3834 S. 91st Avenue, Tolleson, AZ 85353

(623) 478-5004

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

November 4, 2021

AGENDA

5:00 PM 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: 525 543 16, 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.

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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 ALLEG	GIANCE		
IV.	APPROVAL OF THE	E AGENDA		
	Motion by:	Mr. Sunn	Mrs. Briceno	Mrs. Doucet
	Seconded by:	Mr. Sunn	Mrs. Briceno	Mrs. Doucet

V. PUBLIC COMMENTS:

The agenda for the meeting is as follows:

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. UESD 2022 Current Events and Safety and Services Plan

VII.	APPROV	AL OF	THE	CONSENT	AGENDA:
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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 September 9, 2021
- 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

VIII. PRESENTATIONS FROM DISTRICT PERSONNEL:

- A. Student Services Update Presented by Ms. Carrie Brandon
- B. Integrated Action Plan (IAP) for Hurley Ranch Presented by Dr. Randy Watkins

IX. ACTION ITEMS:

- A. Recommendation to approve the second reading of Policy Advisories
- B. Recommendation to approve the Food Service Meal Pricing adjustments
- C. Recommendation to give direction on voting in favor or one bylaw change proposal from the Arizona School Boards Association (ASBA)
- D. Recommendation to approve the 2021-2022 Superintendent Goals
- E. Affirm or take further action regarding the administrative recommendation regarding COVID mitigation strategies

X. INFORMATIONAL ITEMS ONLY - NO ACTION REQUIRED:

- A. Governing Board Financial Report
- B. Superintendent Evaluation Tool

XI. AGENDA ITEMS FOR FUTURE MEETINGS:

- 1. December 9, 2021 Pay for Performance Plan for Teachers and Administrators (Tentative)
- 2. December 9, 2021 Stifel Bond/Override Presentation
- 3. December 9, 2021 Integrated Action Plan Union Elementary
- 4. December 9, 2021 Executive Session, Superintendent Evaluation
- 5. January 13, 2022 Second Public Hearing on Family Life and Sexual Education
- 6. January 13, 2022 Integrated Action Plan Dos Rios Elementary

XII. MOTION TO ADJOURN:

Motion by: Seconded by:		Mrs. Briceno	Mrs. Doucet
			Adiourn at: