

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

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**June 14, 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. 91<sup>st</sup> 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.

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

The agenda for the meeting is as follows:

**I. CALL TO ORDER OF REGULAR PUBLIC MEETING**

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

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

Roll Call: Mr. Sunn \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_ Mrs. Marchelli \_\_\_\_\_

**II. APPROVAL OF AGENDA**

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

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

**III. PLEDGE OF ALLEGIANCE**

**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 May 10, 2018
- B. Approval of Public Meeting Minutes for May 14, 2018
- C. Approval of Budget Study Session Minutes for May 17, 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
- I. Approval of Alhambra Credit Union credit card resolution
- J. Approval of the Student Activity Treasure and Assistant

**VII. REPORTS & PRESENTATIONS FROM DISTRICT PERSONNEL**

- A. Erika Coombs, Director of Stifel, Nicolaus & Company, Inc. will give a presentation on the election on November 6, 2018 – 10% M&O Override Continuation.
- B. Mrs. Melanie Block will give a presentation on Pay for Performance plans and the Teacher, School Leader and District Leader Evaluation Systems for 2018-2019.
- C. Mrs. Susan O’Rielly will give a presentation on the proposed fiscal year 2018-2019 District Expenditure Budget.
- D. Spreadsheet of the Financial Report Budget & Expenditures as of March 30, 2018. (information item only)

- E. Spreadsheet of the 2018-2019 Student Services private day rate sheets (information item only)

**VIII. ACTION ITEMS**

**2. NEW ITEMS**

- A. Recommendation to approve the 2018-2019 Pay for Performance Plan.
- B. Recommendation to approve the 2018-2019 Teacher, School Leader and District Leader Evaluation Systems.
- C. Recommendation to approve the 2018-2019 Tolleson Elementary IGA for special educational services for multiply disabled, emotional disturbed and social-academic programs.
- D. Recommendation to approve Jonathan Stewart as Principal for Dos Rios Elementary.
- E. Recommendation to consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a special budget override election to be held in and for the district and declaring the deadline for submitting arguments "for" and "against" the election to the Maricopa County School Superintendent on or before August 10, 2018 at 5:00 p.m.
- F. Recommendation to approve the revised Administration placement salary schedule for the 2018-2019 school year.
- G. Recommendation to approve the revised certified placement salary schedule for the 2018-2019 school year.
- H. Recommendation to approve the revised educational support staff placement salary schedule for the 2018-2019 school year.
- I. Recommendation to approve the related services placement salary schedule for the 2018-2019 school year.
- J. Recommendation to approve the educational support exempt placement salary schedule for the 2018-2019 school year.
- K. Recommendation to approve the revised assistant principal placement salary schedule for the 2018-2019 school year.
- L. Recommendation to approve the revised other certified placement salary schedule for the 2018-2019 school year.
- M. Recommendation to approve the proposed fiscal year 2018-2019 District Expenditure Budget.

**IX. AGENDA ITEMS FOR FUTURE MEETINGS – None**

**X. ADJOURNMENT**

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

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

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