



**Governing Board
Special Public Meeting Minutes
November 9, 2017**

- I. **CALL TO ORDER:** The meeting was called to order by Mr. Sunn, Governing Board President at 4:21 p.m.
- Roll Call: Mr. Delson Sunn, Mrs. Nubia Briceno, and Mrs. Stacy Marchelli were in attendance.
- II. **CALL FOR EXECUTIVE SESSION,** pursuant to A.R.S. §38-431.03 (A)(1) concerning the discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

A. Superintendent's Evaluation

Motion by Mrs. Sunn, seconded by Mrs. Marchelli to enter into executive session. Vote was unanimous. Motion carried.

III. **MOTION TO ADJOURN EXECUTIVE SESSION**

Motion by Mrs. Marchelli, seconded by Mrs. Briceno to adjourn executive session at 5:00 p.m. Vote was unanimous. Motion carried.

IV. **RECONVENE REGULAR MEETING**

Motion by Mr. Sunn, seconded by Mrs. Marchelli to reconvene regular meeting at 5:04 p.m. Vote was unanimous. Motion carried.

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

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 Mrs. Marchelli, seconded by Mrs. Briceno to approve the agenda. 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. This week I attended a workshop featuring Mr. Jerry Colangelo as part of the Superintendent's Collaborative Network. It was a very informative session on leadership and the importance staying true to your values and not being afraid to take risks. I also completed monthly meetings with each of the principals to review academic progress, school initiatives, progress with teacher evaluations and professional growth plans. I am proud to see all of the hard work our principals are undertaking in order to help our student achievement improve. Our mid-year results show increased proficiency in the majority of grade levels across the district. We are seeing much tighter alignment with growth and proficiency.
- Cindy Levey was selected as a runner up for the 2017 Arizona EL Teacher of the year award. She will be honored at the OELAS conference on December 6, 2017.

IX. APPROVAL OF THE CONSENT AGENDA

1. Consent Agenda Items

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

- A. Approval of Regular Public Meeting Minutes for October 12, 2017
- B. Approval of Personnel Items
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Gifts and Donations made to the Union Elementary School District No. 62

Vote was unanimous. Motion carried.

X. REPORTS FROM DISTRICT PERSONNEL - None

XI. ACTION ITEMS

2. New Business

- A. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the revised Classified Support Salary Placement schedule for the 2017-2018 school year. Vote was unanimous. Motion carried.

XII. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS

- A. December 14, 2017 – District and Site Galileo data reports from Mrs. Melanie Block and Site Principals.
- B. December 14, 2017 – Presentation and discussion on the 2018-2019 District calendar revision to align with Tolleson Union High School.
- C. December 14, 2017 – Presentation from Mrs. Carrie Vail and members of the 4th grade class on a class trip to Grand Canyon.
- D. December 14, 2017 – Music and choir presentation from Hurley Ranch and Dos Rios.

XIII. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the meeting at 5:15 p.m. Vote was unanimous. Motion carried.

Mr. Delson Sunn, President of the Board

Date

DRAFT