

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

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

**NOTICE OF PUBLIC HEARING, REGULAR MEETING, & EXECUTIVE SESSION
OF THE GOVERNING BOARD**

June 8, 2023

AGENDA

**4:00 PM PUBLIC HEARING,
REGULAR 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 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 PUBLIC HEARING:

Called to Order at: _____

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

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

III. PRESENTATION:

A. FISCAL YEAR 2023-2024 DISTRICT EXPENDITURE BUDGET PROPOSAL

IV. ADJOURN THE PUBLIC HEARING:

Adjourn at: _____

V. MOTION TO CONVENE THE REGULAR BOARD MEETING

Convene at: _____

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

VI. ROLL CALL Mrs. Doucet _____ Mrs. Briceno _____

VII. PLEDGE OF ALLEGIANCE

VIII. APPROVAL OF THE AGENDA

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

IX. 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.

X. 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

XI. 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 May 11, 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 Learn- IT Systems Agreement
- H. Approval of the Teacher and Administrator Pay for Performance FY 2023-2024
- I. Approval of Grantee Agreement No. GR-GEER-SEP-UNION-40 with Arizona Governor’s Office
- J. Approval of Union Elementary School Weatherization and Roofing Assessment BRG-003600
- K. Approval of Amendment of YMCA Summer Camp Agreement

XII. PRESENTATION:

A. Veregy Energy Savings Solutions - Presented by Ms. Shannon Roepke

XIII. ACTION ITEMS:

- A. Recommendation to approve the Proposed Fiscal Year 2023-2024 District Expenditure Budget
- B. Recommendation to approve the Revised Stipends/Extra Pay Schedule
- C. Recommendation to approve the First Reading of Policy Advisory 744-747
- D. Recommendation to approve the First Reading of Policy GCCC Revision
- E. Recommendation to approve the Contract for Audit Services 2023-2027
- F. Recommendation to approve the Resolution Authorization for Construction Manager at Risk
- G. Recommendation to approve the Correction of Data Submission to Arizona Department of Education

XIV. MOTION TO CONVENE INTO EXECUTIVE SESSION

- (Pursuant to A.R.S. § 38-431.03, concerning the Discussion of Superintendent Pay for Performance).

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

XV. MOTION TO ADJOURN THE EXECUTIVE SESSION

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

Adjourn at: _____

XVI. ACTION ITEM

- Recommendation to approve the 2022-2023 Superintendent Pay for Performance

XVII. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report

XVIII. AGENDA ITEMS FOR FUTURE MEETINGS:

- June 15, 2023- Special Meeting -Governing Board and Superintendent Evaluation Process
- July 13, 2023- Bond Projects Update- Carmen Wyckoff, DLR
- July 13, 2023- Compensation Adjustment for FY 23-24

XIX. MOTION TO ADJOURN:

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

Adjourn at: _____