



## **Regular Meeting of Governing Board**

**02/10/2022 12:00 PM**

 Join Zoom Meeting 95066094542

515 South Stanfield Road, Stanfield, AZ 85172

Room 7

## AGENDA

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**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 12:00p.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

The Pledge of Allegiance will be recited.

- I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

And now a Moment of Silence

- As a courtesy, please silence your cell phone. Thank you

#### B. Roll Call

-----Yolanda Gonzales

-----Carlos Marin

#### C. Welcome Visitors

#### D. Approve regular meeting agenda

### II. CALL TO THE PUBLIC





### III. APPROVAL OF MINUTES

Governing Board minutes are drafted and reviewed the week following the governing Board meeting. The draft is brought before the Board for approval at the following regular meeting.








- #### A. Approve the January 13, 2022 regular governing board meeting minutes.


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**IV. REPORTS**

A. Superintendent's Report	
B. January Public Funds Expenditure Reports 	12
C. January student Activities Reports 	17
D. Principal's Report 	18
E. Operations Support Services Reports 	19
1. Operations	
2. Technology	

**V. NEW BUSINESS ACTION ITEMS - PERSONNEL**

A. Accept Teacher resignations effective May 26, 2022:  Ellen Tembo Shiela Garland	21
B. Accept Resignation for Lupe Valenzuela, SPED Administrative Assistant, Effective January 28, 2022 	23
C. Accept resignation of Gaston Beaulac, Bus Driver, Effective January 18, 2022 	24
D. Accept resignation of Samantha Harris, Teacher, effective January 18, 2022, and receive approval of liquidated damages fee. 	25
E. Approve 2022-23 school year for student discipline hearing officer :	
1. Russ Young	
F. Approve hire for FY 21-22, Notice of Substitute Teacher Appointment for Allie Kiehn	
G. Approve hire of Tracy Mckee, for Instructional Aide, Notice of "At-Will" Appointment-189-day schedule, 1.0 FTE position effective January 20, 2022	
H. Approve hire of Joseph Sylvia, for Maintenance I, Notice of "At-Will" Appointment 261-day schedule, 1.0 FTE position, effective January 24, 2022.	
I. Approve updated Job Description for SPED Administrative Assistant. 	26
J. Approve 2022-23 compensation schedules. 	28
K. Approve the 2022-23 Contract forms 	33


L. Approve 2022-23 Classified Compensation Schedules.  50


M. Approve the 2022-23 contract forms:  55


**VI. NEW BUSINESS ACTION ITEMS - BUSINESS**

A. Ratify approval of payroll vouchers:

B. Ratify approval of expense vouchers:

C. Discussion and action to consider SESD holding and override of election for November 8, 2022 and to complete the Intergovernmental Agreement for Pinal County Election.  63

D. Approve Heinfeld, Meech & Co., P.C Audit Reports for the fiscal year ending June 30, 2021.  64

E. Ratify approval of the Superintendents signature on the FY23 General Statement of Assurance.  83

F. Approve FY2021-22 State and Federal Grant Projects.

**VII. FUTURE AGENDA ITEMS**

**VIII. ADJOURNMENT**