



**Governing Board
Public Hearing and Regular Public Meeting Minutes
July 12, 2018**

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

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

- A. Mrs. Susan O’Rielly presented the proposed 2018-2019 District Expenditure Budget

- II. **ADJOURN PUBLIC HEARING:** Mr. Sunn, Governing Board President at 5:05 p.m., adjourned the public meeting.

The Board took a short five (5) minute recess.

- III. **CALL TO ORDER OF REGULAR PUBLIC MEETING:** Mr. Sunn, Governing Board President at 5:10 p.m., called the regular public meeting to order

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

- IV. **PLEDGE OF ALLEGIANCE**

- V. **APPROVAL OF AGENDA**

Motion by Mrs. Briceno, seconded by Mrs. Briceno to approve agenda. Vote was unanimous. Motion carried.

- VI. **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*

- VII. **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.

Kristine Morris, Superintendent, presented the Governing Board with the top happenings around the district. Ready-set-go!! This week we saw a lot of teamwork on display throughout the District. Individuals came together to ensure we are ready for staff and students to return. Principals, Academic and Student Support Services put final touches on new teacher orientation, all staff training, PBIS launch, and expectations for meet the teacher night. A cross-department team of campus admin, maintenance,

technology, and academic services walked the schools to make sure each classroom was clean, equipped with tech, furniture & equipment, and curricular materials were in place and ready for teachers when they return. If there were any needs, the team took notes and action to ensure we are ready for students. We continue to collaborate between HR, Academic & Student Support Services, and Campus Administration to hire quality individuals for each of our classrooms. Offers have been made for our Dos-6th grade and Hurley-Cognitive Skills classes and we are awaiting responses for all but one open position (Music). Lastly, the Academic Services team and teachers put final touches on curriculum maps after a thorough revision process that occurred over the summer. These maps define what our students should know and be able to do and help teachers know what resources to use to help our students achieve. We are so thrilled about all of the outstanding work that has gone on this summer that will help set the stage for a successful 2018-19 school year.

VIII. APPROVAL OF THE CONSENT AGENDA

1. Consent Agenda Items

Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the consent items removing item 1J.

- A. Approval of the Regular Public Meeting Minutes for June 14, 2018
- B. Approval of the Personnel Items as presented
- C. Approval of the Accounts Payable Vouchers
- D. Approval of the Payroll Vouchers
- E. Approval of the Student Activity Accounts
- F. Approval of the Gifts and Donations made to the Union Elementary School District No. 62

Vote was unanimous. Motion carried.

IX. REPORTS FROM DISTRICT PERSONNEL –

- A. Ms. Morris gave a report of the Districts safety plan for the 2018-2019 school year.
- B. Spreadsheet of the Financial Report Budget & Expenditures as of May 31, 2018. (information item only)

X. ACTION ITEMS

2. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Marchelli to adopt the 2018-2019 District Expenditure Budget. Vote was unanimous. Motion Carried
- B. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the memorandum of understanding (MOU) with Touchstone Behavioral services to provide behavioral health services to students enrolled at Union Elementary School District No. 62. Vote was unanimous. Motion carried.
- Q. Mr. Sunn asked if there were any changes for this year.
 - A. Ms. Morris responded no changes were made.
- C. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the option and easement agreement with Vertical Bridge L.L.C. for the placement of a cellular tower at 3834 S. 91st Ave., Tolleson, AZ 85353. Vote was unanimous. Motion carried.
- Q. Mr. Sunn stated that somewhere in the contract he read that the lease could be sold.

- A. Mrs. O’Rielly responded yes, should the current vendor cell to another cell phone vendor the lease could be sold or transferred and the current terms with UESD would still apply.
- D. Motion by Mr. Sunn, seconded by Mrs. Briceno to adopt the resolution approving the Governing Board’s argument in support of the Special Maintenance and Operation Budget Override. Vote was unanimous. Motion carried.

XI. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS –

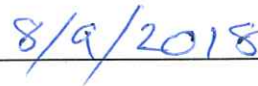
1. Update on the new school year.
2. Political Agenda Information

XII. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the meeting at 5:31 p.m. Vote was unanimous. Motion carried.



Mr. Delson Sunn, President of the Board



Date