

GOVERNING BOARD NOTICE OF STUDY SESSION AND SPECIAL MEETING

February 18, 2021

AGENDA

**5:00 P.M.
STUDY SESSION AND
SPECIAL 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 study session and special meeting open to the public as stated above. One or more of the board members may participate in the study session by telephonic communications. *No decisions are made, or action taken during the study session.*

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. However, 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 A.3, 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.

Called to order at: _____

The agenda for the meeting is as follows:

I. CALLED TO ORDER THE STUDY SESSION AND SPECIAL MEETING

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 an update on current events and Quarter 4 model.

VII. STUDY SESSION INFORMATION AND DISCUSSION

- A. Budget and Planning Session presented by Mrs. Susan O’Rielly

VIII. ACTION ITEM

- A. Revised 2020-2021 Educational Support Personnel Placement Schedule
- B. 2021-2022 Educational Support Personnel Placement Schedule
- C. 2021-2022 Certified Salary Placement Schedule
- D. Signing Incentive
- E. 2021-2022 Related Services Placement Schedule
- F. 2021-2022 Administrator Placement Schedule
- G. 2021-2022 Contract and Notice of Appointment Language
- H. Offer of Contract/Rehire List for the 2021-2022 School Year
- I. COVID-19 Learning Models
- J. 2022-2023 calendar

IX. AGENDA ITEMS FOR FUTURE MEETINGS:

- 1. March 11, 2021 – Guest Teacher Salary Schedule
- 2. March 11, 2021 – Certified Stipend Schedule
- 3. March 11, 2021 – Rehire List/Offer of Notice of Appointment for Educational Support and Educational Support Exempt
- 4. March 11, 2021 – Rehire List/Offer of Contract for Administrators
- 5. March 25, 2021 – Special Education update presented by Mrs. Carrie Brandon
- 6. March 25, 2021 – 2019-2020 Teacher of the Year Recognition

X. MOTION TO ADJOURN

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

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

Adjourn at: _____