

SCHOOL DISTRICT NO. 62
3834 S. 91st Avenue, Tolleson, AZ 85353

UNION ELEMENTARY
District Office Board Room
(623) 478-5004

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

December 8, 2022

AGENDA

**4:00 PM EXECUTIVE SESSION
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 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. 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 _____

II. MOTION TO CONVENE THE REGULAR BOARD MEETING Convene at: _____

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

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

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

VI. 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.

VII. 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.

- Holiday Performance by Dos Rios 1st, 2nd & 3rd grade students – Lead by Ms. Nelson

VIII. 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 10, 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 Revised Job Description: Research Coordinator
- H. Approval of Salary Adjustments due to Compression

IX. PRESENTATION:

- A. Integrated Action Plan (IAP) for Dos Rios -Presented by Ms. Renee Estrella-Chavez
- B. Fiscal Year 2022-2023 Budget Revision #1- Presented by Ms. Tonia Immel

X. ACTION ITEMS:

- A. Recommendation to approve the Second Reading of Policy Advisory 737-738
- B. Recommendation to approve the 2022 Scope and Sequence for Gifted Services
- C. Recommendation to approve the 2022-2023 Budget Revision Expenditure #1
- D. Recommendation to approve the Increase to Job Order Contracting Purchase Maximum DJE Policy
- E. Recommendation to approve the 2022-2023 Revised Educational Support Personnel Placement Schedule

XI. ITEMS ONLY – NO ACTION REQUIRED:

- Governing Board Financial Report

XII. AGENDA ITEMS FOR FUTURE MEETINGS:

- January 12, 2023 – Counselor Program Update
- January 12, 2023 – Integrated Action Plan (IAP) for Union
- January 12, 2023 – Governing Board Organizational Meeting
- January 12, 2023 – 2022-2023 Teacher Pay for Performance Plan

XIII. MOTION TO ADJOURN:

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

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

Adjourn at: _____

DRAFT