

**NOTICE OF PUBLIC HEARING AND REGULAR PUBLIC MEETING
OF THE GOVERNING BOARD**

MAY 11, 2017

AGENDA

**5:00PM PUBLIC HEARING
WITH REGULAR PUBLIC 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 of the board members may participate in the meeting by telephonic communications.

The District strives to make all public meetings accessible to persons with disabilities. Please call Jessica Penunuri 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:

Called to Order at: _____

I. CALL TO ORDER OF PUBLIC HEARNING

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

A. Presentation by Mrs. Susan O’Rielly, Executive Director of Business Services, final revision of the Fiscal Year 2016-2017 District Expenditure Budget.

II. ADJOURMENT OF PUBLIC HEARING

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Adjourn at: _____

III. CALL TO ORDER OF REGULAR PUBLIC MEETING

Called to Order at: _____

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

IV. ADOPTION OF AGENDA

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

V. PLEDGE OF ALLEGIANCE

VI. SUPERINTENDENT TOP HAPPENINGS

VII. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Mrs. Lorah Neville will present our 2016-2017 Pride Award recipients with certificates.
2. Mrs. Melanie Block, Director of Academic Services will give a departmental presentation.
3. Mrs. Melanie Block, Director of Academic Services and Robb Begazo, IT Director will give a presentation on BriteByte Tech learning results from both student and teacher.

B. Reports

1. Financial Report Budget & Expenditures as of April 30, 2017.

VIII. 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.)*

IX. ACTION ITEMS

1. CONSENT AGENDA ITEMS

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

- A. Approval of Regular Public Meeting Minutes for April 13, 2017
- B. Approval of Personnel Items as presented
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of M & O Fund Account Resolution
- G. Approval of Student Activity Fund Resolution
- H. Approval of District Bank Accounts

2. NEW ITEMS

- A. Recommendation to approve the extension of vendor contracts for Fiscal Year 2017-2018.
- B. Recommendation to approve the resolution for the Alhambra Credit Union credit card account for Fiscal Year 2017-2018.
- C. Recommendation to approve the Maricopa County Superintendent of Schools as the chief disbursing office for all wage garnishments for Fiscal Year 2017-2018.
- D. Recommendation to approve the resolution to sign for payroll and expense vouchers at the next regularly scheduled Board meeting during Fiscal Year 2017-2018.
- E. Recommendation to approve the first readings for Policy advisories number 582 and 584-587.
- F. Recommendation to approve the second readings of policy advisories number 567-570, 572-581 & 583.
- G. Recommendation to approve the final revision to the Fiscal Year 2016-2017 District Expenditure Budget.

- H. Recommendation to approve the gift and donations made to Union Elementary School District No. 62.
- I. Recommendation to approve Certified Teachers for the 2017-2018 school year.
- J. Recommendation to approve Kairos as the Employee Benefit Plan for the 2017-2018 school year.
- K. Recommendation to approve the Revised Educational Support Personnel Wage Placement Schedule for the 2017-2018 School Year.
- L. Recommendation to approve the Revised Evaluation Instrument for District and School Leaders.
- M. Recommendation to approve the Special Education Private Day School Rate sheets for 2017-2018 School Year.

IX. INFORMATION AND DISCUSSION ITEMS

- A. Governing Board Report

X. INFORMATION ITEMS (The Board will not propose, discuss, or take legal action during the meeting)

- A. Requests for future agenda items
- B. Upcoming Board Presentations
 - 1. June 8, 2017 – Business Services Departmental Presentation

XI. ADJOURNMENT

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Adjourn at: _____