



**Governing Board
Public Meeting Minutes
October 12, 2017**

I. CALL TO ORDER: The meeting was called to order by Mr. Sunn, Governing Board President at 5:00 p.m.

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

II. CALL TO ORDER OF PUBLIC HEARING

Motion by Mr. Sunn, seconded by Mrs. Marchelli to enter into public hearing. Vote was unanimous. Motion carried.

- A. Mrs. Susan O’Rielly, Executive Director of Business Services presented the 2016-2017 District Bond and M&O Override Budget
- B. Mrs. Susan O’Rielly, Executive Director of Business Services presented the first revision to the Fiscal Year 2017-2018 District Expenditure Budget due to the 1.06% Teacher Salary Increase passed by the legislature last spring

III. CLOSING OF PUBLIC HEARING

Motion by Mrs. Marchelli, seconded by Mr. Sunn to adjourn public hearing at 5:14 p.m. Vote was unanimous. Motion carried.

IV. RECONVENE REGULAR MEETING

Motion by Mr. Sunn, seconded by Mrs. Marchelli to reconvene regular meeting at 5:14 p.m. Vote was unanimous. Motion carried.

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

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
Carrie Brandon, Director of Academic Services
Ana M. Elizalde, Director of Human Resources*

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF THE AGENDA

Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the revised agenda removing Item 2H and 2I. Vote was unanimous. Motion carried.

VII. 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

VIII. SUMMARY OF CURRENT EVENTS The Superintendent and/or Governing Board members may present a brief summary of current events. The Governing Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

- Lorah Neville, Superintendent presented the Governing Board with the top happenings around the district which included. It was a busy week of parent-conferences and book fairs! It was great to see all the planning and preparation of teachers and administrators in action. While we strive to meet with each family, some conferences take place via phone. The goal is 100%!
- Carrie Brandon and our special education teachers spent the beginning of the week finalizing parent teacher conference appointments with their general education counterparts. We welcome Matthew Sandoval, the newest member of our team. Matthew will be providing speech language therapy services at Union Elementary School. As well as Mrs. Imelda Schwartz who joined the Hurley Ranch Student Service Team as the 6-8th grade Resource Teacher.
- Melanie Block reported that 516 observations of instruction from August 7 – October 6, 2017 have been completed. Our focus is now on **identifying critical content**. This week we met with the TUHSD instructional team. We reviewed the preliminary labels, entry literacy data and discussed developing a high school readiness index to support students in their transition from K – 8 to high school. We also met with our mentors recently to learn about how the program is going for each of the new mentors. Over the Fall Break, we will be working with our principals to define and ensure that we provide this support to our new teachers, as reviewed in our cycle evaluation.

IX. APPROVAL OF THE CONSENT AGENDA

1. Consent Agenda Items

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

- A. Approval of Regular Public Meeting Minutes for September 14, 2017
- B. Approval of Executive Session Minutes for September 14, 2017
- C. Approval of Personnel Items as presented
- D. Approval of Accounts Payable Vouchers
- E. Approval of Payroll Vouchers
- F. Approval of Student Activity Accounts
- G. Approval of Gifts and Donations made to the Union Elementary School District No. 62

Vote was unanimous. Motion carried.

X. REPORTS FROM DISTRICT PERSONNEL

1. Mrs. Carrie Brandon, Director of Student Services gave a quarterly update on our General Education Intervention Team (GEIT), which included the number of students referred and the number of students exited from GEIT.
2. Mrs. Susan O’Rielly, Executive Director of Business Services, presented the Fiscal year 2017 Annual Financial Report.
3. Spreadsheet of the monthly Financial Report Budget & Expenditures as of September 30, 2017.

XI. ACTION ITEMS

2. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the second reading of policy advisories. Vote was unanimous. Motion carried.
No. 588 – Policy BBBA - Board Member Qualifications
No. 589 – Policy EEAEA - Bus Driver Requirements, Training, and Responsibilities
No. 590 – Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members
No. 591 – Policy GDFA - Support Staff Qualifications and Requirements (Fingerprinting Requirements)
No. 593 – Policy IJJ - Textbook/Supplementary Materials Selection and Adoption
No. 595 – Regulation IKE-RB - Promotion and Retention of Students
No. 596 – Policy JFAA - Admission of Resident Students
No. 597 – Policy JFABC - Admission of Transfer Students (Academic Credit Transfer)
No. 598 – Policy JFB - Open Enrollment
No. 599 – Policy JL - Student Wellness
No. 600 – Policy KB - Parental Involvement in Education
No 601 – Policy IJNDB – Use of Technology Resources in Instruction
- B. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the fiscal year 2017 Annual Financial Report. Vote was unanimous. Motion carried.
- C. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the fiscal year 2016-2017 Bond Expenditure Report. Vote was unanimous. Motion carried.
- D. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the fiscal year 2016-2017 M&O Override Expenditure Report. Vote was unanimous. Motion carried.
- E. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the fiscal year 2018 School Facilities Board Capital Plan. Vote was unanimous. Motion carried.
- F. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the fiscal year 2017 Arizona School Facilities Board Preventative Maintenance Program Reporting Statement. Vote was unanimous. Motion carried.
- G. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the first revision to the Fiscal Year 2017-2018 District Expenditure Budget. Vote was unanimous. Motion carried.

XII. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS

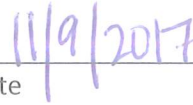
- A. November 9, 2017 – A-F Presentation

XIII. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the meeting at 5:45 p.m. Vote was unanimous.
Motion carried.



Mr. Delson Sunn, President of the Board



Date