### UNION ELEMENTARY SCHOOL DISTRICT NO. 62

3834 S. 91<sup>st</sup> Avenue, Tolleson, AZ 85353

# NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF THE GOVERNING BOARD

January 13, 2022

# AGENDA

#### 5:00 PM 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: 933 353 388, 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. 91<sup>st</sup> 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: Seconded by: Mr. Sunn\_\_\_\_ Mrs. Mr. Sunn\_\_\_\_ Mrs. ]

Mrs. Briceno Mrs. Doucet Mrs. Briceno Mrs. Doucet

### **II. PRESENTATION:**

A. Family Life/Sexual Education Curriculum Review 2021-2022 presented by Ms. Melanie Block

#### **III. ADJOURN THE PUBLIC HEARING:**

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

Called to Order at:\_\_\_\_\_

| IV. | CALL TO ORDER THE REGULAR MEETING |  |
|-----|-----------------------------------|--|
|     |                                   |  |

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

V. ROLL CALL Mr. Sunn\_\_\_\_ Mrs. Briceno\_\_\_\_ Mrs. Doucet\_\_\_\_

# VI. PLEDGE OF ALLEGIANCE

Governing Board Meeting January 13, 2022 Page 1 of 3 AGENDA SUBJECT TO CHANGE UP TO 24 HRS PRIOR TO MEETING. SOME OR ALL BOARD MEMBERS ARE AUTHORIZED TO ATTEND VIA CONFERENCE CALL. A complete copy of the meeting agenda can be found on the UESD website: <u>www.unionesd.org</u>

## VII. APPROVAL OF THE AGENDA

Motion by:Mr. Sunn\_Mrs. Briceno\_Mrs. Doucet\_Seconded by:Mr. Sunn\_Mrs. Briceno\_Mrs. Doucet\_

### VIII. 2022 GOVERNING BOARD ORGANIZATIONAL SESSION

- A. President Nomination: A member of the Governing Board will nominate a Governing Board President for Union Elementary School District No. 62.
- B. Future Meeting Dates and Locations: The Governing Board will discuss projected meeting dates and locations for 2021.
- C. Board Meeting Notice Posting: The Governing Board will approve locations where notices of Public Meetings will be posted.

### **IX. PUBLIC COMMENTS:**

#### Each speaker is limited to three (3) minutes.

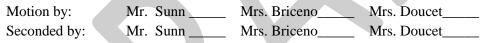
The call to the public will be restricted due to social distancing guidelines, therefore, limiting the number of participants at the meeting. This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result 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.

### X. 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

### XI. APPROVAL OF THE CONSENT AGENDA:



# CONSENT AGENDA ITEMS

- A. Approval of Regular Meeting Minutes for December 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

### XII. PRESENTATIONS FROM DISTRICT PERSONNEL:

A. Stifel Bond/Override Presentation – Presented by Michael LaVallee

### XIII. ACTION ITEMS:

- A. Recommendation to approve the Draw the Line/Respect the Line © 2015 curriculum.
- B. Recommendation to approve the maximum capacity of 2378 students for the 2022-2023 school year.
- C. Recommendation to approve the Administration's recommendation for Ms. Samantha Robinson.
- D. Recommendation to approve the Administration's recommendation for Ms. Elisabeth Jacobsen.
- E. Affirm or take further action regarding the administrative recommendation regarding COVID mitigation strategies.

F. Recommendation to approve the Intergovernmental Cooperative Purchasing Agreement with Tolleson Union High School District No. 214 (Tentative Item: Waiting on legal).

## XIV. ITEMS ONLY – NO ACTION REQUIRED:

A. Governing Board Financial Report

## XV. AGENDA ITEMS FOR FUTURE MEETINGS:

- 1. February 10, 2022 Salary Schedules
- 2. February 10, 2022 Contract Language
- 3. February 10, 2022 Contract/Rehire List of Certificated staff
- 4. February 10, 2022 Contract/Rehire List of Classified staff
- 5. February 10, 2022 Contract/Rehire List of Administration staff
- 6. February 10, 2022 Integrated Action Plan (IAP), Dos Rios Presented by Mr. Jonathan Stewart
- 7. March 10, 2022 Compensation Study Findings (Tentative)

# XVI. MOTION TO ADJOURN:

| Motion by:   | Mr. | Sunn | Mrs. Briceno | Mrs. Doucet |
|--------------|-----|------|--------------|-------------|
| Seconded by: | Mr. | Sunn | Mrs. Briceno | Mrs. Doucet |

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