



**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. 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.

**X. 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 May 13, 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 2021-2022 District M & O Revolving Fund Bank Account
- H. Approval of 2021-2022 Resolution for the Maricopa County Superintendent of Schools to act as the chief disbursing office for all wage garnishments
- I. Approval of the 2021-2022 Resolution for the Governing Board to sign vouchers between board meetings
- J. Approval of the 2021-2022 Resolution for appointments of the Student Activity Treasurer and Assistant Student Activity Treasurer
- K. Approval of the 2021-2022 Resolution for Alhambra Credit Union Credit Card
- L. Approval of the 2021-2022 Student Fee Schedule
- M. Approval of the 2021-2022 Resolution for the Student Activity Revolving Bank Account
- N. Approval of the 2021-2022 District Bank Accounts
- O. Approval of the Intergovernmental Agreement with Westside Impact School Districts
- P. Approval of Grants

**XI. ACTION ITEMS:**

- A. Recommendation to approve the Emergency Procurement for Transportation
- B. Recommendation to approve the agreement between the Valley of the Sun YMCA and UESD
- C. Recommendation to approve the proposed fiscal year 2021-2022 District Expenditure Budget.

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

- A. Governing Board Financial Report

**XIII. MOTION TO CONVENE INTO EXECUTIVE SESSION**

**Convene at:** \_\_\_\_\_

(Pursuant to A.R.S. §38-431.03, subsections A, paragraph 1. The Board may vote to hold an Executive Session for the following purpose:

A. Superintendent Performance Pay

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

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

**XIV. MOTION TO RECONVENE THE REGULAR MEETNG**

**Reconvene at:** \_\_\_\_\_

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

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

**XV. SUPERINTENDENT PERFORMANCE PAY for 2020-2021**

A. Provide recommendation on superintendent performance pay for 2020-2021

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

1. July 08, 2021 – Budget Adoption
2. July 08, 2021 – Re-Opening Plans 2021-2022
3. July 08, 2021 – IGA Renewals
4. July 08, 2021 – MOU Renewals
5. July 08, 2021 – Evaluations (Tentative)
6. Demographic presentation (TBD)

**XVII. MOTION TO ADJOURN:**

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

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

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