



**Governing Board  
Special Public Meeting Minutes  
July 13, 2017**

- I. CALL TO ORDER:** The meeting was called to order by Mr. Sunn, Governing Board President at 4:34 p.m.
- Roll Call: Mr. Delson Sunn, Mrs. Nubia Briceno, and Mrs. Stacy Marchelli were in attendance.
- II. ADOPTION OF AGENDA**  
Motion by Mr. Sunn, seconded by Mrs. Marchelli to adopt the agenda. Vote was unanimous. Motion carried.
- III. PLEDGE OF ALLIGIANCE**
- IV. VOTE TO CONVENE TO EXECUTIVE SESSION**  
Motion by Mr. Sunn seconded by Mrs. Briceno to convene to Executive Session at 4:35 p.m. to discuss the Superintendent's performance pay for 2016-2017. Vote was unanimous. Motion carried.
- V. ADJOURNMENT OF EXECUTIVE SESSION**  
Motion by Mr. Sunn seconded by Mrs. Marchelli, to adjourn the Executive Session at 5:01 p.m. Vote was unanimous. Motion carried.
- VI. VOTE TO CONVENE TO PUBLIC HEARING**  
Motion by Mr. Sunn seconded by Mrs. Briceno to convene to Public Hearing at 5:05 p.m. Vote was unanimous. Motion carried.
- VII. PUBLIC HEARING**  
A. Presentation by Susan O'Rielly on the Proposed Annual District Expenditure Budget for the 2017-2018 school year.
- VIII. VOTE TO RECONVENE PUBLIC MEETING**  
Motion by Mr. Sunn seconded by Mrs. Briceno to reconvene to Public Meeting at 5:08 p.m. Vote was unanimous. Motion Carried

Administration Present:

*Lorah Neville, Superintendent*

*Melanie Block, Director of Academic Services*

*Annamarie Dowling-Garrott, Dos Rios Principal*

*Susan O'Rielly, Executive Director of Business Services*

*Dr. Randy Watkins, Hurley Ranch Principal*

*Michael Welsh, Union Elementary Principal*

**IX. SUPERINTENDENT TOP HAPPENINGS**

Lorah Neville, Superintendent presented the governing board with the top happenings around the district including training for our mentor teachers, the teacher evaluation system training, curriculum mapping as well as updates on all the summer bond projects around the district.

- X. PUBLIC COMMENTS – Each speaker is limited to three (3) minutes.** *(This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date) - None*

**XI. INFORMATION ONLY ITEMS – None**

**XII. ACTION ITEMS**

**1. Consent Agenda Items**

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

- A. Approval of Regular Public Meeting Minutes for June 8, 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 Student Activity Treasure and Assistant Student Activity Treasure
- G. Approval of Gifts and Donations

Vote was unanimous. Motion carried.

**2. New Business**

- A. Motion by Mr. Sunn, seconded by Mrs. Marchelli to adopt the District Expenditure Budget for the 2017-2018 school year. Vote was unanimous. Motion carried.
- B. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the allocation of the 1.06% teacher salary increase. Vote was unanimous. Motion carried.
- C. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the revised 2017-2018 school calendar. Vote unanimous. Motion carried.
- D. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Intergovernmental Agreement with Littleton Elementary School District. Vote unanimous. Motion carried.
- E. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the Student Activity Treasure and Assistant Student Activity Treasure for fiscal year 2017-2018. Vote unanimous. Motion carried.
- F. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the appointment of Mrs. Ana Elizalde as Director of Human Resources for the Union Elementary School District No. 62. Vote unanimous. Motion carried.
- G. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve Amplify as a sole source vendor for the 2017-2018 school year. Vote was unanimous. Motion carried.

Q: Will the District be in compliance if the sole source is approved?

A: Yes, the district will still be in compliance with the assessment as DIBELS is an approved assessment. The sole source request required approval due to Arizona procurement rules as the vendor's contract with the state had expired which is how the services were previously procured by the district.

**XIII. INFORMATION ITEMS AND DISCUSSION ITEMS – None**

**XIV. FUTURE INFORMATION ITEMS**

- A. Requests for future agenda items – August 10, 2017 Superintendents Pay for Performance
- B. August 10, 2017 – Presentation of Pay for Performance plans

**XV. ADJOURNMENT**

Motion by Mrs. Marchelli, seconded by Mr. Sunn, to adjourn the Public Meeting at 5:25 p.m. Vote was unanimous. Motion carried.

  
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Mr. Delson Sunn, President of the Board

8/10/2017  
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Date