

**Governing Board  
Regular Public Meeting Minutes  
May 26, 2015**

- I. **CALL TO ORDER:** The meeting was called to order by Mr. Sunn, Board Member at 4:30 p.m.

Roll Call: Delson Sunn, Nubia Briceno, and Stacy Marchelli were in attendance.

Administration Present:

*Dr. James W. Rice, Superintendent*

*Dr. Mary Radcliffe, Human Resource Director*

*Norma Pacheco, Executive Director of Business*

*Melanie Block, Academic Services Director*

- II. **ADOPTION OF AGENDA**

Motion by Mrs. Brinceo, seconded by Mrs. Marchelli to adopt the agenda. Vote was unanimous. Motion carried.

- III. **VOTE TO CONVENE TO EXECUTIVE SESSION**

Motion by Mr. Sunn, seconded by Mrs. Briceno to convene to an executive session at 4:31 p.m. to discuss the personnel performance pay plan pursuant to A.R.S. § 38-431.03 subsections A, paragraph 1. Vote was unanimous. Motion carried.

- IV. **VOTE TO RECONVENE PUBLIC MEETING**

Motion by Mrs. Briceno, seconded by Mrs. Marchelli to reconvene the public meeting at 4:45 p.m. Vote was unanimous. Motion carried.

- V. **PLEDGE OF ALLEGIANCE**

- VI. **SUPERINTENDENT TOP HAPPENINGS**

Dr. James Rice, Superintendent presented the governing board with the top happenings around the district.

1. Last Wednesday, we held an all employee luncheon to close out the school year and recognize employees. We gave out 6 perfect attendance awards and recognized 63 employees that have been with the district 5, 10, and 15 years. The Hurley Ranch cafeteria prepared a delicious lunch that included chicken, macaroni and cheese, five kinds of salads, and homemade cookies.
2. We are happy to report that Union Elementary School District had 3 science fair projects place in the regional fair through Westside Impact. The 3rd grade project, "Robotic Bathtub Cleaner" by Darius Luvera, Manuel Miranda, Ethan Nollolo placed 1st in its level. The 4th grade project, "The Magnetic Train" by Isiah Ramming, Nikko Corrales, Victor Maravilla, and Jonathan Baez placed 2nd in its level. The 8th grade project, "Edible Water Bottle" by Ashta Belndaim, Gavin Dowell, and Michael Griffin placed 2nd in its level. We are so proud of our students and all of their hard work. Thank you families and staff for supporting these dynamite ideas!
3. Dos Rios held its promotion ceremony at Tolleson Union High School last Thursday. Dos Rios administration and teachers were proud to promote 240 students on to high school. Some of the students promoting had been with Union since kindergarten. We wish all our 8<sup>th</sup> graders a successful high school career.

4. Hurley Ranch started summer school today. They have 100 excited kids enrolled in the program that will end on June 18<sup>th</sup>. Students will have fun and educational activities to do such as pottery making projects.
5. The summer food service program started today, kids receive free breakfast and lunch through June 18<sup>th</sup> at Dos Rios and Hurley Ranch. Kids in our community are all invited to eat even if they are not enrolled in the Union Elementary School District.

**VII. NOTICE OF PUBLIC HEARING**

- A. Norma Pacheco, Executive Director of Business gave a presentation on the proposed 2015-2016 expenditure budget.
- B. Norma Pacheco, Executive Director of Business gave a presentation on the District's plan for proposed District Additional Assistance reductions and the total percentage of classroom spending in the District's Budget.

**VIII. PUBLIC COMMENTS-None**

**IX. INFORMATION ONLY ITEMS**

- A. Summary of Current Events
  1. Dr. Rice showed the promotional videos that were shot for each school to highlight the great things happening at Dos Rios and Hurley Ranch Elementary. The videos can be found on the school websites.

**X. ACTION ITEMS**

**1. Consent Agenda Items**

Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve consent items A.

- A. Approval of Personnel Items as presented.

Vote was unanimous. Motion carried

**2. New Business**

- A. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the fiscal year 2015-2016 proposed expenditure budget. Vote was unanimous. Motion carried.
- B. Motion by Mr. Sunn, seconded by Mrs. Briceno to table the request to approve the Superintendent contract for the 2015-2016 fiscal year. The item will be revisited on the June 11<sup>th</sup> board meeting. Vote was unanimous. Motion carried.
- C. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the Superintendent's Pay for Performance for the 2014-2015 school year. Vote was unanimous. Motion carried.

**XI. INFORMATION AND DISCUSSION ITEMS-None**

**XII. INFORMATION ITEMS**

- A. Requests for future agenda items.

An executive session will be scheduled for the June 11<sup>th</sup> board meeting to discuss the Superintendent's contract. Mrs. Briceno requested a presentation be done on the transportation department operating procedures.

**XIII. ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the Public Meeting at 5:18 p.m. Vote was unanimous. Motion carried.

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Mr. Delson Sunn, President of the Board

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Date