

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

August 10, 2023

AGENDA

**5:00 PM 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. For more information, please contact Nancy Carbajal, the Governing Boards Administrative Assistant, at (623) 478-5004.

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

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

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

V. PUBLIC COMMENTS:

Each speaker is limited to three (3) minutes.

(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. 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- Opening Day Presentation
Mr. Stanek, Mr. Welsh, Ms. Estrella-Chavez & Dr. Watkins may participate in the update.

VII. 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 July 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 IGA 23-29 with Arizona Department of Education, Project Momentum
- G. Approval of Hurley Ranch Weatherization Design Award #BRG-004077
- H. Approval of Dos Rios Weatherization Assessment Award #BRG-003599
- I. Approval of Union Elementary School Underground Leak Award # BRG-003785
- J. Approval of 2023-2024 Qualified Evaluators for Union Elementary School District
- K. Approval of Revised Job Description Student Well-Being Coordinator
- L. Approval of Union Elementary Nurse’s Office HVAC Repair or Replacement Award #BRG-004673
- M. Approval of Union Elementary HVAC Replacement for Server Room Award # BRG-004412
- N. Approval of 2023-2024 Student Fee Schedule

VIII. PRESENTATION:

- A. Union ESD 2023-24 Playbook-Presented by Ms. Kristine Morris & Ms. Melanie Block

IX. ACTION ITEMS:

- A. Recommendation to approve the New Job Descriptions: Student Academic Success Coordinator and Social Worker
- B. Recommendation to approve 2023-2024 Administrative and Related Service Salary Schedule and Increase
- C. Recommendation to approve 2023-2024 Salary Placement Schedule Cap
- D. Recommendation to approve the 2024 ASBA Political Agenda and Assembly Delegate
- E. Recommendation to approve the 2023-2024 Board Goals
- F. Recommendation to approve the Lifeline Professional Counseling Memorandum of Understanding (MOU) and Facilities Agreement
- G. Recommendation to approve the Construction Manager at Risk Contract

X. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report

XI. AGENDA ITEMS FOR FUTURE MEETINGS:

- September 14, 2023- MOU Read Better Be Better
- September 14, 2023- 2023-2024 Superintendent Goals
- September 14, 2023- Authorization for Bond Sale
- September 14, 2023- Achievement Presentation
- TBD-Integrated Action Plan- Hurley Ranch
- TBD-Integrated Action Plan- Dos Rios

XII. MOTION TO CONVENE INTO EXECUTIVE SESSION

Convene at: _____

Pursuant to A.R.S. §38-431.03, concerning the discussion of the Superintendent’s Goals

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

XIII. MOTION TO RECONVENE INTO THE REGULAR METING

Convene at: _____

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

XIV. MOTION TO ADJOURN

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

Adjourn at: _____

DRAFT