



**Governing Board
Public Hearing and Regular Public Meeting Minutes
August 9, 2018**

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

Roll Call: Mr. Delson Sunn, and Mrs. Stacy Marchelli were in attendance. Ms. Nubia Briceno was not in attendance.

Administration Present:

Kristine Morris, Superintendent

Carrie Brandon, Director of Student Services

Ana M. Elizalde, Director of Human Resources

Susan O'Rielly, Executive Director of Business Services

Melanie Block, Director of Academic Services

Michael Welsh, Union Elementary Principal

Jonathan Stewart, Dos Rios Principal

Dr. Randy Watkins, Hurley Ranch Principal

- II. **PLEDGE OF ALLEGIANCE**

- III. **APPROVAL OF AGENDA**

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

- 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)-* Dolores Villanueva read a personal statement concerning her dismissal from the District.

- 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.

We started strong and continue to grow! Since our first day of school, we have picked up about 123 students coming to school each day, with daily attendance growing from 1633 to 1756. Principal's, our office managers, and teachers continue to call families and encourage them to return to school right away. We will be more confident with actual enrollment counts on the tenth day of school, August 15th, when we will be doing 10 day drops and be able to make any class roster or staffing adjustments. Right now, we are below budgeted enrollment; however, we will strive to hit our projections or will make the necessary adjustments to ensure we remain within budget.

On Tuesday, Salvation Army and Fry's Food Stores teamed up to provide backpacks, supplies and snacks to every student at Dos Rios! Every year Salvation Army chooses only 2 schools in the valley for this signature event, and we were fortunate they picked us. Big thank you to Mr. Stewart, Ms. Estrella-Chavez, Ms. Sotelo, Ms. Marsh, Mr. Davis and Mr. Burns, and Ms. Bradley for their assistance in setting up for the event on Monday afternoon, ensuring the event when off without a hitch. In addition to the supplies and bags they provided to Dos Rios students, there were over 100 additional backpacks and supplies that we are able to keep for each of our schools to distribute over the upcoming year.

As a side effect, this event was great public relations for Dos Rios and Union. Fox 10 News attended the event and broadcast live. Many of our students were able to participate in a video created by Fry's and Salvation Army. Recently, I've been using Twitter to spread the good word about our District. This tweet was very active and was re-tweeted by Fox10 News and the Governor's Office of Ed. and resulted in close to 6,000 views or "impressions" on Twitter. I encourage you each to sign up or encourage your friends to follow us on Twitter @62UnionESD.

Lastly, I have some exciting news to share. Mr. Welsh is nominated for the 2018-2019 national LifeChanger of the Year award. This award recognizes and rewards the very best K-12 educators and school district employees across the United States who are making a difference in the lives of students by exemplifying excellence, positive influence and leadership. Each school year, LifeChanger of the Year receives hundreds of nominations from all 50 states and the District of Columbia. Seventeen individual LifeChanger of the Year awards will be given. Mr. Welsh is being recognized as a LifeChanger in his community for making a difference in the lives of students and families on a daily basis. Mr. Welsh was nominated by his colleague, Stephanie Sisson who will be at the meeting to share why she nominated him and how you can help him become one of the winners.

We are proud of our staff and students, and appreciate all of the support from our greater community, we are off to a great year!

VI. APPROVAL OF THE CONSENT AGENDA

1. Consent Agenda Items

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

- A. Approval of the Regular Public Meeting Minutes for July 12, 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
- G. Approval of the Student Fee Schedule for Fiscal Year 2018-2019

Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

VII. REPORTS FROM DISTRICT PERSONNEL –

- A. Ms. Morris presented a presented a slide show of the District schools for the first day of 2018-2019 school year.
- B. Mrs. Melanie Block gave a presentation on the Districts AzMERIT results.
 - Q. Mrs. Marchelli asked what the grid is? Do you mean the scoring sheet?
 - A. Mrs. Block responded Yes, giving an explanation of the grid and the benefits of having uniform knowledge of the grid for all teachers to allow for more consistent scoring on the AzMerit tests.

Q. Mrs. Marchelli asked if there is a difference between paper and pencil testing versus digital or online testing within the other districts?

A. Mrs. Block responded she is unsure of research, but has seen some improve and others decline.

A. Ms. Morris responded that test scores drop when they are not in the alignment of practice before the test, otherwise, they perform as good or better.

C. Spreadsheet of the Financial Report Budget & Expenditures as of July 25, 2018. (information only)

VIII. ACTION ITEMS

2. New Business

A. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the first reading of policy advisories:

No. 616 – **(NEW)** Policy DICA – Budget Format

No. 617 – Policy DIE – Audits/Financial Monitoring

No. 618 – Policy DJ – Purchasing

No. 619 – Policy DJE – Bidding/Purchasing Procedures

No. 620 – Policy FEA – Educational Specifications for Construction

No. 621 – Policy GBEAA – Staff Conflict of Interest

Exhibit – GBEAA-E

No. 622 – Regulation IHBA-RB – Special Instructional Programs and Accommodations for Disabled Students

No. 623 – Policy JFABB – Admission of Exchange and Foreign Students

No. 624 – Policy JL – Student Wellness

Regulations JL-RA and JL-RB

Q. Mr. Sunn asked question in regards to Policy Advisory No. 621. Is this for the Board or for Staff?

A. Ms. Morris replied this is for all of the Staff. Ms. O'Reilly added that is also includes the Board.

Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Marchelli

B. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the qualified evaluators for

Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

C. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the resolution authorizing the issuance and sale of bonds of the District and certificates of ownership of supplemental interest payments pertaining to the bonds.

Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

D. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve Intergovernmental Agreement with the Greater Phoenix Educational Management Council (G.P.E.M.C.) for 2018-2023, to provide educational management services, programs, and activities.

Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

E. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve Intergovernmental Agreement with the Littleton Elementary School District No.65 for 2018-2019, to provide maintenance services and fuel purchases.

Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

Q. Mr. Sunn asked if this is the same thing we do every year and did anything change?

A. Ms. O'Reilly responded no changes in the services that are provided, however, there is an increase of \$8000 due to raises that went into effect in Littleton.

F. Motion by Mr. Sunn to amend the recommendation to approve the proposed 2019 Delegate Assembly presented by the Arizona School Board Association and if Mrs. Briceno accepts she will be appointed the delegate to attend the proposed 2019 Political Agenda and Delegate Assembly on September 8, 2018.

Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

IX. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS –

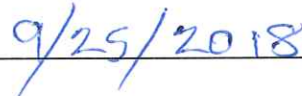
1. September 13, 2018-Teacher and Principal Evaluation Aggregate Data presented by Mrs. Ana Elizalde
2. September 13, 2018- Present Move On When Reading (MOWR) Plan presented by Mrs. Melanie Block
3. September 13, 2018- Executive Session, 4:30 p.m.- Superintendent Goals

X. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the meeting at 5:47 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli



Mr. Delson Sunn, President of the Board



Date