

**NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD**

**October 5, 2023**

**AGENDA**

**6:00 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. 91<sup>st</sup> 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 REGULAR MEETING**

**Called to order 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.*

**A. UESD Summary of Current Events**

**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 September 14, 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 Construction Manager at Risk (RFQ #Union 62-100) Agreement and General Conditions
- G. Approval of Hearing Officer List 2023-2024

**VIII. PRESENTATION:**

- A. 2022-2023 Annual Financial Report Presentation by Ms. Tonia Immel

**IX. ACTION ITEMS:**

- A. Recommendation to approve the First Reading of Policy Advisories
- B. Recommendation to approve the Fiscal Year 2023 Annual Financial Report
- C. Recommendation to approve the Student Spaceflight Experiments Program Agreement
- D. Recommendation to approve the Energy Cost Savings Provider

**X. ITEMS ONLY – NO ACTION REQUIRED:**

- A. Governing Board Financial Report
- B. EEAE Bus Safety Program exhibit update

**XI. AGENDA ITEMS FOR FUTURE MEETINGS:**

- November 9, 2023- Integrated Action Plan- Dos Rios
- December 14, 2023- Integrated Action Plan- Hurley Ranch & Student Performance
- December 14, 2023- Executive Session, Superintendent Evaluation
- January 11, 2024- Integrated Action Plan- Union
- Special Board Meeting March 21, 2024- Guarantee Maximum Price Presentation and Approval from CORE

**XII. MOTION TO ADJOURN**

Motion by: Mrs. Doucet \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_  
Seconded by: Mrs. Doucet \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_

**Adjourn at: \_\_\_\_\_**