

Stanfield Elementary School District 24
Governing Board Meeting
September 10, 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 September 10, 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

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

II. PUBLIC HEARING

- A. Annual Review of the Indian Education Policies and IPPs

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

IV. CALL TO ORDER REGULAR MEETING

V. CALL TO THE PUBLIC

Due to Covid-19 there are no calls to the public.

VI. APPROVAL OF MINUTES

Approve the August 8, 2020 regular governing board meeting minutes

VII. REPORTS

- A. Superintendent's Report
 - 1. Pinal County ASBA Meeting
 - 2. First FY20 Audit Site visit by H&M
 - 3. 2020 HUSSC Gold Award/2020 Alliance for a Healthier Generation Bronze Award
 - 4. Reopening Plan Status
- B. August Public Funds Expenditure Reports (Pages 1 - 4)
- C. August Student Activities Report (Page 5)
- D. Principal's Report (Page 6)
- E. Operations Support Services Reports (Pages 7-8)
 - 1. Technology
 - 2. Operations
 - 3. Transportation

VIII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation, Roxanne Wallace for Health Aide, effective August 27, 2020
- B. Approve hire of Susan Sciuto for Health Aide, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position effective September 8, 2020
- C. Approve hire of Folaumautao Samani for Paraprofessional, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE position effective August 17, 2020
- D. Approve hire of Rodney Miller for Bus Driver, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE position effective September 8, 2020
- E. Approve hire for 2020-2021, Notice of Substitute Teacher Appointment for Dimple Dagatan

IX. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV3 \$107,878.60
 - 2. PV4 \$123,172.97
 - 3. PV5 \$126,085.68

- B. Ratify approval of expense vouchers
 - 1. EV2060 \$602.39
 - 2. EV2105 \$29,924.62
 - 3. EV2106 \$14,367.03
 - 4. EV2107 \$39,055.43
 - 5. EV2108 \$29,342.26

- C. Discussion and possible action to direct the Superintendent to reaffirm the priorities for the Legislative Committee of ASBA for consideration (Pages9-20)

- D. Discuss and take possible action to select an ASBA delegate to represent Stanfield Elementary School District Governing Board.

- E. Approve the Arizona School Risk Retention Trust, Inc COVID-19 Liability from July1, 2020 to June 30, 2021 in the amount of \$5000.00 (Pages 21-22)

- F. Ratify the Superintendent’s signature on the Memorandum of Understanding between SESD and Pinal Gila Community Child Services, Inc/Head Start for the period between August 1, 2020 to July 31, 2021. (Pages 23-33)

- G. Approve the FY21 Preventative Maintenance Reporting Statement (Page 34)

- H. Approve the waiver for regular teacher evaluation schedule for qualified teachers. The Governing Board may waive the requirement of a second classroom observation for a continuing teacher whose teaching performance based on the first classroom observation places the teacher in one (1) of the two (2) highest performance classifications for the current school year, unless the teacher requests a second observation.

- I. Approve out of state travel for Superintendent to attend the ASCD Conference on Educational Leadership in Washington, D.C. December 4-6, 2020

- J. Approve SESD agreement for all staff to be granted work from home status as needed for the 2020-2021 school year:
 - 1. Folaumautao Samani
 - 2. Susan Sciuto

- X. NEW BUSINESS NON-ACTION ITEMS
 - A. Policy Advisories, First Reading: (Back pocket)
 - 1. PA677 ACA-Sexual Harrasment Regulation ACA-R
 - 2. PA678 ACAA- Title IX Sexual Harrasment Regulation ACAA-R

XI. OLD BUSINESS ACTION ITEMS – BUSINESS

A. Adopt “HMH Social Studies Uncover the Connections” for the use in the middle level social studies curriculum.

B. Adopt Policies and accept Regulations and Exhibits:

1. PA673 IHA – Basic Instructional Program
2. PA674 JICA-RB- Student Dress
3. PA675 KB-Parent Involvement in Education
4. PA676 KI-RB- Visitors in School

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

Posted: September 9, 2020
8:00 a.m./ms