

**NOTICE OF EXECUTIVE SESSION WITH PUBLIC HEARING AND REGULAR PUBLIC MEETING
OF THE GOVERNING BOARD**

December 8, 2016

AGENDA

4:15 P.M. EXECUTIVE SESSION

5:00 P.M. PUBLIC HEARING WITH 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 Jessica Penunuri (623) 478-5004 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: _____

I. CALL TO ORDER EXECUTIVE SESSION

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

A. Superintendent's Evaluation

II. ADJOURNMENT OF THE EXECUTIVE SESSION

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

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

Adjourn at: _____

III. CALL TO ORDER OF PUBLIC HEARING

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

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

Time: _____

A. Presentation by Mrs. Susan O'Rielly, Executive Director of Business Services, first revision of the Fiscal Year 2016-2017 District Expenditure Budget.

IV. ADJOURNMENT OF PUBLIC HEARING

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

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

Adjourn at: _____

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

V. CALL TO ORDER OF REGULAR PUBLIC MEETING Called to Order at: _____

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

VI. ADOPTION OF AGENDA

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

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

VII. PLEDGE OF ALLEGIANCE

VIII. SUPERINTENDENT TOP HAPPENINGS

IX. INFORMATION ONLY ITEMS

- A. Presentation by Mrs. Carrie Vail’s Grand Canyon Trip for 4th grade class – 28 Students.
- B. Presentation by Norma Pacheco, Director of Human Resources, regarding transportation updates for Union Elementary School District.

X. 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)

XI. 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 for November 10, 2016
- 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

2. NEW ITEMS

- A. Recommendation to approve the emergency procurement for transportation with Royal Transportation.
- B. Recommendation to approve the Intergovernmental agreement with Mesa Unified School District No.4 for the Mesa Distance Learning Program.
- C. Recommendation to approve the first revision of the fiscal year 2016-2017 District Expenditure Budget.
- D. Recommendation to approve the Gift and Donations to Union Elementary School District.
- E. Recommendation to approve the revised Intergovernmental agreement with Littleton Elementary School District No. 65 regarding maintenance services.
- F. Recommendation to approve the revised classified salary placement schedule for the 2016-2017 school year to comply with the passing of proposition 206.

- G. Recommendation to approve the Memo of Understanding with Touchstone Behavioral Health for the 2016-2020 school year.
- H. Recommendation to approve the new position of a Lab Teacher for the 2016-2017 school year.
- I. Recommendation to approve the new Coach Observation tool for the 2016-2017 school year.

XII. INFORMATION AND DISCUSSION ITEMS

Governing Board Report

XIII. INFORMATION ITEMS

- A. Request for future agenda items

XIV. ADJOURNMENT

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

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

Adjourn at: _____