

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:

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 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: _____

DRAFT