

DISTRICT NO. 62  
3834 S. 91<sup>st</sup> Avenue, Tolleson, AZ 85353

UNION ELEMENTARY SCHOOL  
District Office Board Room  
(623) 478-5004

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

**December 21, 2023**

**AGENDA**

**4:30 PM EXECUTIVE 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 telephone 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. MOTION TO CONVENE INTO EXECUTIVE SESSION**

**Convene at:** \_\_\_\_\_

(Pursuant to A.R.S. §38-431.03, concerning the discussion of the Superintendent’s Evaluation and Pursuant to A.R.S. 38-431.03(A)(5), the Governing Board may convene an executive session for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding the salaries, salary schedules or compensation paid in the form of fringe benefits to employees and to instruct representatives on how they should deal with employee organizations )

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

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

**II. HOLIDAY PERFORMANCE BY HURLEY RANCH**

**III. MOTION TO CONVENE INTO REGULAR MEETING**

**Convene at:** \_\_\_\_\_

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

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

**IV. ROLL CALL** 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.*

**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 November 9, 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 revision to Student Fees 2023-2024
- G. Approval of Terms and Conditions for Union Cafeteria Drain Repair BRG-005317
- H. Approval of Out-of-State Travel for ETC Synergy User Conference

**X. PRESENTATION:**

- A. Integrated Action Plan for Hurley Ranch- Presented by Dr. Randy Watkins

**XI. ACTION ITEMS:**

- A. Recommendation to approve the Second Reading of Policy Advisories 748-752 and 754-762
- B. Recommendation to approve the Intergovernmental Agreement 24-10-ED-1 with the Arizona Department of Education for Achievement Tutoring LEAs Public Schools
- C. Recommendation to approve the maximum capacity of 2378 students for 2024-2025
- D. Recommendation to approve the Intergovernmental Agreement with the Arizona Department of Education for Arts Consumables

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

- A. Governing Board Financial Report

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

- January 11, 2024- Integrated Action Plan- Union
- January 11, 2024- Governing Board Organizational Meeting
- January 11, 2024- 2024-2025 Contract and Notice of Appointment Language
- February 8, 2024- Counselor Program Update

**XIV. MOTION TO ADJOURN**

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

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

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