

Stanfield Elementary School District 24  
Governing Board Meeting  
November 18, 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 November 18, 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 Revisions for 2022-2023 application.

**III. ADJOURN PUBLIC HEARING**

**REGULAR MEETING AGENDA**

**I. CALL TO ORDER REGULAR HEARING**

**III. CALL TO THE PUBLIC**

There are no calls to the public at this time.

**IV. APPROVAL OF MINUTES**

- A. Approve the October 12, 2021 regular governing board meeting minutes.

## V. REPORTS

- A. Superintendent's Report
  - 1. Amount of School District Aggregate Expenditure Limit Reductions by District
- B. October Public Funds Expenditure Reports (Pages 1-4)
- C. October Student Activities Report (Page4)
- D. Principal's Report (Page 5-6)
- E. Operations Support Services Reports (Pages 7-9)
  - 1. Operations
  - 2. Technology

## VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire of Arcelia Sojo De Jimenez for Part Time Food Service, Notice of "At-Will" Appointment -189-day schedule, 0.5 FTE position effective October 18, 2021
- B. Approve hire of Kelly Cammack for Bus Driver, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position effective October 28, 2021
- C. Approve hire of Michael Fragomeni for Bus Driver, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position effective November 15, 2021
- D. Approve hire of Baola Perez for Instructional Aide, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position effective November 22, 2021
- E. Accept resignation for Bridgette Schwindt, SPED Teacher, effective December 18, 2021(Page 10)
- F. Approve extra duty contract for Cindy Irwin for Pre-School Coordinator for the 2021-22 school year.
- G. Accept resignation for Kelly Cammack for Bus Driver, effective November 11, 2021(Page 11)

## VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
  - 1. PV6 \$ 124,212.60
  - 2. PV7 \$ 114,098.05
  - 3. PV8 \$ 127,980.41

- B. Ratify approval of expense vouchers
  - 1. EV2214 \$44,346.00                      3. EV2216 \$50,342.73
  - 2. EV2215 \$51.80                            4. EV2217 \$37,437.24
  
- C. Discuss and take possible actions regarding ASBA by laws and to direct Superintendent to propose changes for Proposal A.
  
- D. Approve the School Facilities Board terms and conditions for accepting monies from Building Grant Renewal funds for eCivis project # BRG-ASMNT-0050 for the amount of 3,500.00 to fund SESD evaluate HVAC & Plumbing.
  
- E. Approve the School Facilities Board terms and conditions for accepting monies from Building Grant Renewal funds for eCivis project # SFB-ERR-02083 for the amount of 8,710.00 to fund SESD replace evaporative and condensing coil to cafeteria walk in.
  
- F. Approve the School Facilities Board terms and conditions for accepting monies from Building Grant Renewal funds for eCivis project # BRG-DSGN-00665 for the amount of 58,930.00 to fund SESD roof repair/replace.
  
- G. Ratify approval on Memorandum of Understanding between The Arizona Youth Partnership and Stanfield Elementary School District for the Title V State Sexual Risk Accordance Education Program from September 27, 2021
  
- H. Approve Out of State travel for Melissa Sadorf to attend the NSR Conference in Chicago, IL on November 12, -14, 2021
  
- I. Approve Out of State travel for Jennifer Murrieta to attend the AASA National Conference on Education -Aspiring Superintendents Academy for Female Leaders Conference in Nashville, TN on February 16-19, 2022
  
- J. Approve Out of State travel for Jennifer Murrieta to attend the AASA National Conference on Education -Aspiring Superintendents Academy for Female Leaders Conference in San Diego, CA on June 23-25, 2022
  
- K. Approve Out of State travel for Melissa Sadorf, Yolanda Gonzalez, and Carlos Marin to attend the NSBA Conference in San Diego, CA on April 1-4, 2022

IX. NEW BUSINESS ACTION ITEMS-SCHOOL

X. FUTURE AGENDA ITEMS

- A. Change of time for January 13<sup>th</sup> Regular Board Meeting to 4pm

XI. ADJOURNMENT

Posted:                      November 16, 2021 10:00 a.m./ms