

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

**August 10, 2017**

**AGENDA**

**5:00 p.m. BOARD 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.

Called to Order at: \_\_\_\_\_

The agenda for the meeting is as follows:

**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. 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. INFORMATION ONLY ITEMS**

- A. Summary of Current Events
  - 1. Mrs. Melanie Block will present our AZ MERIT results.
  - 2. Mrs. Lorah Neville will present information on Performance Plans.
- B. Reports
  - 1. Financial Report Budget & Expenditures as of July 31, 2017.

**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 Public Hearing and Regular Meeting Minutes for July 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 the Gifts and Donations made to Union Elementary School District
- G. Approval of the revised District’s Bank Accounts for the Fiscal Year 2017-2018
- H. Approval of the Executive Session Meeting Minutes for July 13, 2017
- I. Approval of the 2017-2018 Student Fee Schedule

**2. NEW ITEMS**

- A. Recommendation to approve the Intergovernmental Agreement with Tolleson Elementary School District to provide special educational services for multiply disabled, emotional disturbed and social-academic programs.
- B. Recommendation to approve the Superintendent’s Performance Payout for the 2016-2017 school year.
- C. Recommendation to approve the Intergovernmental Agreement with Washington Elementary School District to provide Title I services to private school children between Washington Elementary School District.
- D. Recommendation to approve the revised evaluation instrument for the District School Counselor.
- E. Recommendation to approve the revised evaluation instrument for the District School Psychologist.

- F. Recommendation to approve the revised evaluation instrument for the District School Speech Language Therapist.
- G. Recommendation to approve the Qualified Evaluators for 2017-2018 school year.
- H. Recommendation to approve the Memorandum of Understanding with Behavioral Health Services to provide behavioral health services to youth attending public schools.
- I. Recommendation to approve the Memorandum of Understanding with Behavioral Health Services to provide teen curriculum for the teen pregnancy prevention program.
- J. Recommendation to approve the new position of IEP Mentor Teacher.
- K. Recommendation to approve the revised Stipends-Extra Pay Schedule for the 2017-2018 school year.
- L. Recommendation to approve the removal of equipment from the District's General Fixed Assets and Stewardship listing.
- M. Recommendation to approve the Intergovernmental Agreement with Avondale Elementary School District for exceptional student services in the EDP setting through it's Star Academy Program.

**VIII. INFORMATION AND DISCUSSION ITEMS**

Governing Board Report

**IX. INFORMATION ITEMS**

- A. Request for future agenda items

**X. ADJOURNMENT**

Motion by: Mr. Sunn \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_ Mrs. Marchelli \_\_\_\_\_

Seconded by: Mr. Sunn \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_ Mrs. Marchelli \_\_\_\_\_

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