

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD

April 12, 2018

AGENDA

5:00 p.m. 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 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. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

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

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

IV. 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.)*

V. 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 Happenings
- B. Governing Board Report

VI. 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 March 8, 2018
- B. Approval of Study Session Minutes for March 8, 2018
- C. Approval of Study Session Minutes for March 29, 2018
- D. Approval of Personnel Items as presented
- E. Approval of Accounts Payable Vouchers
- F. Approval of Payroll Vouchers
- G. Approval of Student Activity Accounts
- H. Approval of the Gifts and Donations made to Union Elementary School District

VII. REPORTS FROM DISTRICT PERSONNEL

- A. Mrs. Susan O’Rielly, will give an update on the Districts transportation costs.
- B. Mrs. Melanie Block and Principals will give an update on the Districts Positive Behavioral Interventions & Support plans (PBIS).
- C. Spreadsheet of the Financial Report Budget & Expenditures as of March 30, 2018. (informational item only)

VIII. ACTION ITEMS

2. NEW ITEMS

- A. Recommendation to approve the first reading of policy advisories 602, 603, 605 and 607-615
 - Policy Advisory No. 602 – Policy DKA – Payroll Procedures/Schedules
 - Policy Advisory No. 603 – Exhibit GBEEA-E – Staff Conflict of Interest

(CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S §§ 38-501 TO 511)

- Policy Advisory No. 605 – Policy GCCH – Professional / Support Staff Bereavement Leave
- Policy Advisory No. 607 – Exhibit – IHA-E, Basic Instructional Program
- Policy Advisory No. 608 – Regulation – IHBJ-R, Indian Education
(Native American / Indian Education)
- Policy Advisory No. 609 – Regulation IIB-R, Class Size (Special Education)
- Policy Advisory No. 610 – Policy IKAB, Report Cards / Progress Reports
- Policy Advisory No. 611 – Policy JFAA – Admission of Resident Students
- Policy Advisory No. 612 – Policy JFABD – Admission of Homeless Students
- Policy Advisory No. 613 – **NEW** Policy JFABDA – Admission of Students in Foster Care
JFABDA-R, JFABD-EA, JFABD-EB
- Policy Advisory No. 614 – Exhibit JK-EA – Student Discipline
- Policy Advisory No. 615 – Policy JKD – Student Suspension

- B. Recommendation to approve the 2017-2018 Pay for Performance for Directors, Principals and Assistant Principals.
- C. Recommendation to approve the Intergovernmental Agreement (IGA) with City of Phoenix for the Phoenix Afterschool Center (PAC) as the out of school time youth recreation program.
- D. Recommendation to approve the vendor for Request for Proposal #18-050 Audit Services to Heinfeld, Meech & Co., P.C.
- E. Recommendation to approve the benefits renewal with Kairos Health Arizona Inc. for the 2018-2019 school year.
- F. Recommendation to approve the new position, Individuals with Disabilities Education Act - IDEA Coach with compliance duties.
- G. Recommendation to approve the revised Stipends/Extra Pay salary schedule for the 2018-2019 school year.
- H. Recommendation to approve the new position, Science, Technology, Engineering and Mathematics - STEM Lab Teacher.
- I. Recommendation to approve the new position, Administrative Assistant to Executive Director of Business Services.
- J. Recommendation to approve the Superintendent contract for Kristine Morris.
- K. Recommendation to approve the 2018-2019 offer of contract/rehire for administrators.

IX. AGENDA ITEMS FOR FUTURE MEETINGS –

- May 10, 2018 – Update on Emergency Plan for the District

X. ADJOURNMENT

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

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

Adjourn at: _____

DRAFT