

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

April 28, 2022

AGENDA

**4:00 P.M. SPECIAL 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 meeting is open to the public to listen via phone by calling: (602) 609-7614 and enter the Conference ID number: 350 284 412, 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(A)(3), 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 SPECIAL MEETING Called to Order at: _____

II. ROLL CALL Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF THE PRIDE AWARD RECIPIENTS

- A. Matt Haley- District, Network Administrator
- B. Ana Avalos- District, Director of Human Resources
- C. Joanna Moses – Dos Rios, K-5th grade Cognitive Teacher
- D. Veronica Escobedo – Dos Rios, Reading Interventionist Paraprofessional
- E. Brenda Yanes – Dos Rios, Attendance Clerk
- F. Renee Bennett – Hurley Ranch, 3rd-5th Resource Teacher
- G. Melissa Gargano – Hurley Ranch, Instructional Coach
- H. Andrea Starks – Hurley Ranch, SEL Interventionist
- I. Gloria Galindo – Union, Special Education Paraprofessional
- J. Heidy Cazares – Union, Preschool Paraprofessional
- K. Clarissa Villanueva – Union, Attendance Clerk

V. RECONITION OF THE WESTSIDE IMPACT PRINCIPAL OF THE YEAR

- A. Michael Welsh – Union Elementary School

VI. RECOGNITION OF THE TEACHERS OF THE YEAR FOR 2021-2022

- A. Derek Collinsworth – Dos Rios, Physical Education
- B. ToQueyen Le – Hurley Ranch, 3rd Grade Teacher
- C. Jennifer Glueck – Union, Kindergarten Teacher

VII. ACTION ITEM

- A. Recommendation to approve the CivicsMatterAZ overnight field trip to Washington D.C. (June 22-25, 2022)
- B. Recommendation to approve the appointment of Principal of Dos Rios Elementary School

VIII. MOTION TO CONVENE INTO EXECUTIVE SESSION

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

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

Convene at: _____

IX. MOTION TO ADJOURN THE EXECUTIVE SESSION

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

Adjourn at: _____

X. ACTION ITEM

- A. Recommendation to act on Executive Session, Superintendent Contract

XI. MOTION TO ADJOURN THE SPECIAL MEETING

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

Adjourn at: _____