3834 S. 91st Avenue, Tolleson, AZ 85353

(623) 478-5004

NOTICE OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

AGENDA APRIL 13, 2017 5:00PM 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 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 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 PLEDGE OF ALLEGIANCE IV. SUPERINTENDENT TOP HAPPENINGS **INFORMATION ONLY ITEMS** A. Summary of Current Events 1. Hurley Ranch Student Council Members along with Mrs. Courtney Morrill Hurley Ranch Student Council Coordinator, will give a presentation on student council top happenings. 2. Mrs. Kendell Paty, Director of Food Services will give a Food Service departmental 3. Mrs. Carrie Brandon, Director of Student Services will give a presentation on Desert Choices a private special education day school specifically designed to support students with social/emotional disabilities for grades 1-4. B. Reports 1. Financial Report Budget & Expenditures as of March 30, 2017. 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:

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

Mr. Sunn _____ Mrs. Briceno ____ Mrs. Marchelli ____

Governing Board Meeting

- A. Approval of Regular Public Meeting Minutes for March 9, 2017
- B. Approval of Personnel Items as presented
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts

2. NEW ITEMS

- A. Recommendation to approve the new position and job description for the AzEDs Support IT Help Desk.
- B. Recommendation to approve the revised Educational Support Personnel wage placement schedule for the 2017-2018 school year.
- C. Recommendation to approve the Gifts and Donations made to Union Elementary School District.
- D. Recommendation to approve the revised 2016-2017 Certified Stipends/Extra Duty Pay Schedule.
- E. Recommendation to approve the revised 2017-2018 Certified Stipends/Extra Duty Pay Schedule.
- F. Recommendation to approve the first readings of policy advisories number 567-570, 572-581 & 583.
- G. Recommendation to approve the revised Evaluation Instrument for the Speech Language Therapist.
- H. Recommendation to approve revised 2017 Scope and Sequence for Gifted Services.
- I. Recommendation to approve the revision to the Bank Accounts for Fiscal Year 2016-2017.
- J. Recommendation to approve the revision of appointments of the Student Activity Treasurer and Assistant Student Activity Treasurer for the Fiscal Year 2016-2017.
- K. Recommendation to approve Mr. Randy Kline as Director of Human Resources for the Union Elementary School District.

IX. INFORMATION AND DISCUSSION ITEMS

- A. Governing Board Report
- X. INFORMATION ITEMS (The Board will not propose, discuss, or take legal action during the meeting)
 - A. Requests for future agenda items
 - B. Upcoming Board Presentations
 - 1. May 11, 2017 Academic Departmental Presentation
 - 2. May 11, 2017 BriteByte/Tech Learning Results Student & Teacher

VI		r
XI.	ADJOURNMENT	

Motion by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
Seconded by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
Adjou	ırn at:		

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