

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

May 11, 2023

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. MOTION TO CONVENE THE REGULAR BOARD MEETING

Convene at: _____

Motion by: Mrs. Briceno_____ Mrs. Doucet_____

Seconded Mrs. Briceno_____ Mrs. Doucet_____

II. ROLL CALL

Mrs. Briceno_____ Mrs. Doucet_____

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Motion by: Mrs. Briceno_____ Mrs. Doucet_____

Seconded by: Mrs. Briceno_____ Mrs. Doucet_____

V. 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.

VI. RECOGNITION OF STUDENTS:

- A. Alexa Perez- *Science Fair Winner, Dos Rios*
- B. Abram Acuna- *Acceptance to University High, Hurley Ranch*
- C. Juan Cardoza- *Spelling Bee Winner, Dos Rios*
- D. Kaylee Doucet- *Acceptance to University High, Hurley Ranch*

VII. RECOGNITION OF THE PRIDE AWARD RECIPIENTS:

- A. Cherish Anderson, Hurley Ranch, Softball Coach
- B. Justin Doucet, Hurley Ranch, PTO President
- C. Marisela Carrion, Hurley Ranch, Teacher
- D. Gloria Galindo, Union, Paraprofessional
- E. Leticia Cuevas, Union, PTO Vice President
- F. Rebecca Rop, Union, Speech Language Pathologist
- G. Stephanie Marshall, Union, PTO President
- H. Morgan Teigh, Dos Rios, Teacher
- I. Renee Estrella-Chavez, Dos Rios, Principal
- J. Luis Vasquez, HR Analyst
- K. Raquel Gutierrez, Administrative Assistant to the Director of Student Services
- L. Richard Moreno, Bus Driver Sub

VIII. RECOGNITION OF THE TEACHERS OF THE YEAR FOR 2022-2023:

- A. Dos Rios Elementary -Tina Cowan
- B. Union Elementary School- Helen Carbajal
- C. Hurley Ranch -Erik Johnson

IX. 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 Summary of Current Events

X. APPROVAL OF THE CONSENT AGENDA:

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

CONSENT AGENDA ITEMS

- A. Approval of Regular Meeting Minutes for April 13, 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 Intergovernmental Agreement with Greater Phoenix Educational Management Council (G.P.E.M.C)
- H. Approval of UESD/YMCA Summer Camp Agreement
- I. Approval of Union Roof Leak Repair Award # SFB-ERR-03975

- J. Approval of Disposal of District Equipment
- K. Approval of Resolution for the Bank Accounts FY 2023-2024
- L. Approve the Resolution for the Student Activity Revolving Bank Account
- M. Approve the Resolution for the Credit Card Account at Alhambra Credit Union

XI. PRESENTATION:

- A. Fiscal Year 2022-2023 Expenditure Budget Final Revision- Presented by Ms. Tonia Immel

XII. ACTION ITEMS:

- A. Recommendation to approve the 2022-2023 Expenditure Budget Final Revision
- B. Recommendation to approve the Teacher and Leader Evaluation System 2023-24
- C. Recommendation to approve the Arizona School Board Association (ASBA) 2024 Political Agenda

XIII. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report
- B. Business and Personnel Transportation Services Regulation Exhibits

XIV. AGENDA ITEMS FOR FUTURE MEETINGS:

- June 8, 2023- Public Hearing-2024 Production Budget
- June 8, 2023- Extension of Vendor Contracts
- June 15, 2023- Study Session- Superintendent Pay for Performance, Superintendent Evaluation Tool
- July 13, 2023- Board Self Evaluation

XV. MOTION TO ADJOURN:

Motion by: Mrs. Briceno_____ Mrs. Doucet_____

Seconded by: Mrs. Briceno_____ Mrs. Doucet_____

Adjourn at: _____