

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 & STUDY SESSION
OF THE GOVERNING BOARD**

July 13, 2023

AGENDA

**4:00 PM PUBLIC HEARING,
REGULAR MEETING, AND
STUDY 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:** _____

I. ROLL CALL Mrs. Doucet _____ Mrs. Briceno _____

II. PRESENTATION:
A. FISCAL YEAR 2023-2024 DISTRICT EXPENDITURE BUDGET

III. ADJOURN THE PUBLIC HEARING: **Adjourned at:** _____

IV. CALL TO ORDER 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.

A. 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 February 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 2023-2024 District M&O Revolving Fund Bank Account
- G. Approval of Resolution for the Maricopa County Superintendent of School as the Chief Disbursing Office for all wage garnishments
- H. Approval of 2023-2024 Student Activity Treasurer and Assistant Student Activity Treasurer
- I. Approval of 2023-2024 Resolution to sign for Vouchers between Board Meetings
- J. Approval of IGA with Littleton Elementary School District No.65
- K. Approval of Salary Adjustments due to Compression
- L. Approval of Accounts Payable Vouchers FY2021-2022

X. PRESENTATION:

- A. Union District/Elementary School Project Update-Presented by Ms. Carmen Wyckoff, DLR Group
- B. Summer Camp Update- Presented by Ms. Melanie Block

XI. ACTION ITEMS:

- A. Recommendation to approve the Fiscal Year 2023-2024 Adopted District Expenditure Budget
- B. Recommendation to approve the Second Reading of Policy Advisories 744-747
- C. Recommendation to approve the Second Reading of Policy GCCC Revision
- D. Recommendation to approve the Cooperative Purchase Agreements
- E. Recommendation to approve the 2023-2024 Compensation Adjustment
- F. Recommendation to approve the Revised 2023-2024 Salary Placement Schedules

II. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report

III. AGENDA ITEMS FOR FUTURE MEETINGS:

- August 10, 2023- Back to School Presentation
- August 10, 2023- Student Achievement Presentation
- August 10, 2023- 23-24 Playbook Scorecard

IV. MOTION TO ADJOURN:

Motion by: Mrs. Doucet _____ Mrs. Briceno _____
Seconded by: Mrs. Doucet _____ Mrs. Briceno _____ **Adjourn at:** _____

I. CALLED TO ORDER THE STUDY SESSION

V. STUDY SESSION INFORMATION AND DISCUSSION

- A. School Board Self Evaluation
- B. Superintendent Evaluation Tool Review and Goal Setting

VI. MOTION TO ADJOURN

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

Adjourn at: _____

DRAFT