# **SCHOOL DISTRICT NO. 62**

3834 S. 91<sup>st</sup> Avenue, Tolleson, AZ 85353

UNION ELEMENTARY District Office Board Room

(623) 478-5004

# NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

# March 7, 2024

# AGENDA

#### 4:00 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

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. 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 CONV	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 data.

# 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

Governing Board Meeting March 7, 2024, Page 1 of 2 AGENDA SUBJECT TO CHANGE UP TO 24 HRS PRIOR TO MEETING. SOME OR ALL BOARD MEMBERS ARE AUTHORIZED TO ATTEND VIA CONFERENCE CALL. A complete copy of the meeting agenda can be found on the UESD website: <u>www.unionesd.org</u>

# 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 February 8, 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 Special Meeting Minutes for February 14, 2024
- G. Approval of Union Elementary School Classroom Replacement C111 HVAC # BRG-004977
- H. Approval of Dos Rios Cafeteria HVAC Replacement/Repair # BRG-0057672

#### VIII. PRESENTATION:

- A. Union Elementary Central Office Project Update- Presented by Ms. Kristin Taylor-Foley (DLR Group) and Jairo Saragoza (CORE Construction)
- B. Annual Audit Findings- Presented by Ms. Tonia Immel
- C. Student Spaceflight Experiments Program- Presented by Dr. Saima Afroze

# **IX. ACTION ITEMS:**

- A. Recommendation to approve the 2024-2025 Benefits Package
- B. Recommendation to approve the FY 2022-2023 Audit Findings
- C. Recommendation to approve the Out of State Field Trip to Kennedy Space Center in the fall of 2024
- D. Recommendation to approve the 2024-2025 Stipends/Extra Pay Schedule

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

- A. Governing Board Financial Report
- B. Child Nutrition Report
- C. Curriculum Development Cycle Revision

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

- April 25, 2024- Special Meeting GMP #2
- May 8, 2024- Budget Revision
- May 8, 2024- Pride Awards

#### XII. MOTION TO ADJOURN:

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

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

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