

Stanfield Elementary School District 24
Governing Board Meeting
March 12, 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 March 12, 2019 at 6:00 p.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 the 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 February 18, 2019 regular governing board meeting minutes.

IV. REPORTS

A. Superintendent's Report

1. Auditor General's Report and Analysis (Front Pocket)
2. FY20 Federal Grant Budgets

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

C. February Student Activities Report (Page 5)

D. Principal's Report (Page 6)

1. Discipline Report (Page 7)

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

1. Maintenance
2. Transportation
3. Technology

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Accept resignation of Elaine Matthias, Teacher, effective May 22, 2019 (Page 11)

B. Approve 2018-2019 extra duty contract for Louie Espuma, Girl's Softball.

C. Approve Hire, Sharon Pihl for Bus Driver, Notice of "At-Will" Appointment -189-day schedule, 1.0 FTE positions, effective March 11, 2019

D. Approve contract renewal for school year 2019-20 Teacher Contracts:

1. Paulette Allen-Chambers
2. Michael Bailin
3. Joey Ball
4. Davina Castro
5. Jacqueline Collins
6. Dimple Dagatan
7. Kay Marish Edulan
8. Shiela Garland
9. Maria Garcia
10. Kelly Grapp
11. Samantha Harris
12. Adriana Hernandez
13. Yvette Hernandez
14. Darrell Keel
15. Hermelina Liddell
16. Stephonie Martin
17. Elaine Matthias
18. Shirley Nash
19. Preeti Pachauri
20. Arlo Pew
21. Rosemary Rodriguez
22. Analise Rodriguez-Valdez
23. Vera Sagor
24. Raymond Scanapico
25. Laura Scavo
26. Tiffany Shaw
27. Michael Tanascu
28. Ellen Tembo
29. Debra Wright

E. Approve rehire, Part-Time Variable Schedule Teacher Appointment, for 2019-2020, effective July 15, 2019:

1. Vera Koppinger-Renna, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days
2. Kathryn Cook, SAIS, Technology and Data collection support, not to exceed 0.4 FTE at \$200 daily, prorated for partial days
3. Nancy Patterson, Teacher, not to exceed 0.4 FTE at \$200 daily, prorated for partial days
4. Kim Christie, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days
5. Rosemary Rowe, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days

- F. Approve 2019-20 student discipline hearing officers effective August 1, 2019:
 - 1. Donald Roberts

VI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV19 \$606.21
 - 2. PV20 \$137,726.22
- B. Ratify approval of expense vouchers
 - 1. EV1929 \$14,077.62
 - 2. EV1930 \$19.26
 - 3. EV1931 \$33,262.02
 - 4. EV1932 \$16,777.31
 - 5. EV1933 \$13,048.96
- C. Approve out of State Travel for Lorinda El Aouita, Jennifer Norred and Mark Heimberger to attend Arizona School Business Officials Spring Conference in Laughlin, Nevada from April 3-5, 2019.
- D. Ratify Superintendent’s signature on the on the inmate work contract between Stanfield Elementary School and Arizona Department of Corrections for services from June 29, 2019 to June 29, 2024. (Pages 12-37)
- E. Approve disposal of damaged/obsolete technology materials, computers and servers to established vendors for recycling. (Pages 37-45)
- F. Discussion and Possible Action regarding change to previous Adopted Governing Board Meeting Calendar and times for 2019.

NEW BUSINESS ACTION ITEMS-SCHOOL

- A. Accept the Pre-Kindergarten Handbook for the 2019-2020 school year. (Back pocket)
- B. Accept the Classroom Site Fund Pay for Performance Compensation Plan for the 2019-2020 school year. (Back pocket)
- C. Approve out of state travel for the 8th Graders to Six Flags Magic Mountain in Valencia, California for the 8th grade Field Trip for eligible students and chaperones on May 9, 2019- May 11, 2019.

- D. Accept with gratitude a donation from the Scotts Company for manure, sod and compost in the value of \$1625 for the garden

IX.FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: March 11, 2019
9:00 a.m./ MS