

NOTICE OF REGULAR MEETING AND STUDY SESSION OF THE GOVERNING BOARD

November 12, 2020

AGENDA

**4:00 P.M. BOARD MEETING
AND STUDY SESSION**

Pursuant to A.R.S. §38-431.01, §38-431.02, notice is hereby given to the members of the Union Elementary School District No. 62 and to the general public that the Governing Board will hold a meeting open to the public as stated above. One or more members of the Governing Board may participate in the meeting by telephonic communications.

The call to the public will be restricted due to social distancing guidelines, therefore, limiting the number of participants at the meeting. The meeting is open to the public to listen via phone by calling: 1 (646) 749-3122 and entering access code: 440-747-085.

The agenda for this meeting is provided below. The Governing Board reserves the right to change the order of items on the Agenda with the exception of public hearings set for a specific time. One or more members of the Governing Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. §38-431.03, The Governing Board may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Governing Board’s attorney on any matter listed on the Agenda.

A copy of background material for an agenda item provided to Governing Board members (with the exception of materials relating to executive sessions) is available for public inspection at the District Office, 3834 S. 91st Avenue, Tolleson, AZ 85353, at least twenty-four (24) hours prior to the Governing Board meeting. Please contact Cara Hill, the Governing Boards Administrative Assistant, at (623) 478-5004 for more information.

The District strives to make all public meetings accessible to persons with disabilities. Please call Cara Hill at (623)478-5004 within 48 hours of the meeting to request special assistance to participate in the public meeting.

The agenda for the meeting is as follows:

I. CALL TO ORDER THE REGULAR MEETING Called to Order at: _____

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

II. ROLL CALL Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

V. PUBLIC COMMENTS – Each speaker is limited to three (3) minutes.

The call to the public will be restricted due to social distancing guidelines, therefore, limiting the number of participants at the meeting.

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

VI. SUPERINTENDENT SUMMARY OF CURRENT EVENTS

The Superintendent and/or Governing Board members may present a brief summary of current events. The Governing Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

- A. Superintendent Morris will provide a Quarter 2 Reopening presentation. Council members: Mrs. Ana Avalos, Ms. Melanie Block, Mrs. Carrie Brandon, Mrs. Susan O’Rielly, and Principals: Mr. Jonathan Stewart, Mr. Michael Welsh, and Dr. Randy Watkins may participate in the presentation.

VII. APPROVAL OF THE CONSENT AGENDA

Motion by: Mr. Sunn _____ Mrs. Briceno_____ Mrs. Doucet_____

Seconded by: Mr. Sunn _____ Mrs. Briceno_____ Mrs. Doucet_____

CONSENT AGENDA ITEMS

- A. Approval of Special Meeting Minutes for October 22, 2020
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Accounts Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Gifts and Donations

VIII. PRESENTATIONS FROM DISTRICT PERSONNEL

- A. Student Services Program Update

IX. ACTION ITEMS

- A. Recommendation to approve the IGA with the Arizona State Schools for the Deaf and the Blind
- B. Recommendation to approve the Amendment of the COVID-19 Resolution

X. ITEMS ONLY – NO ACTION REQUIRED

- A. Governing Board Financial Report

II. AGENDA ITEMS FOR FUTURE MEETINGS

- 1. December 10, 2020 – School Accountability (A-F) and District Integrated Action Plan (IAP)
- 2. December 10, 2020 – Dos Rios Integrated Action Plan (IAP)
- 3. TBD- Superintendent Evaluation Date

XI. MOTION TO ADJOURN THE REGULAR MEETING

Adjourn at: _____

Motion by: Mr. Sunn _____ Mrs. Briceno_____ Mrs. Doucet_____

Seconded by: Mr. Sunn _____ Mrs. Briceno_____ Mrs. Doucet_____

XII. MOTION TO CONVENE INTO STUDY SESSION

Convene at: _____

Motion by: Mr. Sunn _____ Mrs. Briceno_____ Mrs. Doucet_____

Seconded by: Mr. Sunn _____ Mrs. Briceno_____ Mrs. Doucet_____

XIII. STUDY SESSION INFORMATION AND DISCUSSION

- A. Governing Board Roles and Responsibilities and Communication Protocols– Presented by Julie Bacon Leadership Development Specialist, Arizona School Boards Association (ASBA)

The public can view via Livestream at: <https://www.youtube.com/user/AZSchoolBoardsAssoc>

XIV. MOTION TO ADJOURN

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

Adjourn at: _____

DRAFT