

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

SEPTEMBER 8, 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: _____

I. CALL TO ORDER

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

II. 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. Carrie Brandon, Director of Student Services, regarding General Education Intervention Team.
- B. Presentation by Mrs. Susan O’Rielly, Executive Director of Business Services, regarding Fiscal Year 2016 K-3 Annual Financial Report and Fiscal Year 2017 K-3 Reading Expenditure Budget.
- C. Presentation by Mrs. Norma Pacheco, Director of Human Resources, and Mrs. Susan O’Rielly, Executive Director of Business Services regarding the Fair Labor Standards Act.

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 for August 11, 2016 and Special Public Meeting Minutes for August 25, 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
- F. Approval of the Gift and Donations to Union Elementary School District

2. NEW ITEMS

- A. Recommendation to approve the first reading to revised Governing Board Policy GCCB, Professional/Support Staff/Personal/Emergency/Religious Leave.
- B. Recommendation to approve the Fiscal Year 2016 K-3 Annual Financial Report.
- C. Recommendation to approve the Fiscal Year 2017 K-3 Reading Expenditure Budget.
- D. It is the recommendation that the Governing Board approve the Fiscal Year 2016-2017 Revenue Budget.
- E. Recommendation to approve the Cooperative Purchasing Agreement with Kyrene Elementary School District for Printing Services.
- F. Recommendation to approve the new position and job description for the Special Education Teacher Supervisor.
- G. Recommendation to approve the revision to the Certified Extra Duty Pay Schedule.
- H. Recommendation to approve the revised Guest Teacher Salary Schedule for the 2016-2017 school year.

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: _____