UNION ELEMENTARY SCHOOL DISTRICT #62
3834 S. 91st Avenue
Tolleson, AZ 85353

Achievement Today for an Exceptional Tomorrow

Governing Board
Regular Public Meeting Minutes
July 14, 2011

I. CALL TO ORDER: The meeting was called to order by Joshua Hitt, President, at 6:00 p.m.

Roll Call: Joshua Hitt, Delson Sunn, and Luis Sanchez were in attendance.

Administration Present: Norma Pacheco, Melanie Block, Milton Collins

II. ADOPTION OF AGENDA

Motion by Mr. Hitt, seconded by Mr. Sunn to adopt the agenda. Vote was unanimous. Motion carried.

III. PLEDGE OF ALLEGIANCE

IV. INFORMATION ONLY ITEMS -None

V. PUBLIC COMMENTS -None

VI. ACTION ITEMS

1) Consent Agenda Items

Motion by Mr. Hitt to approve Consent Agenda Items A-E, seconded by Mr. Sunn. Vote was unanimous. Motion carried.

2) Old Items-None

3) New Business

A. Motion by Mr. Hitt, seconded by Mr. Sunn to approve the 2011-2012 District Expenditure Budget Vote was unanimous. Motion carried.

B. Motion by Mr. Hitt, seconded by Mr. Sunn to approve the letter of commitment with Maricopa County Education Service Agency. UESD was invited by MCESA to participate in the grant and will provide data in order to obtain funds from the grant. The letter of commitment confirms the district will provide data. Should we be chosen to participate we envision a variety of services and staff development opportunities. Vote was unanimous. Motion carried.

C. Motion by Mr. Hitt, seconded by Mr. Sunn to approve the Intergovernmental Agreement for the TRIC Southwest Academy for the 2011-2012 school year. The IGA with Pendergast Elementary School District, Littleton Elementary School District, Fowler Elementary School District, and Tolleson Union High School District for the TRIC Southwest Academy EDP placement program located at the Union Elementary campus. The IGA needs to be approved each school year and is a continuation of the IGA that was in place in the 2010-2011 school year. Vote was unanimous. Motion carried.

D. Motion by Mr. Hitt, seconded by Mr. Sunn to approve the Facility Use Agreement with the Pendergast Elementary School District. The agreement allows Southwest Academy to use the Union Elementary campus for the 2011-2012 school year. Vote was unanimous. Motion carried.

E. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the extension of vendor contracts for the fiscal year 2011-2012. These contracts were previously approved by the Governing Board in the previous year and were procured using Request for Proposal or Invitation for Bid. The vendors being approved are: ABM, Glidden Professional, Brown's Partmaster, Premium Quality Lighting, Ewing, Waxie Sanitary Supply, Lowes, Phoenix Electric Motors, Clark Security, Voss Lighting, and Mobile Tech Fleet Services. Vote was unanimous. Motion carried.

F. Motion by Mr. Sunn, seconded by Mr. Hitt to approve the Governing Board Meeting scheduled for August 11th be moved to August 18th. Mr. Hitt will not be able to attend the meeting, however Mr. Sanchez, and Mr. Sunn are available to attend in order to establish a quorum. Vote was unanimous. Motion carried.

VII. INFORMATION AND DISCUSSION ITEMS

A. Superintendent's Report
The Superintendent was not in attendance.

B. Business Services Report

Maintenance:
Heavy duty cleaning, shade screens, and painting are some of the summer projects that are being done at the schools. It is planned in the winter months for Dos Rios to be painted on the outside.

VIII. INFORMATION ITEMS-None

IX. ADJOURNMENT

Motion by Mr. Hitt, seconded by Mr. Sunn, to adjourn the Public Meeting at 6:13 p.m. Vote was unanimous. Motion carried.

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Mr. Joshua Hitt, President of the Board Date