

NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF THE GOVERNING BOARD

May 13, 2021

AGENDA

**5:00 P.M. PUBLIC MEETING
AND 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: (602) 609-7614 and enter the Conference ID number: 815 429 608, then push the pound (#) sign.

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 PUBLIC HEARING: **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. PRESENTATION:

A. FISCAL YEAR 2020-2021 EXPENDITURE BUDGET SECOND REVISION

IV. ADJOURN THE PUBLIC HEARING: **Adjourn at:** _____

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

VI. PLEDGE OF ALLEGIANCE

VII. APPROVAL OF THE AGENDA

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

VIII. 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.

IX. RECOGNITION OF THE PRIDE AWARD RECIPIENTS

- A. Anthony Huntley- District Transportation
- B. Shelly Sotelo- District Administrative Assistant for Academic Services
- C. Nichole Lozano- Dos Rios Office Manager
- D. Kristie Richardson- Dos Rios Counselor
- E. Rebecca Barsky- Hurley Ranch & Union School Psychologist
- F. Beverly Canney- Hurley Ranch Health Aide
- G. Jennifer Glueck- Union Kindergarten Teacher
- H. Leticia Barrett- Union Reading Interventionist

X. RECOGNITION OF THE TEACHERS OF THE YEAR FROM 2019-2020

- A. Union Elementary School – Timber Anderson
- B. Hurley Ranch Elementary School – Victoria Williams
- C. Dos Rios Elementary School – Emily Zelazny

XI. 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.

XII. 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 Minutes for April 8, 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
- G. Approval of Extension of Vendor Contracts

XIII. ACTION ITEMS:

- A. Recommendation to approve the Fiscal Year 2020-2021 Expenditure Budget Second Revision
- B. Recommendation to approve the Professional Consulting Services for Emergency Procurement
- C. Recommendation to approve the Covid-19 School Learning Models & Mitigation Strategies

XIV. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report

XV. AGENDA ITEMS FOR FUTURE MEETINGS:

1. June 10, 2021 – Public Meeting for the 2021-2022 Budget Proposal
2. June 10, 2021 – IGA Renewals
3. June 10, 2021 – Resolutions
4. June 10, 2021 – Evaluations (Tentative)
5. June 10, 2021 – Pay for Performance 2020-2021 (Tentative)

XVI. MOTION TO ADJOURN:

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

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

Adjourn at: _____

DRAFT