



**Governing Board
Regular Public Meeting Minutes
June 11, 2015**

- I. CALL TO ORDER:** The meeting was called to order by Mr. Sunn, Board Member at 4:11 p.m.

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

Administration Present:

Dr. James W. Rice, Superintendent

Norma Pacheco, Executive Director of Business

Debra Ryan, Director of Student Services

Dr. Mary Radcliffe, Human Resource Director

Melanie Block, Academic Services Director

II. ADOPTION OF AGENDA

Motion by Mrs. Briceno, 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 4:12 p.m. to discuss the Superintendent contract 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 Mr. Sunn, seconded by Mrs. Briceno to reconvene the public meeting at 5:16 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. The Dos Rios 8th grade students participated in an eCybermission with the Army Educational Outreach Program on a STEM initiative that worked to solve real problems in our communities. Out of 4,280 total submissions in the competition, one of the Dos Rios teams was recognized as one of the top in Arizona. They were awarded certificates of "Honorable Mention." The students on the team were Rosanathalia Escalante, Samantha Ferrera, Shymier Mitchell and Xiomara Valentin Aguilar. The certificates will be mailed home to each student. Congratulations to them on their great achievements.
2. The Arizona K-12 Center at Northern Arizona University has awarded the district \$85,000 to continue the Master Teacher Program for the 2015-2016 school year. This valuable programs helps to mentor teachers in their beginning years by giving them the leadership and tools to succeed. We look forward to continuing this valuable program.
3. The summer school program at Dos Rios and Hurley Ranch is in full swing. The summer programs are serving 216 students with 20 teachers providing instruction in the subject areas of Reading and Math to first through eighth grade students.
4. On June 10, 2015 the Union Elementary School District administrative team met to engage in a thorough review of the Teacher Evaluation System for the 2015-16 school year. We were excited to dig deep into

the impact of the teacher evaluation system on student learning. We learned some new information, sought clarification and have utilized a collaborative process to ensure that our staff and students have the best instructional supports in place. We look forward to continued work in this area on July 16, 2015.

VII. NOTICE OF PUBLIC HEARING

- A. Norma Pacheco, Executive Director of Business gave a presentation on the proposed 2015-2016 expenditure budget. There was no change to the budget from the May 26th recommendation.

VIII. PUBLIC COMMENTS-None

IX. INFORMATION ONLY ITEMS

- A. Summary of Current Events
 - 1. Ryan Statom, Transportation Supervisor gave a presentation to the board about the functions of transportation. He went over the qualifications to be a bus driver, the training that was given, and the goals for next school year.
 - 2. Melanie Block, Director of Academic Services gave a presentation on the Prop 301 pay for teachers for the 2015-2016 school year. The plan is made up of four equal parts that are the State average, school average, teacher leadership, and teacher observations. The plan received a 91% approval rating from teachers.
 - 3. Melanie Block, Director of Academic Services gave a presentation on the Teacher Evaluation Process. She went over how the process works, its functions, and how it helps to aid the teachers.

X. ACTION ITEMS

1. Consent Agenda Items

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

- 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
- G. Approval of Student Fee Schedule for the 2015-2016 school year

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 Mrs. Briceno, seconded by Mrs. Marchelli to adopt a resolution ordering and calling a special bond election and authorizing the Executive Director of Business Services comply with certain sections of the Internal Revenue Code. Vote was unanimous. Motion carried.
- C. Motion by Mr. Sunn, seconded by Mrs. Briceno to the 301 pay for performance plan as presented for 2015-2016 school year. Vote was unanimous. Motion carried.
- D. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Teacher Evaluation System for the 2015-2016 school year. Vote was unanimous. Motion carried.
- E. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the Intergovernmental Agreement with Tolleson Elementary School District to provide UESD students with special education services for multiply disabled programs. Vote was unanimous. Motion carried.

- F. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the Superintendent's contract for the 2015-2016 school year. Vote was unanimous. Motion carried.
- G. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the Intergovernmental Agreement with Littleton Elementary School District to provide maintenance services that include; preventative maintenance services for HVAC and cafeteria equipment, as needed plumbing, electrical, grounds keeping, and pesticide spraying, in addition to preventative maintenance services for transportation fleet. Vote was unanimous. Motion carried.
- H. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the cooperative purchasing agreement with Northern Arizona University to provide technical maintenance, software, training, supplies, and data processing to support Synergy, our student management system. The services also include reviewing the integrity of the data submitted to the Arizona Department of Education. The agreement would commence upon Governing Board approval and being immediately. The district has used the service for two years and can renew the agreement if services are satisfactory or can cancel the agreement with a thirty-day written notice. Vote was unanimous. Motion carried.

XI. INFORMATION AND DISCUSSION ITEMS-None

XII. INFORMATION ITEMS

- A. Requests for future agenda items.

Mrs. Briceno requested a presentation on what the district is doing to prepare students on phonics, and reading. The presentation will be done at the September board meeting. Dr. Rice invited the board members to tour the construction being done at the Union campus.

XIII. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the Public Meeting at 6:09 p.m. Vote was unanimous. Motion carried.

Mr. Delson Sunn, President of the Board

Date