

Stanfield Elementary School District 24
Governing Board Meeting
August 8, 2019
6:00 p.m., Library

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 August 8, 2019 at 6:00p.m. in the Library 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
- B. Roll Call
- C. Welcome Visitors
- D. Approve regular meeting agenda

II. CALL TO THE PUBLIC

Guidance for Public Participation in Board Meetings is provided in Policy BEDH. The President may recognize individuals wishing to address the Board under Call to the Public or under the item on the Agenda they wish to address. Each individual will be allowed five minutes unless additional time was requested and granted in advance by the Superintendent or President. ARS 38-432.02(H) provides that Board members shall not respond to comments unless the item is on the agenda.

The Board shall not hear personal complaints against school personnel or a person connected with the district. A procedure is provided by the Board for disposition of legitimate complaints in Policies KL, KB and KLD.

LLAMADA AL PÚBLICO

La póliza BEDH, provee una guía publica para participar en juntas de la Mesa Directiva. El presidente de la Mesa Directiva puede reconocer a los individuos que desean dirigirse a la mesa bajo llamada al público o bajo el artículo en la agenda que desean tratar. A cada

individuo se le otorgaran cinco minutos de tiempo, a menos que el Presidente o Superintendente le hayan concedido tiempo adicional por adelantado. La Póliza ARS 38-432.02 dice que ningún miembro de la mesa responderá a ningún tipo de comentarios de temas que no estén en la agenda.

La mesa no oirá quejas personales en contra de personal de la escuela o personas que tengan alguna conexión con el Distrito. Para este tipo de quejas la mesa provee otro tipo de procedimientos para la disposición de quejas legítimas las cuales se encuentran en las siguientes Pólizas KL, KB, y KLD.

III. APPROVAL OF MINUTES

Approve the July 11, 2019 regular governing board meeting minutes.

IV. REPORTS

A. Superintendent's Report

1. FY19 Audit
2. FY20 Federal and State Grants
3. School year kick off
4. Tohono O' Odham outreach

B. July Public Funds Expenditure Reports (Pages 1-4)

C. July Student Activities Report (Page 5)

D. Principal's Report (Page 6-7)

E. Operations Support Services Reports (Page 8-10)

1. Technology
2. Maintenance
3. Transportation

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve Melissa Sadorf and Adriana Gaona as Qualified Evaluators for the 2019-2020 school year
- B. Approve extra duty for the 2019-20 school year for Laura Scavo, STEP programming
- C. Accept contract declined for Martha Aguirre, Substitute Teacher, effective August 5, 2019

- D. Approve extra duty contracts for the 2019-20 school year:
 - 1. Hermelina Liddell, Gifted Coordinator
 - 2. Sultan Ali, Firewatch
 - 3. Rudy Macias, Boys Soccer, Boys Basketball, Boys Flag Football
 - 4. Luis Espuma, Basball, Softball

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV1 \$ 9,180.29
 - 2. PV2 \$ 43,462.95
- B. Ratify approval of expense vouchers
 - 1. EV1954 \$14,850.35
 - 2. EV1955 \$14,258.96
 - 3. EV1956 \$1,571.50
 - 4. EV2001 \$61,898.43
 - 5. EV2002 \$17,725.12
 - 6. EV2003 \$16,787.24
- C. Ratify approval of the 2019-2020 tax rate: Primary 3.1978, Secondary 0.000, Total Tax Rate: 3.1978 (Page 11)
- D. Approve 2020-2021 school year calendar. (Page 12)
- E. Approve the FY19 Preventative Maintenance Reporting Statement (Page 13)
- F. Approve out of state travel for Superintendent to attend the NREA Conference in Louisville, KY, October 23-26, 2019
- G. Approve out of state travel for Superintendent and Board Members to attend the NSBA Annual Conference in Chicago, IL, April 4-6, 2020
- H. Accept the Stanfield Elementary School District 2019-20 Revised IT Policy Handbook (Separate Packet)

VIII. NEW BUSINESS ACTION ITEMS- SCHOOL

- A. Policy Advisories, Second Reading and Adoption:
 - 1. PA646 DIE - Audits/Financial Monitoring
 - 2. PA647 IHAMB-R- Family Life Education
 - 3. PA648 JFAA-Admission of Resident Students
 - 4. PA649 JFAB- Admission of Nonresident Students
 - 5. PA650 KDB-R- Public Right to Know/Freedom of Information

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: August 6, 2019
8:00 a.m./ms