



Achievement Today For an Exceptional Tomorrow

**Governing Board
Regular Public Meeting Minutes
April 13, 2017**

I. CALL TO ORDER: The meeting was called to order by Mrs. Briceno, Governing Board Member at 5:04 p.m.

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

Administration Present:

Lorah Neville, Superintendent
Susan O’Rielly, Executive Director of Business
Carrie Brandon, Director of Student Services
Dr. Randy Watkins, Hurley Ranch Principal

Norma Pacheco, Human Resource Director
Michael, Welsh, Union Elementary Principal
Randy Kline, Human Resource Director

II. ACTING PRESIDENT

Motion by Mrs. Marchelli, seconded by Mrs. Briceno to nominate Mrs. Briceno as the acting President for the meeting. Vote was unanimous. Motion carried

III. ADOPTION OF AGENDA

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

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT TOP HAPPENINGS

Lorah Neville, Superintendent presented the governing board with the top happenings around the district.

1. Union Elementary hosted their 2nd Annual Family Spring Carnival on Saturday, April 8th, from 11am-2pm. Families enjoyed several inflatables, a dunk tank, carnival games, food, music, Folklorico dancers and even a cake walk. This event was well attended. Fry's Foods donated over 280 bakery items for our cake walk and the event was supported by many volunteers including: Union staff, Union families, Glendale Community College students, and Tolleson Union High School students.
2. Hurley Ranch Elementary 4th grade team of teachers worked hard to ensure that their annual egg hunt was a hit. Based on the response from both students and parents, they knocked it out of the park. Every student came away with multiple eggs filled with candy. This was part of their monthly incentive for appropriate behavior and the students’ best efforts in the classroom. Every grade-level has been charged with designing an incentive plan for students targeting positive behavior and academics. Additionally, we have designed school-wide goals tied to incentives for students, including grade-level rewards for behavior in the cafeteria. These goals are expected to be communicated to students, posted in prominent locations, and updated on a consistent basis. Three of our grade-levels received an ice cream treat for

reaching their goal in the cafeteria with 7th grade leading the way having accumulated the most days of outstanding behavior.

3. Dos Rios Elementary fourth graders with the assistance of Ms. Vail arranged were able to observe an *Every Kid in a Park* presentation from the Bureau of Land Management. Our softball and baseball teams had their last home games of the season and have shown a ton of growth and improvement over the season! A huge thank you to our baseball coach Mr. Steck and our softball coaches Ms. Mercado and Mr. Davis! Our kindergarten students participated in a gigantic egg hunt after they learned all about eggs and what happens to them when submerged in different liquids. A large amount of our Dos Rios students auditioned for the talent show that is taking place on Thursday, April 20th and apparently we have a ton of Dos Rios talent on campus! Miss Solky is back from maternity leave and we are so happy to have her back! Mrs. Daugherty (our mentor teacher) is videotaping our new teachers so that they are able to reflect on their instruction together and the new teachers are able to observe themselves teaching in an effort to refine their instructional practice. Our 6th, 7th, and 8th graders are participating in Touchstone classes to increase their understanding of different life topics relevant to their age.
4. Academic Services reports that we have successfully completed both AzMERIT and AIMS Science! All materials have been packed up and shipped out. Most notably, there were no reported incidents during testing. Kudos to teachers for the diligence ensuring a smooth test administration. Both our ELA and math PLCs have resumed. Both Mr. Klingelhoets and Mrs. Blaum have been working with teams at all the schools planning the last few weeks of school. They also implemented a new Office365 shared platform for the PLCs to work in and archive past work with ready-made tools! Yay, Ms. Blaum for finding and sharing this resource

VI. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Hurley Ranch Student Council Representative's shared with everyone present some of what student council is involved with from morning announcements to school fundraisers and February's Kindness month.
2. Mrs. Kendell Paty, Director of Food Services gave a departmental presentation on the UESD #62 Food Service that covered staff introductions, financials, nutritional information, training, catering and what is coming soon in school year 2017-2018.
3. Mrs. Carrie Brandon, Director of Student Services gave a presentation on Desert Choices a private special education day school specifically designed to support students with social/emotional disabilities for grades 1-4.

B. Reports

1. Financial Report Budget & Expenditures as of March 30, 2017.

VII. 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)

A. None

VIII. ACTION ITEMS

1. Consent Agenda Items

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

- A. Approval of Regular Public Meeting Minutes for March 9, 2017
- B. Approval of Personnel Items as presented.

- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts

Vote was unanimous. Motion carried.

2. **New Business**

- A. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the new position and job description for the AzEDs Support IT Help. Vote was unanimous. Motion carried.
- B. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the revised Educational Support Personnel wage placement schedule for 2017-2018 school year. Vote was unanimous. Motion carried.
- C. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve Gifts and Donations made to Union Elementary School District. Vote was unanimous. Motion carried.
- D. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve revised 2016-2017 Certified Stipends/Extra Duty Pay Schedule. Vote was unanimous. Motion carried.
- E. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the revised 2017-2018 Certified Stipends/Extra Duty Pay Schedule. Vote was unanimous. Motion carried.
- F. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the first readings of policy advisories number 567-570, 572-581 & 583. Vote was unanimous. Motion carried.
- G. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the revised Evaluation Instrument for the Speech Language Therapist. Vote was unanimous. Motion carried.
- H. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the revised 2017 Scope and Sequence for Gifted Services. Vote was unanimous. Motion carried.
- I. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the revision to the Bank Accounts for Fiscal Year 2016-2017. Vote was unanimous. Motion carried.
- J. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the revision of appointments of the Student Activity Treasurer and Assistant Student Activity Treasurer for the Fiscal Year 2016-2017. Vote was unanimous. Motion carried.
- K. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve Mr. Randy Kline as Director of Human Resources for Union Elementary School District. Vote was unanimous. Motion carried.

IX. INFORMATION AND DISCUSSION ITEMS

X. INFORMATION ITEMS

- A. Requests for future agenda items. None
- B. Upcoming Board Presentations
 - 1. May 11, 2017 – BriteByte/Tech Learning Results Student & Teacher
 - 2. May 11, 2017 – Academic Services Departmental presentation

XI. ADJOURNMENT

Motion by Mrs. Briceno, seconded by Mrs. Marchelli, to adjourn the Public Meeting at 6:03 p.m. Vote was unanimous. Motion carried.



Mr. Delson Sunn, President of the Board

5/11/2017

Date