



**Governing Board  
Public Meeting and  
Regular Public Meeting Minutes  
May 11, 2017**

- I. CALL TO ORDER OF THE PUBLIC HEARING:** The meeting was called to order by Mr. Sunn, Governing Board President at 5:03 p.m.

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

- A. Presentation by Mrs. Susan O’Rielly, Executive Director of Business Services, final revision to the Fiscal Year 2016-2017 District Expenditure Budget. Mr. Sunn had questions regarding next year’s funding Mrs. O’Rielly addressed Mr. Sunn’s questions.

**II. ADJOURNMENT OF THE PUBLIC HEARING**

Motion by Mr. Sunn, seconded by Mrs. Marchelli to adjourn the public hearing at 5:07 p.m. Vote was unanimous. Motion carried.

- III. CALL TO ORDER OF REGULAR PUBLIC MEETING:** The meeting was called to order by Mr. Sunn at 5:07 p.m. Vote was unanimous. Motion carried.

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

Administration Present:

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

*Milton Collins, Dos Rios Elementary Principal  
Michael, Welsh, Union Elementary Principal  
Randy Kline, Human Resource Director  
Melanie Block, Director of Academic Services*

**IV. ADOPTION OF AGENDA**

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

**V. PLEDGE OF ALLEGIANCE**

**VI. SUPERINTENDENT TOP HAPPENINGS**

Lorah Neville, Superintendent presented the Governing Board with the top happenings around the district.

1. We have been busy recruiting and hiring for 2017-18. We held two job fairs on site this week, Saturday, May 6 and Tuesday, May 9, which yielded several candidates for both teacher and educational support positions. We continue to aggressively market locally and nationally with the goal of being fully staffed before everyone leaves on vacation! Just today, a teacher in Georgia who saw our postings on Handshake

sent us a resume. We had a phone screener with her less than 8 hours later. It is truly a team effort to ensure we have a great start to the 2017-18 school year.

Mrs. Neville had the opportunity to meet State Superintendent Douglas along with many other school superintendents to discuss recent legislation and the impact on schools for the coming year. This includes changes to teacher and principal evaluation as well as the issues surrounding the 1.06% raise for teachers. More questions than answers at this point. We will update the Board as more information becomes available.

2. Union Elementary students in Mrs. Sisson's kindergarten class wrote and illustrated their very own class book, I Can Be Anything. Students had their own page in the book where they shared their future education and career goals (i.e. sushi maker, mailman, teacher, fireman, chef, astronaut). Mrs. Neville was gifted a copy of I Can Be Anything and read the book to Mrs. Sisson's students.

On Wednesday, May 10th, Union Elementary families joined Hurley Ranch and Dos Rios families for an End of Year Celebration at Rollero Skating Rink. Many staff, students, and families came to skate and visit with each other. A big thank you to Union PTO and Mrs. Coleman for making this event possible.

3. Dos Rios will be hosting their Spring Carnival May 12 from 5:00 pm to 7:00 pm. Come join us for games food, music and a dunk tank! PTA and Student Council will be selling snacks. This will be a free event to our community. Our 4<sup>th</sup> graders had a successful and fun trip to the Grand Canyon on Friday, May 5. We held our Spring Sports banquet on Thursday, May 4 to honor our girls' softball team and boys' baseball team.
4. Hurley Ranch hosted their first 8<sup>th</sup> grade Career Fair. Homeland Security, G-Con Construction, Banner Health, Glendale Community College, and a number of small business owners in the west valley volunteered their time for this event. Presenters went out of their way to express their appreciation for our students' behavior and manners. We are looking forward to growing this endeavor and utilizing this event as a culminating activity based on student interest inventories, research, and classroom discussions. Ms. Devine provided the leadership and worked extremely hard to ensure for a meaningful experience within a limited timeframe.  
Mr. Schmidt, our Pride Award Winner recognized at the annual end of the year awards banquet, had his students present their Civil War projects to various classrooms throughout the school. Each student was responsible for different aspects of the war and served as experts for the area they selected. This was a wonderful learning opportunity for the students who attended one of the thirty-minute presentations. Student presenters really enjoyed showing-off their hard work. Mr. Schmidt continues to be a model of understanding both the importance of classroom performance and building a positive culture.

5. Curriculum Mapping Behind the Scenes: Over the next two weeks we are working to adjust our maps based on feedback from our staff. This is the formatting, folders and overall detail work that we will have in place prior to content adjustment. As we develop these procedures, it is important to provide explicit support to our 29 member mapping team. This helps to ensure high quality maps and equity in the supports we provide teachers.

Mentor & Coach Training Development: We are wrapping up interviews with our mentor teacher candidates and district coaches. The next step in the process is development of the training for our mentors and coaches. We look forward to reviewing the coaching structure and mentor tool kit resources that both our coaches and mentors will require in order to provide high quality service to our teachers. We anticipate having 7 training sessions aligned with our shared commitments and the implementation within every classroom next year.

Scope and Sequence for Professional Development: To provide aligned strategic support to our staff, we have created a scope and sequence of the professional development for the 2017-18 school year. We are using this to align our development sessions, resources and time spent with staff and students. This will allow staff to have access to equitable and consistent resources as well as provide strategic support where needed. Please see the attached scope and sequence for the exact resource.

## VII. INFORMATION ONLY ITEMS

### A. Summary of Current Events

1. Superintendent Mrs. Lorah Neville presented our 2016-2017 Pride Awards to the following recipients; Rosemary Reimans, Parent Volunteer, Abigail Sarinana, Parent Volunteer, Mike Hoppe, Maintenance, Melanie Block, Director of Academic Services, Shelly Sotelo, Dos Rios Office Manager, Cameron Schmidt, Hurley Ranch Teacher.
2. Mrs. Melanie Block, Director of Academic Services gave a departmental overview on curriculum, assessment, professional development, State and Federal grants for general population students and our Districts shared commitments.
3. Mr. Robb Begazo, IT Director, gave a presentation on BriteBytes Technology Learning module and survey results. The module helps enhance technology learning experiences and drive student achievement with insight into research-based data analysis, access to engaging role-specific reports and actionable next steps.

### B. Reports

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

## VIII. 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

## IX. ACTION ITEMS

### 1. Consent Agenda Items

Motion by Mrs. Marchelli to amend item 1B Personnel items to exclude summer mapping employees, seconded by Mrs. Briceno vote was unanimous motion carried. Administration will bring forward the full list of summer mappers at June 8<sup>th</sup> meeting.

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

- A. Approval of Regular Public Meeting Minutes for April 13, 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
- F. Approval of M & O Fund Account Resolution
- G. Approval of Student Activity Fund Resolution
- H. Approval of District Bank Accounts

Vote was unanimous. Motion carried.

## 2. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve extension of vendor contracts for Fiscal Year 2017-2018. Vote was unanimous. Motion carried.
- B. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve resolution for the Alhambra Credit Union credit card account for Fiscal Year 2017-2018. Vote was unanimous. Motion carried.
- C. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Maricopa County Superintendent of Schools as the chief disbursing office for all wage garnishments for Fiscal Year 2017-2018. Vote was unanimous. Motion carried.
- D. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the resolution to sign for payroll and expense vouchers at the next regularly scheduled Board meeting during Fiscal Year 2017-2018. Vote was unanimous. Motion carried.
- E. Motion by Mrs. Marchelli to amend the recommendation to state first readings, seconded by Mrs. Briceno vote unanimous. Motion carried.

Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the first readings for Policy advisories number 582 and 584-587. Vote was unanimous. Motion carried.

- F. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the second readings of policy advisories number 567-570, 572-581 & 583. Vote was unanimous. Motion carried.
- G. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve final revision to the Fiscal Year 2016-2017 District Expenditure Budget. Vote was unanimous. Motion carried.
- H. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the gifts and donations made to Union Elementary School District No. 62. Vote was unanimous. Motion carried.
- I. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Certified Teachers for the 2017-2018 School Year. Mrs. Lorah Neville and Mrs. Melanie Block addressed some questions regarding paperwork completed for these teachers. Vote was unanimous. Motion carried.
- J. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve Kairos as the Employee Benefit Plan for the 2017-2018 school year. Mrs. Neville addressed some questions regarding change of vendors. Vote was unanimous. Motion carried.
- K. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the Revised Educational Support Personnel Wage Placement Schedule for the 2017-2018 School Year. Vote was unanimous. Motion carried.
- L. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Revised Evaluation Instrument for District and School Leaders. Vote was unanimous. Motion carried.
- M. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Special Education Private Day Rate sheets for 2017-2018 School Year. Mrs. Neville addressed some questions regarding speech services. Vote was unanimous. Motion carried.

X. INFORMATION AND DISCUSSION ITEMS

XI. INFORMATION ITEMS

A. Requests for future agenda items. None

B. Upcoming Board Presentations

1. June 8, 2017 – Business Services Departmental Presentation

XII. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the Public Meeting at 6:08 p.m. Vote was unanimous. Motion carried.

  
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Mr. Delson Sunn, President of the Board

6/8/2017  
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Date