

SCHOOL DISTRICT NO. 62
3834 S. 91st Avenue, Tolleson, AZ 85353

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

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

February 8, 2024

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. 91st Avenue, Tolleson, AZ 85353, at least twenty-four (24) hours prior to the Governing Board meeting. Please contact Nancy Carbajal, the Governing Boards Administrative Assistant, at (623) 478-5004 for more information.

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 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

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 January 11, 2024
- 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 Union Sidewalk Repair/Replacement BRG-005319
- G. Approval of Gifts and Donations
- H. Approval of Out of State Travel

VIII. PRESENTATION:

- A. School Counselor Program Update-Presented by Ms. Melynda Martin
- B. Conflict of Interest -Presented by Ms. Tonia Immel

IX. ACTION ITEMS:

- A. Recommendation to approve the 2025-2026 School Calendar
- B. Recommendation to approve the Tax Credits Donation for 2023
- C. Recommendation to approve the 2024-2025 Certified Contract/Rehire List
- D. Recommendation to approve the 2024-2025 Educational Support Personnel Notices of Appointment/Rehire List
- E. Recommendation to approve the 2024-2025 Administrative Offer of Contract/Rehire List

X. ITEMS ONLY – NO ACTION REQUIRED:

- Governing Board Financial Report
- Science Adoption -Pilot Programs Selected

XI. AGENDA ITEMS FOR FUTURE MEETINGS:

- TBD- Special Meeting on Salary Schedules
- March 7, 2024- 2024-2025 Benefits Package
- March 7, 2024- 2022-2023 Annual Audit Findings Presentation
- March 7, 2024- Student Spaceflight Experiments Program Out of State Field Trip

XII. MOTION TO ADJOURN:

Motion by: Mrs. Doucet_____ Mrs. Briceno_____
Seconded by: Mrs. Doucet_____ Mrs. Briceno_____

Adjourn at: _____