due to COVID-19 there are no calls to the public.

V. APPROVAL OF MINUTES

Approve the August 12, 2021 regular governing board meeting minutes.

VI. REPORTS

- A. Superintendent's Report
 - 1. Pinal County ASBA Meeting
 - 2. First FY21 Audit Site visit by H&M
 - 3. AZ HACS
- B. August Public Funds Expenditure Reports (Pages 1-5)
- C. August Student Activities Report (Page 6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Page 8-9)
 - 1. Technology
 - 2. Maintenance
 - 3. Transportation

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation for Priscila Ramos, Instructional Aide, effective September 13, 2021(Page 10)
- B. Accept resignation for Rana Amarillas, Bus Driver, effective September 10, 2021 (Page 11)
- C. Approve hire for Amanda Wofford for Instructional Aide, Notice of "At-Will" Appointment- 189-day schedule, 1.0 FTE position effective August 30, 2021
- D. Approve hire of Rosa Mendoza for Food Service III, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position effective August 23, 2021
- E. Approve hire of Winnona Montana for Dispatcher, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE position effective August 30, 2021
- F. Approve hire of Belen Mendoza for Administrative Assistant to Superintendent and Governing Board , Notice of "At-Will" Appointment -261-day schedule, 1.0 FTE position effective August 23, 2021
- G. Approve hire of Linda Rivera for Principal Secretary , Notice of "At-Will" Appointment - 261-day schedule, 1.0 FTE position effective August 30, 2021
- H. Approve hire of 2021-2022 Notice of Substitute Dispatch for Joy Breul

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

1. Castro, Divina
2. Macias, Rudy
3. Szoltysik, Anne
4. Irwin, Cindy
5. Severance, Kimmer
6. Cruda, Margie
7. Rivera, Rebecca
8. Tumanda, Elyn
9. Dagatan, Dimple
10. Martin, Stephonie
11. Rowe, Rosemary

J. Approve SES volunteer for the 2021-22 school year for Ludington, Amanda.

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV3 \$ 98,847.89
2. PV4 \$ 116,104.87

B. Ratify approval of expense vouchers

1. EV2149 \$37,108.57
2. EV2150 \$319,018.03
3. EV2151 \$7,911.78
4. EV2152 \$3.42
5. EV2153 \$1,547.58
6. EV2154 \$1,538.85
7. EV2201 \$104,729.30
8. EV2202 \$5,464.46
9. EV2203 \$49,726.51
10. EV2204 \$35,769.29
11. EV2208 \$17,536.00
12. EV2209 \$42,819.06

- C. Approve the waiver for regular teacher evaluation schedule for qualified teachers. The Governing Board may waive the requirement of a second classroom observation for a continuing teacher whose teaching performance based on the first classroom observation places the teacher in one (1) of the two (2) highest performance classifications for the current school year, unless the teacher requests a second observation.
- D. Approve out of state travel for Superintendent to attend the ASCD Conference on Educational Leadership in Kissimmee, FL on December 13-16, 2021
- E. Approve Governing Board Resolution in support of Legendary Teacher Day, September 23, 2021 (Page 12)

VIII. NEW BUSINESS ACTION ITEMS- SCHOOL

- A. Policy Advisories, 2nd Reading & Adoption:
 - 1. PA680 BDF – Advisory Committees
 - 2. PA681 BEDD- Rules of Order
 - 3. PA682 BEDH-Public Participation at Board Meetings
 - 4. PA683 BIB- Board Member Development Opportunities Regulation BIB-R
 - 5. PA684 DIE- Audit/Financing Monitoring
 - 6. PA685 DJ- Purchasing
 - 7. PA686 EEAEA- Bus Driver Requirements and Training and Responsibilities
 - 8. PA687 GBGB-R- Staff Personal
 - 9. PA688 GCB- Professional Staff Contracts and Compensation
 - 10. PA689 GCF-Professional Staff Hiring
 - 11. PA690 GCH- Professional/Support Staff Orientation and Training
 - 12. PA691 GDB-Support Staff Contracts and Compensation
 - 13. PA692 GDF-Support Staff Hiring
 - 14. PA693 IC- School Year
 - 15. PA694 IHA-Basic Instructional Program
 - Exhibit IHA-E Basic Instructional Program
 - 16. PA695 IHAMB-Family Life Education
 - Regulation IHAMB-R
 - 17. PA696-IHAMD-Instruction and Training in Suicide Prevention
 - 18. PA697-IJ-Instructional Resources and Materials
 - 19. PA698-IJJ-Textbook/Supplementary Materials Selection and Adoption
 - 20. PA699-IKE-RB-Promotion and Retention of Students
 - 21. PA700-IMB-Teaching About Controversial/Sensitive Issues
 - 22. PA701-JFAA-Admission of Resident Students
 - JFAA-EA-Admission of Resident Students
 - JFAA-EB-Admission of Resident Students
 - 23. PA702-JFAB-Tuition/Admission of Nonresident Students
 - JFAB-EA-Tuition/Admission of Nonresident Students
 - JFAB-EB-Tuition/Admission of Nonresident Students

- 24.PA703-JFB-Open Enrollment
- 25.PA704-JICA-RB-Student Dress (Cloth Face Covering)
- 26.PA705-JK-Student Discipline
- 27.PA706-JKD-Student Suspension
- 28. PA707-JKE-Srudent Expulsion
- 29. PA708-JLCB-Immunization of Students
 - JLCB-R- Immunization of Students
 - JLCB-E- Immunization of Students
- 30. PA709-JLF-Reporting Child Abuse/Child Protection
- 31.PA710-KB-Parental Involvement in Education
- 32.PA711-KI-RB-Visitors to Schools (Cloth Face Coverings)

IX. FUTURE AGENDA ITEMS

- A. Special Meeting for consideration of Instructional Time Model Plan FY22

X. ADJOURNMENT

Posted: September 17, 2021
8:00 a.m./ms