

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

October 6, 2022

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 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 Nancy Carbajal, 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 Nancy Carbajal 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. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

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

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

IV. 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.

V. 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.

- UESD Summary of Current Events

VI. 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 September 8, 2022
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Gifts and Donations
- G. Approval of the Revised Resolution for a credit card account at Alhambra Credit Union
- H. Approval of the Revision to the District’s Bank Accounts for Fiscal Year 2022-2023
- I. Approval of Revised Resolution for Appointment on the Student Activity Treasurer for Fiscal Year 2022-2023
- J. Approval of 2022-2023 Superintendent Goals
- K. Approval of the Revised School Calendar 2022-2023

VII. PRESENTATION:

- 2021-2022 Annual Financial Report Presentation-Presentation by Mr. Jeremy Callas

VIII. ACTION ITEMS:

- A. Recommendation to approve the Second Reading of Policy Advisories
- B. Recommendation to approve the Preventative Maintenance Report 2022
- C. Recommendation to approve the Fiscal Year 2022 Annual Financial Report
- D. Recommendation to approve the Staff Compensation Adjustment

IX. ITEMS ONLY – NO ACTION REQUIRED:

- Governing Board Financial Report

X. AGENDA ITEMS FOR FUTURE MEETINGS:

- November 10, 2022 – Integrated Action Plan – Hurley Ranch
- November 10, 2022 – District Achievement Update-Block (tentative)
- December 8, 2022 – Executive Session, Superintendent Evaluation @ Dos Rios, 4:00pm start time
- December 8, 2022 – Integrated Action Plan – Dos Rios
- January 12, 2022 – Counselor Program Update

XI. MOTION TO ADJOURN:

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

Adjourn at: _____