

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD

February 8, 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 January 11, 2018
- B. Approval of Executive Session Minutes for January 11, 2018
- 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

VII. REPORTS FROM DISTRICT PERSONNEL

- A. Mrs. Susan O’Rielly, will give a presentation on the 2017 Tax Credit donations for the 2017 tax credit year.
- B. Mrs. Lorah Neville, will present the 2017-2018 Pay for Performance for Directors, Principals and Assistant Principals.

VIII. ACTION ITEMS

2. NEW ITEMS

- A. Recommendation to approve the Tax Credit donations for the 2017 tax credit year.
- B. Recommendation to approve the 2018-2019 School Calendar.
- C. Recommendation to approve the Administration salary placement schedule for the 2018-2019 school year.
- D. Recommendation to approve the Assistant Principal salary placement schedule for the 2018-2019 school year.

- E. Recommendation to approve the Educational Support staff wage placement schedule for the 2018-2019 school year.
- F. Recommendation to approve the Classified Exempt salary placement schedule for the 2018-2019 school year.
- G. Recommendation to approve the Certified Support services placement schedule for the 2018-2019 school year.
- H. Recommendation to approve the stipends extra pay salary schedule for the 2018-2019 school year.
- I. Recommendation to approve the offer of certified contracts for the 2018-2019 school year.
- J. Recommendation to approve the Directors, Principals and Assistant Principals Pay for Performance plan for the 2017-2018 school year.

IX. AGENDA ITEMS FOR FUTURE MEETINGS

- A. March 8, 2018 – Middle of year (MOY) Galileo data update for the District and School sites.

X. ADJOURNMENT

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

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

Adjourn at: _____