



**Governing Board
Regular Public Meeting Minutes
October 9, 2015**

- I. CALL TO ORDER:** The meeting was called to order by Mr. Sunn, Board President at 4:06 p.m.

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

Administration Present:

Dr. James W. Rice, Superintendent

Susan O’Rielly, Executive Director of Business

Carrie Brandon, Director of Student Services

Adam Klingelhoets, Hurley Ranch Assistant Principal

Norma Pacheco, Human Resource Director

Melanie Block, Academic Services Director

Michael Welsh, Union Elementary Principal

Tommie Dyer, Hurley Ranch Principal

- II. ADOPTION OF AGENDA**

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

- III. PLEDGE OF ALLEGIANCE**

- IV. VOTE TO CONVENE TO EXECUTIVE SESSION**

Motion by Mr. Sunn, seconded by Mrs. Marchelli to convene to an executive session at 4:07 pm for

- A. The discussion or consideration of the presentation of intent and statement of charges seeking dismissal of Dennis Webster, certificated teacher pursuant to A.R.S. §38-431.03, subsections A, paragraph 1.
- B. The discussion of the annual goals for the Superintendent Dr. James W. Rice pursuant to A.R.S. §38-431.03, subsections A, paragraph 1.

Vote was unanimous. Motion carried.

- V. RECONVENE PUBLIC MEETING**

Motion by Mr. Sunn, seconded by Mrs. Marchelli to reconvene the public meeting at 5:00 pm. Vote was unanimous. Motion carried.

- VI. SUPERINTENDENT TOP HAPPENINGS**

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

- 1. On Wednesday, September 23rd Union Elementary held their first Parent Coffee Hour. Union parents participated in an ice-breaker activity, received resources on how to support reading at home, and participated in a presentation on child and family nutrition by Mr. Jaime Gamiz from the University of Arizona. Parents took a survey to offer suggestions for future Parent Coffee Hour topics.
- 2. On Tuesday, September 15th, Union Elementary hosted a Family Literacy Night. The theme of this event was Goldilocks and the Three Bears. The kindergarten hallway was transformed into a magical forest. Activities included: storytelling, a play, literacy stations with activities centered on Goldilocks and the Three Bears, a parent resource table with strategies for literacy support at home, and Tolleson Public Library shared resources they provide to the community. The Union Staff showed tremendous dedication and creativity in planning and executing this event. Great fun was had by all!

3. The Dos Rios boys and girls soccer teams are doing very well. The boys have a chance to make it to the playoffs with two games remaining in the regular season. The girls will need to win their final two games to qualify for the playoffs. Both coaches, Earl Vaughn for the boys team and Heather Marsh for the girls are doing a fantastic job with their student athletes.
4. Over 130 Hurley Ranch parents were on campus today participating in the family and home day. Parents played games, did activities, read alongs, and ate lunch. This was a fun way for parents to see what their kids and teachers do on a daily basis.

VII. PUBLIC HEARING

- A. Susan O’Rielly, Executive Director of Business gave a maintenance and operations override summary for the 2013-2014 and 2014-2015 school years and the bond expenditure budget for the 2014-2015 school year. In 2013-2014 override funds paid for 19 paraprofessionals, 5 special area teachers like art, music, and P.E., and 1 bus driver. In the 2014-2015 school year override funds paid for 17 paraprofessionals, 5 special area teacher for art, music, and P.E. and 2.5 teachers to lower class sizes. The bond funds were used for the architecture designs, HVAC repairs, roof repairs, security systems, interior paint, parking lot lights, and sidewalk repairs. The repair costs depleted the bond funds.

VIII. PUBLIC COMMENTS-None

IX. INFORMATION ONLY ITEMS

- A. Summary of Current Events
 1. Susan O’Rielly, Executive Director gave a presentation on the preventative maintenance repairs that were completed in the 2014-2015 school year. The goal of the preventative maintenance repairs are to maximize the useful life of our buildings. The areas covered by the preventative maintenance plan are roofing, HVAC tasks, plumbing, electrical, floor and wall coverings, special systems like fire and security alarms, and special area equipment like basketball rims and gym floors.
 2. Lori Garcia, District Math Coach gave a presentation on the balanced math framework for the district. The framework is to assist teachers in developing students who are able to solve real life mathematical problems, encompasses components for students to communicate their mathematical thinking both in writing and oral discussion, and provides teacher directed and guided grade level instruction.

X. ACTION ITEMS

1. Consent Agenda Items

Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve consent items.

- 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

Vote was unanimous. Motion carried

2. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the fiscal year 2015 annual financial report. Per A.R.S. § 15-904 districts are required to submit an annual financial report for July 1, 2014 to June 1, 2015 expenditures. Vote was unanimous. Motion carried.
- B. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the fiscal year 2015 Arizona School Facilities Board Preventative Maintenance program reporting statement. A summary of the program was presented at the Summary of Current Events portion of the meeting. Vote was unanimous. Motion carried.
- C. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the fiscal year 2016 school facilities board capital plan submittal. The plan includes projected student growth. Per A.R.S. § 15-20141B was submitted as required. Vote was unanimous. Motion carried.
- D. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the fiscal year 2015 M & O Override Expenditure budget. Per A.R.S. § 15-481. Y districts are required to submit an override expenditure budget and details expended amounts for fiscal year 2014 and fiscal year 2015 as categorized in the voter pamphlet. The budget expenses were detailed in the public hearing at the start of the meeting. Vote was unanimous. Motion carried.
- E. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the fiscal year 2015 bond expenditure budget. Per A.R.S § 15-491 K districts must submit an expenditure report to update the progress of capital improvements financed with bond funds. Those improvements were listed in the public hearing at the start of the meeting. Vote was unanimous. Motion carried.
- F. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Hurley Ranch overnight field trip to the Phoenix Zoo. Hurley Ranch requested to attend the Phoenix Zoo Night camp on February 23-24, 2016. The overnight field camp includes guided trail hikes, up-close animal encounters, engaging activities, and games. The camp includes dinner, a late-night snack, and breakfast. The students will be at the zoo from 5:30 pm to 11:00 am the next morning. The field trip activities align with the Arizona State Standards. The students that will attend will be in grades 5th and 6th. Admission is free for students and transportation is being paid for by the Hurley Ranch tax credit donations. Students will pay \$1.50 to attend the sting ray event at the zoo. This is the fourth year that Hurley Ranch has participated in this field trip. Overnight field trips require Governing Board approval. Vote was unanimous. Motion carried.
- G. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the actions regarding the dismissal of Dennis Webster. Actions are discussion and possible action on the notice of intent to dismiss and statement of charges seeking dismissal of Dennis Webster, a certificated teacher. Discussion and possible action on hearing procedures and whether to appoint a Hearing Officer for the dismissal of Dennis Webster, a certificated teacher. Discussion and possible action to delegate authority to select a Hearing Officer (s) to the Superintendent. Discussion and possible action concerning the employment of the following certificated teacher: Dennis Webster. Vote was unanimous. Motion carried.
- H. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the Superintendent Performance Base Objectives for 2015-2016 school year. The subject of the objectives was previously discussed with the Governing Board. Vote was unanimous. Motion carried.

XI. INFORMATION AND DISCUSSION ITEMS-None

XII. INFORMATION ITEMS

A. Requests for future agenda items.-None

B. Upcoming Board Presentations

November 12, 2015- Food Service and Human Resources

December 10, 2015-Holiday Choir Performance from Dos Rios and Hurley Ranch

XIII. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the Public Meeting at 5:35 p.m. Vote was unanimous. Motion carried.

Mr. Delson Sunn, President of the Board

Date

DRAFT