

Stanfield Elementary School District 24
Governing Board Meeting
January 14, 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 January 14, 2021 at 10:00 a.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.

PUBLIC HEARING AGENDA

I. CALL TO ORDER PUBLIC HEARING

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

II. PUBLIC HEARING

- A. Impact Aid Indian Policies and Procedures Proposed Revision 2 for 2019-2020 application.
- B. Impact Aid Indian Policies and Procedures Proposed Revision 2 for 2020-2021 application.

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

IV. CALL TO ORDER

- A. Pledge of Allegiance and Moment of Silence
- B. Roll Call
- C. Welcome Visitors
- D. Approve Regular Meeting Agenda
- E. 2021 Governing Board Organization (Page 1)
 - 1. Reaffirm President Yolanda Gonzales
 - 2. Approve meeting schedule, location, and meeting notice posting place
 - 3. Determine if will choose to appoint a hearing officer for student expulsion matters, and if so, to adopt a list of hearing officers or to direct the superintendent to provide the Board with a list of hearing officers to adopt at a future meeting
 - 4. Determine if the Governing Board will allow Governing Board Members to attend meetings via technological means (telephone conference call)
 - 5. Approve the appointment of the President of the Governing Board to sign documents on behalf of the Governing Board, and appoint the senior Board member, in terms of service, to sign in the absence of the President

V. CALL TO THE PUBLIC

There are no calls to the public due to COVID-19.

VI. APPROVAL OF MINUTES

Approve the December 8, 2020 regular governing board meeting minutes.

VII. REPORTS

- A. Superintendent's Report
 - 1. State Assessment Update
 - 2. AZ Auditor General's Financial Risk Analysis
 - 3. FY22 Certified and Classified contracts

B. December Public Funds Expenditure Reports (Pages 2-6)

C. December Student Activities Reports (Page 7)

D. Principal's Report (Page 8)

E. Operations Support Services Reports (Pages 9-10)

1. Operations
2. Technology

VIII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Approve hire for 2020-21, notice of Substitute Teacher Appointment:

1. Velia Velasquez
2. Julia Curtis

B. Approve extra duty pay for SESD drivers for annual training for the 2021-2022 school year at the daily rate of pay already approved per driver.

IX. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV13 \$125,964.78
2. PV14 \$126,551.56
3. PV15 \$118,964.78

B. Ratify approval of expense vouchers

1. EV2122 \$20,638.37
2. EV2123 \$25,346.54
3. EV2124 \$21,503.83

C. Approve the Annual Financial Report 2019-2020 Revision 1 uploaded to ADE on December 18, 2020.

D. Approve the Impact Aid Indian Policies and Procedures Proposed Revision 2 for 2019-2020 application.

E. Approve the Impact Aid Indian Policies and Procedures Proposed Revision 2 for 2020-2021 application.

F. Ratify approval of the Superintendent's signature on the revised inmate work contract 21-022-28 between Stanfield Elementary School and Arizona Department of Corrections for services June 29, 2019 to June 29, 2024. (Pages 11-32)

G. 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 February 1, 2021 to January 2024. (Page 33)

I. NEW BUSINESS ACTION ITEMS - SCHOOL

- A. Review and affirm Indian Education Policies, regulation and exhibits (front pocket):
1. KJGA - Relations with Parents of Children Educated Pursuant to Federal Impact Aid Laws
 2. IHBJ and IHBJ-R - Indian Education
 3. IHBJ-EA - Indian Education (Complaint Procedure)
 4. IHBJ-EB - Indian Education (Hearing Procedure)

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted: January 13, 2020
9:00 a.m/ms