

Stanfield Elementary School District 24
Governing Board Meeting
July 12, 2017
1:00 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 July 12, 2017 at 1:00 p.m. in the District Office 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
 - B. Roll Call
 - C. Welcome Visitors
 - D. Approve public hearing agenda and regular meeting agenda

- II. PUBLIC HEARING
 - A. FY 2017-18 Expenditure Budget.
 - B. FY 2017-18 Teacher salary increase of 1.06% district plan

- III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- I. CALL TO ORDER REGULAR MEETING

- II. FY 2017-18 EXPENDITURE BUDGET
 - A. Adopt the proposed FY 2017-18 Expenditure Budget.

- B. Authorize FY 2017-18 expenditures to exceed Program, Function, and Object section budgets.
- C. Approve the FY 2017-18 Teacher salary increase of 1.06% district plan

III. 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.

IV. APPROVAL OF MINUTES

Approve the June 22, 2017 regular governing board meeting minutes.

V. REPORTS

- A. Superintendent's Report
 - 1. Status of Override for November, 2017
- B. June Public Funds Expenditure Reports. (Pages 1-4)
- C. June Student Activities Report. (Page 5)
- D. Principal's Report (Page 6)
- E. Operations Support Services Reports (Page 7)
 - 1. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire, Initial Teacher Appointment Contract, effective August 1, 2017:
 - 1. Ray Scanapico
 - 2. Dimple Dagatan
 - 3. Kay Marish Edulan
 - 4. Paulette Chambers-Allen
- B. Approve extra duty compensation for Kinder Camp for:
 - 1. Kay Marish Edulan
 - 2. Dimple Dagatan
 - 3. Maria Garcia
- C. Approve extra duty compensation for event staffing for the NABI Tournament for July, 2017 for Hermelina Liddell, Maria Garcia, Adriana Hernandez, Kelly Grapp, Krystal Bernal, Mary Wickes and Tracy Dove
- D. Accept letter of resignation for Dori Diaz, Driver/Driver Trainer, effective June 16, 2017 (Page 8)
- E. Approve hire, Teacher Appointment Contract, effective August 1, 2017 from Part Time Variable Contract for FY18 for Maria Garcia

- F. Approve hire, Teacher Appointment Contract effective August 4, 2017 from Teacher on Assignment for FY18 for Linda Johnson
- G. Approve FY2017-18 Contract Addendum for the 1.06% increase in teacher base salary (Pages 9 –10)
- H. Approve hire effective July 12, 2017, Notice of “At-Will” Appointment, 260-day schedule, 1.0 FTE position for Carlos Marin, Maintenance III

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV34 \$ 44,563.16
 - 2. PV35 \$ 21,135.15
- B. Ratify approval of expense vouchers
 - 1. EV1757 \$ 97,932.84
 - 2. EV1758 \$ 4,830.40
- C. Re-approve facilities use fee schedule for FY 2017-18.
- D. Approve 2017-2020 agreement for service commitment in return for subsidy of training expenses between Stanfield Elementary School District and Hermelina Liddell (Pages 11-14)
- E. Accept contract for services withdrawn by STARS for Psychological services for FY18 and award to Futures, LLC at the rate of \$80/hour for FY18
- F. Approve the FY18 Capital Plan Submission to the Arizona School Facilities Board (Pages 15-16)

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

- A. Accept the Stanfield Elementary School 2017-18 Student Handbook (Separate Packet)

- B. Accept the Stanfield Elementary School District 2017-18 Teacher Handbook (Separate Packet)

VIII. FUTURE AGENDA ITEMS

- A. Special Governing Board Meeting as needed

IX. ADJOURNMENT

Posted: July 7, 2017
11:45 a.m./MS