



**Governing Board
Public Meeting Minutes
December 14, 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, Mrs. Nubia Briceno were in attendance.

II. PLEDGE OF ALLEGIANCE

Administration Present:

Lorah Neville, Superintendent

Michael Welsh, Union Elementary Principal

Annamarie Dowling-Garrott, Dos Rios Principal

Susan O’Rielly, Executive Director of Business Services

Dr. Randy Watkins, Hurley Ranch Principal

Carrie Brandon, Director of Academic Services

Ana M. Elizalde, Director of Human Resources

III. APPROVAL OF THE AGENDA

Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve agenda. Vote was unanimous. Motion carried.

IV. 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

V. 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. Our first Job Fair for the 18-19 School Year is this Saturday from 9-1. We’ve already had calls from several people who plan to attend! In order to address safety in the community, we will be meeting with Commander Ed DeCastro and his team to discuss our next steps and how we can partner to work to minimize crimes in the area impacting your students and families. This came about from a conversation with Mayor Stanton at the Education Roundtable. We expect to find a time to meet next week or shortly after the break.
- Dos Rios spelling bee winners Christopher Gortarez (3rd Place), Ayiana Jamon (2nd Place), and Jordy Padilla Cisneros (1st Place)!

- Hurley Ranch Staff conducted its quarterly writing assessment. We will be eliciting feedback on the schedule from the teachers in an effort to make improvements utilizing Survey Monkey.
- The Union Elementary Site Council met on Thursday, December 7th for their quarterly meeting. They discussed the role, purpose, and function of Union's Site Council and reviewed our current Integrated Action Plan including goals and actions steps. The Site Council engaged in an exercise of brainstorming words/phrases for Union's Vision Statement. They closed the meeting by learning more about AZ Tax Credit Donations and brainstorming strategies to increase Tax Credit Donations that greatly benefit the school.
- The Student Service Department would like to welcome Rebecca Rop. Rebecca is a fully certified speech therapist who will be joining our Union team The Student Service Department would like to welcome Rebecca Rop. Rebecca is a fully certified speech therapist who will be joining our Union team

VI. APPROVAL OF THE CONSENT AGENDA

1. Consent Agenda Items

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

- Approval of Regular Public Meeting Minutes for November 9, 2017
- Approval of Executive Session Minutes for November 9, 2017
- Approval of Personnel Items as presented
- Approval of Accounts Payable Vouchers
- Approval of Payroll Vouchers
- Approval of Student Activity Accounts
- Approval of Gifts and Donations made to the Union Elementary School District No. 62

Vote was unanimous. Motion carried.

VII. REPORTS FROM DISTRICT PERSONNEL

1. Mrs. Carrie Vail, Dos Rios 4th grade teacher and four (4) students gave a presentation on the Grand Canyon field trip for 90 students. Students read their persuasive letters asking the Board to approve their trip, which is planned for the spring.
2. Mrs. Lorah Neville, Mr. Michael Welsh, Mrs. Annamarie Dowling-Garrott and Dr. Watkins presented the Districts and Site Galileo data for FOY (fall of year). Each site presented specific steps that are being taken in professional learning communities, planning and student goal setting to ensure students will be ready for AzMERIT.
3. Mrs. Susan O'Rielly gave an update on the Districts 2017-2018 Expenditure Budget. Mrs. O'Rielly shared that no action is necessary at this time and provided that the 100th day will determine any future budget revision. As of now, weighted enrollment is down 22 students from previous year at this time, which translates to approximately \$145,000 loss in revenue. Due to conservative action last year, our carryover can absorb this amount.
4. Spreadsheet of the monthly Financial Report Budget & Expenditures as of November 30, 2017.

VIII. ACTION ITEMS

2. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the dismissal of Andrew Bailey, Certificated Teacher. Vote was unanimous. Motion carried.

- B. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the action on the hearing procedures and whether to appoint a hearing officer for the dismissal of Andrew Bailey, Certificated Teacher, if such request is received timely. Vote was unanimous. Motion carried.
- C. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Intergovernmental Agreement with Fowler Elementary School District No. 65 for Alternative Education Services. Vote was unanimous. Motion carried.

IX. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS

- 1. Mr. Sunn requested an Executive session to follow up..

X. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the meeting at 6:04 p.m. Vote was unanimous. Motion carried.

Mr. Delson Sunn, President of the Board

Date