

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

**March 10, 2016**

**AGENDA**

**5:00 PM 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 Elyse Moya at (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**

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. Summary of Current Events

1. Dr. Rice will introduce the Hurley Ranch Student Council to the Governing Board.
2. Charity Nightingale-Horton will introduce the West Side Impact Science Fair winners to the Governing Board.
3. Carrie Brandon, Director of Student Services will give a presentation on the EDISA program.
4. Susan O’Rielly, Executive Director of Business Services will give a presentation on the demographic study done for the district.

**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 Student Activity Accounts
- F. Approval of Gifts and Donations

**2. NEW ITEMS**

- A. Recommendation to approve the Administrator and Special Services Contracts for the 2016-2017 school year.
- B. Recommendation to approve the First Reading of Policy Advisories 536-547.
- C. Recommendation to approve the Equipment from the District’s Fixed Assets and Stewardship Listing.
- D. Recommendation to approve the Administration Salary Placement Schedule Plan A and Plan B for 2016-2017 school year.
- E. Recommendation to approve the Assistant Principal Salary Placement Schedule Plan A and Plan B for 2016-2017 school year.
- F. Recommendation to approve the Support Staff Wage Placement Schedule Plan A and Plan B for 2016-2017 school year.
- G. Recommendation to approve the Classified Exempt Salary Placement Schedule Plan A and Plan B for 2016-2017 school year.
- H. Recommendation to approve the Certified Support Services Placement Schedule Plan A and Plan B for 2016-2017 school year.
- I. Recommendation to approve the Grade Configuration for the three district schools.

**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

April 14, 2016      GEIT Presentation  
    Human Resources Presentation

**XI. ADJOURNMENT**

Motion by: Mr. Sunn \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_ Mrs. Marchelli \_\_\_\_\_

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

Adjourn at: \_\_\_\_\_