3834 S. 91st Avenue, Tolleson, AZ 85353

(623) 478-5004

NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF THE GOVERNING BOARD

June 10, 2021

AGENDA

5:00 P.M. PUBLIC HEARING 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: 614 986 876, 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 ag	genda for the meeting is	s 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. Supp	_ Mrs. Briceno	Mrs Doucet			
11.		Wif. Suilli	_ Mis. Directio	Wils. Doucet			
III.	III. PRESENTATION:						
	A. Proposed Fiscal Year 2021-2022 District Expenditure Budget						
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IV.	ADJOURN THE PUBLIC HEARING:		G: Adjo	Adjourn at:			
V.	7. 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			

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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.

Y	APPROVAL	OF THE	CONSENT	ACENDA

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
- 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 MEETING Reconvene at:						
	Motion by: Mr. Sunn Mrs. Briceno Mrs. Doucet						
	Seconded by: Mr. Sunn Mrs. Briceno Mrs. Doucet						
XV.	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:						