

**REGULAR MEETING OF THE GOVERNING BOARD**

January 14, 2021

**AGENDA**

5:00 P.M. REGULAR MEETING

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. 91<sup>st</sup> 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. 2021 GOVERNING BOARD ORGANIZATIONAL SESSION**

- A. President Nomination: A member of the Governing Board will nominate a Governing Board President for Union Elementary School District No. 62.
- B. Future Meeting Dates and Locations: The Governing Board will discuss projected meeting dates and locations for 2021.
- C. Board Meeting Notice Posting: The Governing Board will approve locations where notices of Public Meetings will be posted.

**VI. 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.*

**VII. 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 presentation on current events.

**VIII. 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 Regular Meeting and Study Session Minutes for December 10, 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

**IX. PRESENTATIONS FROM DISTRICT PERSONNEL:**

- A. Integrated Action Plan (IAP) Union- Presented by Mr. Michael Welsh
- B. COVID-19 learning model and mitigation strategy update- Presented by Superintendent Morris

**X. ACTION ITEMS:**

- A. Recommendation to approve the maximum capacity of students for the 2021-2022 school year.
- B. Recommendation to approve the removal of equipment from the District’s General Fixed Assets and Stewardship listing.
- C. Covid-19 School Learning Model and Mitigation Strategies

**XI. ITEMS ONLY – NO ACTION REQUIRED:**

- A. Governing Board Financial Report

**XII. AGENDA ITEMS FOR FUTURE MEETINGS:**

1. January 28, 2020 – Executive Session, Superintendent Evaluation
2. February 4, 2021 – Integrated Action Plan (IAP) Hurley Ranch – Presented by Dr. Randy Watkins
3. February 4, 2021 – District Data update DIBELS (MOY) – Presented by Ms. Melanie Block
4. February or March (TBD) – Budget Study or Planning Session

**XIII. MOTION TO ADJOURN:**

Motion by: Mr. Sunn \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_ Mrs. Doucet \_\_\_\_\_  
Seconded by: Mr. Sunn \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_ Mrs. Doucet \_\_\_\_\_

**Adjourn at:** \_\_\_\_\_