

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

**November 9, 2023**

**AGENDA**

**5:00 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 October 5, 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 the Revised Administrative Salary Schedule
- H. Approval of the Revised Student Academic Success Coordinator Job Description
- I. Approval of the Intergovernmental Cooperative Purchasing Agreement with Tolleson High School
- J. Approval of the Health Assistant Job Description
- K. Approval of Dos Rios, Hurley Ranch, and Union Elementary Classroom Lighting Upgrade BRG-004718, BRG-004717 BRG-004716

**VIII. PRESENTATION:**

- A. Schematic Design presented by Ms. Kristin Taylor-Foley from DLR Group
- B. Guarantee Minimum Price #1 Transportation Project presented by Mr. Leroy Trujillo from Core Construction
- C. Dos Rios Integrated Action Plan presented by Ms. Renee Estrella Chavez
- D. Curriculum Adoption Process presented by Ms. Melanie Block
- E. Bond Update presented by Ms. Tonia Immel

**IX. ACTION ITEMS:**

- A. Recommendation to approve the Second Reading of Policy Advisories 744-746
- B. Recommendation to approve the First Reading of Policy Advisories 748-752 and 754-762
- C. Recommendation to approve the City of Phoenix Experience Corps Intergovernmental Agreement
- D. Recommendation to approve the Guaranteed Maximum Price (GMP) #1, Transportation Yard Relocation

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

- A. Governing Board Financial Report

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

- December 14, 2023- Integrated Action Plan- Hurley Ranch & Student Performance
- December 14, 2023- Executive Session, Superintendent Evaluation & Consultation on Salary, Salary Schedules, and Fringe Benefits
- January 11, 2024- Integrated Action Plan- Union

**XII. MOTION TO ADJOURN**

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

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

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