

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

**March 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. 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.

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 February 8, 2018
- 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

**VII. REPORTS FROM DISTRICT PERSONNEL**

- A. Mrs. Melanie Block, will present the District’s middle of year (MOY) Galileo data and site principals will present their site’s middle of year (MOY) Galileo data.
- B. Spreadsheet of the Financial Report Budget & Expenditures as of February 21, 2018.
- C. 2018-2019 Kindergarten readiness packet.

**VIII. ACTION ITEMS**

**2. NEW ITEMS**

- A. Recommendation to approve the 2018-2019 Educational Support Personnel (ESP) work agreements.
- B. Recommendation to approve the 2018-2019 offer of contract/rehire for classified exempt employees.
- C. Recommendation to approve the 2018-2019 offer of contract/rehire for certificated staff.
- D. Recommendation to approve the 2018-2019 offer of contract/rehire for administrators.

- E. Recommendation to approve the revised Related Services placement schedule for the 2018-2019 school year.
- F. Recommendation to approve the School Psychologist salary placement schedule for the 2018-2019 school year.

**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: \_\_\_\_\_

