

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD

January 11, 2018

AGENDA

4:00 p.m. EXECUTIVE SESSION
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 members of the Governing Board may participate in the meeting by telephonic communications.

The agenda for this meeting is provided below. However, 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 A.3, 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 Jessica Penunuri, 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 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. CALL FOR EXECUTIVE SESSION, pursuant to A.R.S. §38-431.03.A.1 concerning the discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

Called to Order at : _____

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. Follow up on action steps to address staff concerns

III. MOTION TO ADJOURN EXECUTIVE SESSION

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

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

IV. RECONVENE REGULAR MEETING

at: _____

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

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

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

V. PLEDGE OF ALLEGIANCE

VI. 2018 GOVERNING BOARD ORGANIZATIONAL SESSION

- A. President Nomination, A member of the Governing Board will nominate a Governing Board President for Union Elementary School District No. 62.
- B. Future Meeting Dates and Location, The Governing Board will discuss projected meeting dates and locations for 2018.
- C. Board Meeting Notice Posting, The Governing Board will approve locations where notices of Public Meetings will be posted.

VII. APPROVAL OF AGENDA

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

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

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. 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.

A. Superintendent’s Top Happening

X. APPROVAL OF THE CONSENT AGENDA

1. CONSENT AGENDA ITEMS

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

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

- A. Approval of Public Meeting Minutes for December 14, 2017
- B. Approval of Study Session Minutes for December 14, 2017
- C. Approval of Personnel Items as presented
- D. Approval of Accounts Payable Vouchers
- E. Approval of Payroll Vouchers
- F. Approval of Student Activity Accounts
- G. Approval of the Gifts and Donations made to Union Elementary School District

XI. REPORTS FROM DISTRICT PERSONNEL - None

XII. ACTION ITEMS

2. NEW ITEMS

- A. Recommendation to approve the capacity of the Union Elementary School District No. 62 for 2018-2019 school year.
- B. Recommendation to approve the field trip for Mrs. Vail’s 4th grade class field trip travel to the Grand Canyon on April 17, 2018.
- C. Recommendation to approve the removal of three (3) buses from the Districts General Fixed assets listing.
- D. Recommendation to approve the certified salary placement schedule for the 2018-2019 school year.

XIII. AGENDA ITEMS FOR FUTURE MEETINGS

XIV. ADJOURNMENT

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

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

Adjourn at: _____

DRAFT