

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

December 9, 2021

AGENDA

**4:00 PM REGULAR MEETING
AND EXECUTIVE SESSION**

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: 351 631 412, 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 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 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. UESD 2022 Current Events and Safety and Services Plan

VII. 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 November 04, 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

VIII. PRESENTATIONS FROM DISTRICT PERSONNEL:

- A. Stifel Bond/Override Presentation – Presented by Michael LaVallee
- B. Pay for Performance Plan for Teachers and Administrators – Presented by Melanie Block
- C. Integrated Action Plan (IAP) for Union – Presented by Michael Welsh

IX. ACTION ITEMS:

- A. Recommendation to approve the 2021-2022 Revised Educational Support Personnel Placement Schedule
- B. Recommendation to approve the 2021-2022 Teachers Pay for Performance Plan
- C. Recommendation to approve the 2021-2022 Pay for Performance Plan for Administrators
- D. Recommendation to approve the mid-year retention stipend
- 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

XI. AGENDA ITEMS FOR FUTURE MEETINGS:

- 1. January 13, 2022 – Second Public Hearing on Family Life and Sexual Education
- 2. January 13, 2022 – Integrated Action Plan – Dos Rios Elementary
- 3. January 13, 2022 – Organizational Session

XII. MOTION TO CONVENE INTO EXECUTIVE SESSION

Convene at: _____

(Pursuant to A.R.S. §38-431.03, concerning the discussion of the Superintendent’s Evaluation)

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

XIII. MOTION TO RECONVENE THE REGULAR BOARD MEETING

Convene at: _____

XIV. MOTION TO ADJOURN:

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

Adjourn at: _____

DRAFT