NOTICE OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

AUGUST 11, 2016

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 of the board members may participate in the meeting by telephonic communications.

The District strives to make all public meetings accessible to persons with disabilities. Please call (623) 478-5007 within 48 hours of the meeting to request special assistance to participate in the public meeting.

The agenda for the meeting is as follows:			Called to Order at:	
١.	CALL TO ORDER			
	Roll Call:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
١١.	ADOPTION OF AGENDA			
	Motion by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
	Seconded by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT TOP HAPPENINGS

V. INFORMATION ONLY ITEMS

- A. Presentation by Mrs. Melanie Block, Director of Academic Services, regarding the District Arizona Merit results for the 2015-2016 school year. Mr. Milton Collins, Dos Rios Principal, and Mr. Adam Klingelhoets, Hurley Ranch Principal, will present the Arizona Merit results for their respective schools.
- VI. **PUBLIC COMMENTS** (members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

VII. ACTION ITEMS

1. CONSENT AGENDA ITEMS

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

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

A. Approval of Regular Public Meeting Minutes

- B. Approval of Personnel Items as presented
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of the Student Activities Transactions Report

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AGENDA SUBJECT TO CHANGE UP TO 24 HRS PRIOR TO MEETING. SOME OR ALL BOARD MEMBERS ARE AUTHORIZED TO ATTEND VIA CONFERENCE CALL. The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. §38-431.03 A.3

2. NEW ITEMS

- A. Recommendation to approve the Intergovernmental Agreement with the Littleton Elementary School District for maintenance and repairs and preventative maintenance for facilities and transportation vehicles.
- B. Recommendation to approve the Intergovernmental Agreement with the Tolleson Elementary School District to provide our students with special education services for multiply disabled programs.
- C. Recommendation to approve the Intergovernmental Agreement with the Avondale Elementary School District for exceptional student services in the EDP setting through their STARS program.
- D. Recommendation to approve the Intergovernmental Agreement with Littleton Elementary School District which is acting as the fiscal agent for Westside Impact.
- E. Recommendation to approve the District's Qualified Evaluators for the 2016-2017 school year.
- F. Recommendation to approve the new position and job description for a Speech Language Assistant.
- G. Recommendation to approve the new position and job description for a Crosswalk Guard.
- H. Recommendation to approve the Student Fee Schedule for the 2016-2017 school year.
- I. Recommendation to approve the revision to the Support Salary Placement Schedule.

VIII. INFORMATION AND DISCUSSION ITEMS

Governing Board Report

IX. INFORMATION ITEMS

A. Request for future agenda items

X. ADJOURNMENT

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

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

Adjourn at: _____