

NOTICE OF PUBLIC HEARING AND PUBLIC MEETING OF THE GOVERNING BOARD

May 10, 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 OF PUBLIC HEARING

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

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

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

A. Presentation by Mrs. Susan O’Rielly on the final 2017-2018 revised District Expenditure budget.

II. ADJOURNMENT OF PUBLIC HEARING

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

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

Adjourn at: _____

III. CALL TO ORDER OF REGULAR PUBLIC MEETING

Called to Order at: _____

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

IV. APPROVAL OF AGENDA

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

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

V. PLEDGE OF ALLEGIANCE

VI. 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.)*

VII. 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

VIII. 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 April 12, 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
- G. Approval of Student Activity Revolving Fund Account
- H. Approval of M & O Fund Account resolution
- I. Approval of District Bank Accounts
- J. Approval of Alhambra Credit Union credit card resolution

- K. Approval of Board Payroll and Expense voucher signatures
- L. Approval of Garnishment Board resolution

IX. REPORTS & PRESENTATIONS FROM DISTRICT PERSONNEL

- A. Mrs. Lorah Neville and Mrs. Melanie Block will recognize Gabrielle Greaves, Kristin Colbey and Cindy Levey as our 2017-2018 Teacher of the Year.
- B. Mrs. Lorah Neville will recognize 2017-2018 UESD Pride Award recipients:
 - a. Carrie Brandon, Lorah Neville & Dr. Randy Watkins
 - b. Crystal Atkins, Kelly DeRosier & Hector Gonzalez
 - c. Alisa Pina, Sarah Moreno & Debbie Vizzerra
 - d. Erica Lopez, Sandra Mendez & Vilma Pelen
- C. Mrs. Lorah Neville will give an update on the Districts' Emergency plans
- D. Spreadsheet of the Financial Report Budget & Expenditures as of March 30, 2018. (informational item only)

X. ACTION ITEMS

2. NEW ITEMS

- A. Recommendation to approve the second 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 extension of vendor contracts for fiscal year 2018-2019.
- C. Recommendation to approve the removal of the attached listed equipment from the District's General Fixed Assets and Stewardship listing.

- D. Recommendation to approve the emergency procurement for the water line repair at Hurley Ranch.
- E. Recommendation to approve the suspension of Governing Board Policy BGB-Policy Adoption.
- F. Recommendation to approve the revision of Governing Board Policy IC-School Year.
- G. Recommendation to approve the revision of Governing Board Policy ID-School Day.
- H. Recommendation to approve the revision of the 2017-2018 School Calendar.

XI. AGENDA ITEMS FOR FUTURE MEETINGS –

- June 14, 2018 – Presentation of Union Elementary Formal Teacher Evaluation
- June 14, 2018 – 2018-2019 301 Performance Pay Plan Proposal

XII. ADJOURNMENT

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

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

Adjourn at: _____

