

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

February 09, 2017

AGENDA

5:00PM 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

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

II. ADOPTION OF AGENDA

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

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

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT TOP HAPPENINGS

V. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Mrs. Melanie Block, Director of Academic Services will give a presentation on Union Elementary Schools district data from Galileo and DIBELS.
2. Mrs. Norma Pacheco, Director of Human Resources will give a presentation on the teacher hiring process.
3. Mrs. Susan O’Rielly, Executive Director of Business Services will give a presentation on extracurricular tax credits for 2016.

B. Reports

1. Financial Report Budget & Expenditures as of January 31, 2017.

VI. PUBLIC COMMENTS (members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

VII. 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 January 12, 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

2. NEW ITEMS

- A. Recommendation to approve the Intergovernmental agreement with Fowler Elementary School District No. 65 for Alternative and Special Education Services.
- B. Recommendation to approve the Administrative salary placement schedule for Assistant Principal for 2017-2018 school year.
- C. Recommendation to approve the Gifts and Donations made to Union Elementary School District.
- D. Recommendation to approve the Administrative Salary Placement schedule for 2017-2018 school year.
- E. Recommendation to approve the Certified Stipends/Extra Pay Schedule for 2017-2018 school year.
- F. Recommendation to approve the Certified Salary Placement Schedule for 2017-2018 school year.
- G. Recommendation to approve the Educational Support Personnel Wage Placement Schedule for 2017-2018 school year.
- H. Recommendation to approve the Guest Teacher Salary Schedule for 2017-2018 school year.
- I. Recommendation to approve a 1% increase for returning staff for 2017-2018 school year.
- J. Recommendation to approve the Extracurricular Tax Credit Donations for 2016
- K. Recommendation to approve the Certified Teachers list for 2017-2018 school year.
- L. Recommendation to approve the Exempt Educational Support Personnel Salary Placement Schedule for 2017-2018 school year.
- M. Recommendation to approve filing a personnel complaint with the Arizona Department of Education against the teaching certificate of Robert Hart.

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

XI. ADJOURNMENT

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

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

Adjourn at: _____