

Stanfield Elementary School District 24
Governing Board Meeting
November 12, 2020
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 12, 2020 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 2020-2021 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 due to Covid-19.

IV. APPROVAL OF MINUTES

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

V. REPORTS

A. Superintendent's Report

1. Status of Override
2. Status of Reopening
3. Transition Pipeline Negotiations

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

C. October Student Activities Report (Page 5)

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

E. Operations Support Services Reports (Pages 8-9)

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 extra duty contract for Security and Housing agreement between SESD and Luis Espuma for FY21 effective November 5, 2020

B. Approve extra duty contracts for SSIP Training for the 2020-21 school year:

1. Pachauri, Preeti
2. Grapp, Kelly
3. Scavo, Laura

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV8 \$ 134,208.50
2. PV9 \$ 122,801.07

B. Ratify approval of expense vouchers

1. EV2114 \$46,457.62
2. EV2115 \$22,213.03
3. EV2116 \$38,424.03
4. EV2117 \$70,251.97

- C. Approve that the Governing Board use the Stanfield Elementary School District Confirmed Case Response Matrix in conjunction with ADHS to determine if and when classroom and school closures should take place. (Pages 10-11)
- D. Approve disposal of bus used as trade-in per VW Bus Grant in the amount of \$84,319.70.

IX. NEW BUSINESS ACTION ITEMS-SCHOOL

- A. Accept with gratitude a donation from Linda Olinger, polo t-shirts in the value of \$100 for students

X. FUTURE AGENDA ITEMS

- A. Change of Date for December 10, 2020 Meeting to Tuesday, December 8, 2020

XI. ADJOURNMENT

Posted: November 10, 2020
9:00 a.m./ms