

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD

September 14, 2017

AGENDA

4:30 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: _____

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

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

III. MOTION TO ADJOURN EXECUTIVE SESSION

Adjourn at: _____

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

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

IV. RECONVENE REGULAR MEETING

at: _____

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

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

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA

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

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

VII. 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.)*

VIII. 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.

IX. 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 Hearing and Regular Meeting Minutes for August 10, 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

X. REPORTS FROM DISTRICT PERSONNEL

- 1. Mrs. Ana M. Elizalde, Director of Human Resources will present annual information on Teacher and Principal Evaluation aggregate data.
- 2. Mrs. Melanie Block, Director of Academic Services will present our Move on When Reading (MOWR) plan.
- 3. Mrs. Ana M. Elizalde, Director of Human Resources will give a summary of staff allocations.
- 4. Mrs. Lorah Neville, Superintendent will give a revised presentation of 2017-2018 Directors, Principals and Assistant Principals Pay for Performance Plans.
- 5. Spreadsheet of the Financial Report Budget & Expenditures as of August 22, 2017.

XI. ACTION ITEMS

2. NEW ITEMS

- A. Recommendation to approve the first reading of policy advisories:
 - No. 588 – Policy BBBA - Board Member Qualifications
 - No. 589 – Policy EEAEA - Bus Driver Requirements, Training, and Responsibilities
 - No. 590 – Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members
 - No. 591 – Policy GDFA - Support Staff Qualifications and Requirements (Fingerprinting Requirements)
 - No. 593 – Policy IJJ - Textbook/Supplementary Materials Selection and Adoption
 - No. 595 – Regulation IKE-RB - Promotion and Retention of Students
 - No. 596 – Policy JFAA - Admission of Resident Students
 - No. 597 – Policy JFABC - Admission of Transfer Students (Academic Credit Transfer)
 - No. 598 – Policy JFB - Open Enrollment
 - No. 599 – Policy JL - Student Wellness
 - No. 600 – Policy KB - Parental Involvement in Education
 - No. 601 – Policy IJNDB – Use of Technology Resources in Instruction
- B. Recommendation to approve the fiscal year 2017-2018 revenue budget.
- C. Recommendation to approve the fiscal year 2017 K-3 Reading Annual Financial Report.
- D. Recommendation to approve the fiscal year 2018 K-3 Reading Expenditure Budget.
- E. Recommendation to approve the Principal Pay for Performance plan for the 2016-2017 school year.
- F. Recommendation to approve the Principal Pay for Performance payout for the 2016-2017 school year.

- G. Recommendation to approve the Interlocal agreement with Harris County Department of Education for participation of HCDE's Choice Partners purchasing cooperative to purchase STEM Lab equipment and supplies for Hurley Ranch.

XII. AGENDA ITEMS FOR FUTURE MEETINGS

- A. October 12, 2017 – Student Services explanation of services to students
- B. October 12, 2017 – Student Services update on our General Education Intervention team (GEIT)

XIII. ADJOURNMENT

Motion by: Mr. Sunn _____ Mrs. Briceno_____ Mrs. Marchelli_____

Seconded by: Mr. Sunn _____ Mrs. Briceno_____ Mrs. Marchelli_____

Adjourn at: _____