

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

September 14, 2023

AGENDA

**4:00 PM STUDY 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. 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. CALLED TO ORDER THE STUDY SESSION

Called to order at: _____

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

III. STUDY SESSION INFORMATION AND DISCUSSION

A. Energy Cost Savings Study Session

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.

(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 August 10, 2023
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Transaction Report
- F. Approval of Gifts and Donations
- G. Approval of Community Preschool Expansion Grant, Valley of the Sun Way
- H. Approval of Hurley Roofing Project number change to # BRG-003567
- I. Approval of Memorandum of Understanding (MOU) with Read Better Be Better
- J. Approval of 2023-2024 Superintendent Goals
- K. Approval of Disposal of District Equipment

X. PRESENTATION:

- A. Achievement Update-Presented by Ms. Melanie Block
- B. Safe Return to In-Person Learning Plan 2023-24 presentation- Presented by Ms. Melanie Block

XI. ACTION ITEMS:

- A. Recommendation to approve the Authorization for Bond Sale
- B. Recommendation to approve the Safe Return to In-Person Learning Plan (ESSER III) Revision
- C. Recommendation to approve the 2023-2024 Student Replacement Fee
- D. Recommendation to approve the Facilities Use Fee Schedule
- E. Recommendation to approve the Intergovernmental Agreement (IGA) with Buckeye Union High School District
- F. Recommendation to approve the Resolution to sign School Facilities District SFB Terms and Conditions
- G. Recommendation to approve the Proclamation of September 2023 as Attendance Awareness Month

XII. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report
- B. Update Regulation KF-RA Facilities Use

XIII. AGENDA ITEMS FOR FUTURE MEETINGS:

- October 5, 2023- 2022-2023 Annual Financial Report Presentation
- October 5, 2023- Policy Advisories
- October 5, 2023- Construction update from Core
- November 9, 2023- Integrated Action Plan- Dos Rios
- Special Board Meeting March 21, 2024- Guarantee Maximum Price Presentation and Approval from CORE

- December 14, 2023- Integrated Action Plan- Hurley Ranch
- January 11, 2024- Integrated Action Plan- Union

XIV. MOTION TO ADJOURN

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

Adjourn at: _____

DRAFT