

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

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

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

April 13, 2023

AGENDA

**4:30 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. CALL TO ORDER

Roll Call: Mrs. Doucet _____ Mrs. Briceno _____

II. MOTION TO CONVENE INTO EXECUTIVE SESSION

Convene at: _____

Call for executive session: Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), for discussion or consultation for legal advice with the Governing Board’s attorney regarding pending or contemplated litigation or in settlement discussions.

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

III. MOTION TO ADJOURN EXECUTIVE SESSION

Convene at: _____

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

IV. MOTION TO CONVENE THE REGULAR BOARD MEETING

Convene at: _____

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

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF THE AGENDA

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

VII. 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.

VIII. 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

IX. APPROVAL OF THE CONSENT AGENDA:

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

CONSENT AGENDA ITEMS

- A. Approval of Regular Meeting Minutes for March 9, 2023
- 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 Union ESD Dos Rios Bathroom Floor Drains Award # BRG-CONST-02271
- H. Approval of Non-Renewal of Administrative Contract-School Psychologist
- I. Approval of Revised 2021-2022 Annual Financial Report

X. PRESENTATION:

- Student Well-Being Presentation -Presented by Melanie Block
- Staffing Update – Presented by Ana Avalos

XI. ACTION ITEMS:

- A. Recommendation to approve Compensation Adjustment
- B. Recommendation to approve the School District calendar Revision for 2023-2024 and 2024-2025 District calendar

XII. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report

XIII. AGENDA ITEMS FOR FUTURE MEETINGS:

- April 27, 2023- Governing Board and Superintendent Evaluation Process
- May 11, 2023- Annual Celebration
- TBD- Bond Update (Study Session)

XIV. MOTION TO ADJOURN

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

Adjourn at: _____