

Stanfield Elementary School District 24  
Governing Board Meeting  
July 6, 2021  
9:00 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 July 6, 2021 at 9:00 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 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 2021-22 Expenditure Budget.

**(No action in the hearing. Purpose is to hear comments from the public.)**

- III. ADJOURN PUBLIC HEARING

**(I move to adjourn the public hearing.)**

**REGULAR MEETING AGENDA**

- I. CALL TO ORDER REGULAR MEETING
- II. FY 2021-22 EXPENDITURE BUDGET

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

**(I move to adopt the proposed FY 2021-22 Expenditure Budget and authorize FY 2021-22 expenditures to exceed Program, Function, and Object section budgets.)**

II. CALL TO THE PUBLIC

No call to the public at this time due to COVID-19.

III. APPROVAL OF MINUTES

Approve the June 24, 2021 regular governing board meeting minutes.

IV. REPORTS

- A. Superintendent's Report
  - 1. Start of the School Year
  - 2. Assessment data and letter grade
- B. June Public Funds Expenditure Reports (Pages 1-5)
- C. June Student Activities Report. (Page 6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Page 8)
  - 1. Technology
  - 2. Transportation
  - 3. Maintenance

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 funded by School Safety Grant, 260-day schedule, 1.0 FTE position, for Rebecca Collins effective July 1, 2021
- B. Approve hire of Cindy Irwin for Instructional Aide, Notice of "At-Will" Appointment – 189-day schedule, 1.0 FTE position, effective July 26, 2021.

- C. Accept Instructional Aide contract declined and resignation for Elizabeth Sosa, effective June 24, 2021.
- D. Approve extra duty contract for Security and Housing agreement between SESD and Luis Espuma for FY22 (Page 9-12)
- E. Approve extra duty compensation for Walter Nunez for the beginning of the year preparation, data collection and other duties assigned by the administration for FY22.
- F. Approve extra duty contract for SSIP Training for the 2020-2021 school year:
  - 1. Schmidt, Bridgette

#### VI. NEW BUSINESS ACTION ITEMS – BUSINESS

##### A. Ratify approval of payroll vouchers

- 1. PV28 \$ 90,663.83
- 2. PV29 \$ 59,624.12
- 3. PV30 \$ 73,468.80

##### B. Ratify approval of expense vouchers

- 1. EV2145 \$ 48,764.15
- 2. EV2146 \$ 67,700.77
- 3. EV2147 \$ 8,451.78
- 4. EV2148 \$10,792.51

##### C. Approve FY22 School Re-opening Plan Update

##### D. Re-approve facilities use fee schedule for FY 2021-22. (Page 13)

##### E. Approve out of state travel for Superintendent to attend the AASA National Conference in Nashville, TN February 17-19, 2022

#### VIII. FUTURE AGENDA ITEMS

#### IX. ADJOURNMENT

Posted: July 1, 2021  
8:00 a.m./MS