3834 S. 91st Avenue, Tolleson, AZ 85353

(623) 478-5004

## NOTICE OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

Pursua				5:00PM REGULAR PUBLIC MEETING the members of the Union Elementary Schoo				
		•	•	II hold a meeting open to the public as stated eting by telephonic communications.				
				with disabilities. Please call Jessica Penunuri ssistance to participate in the public meeting.				
The ag	genda 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 ALLEGIAN	CE						
IV.	SUPERINTENDENT TOP HAPPENINGS							
V.	<ul> <li>INFORMATION ONLY ITEMS <ul> <li>A. Summary of Current Events</li> <li>Principals Dr. Randy Watkins, Milton Collins and Michael Welsh will give a presentation Union Elementary Schools data from Galileo and DIBELS.</li> <li>Mrs. Norma Pacheco, Director of Human Resources will give a follow-up presentation transportation.</li> <li>Mrs. Carrie Brandon, Director of Student Services will give a department presentation.</li> </ul> </li> </ul>							
	<ul><li>B. Reports</li><li>1. Financial Report Budget &amp; Expenditures as of February 28, 2017.</li></ul>							
VI.			~	Il not discuss or take legal action on matters are properly noticed for discussion and lega				
VII.	ACTION ITEMS							
	1. CONSENT AGEND Motion by:	_	Mrs. Briceno	Mrs. Marchelli				
	Seconded by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli				

A. Approval of Regular Public Meeting Minutes for February 9, 2017

B. Approval of Personnel Items as presented

**Governing Board Meeting** 

- 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 Administrators for 2017-2018 school year.
- B. Recommendation to approve Annamarie Dowling-Garrot as Principal of Dos Rios Elementary School.
- C. Recommendation to approve the Gifts and Donations made to Union Elementary School District.
- D. Recommendation to approve the Educational Support Staff for the 2017-2018 school year.
- E. Recommendation to approve the School Psychologist Salary Placement Schedule for the 2017-2018 school year.
- F. Recommendation to approve the revised 2017-2018 School Calendar.
- G. Recommendation to approve the Related Services Salary Placement Schedule for the 2017-2018 school year.
- H. Recommendation to approve the Related Services Staff for the 2017-2018 school year.
- I. Recommendation to approve the Exempt Educational Support Staff for the 2017-2018 school year.
- J. Recommendation to approve the new position and job description for districtwide Classroom Mentor Teachers.
- K. Recommendation to approve the revised Certified Stipends/Extra Pay Schedule for the 2017-2018 school year.

## 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. April Food Service Department Presentation

XI.	. ADJOURNMENT						
	Motion by: Mr	r. Sunn	Mrs. Briceno	Mrs. Marchelli			
	Seconded by: Mr	r. Sunn	Mrs. Briceno	Mrs. Marchelli			
	Adiourn a	at:					