



**Governing Board  
Public Meeting Minutes  
January 11, 2018**

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

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

**II. PLEDGE OF ALLEGIANCE**

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

Carrie Brandon, Director of Academic Services

Ana M. Elizalde, Director of Human Resources

Leticia Castro, Dos Rios Assistant Principal

**III. 2018 GOVERNING BOARD ORGANIZATION SESSION**

- A. Motion by Mrs. Briceno, seconded by Mr. Sunn to nominate and approve Mr. Delson Sunn as Governing Board President for 2018. Vote was unanimous. Motion carried.
- B. Motion by Mr. Sunn, Seconded by Mrs. Briceno to approve the meeting dates, times and locations for 2018 Governing Board meetings. Vote was unanimous. Motion carried.
- C. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the agenda posting locations for the Governing Board agendas for 2018. The Agenda will be posted at each school site and the District Office on a bulletin board outside the office entrance. It will also be posted on the Union Elementary School marquee. Vote was unanimous. Motion carried.

**III. APPROVAL OF THE AGENDA**

Motion by Mrs. Briceno, seconded by Mr. Sunn 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:

- We would like to congratulate Ms. Ryann Miller our English Language Arts Coach who was recently named a Nationally Board Certified Teacher as an Early Childhood Generalist.
- On January 10, 2018, we completed our Q2 writing assessment scoring session. Teachers brought completed students writing assessments and scored these as well as had time to input the scores into Galileo. They met in grade level teams reviewing the rubric, performing calibration exercises with your student work; identifying a High, Medium and Low within your class samples so that the calibration time ran smoothly.
- We welcomed two new teachers this week filling open positions. We have one other new teacher starting next week. Many thanks to everyone's diligent efforts to fill our classrooms with enthusiastic teachers!
- Dos Rios implemented a new initiative this year to increase student achievement. Our new Rising Rockets Club is up and running and this week we had our first parent introduction / induction night. The new program is based on best practices for parent involvement. We were excited about the turn out and the responses from the parents were overwhelmingly positive
- Hurley Ranch welcomed back students for the start of quarter three. We proudly acknowledge the progress in discipline, as we had no discipline referrals during the first three days of school. Ms. Richards and each team of teachers refined the framework for our classroom expectations and protocols for addressing off task behavior during grade-level meetings on Tuesday. We thank our teachers for their hard work in the classroom and recognize the students for their efforts. The annual Spelling bee would not have been a success without the amazing Ms. Arthur. Her hard work and dedication made this year's event a huge success. We would like to congratulate this year's winner Lei Lani Lee and the runner-up Nicholas Marrow. They will represent Hurley Ranch in the district's Spelling Bee.
- Union Elementary held classroom spelling bees the week before Winter Break, first and second grade classrooms participated in classroom spelling bees and selected their classroom representative and their alternate. On Friday, January 12th, each classroom speller will compete in a School-Wide Spelling Bee at Union Elementary. The first and second place winner will go on to compete in the District Spelling Bee on January 24th.

## **VI. APPROVAL OF THE CONSENT AGENDA**

### **1. Consent Agenda Items**

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

- A. Approval of Regular Public Meeting Minutes for December 14, 2017
- B. Approval of Study Session Minutes as amended for December 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.

**VII. REPORTS FROM DISTRICT PERSONNEL - None**

**VIII. ACTION ITEMS**

**2. New Business**

- A. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the capacity of the Union Elementary School District No. 62 for the 2018-2019 school year. Vote was unanimous. Motion carried.
- B. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the field trip for Mrs. Vail's 4<sup>th</sup> grade class to travel to the Grand Canyon on April 17, 2018. Vote was unanimous. Motion carried.
- C. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the removal of three (3) buses (#5, #8, and #9) from the District's General Fixed Assets listing. Vote was unanimous. Motion carried.
- D. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the Certified Salary Placement schedule for the 2018-2019 school year. Vote was unanimous. Motion carried.

**IX. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS**

- 1. Tax credit report

**X. ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the meeting at 5:19 p.m. Vote was unanimous. Motion carried.

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Mr. Delson Sunn, President of the Board

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Date