

**Governing Board
Regular Public Meeting Minutes
May 12, 2016**

- I. CALL TO ORDER:** The meeting was called to order by Mr. Sunn, Governing Board President at 4:03 p.m.
- Roll Call: Delson Sunn, Nubia Briceno and Stacy Marchelli were in attendance. Mrs. Briceno was absent.
- II. ADOPTION OF AGENDA**
Motion by Mr. Sunn, seconded by Mrs. Marchelli to adopt the agenda. Vote was unanimous. Motion carried.
- III. PLEDGE OF ALLIANCE**
- IV. VOTE TO CONVENE TO EXECUTIVE SESSION**
Motion by Mr. Sunn, seconded by Mrs. Marchelli to convene to Executive Session at 4:04 p.m. to discuss the Superintendent’s contract for 2016-2017 and 2017-2018. Motion carried.
- V. RECONVENE PUBLIC MEETING**
Mrs. Briceno arrived at 5:00 p.m. Motion by Mr. Sunn, seconded by Mrs. Briceno to reconvene to the public meeting at 5:00 p.m. Motion carried.
- Administration Present:
- | | |
|-------------------------------------------------------|--------------------------------------------------|
| <i>Dr. James W. Rice, Superintendent</i> | <i>Norma Pacheco, Human Resource Director</i> |
| <i>Susan O’Rielly, Executive Director of Business</i> | <i>Melanie Block, Academic Services Director</i> |
| <i>Carrie Brandon, Director of Student Services</i> | <i>Michael Welsh, Union Elementary Principal</i> |
| <i>Adam Klingelhoets, Hurley Ranch Principal</i> | <i>Milton Collins, Dos Rios Principal</i> |
| <i>Dr. Dru Barisich, Dos Rios Assistant Principal</i> | |
- VI. SUPERINTENDENT TOP HAPPENINGS**
Dr. James Rice, Superintendent presented the governing board with the top happenings around the district.
- A. The May Food Bank for our community was held on Wednesday, May 4, 2016. We were able to provide groceries for 188 adults and 165 children in our community.
- B. Union Elementary School held their first Annual Kindergarten Spelling Bee on Tuesday, May 10th. Each kindergarten classroom held spelling bees the end of April and sent their top three spellers to the Bee. The Bee went 23 rounds, utilizing the 1st grade spelling list before winners were determined. A big thank you to our judges.
- C. Fifth grade students at Hurley Ranch held their annual Civil War Research Fair. Students developed large Civil War sets describing the events that occurred during the Civil War. For example, one student developed a diorama of General Lee’s famous Battle of the Chancellors; another wrote a report and

attached it to his display explaining the Battle of Sumter; a student developed a scenario of Abraham Lincoln explaining his life on a historical timeline.

- D. Union School District received the Arizona English Language Learner Assessments back from Pearson last week. We reclassified 23% of our student population to proficient which means these students will not be in an ELL classroom next year. Way to go students, teachers, and parents.
- E. We welcome our superintendent's administrative assistant and board secretary's new baby. Mom and baby are doing well.

VII. INFORMATION ONLY ITEMS

A. Summary of Current Events

- 1. Dr. Rice recognized the UESD Teachers of the Year: Patrick Meyers from Dos Rios, Rachel Shirey from Hurley Ranch, Stephanie Sisson from Union Elementary. The teachers were recognized by Westside Impact at a celebration at Grand Canyon University.

IV. PUBLIC HEARING

- A. Mrs. Susan O'Rielly presented the second revision to the 2015-2016 District Expenditure Budget.

VIII. PUBLIC COMMENTS - None

IX. ACTION ITEMS

1. Consent Agenda Items

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

- 1. Approval of Regular Public Meeting Minutes.
- 2. Approval of Personnel Items as presented.
- 3. Approval of Accounts Payable Vouchers
- 4. Approval of Payroll Vouchers
- 5. Approval of Student Activity Accounts
- 6. Approval of M & O Fund Account Resolution
- 7. Approval of Student Activity Fund Resolution
- 8. Approval of District Bank Accounts

Vote was unanimous. Motion carried.

2. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Briceno, to approve the participation agreement with the Arizona School Boards Association Insurance Trust (ASBAIT) for district paid health, vision, dental and life insurance for the 2016-2017 school year. Vote was unanimous. Motion carried.
- B. Motion by Mrs. Briceno, seconded by Mrs. Marchelli, to approve the second revision to the 2015-2016 District Expenditure Budget. Vote was unanimous. Motion carried.
- C. Motion by Mrs. Briceno, seconded by Mr. Sunn, to approve the extension of vendor contracts for Fiscal Year 2016-2017. Vote was unanimous. Motion carried.

- D. Motion by Mr. Sunn, seconded by Mrs. Briceno, to approve the Resolution for the Maricopa County Superintendent's Office for garnishment of employee wages for Fiscal Year 2016-2017. Vote was unanimous. Motion carried.
- E. Motion by Mrs. Briceno, seconded by Mrs. Marchelli, to approve the Resolution to sign for Payroll and Expense Vouchers at the next regularly scheduled Board meeting during Fiscal Year 2016-2017. Vote was unanimous. Motion carried.
- F. Motion by Mrs. Briceno, seconded by Mrs. Marchelli, to approve the Resolution for the Alhambra Credit Union credit card account, with a limit of \$6,000, for Fiscal Year 2016-2017. Vote was unanimous. Motion carried.
- G. Motion by Mr. Sunn, seconded by Mrs. Briceno, to approve the appointments of the Student Activity Treasurer, Susan O'Rielly, and Assistant Student Activity Treasurers, Milton Collins, Adam Klingelhoets, and Michael Welsh for Fiscal Year 2016-2017. Vote was unanimous. Motion carried.
- H. Motion by Mr. Sunn, seconded by Mrs. Briceno, to approve the second reading of the Revised Governing Board Policy Manual. In February 2016 administration, with the assistance of the Arizona School Board Association (ASBA) did a comprehensive Governing Board Policy Manual review. Every policy was reviewed for accuracy, procedural changes were made, and an update with current and past policy advisories. The Governing Board was given the manual prior to the meeting for their review. Vote was unanimous. Motion carried.
- I. Motion by Mrs. Briceno, seconded by Mrs. Marchelli, to approve removing the current Governing Board Policy Manual that was adopted in November 2006. Vote was unanimous. Motion carried.
- J. Motion by Mr. Sunn, seconded by Mrs. Briceno, to approve the first reading of policies advisories number 548-551. The advisories include Policy Advisory No. 548, BDF-Advisory Committees, Policy Advisory No. 549, JK-Student Discipline, JK-RB-Student Discipline, Policy Advisory No. 550, JLDB-Restraint and Seclusion, JLDB-EA, EB, EC, ED-Restraint and Seclusion, Policy Advisory No. 551, KF-Community Use of School Facilities. Vote was unanimous. Motion carried.
- K. Motion by Mr. Sunn, seconded by Mrs. Marchelli, to approve the Request for Proposal process for regular education contracted teacher services. Vote was unanimous. Motion carried.
- L. Motion by Mr. Sunn, seconded by Mrs. Briceno, to table Item 2L to approve the Superintendent's contract beginning July 1, 2016 – June 30, 2018. Vote was unanimous. Motion carried.

X. INFORMATION ITEMS AND DISCUSSION ITEMS – None

XI. INFORMATION ITEMS

- A. Requests for future agenda items.
 - 1. Executive Session at 4:00 p.m. to review the Superintendent's Performance Pay Plan.
- B. Upcoming Board Presentations
 - 1. Fiscal Year 2016-2017 District Expenditure Budget

XII. ADJOURNMENT

Motion by Mr. Sunn seconded by Mrs. Briceno, to adjourn the Public Meeting at 5:29 p.m. Vote was unanimous. Motion carried.

Mr. Delson Sunn, President of the Board

Date

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