



**Governing Board
Regular Public Meeting Minutes
September 25, 2018**

- I. CALL TO ORDER OF REGULAR PUBLIC MEETING:** Mr. Sunn, Governing Board President at 5:15 p.m., called the meeting to order.

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

Administration Present:

Kristine Morris, Superintendent

Melanie Block, Director of Academic Services

Ana M. Elizalde, Director of Human Resources

Michael Welsh, Union Elementary Principal

Susan O'Rielly, Executive Director of Business Services

Jonathan Stewart, Dos Rios Principal

- II. APPROVAL OF THE AGENDA**

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

- III. PLEDGE OF ALLEGIANCE**

- 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. - **None**

- 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 the Regular Public Meeting Minutes for August 9, 2018
- B. Approval of the Personnel Consent List 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. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

VII. REPORTS FROM DISTRICT PERSONNEL –

- A. Mrs. Melanie Block gave a presentation on the Move On When Reading (MOWR) Plan and the Move On When Reading (MOWR) K-3 Financial Report for 2017-2018.
Ms. Kristine Morris made mention to the board about a job well done by Mrs. Melanie Block, and her team regarding MOWR. We have submitted our reading intervention program for a Title 1 exemplary program award. We believe they have done a great job of moving our kids forward with our English Language Arts, and the data exemplifies this. We look forward to a decision and hope that we do get that recognition.

VIII. ACTION ITEMS

2. New Business

- A. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Fiscal Year 2018-2019 Revenue Budget. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
- B. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Fiscal Year 2019 K-3 Reading Expenditure Budget. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
- C. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Fiscal Year 2018, K-3 Reading Annual Financial Report. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
- D. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Memorandum of Understanding between Touchstone Behavioral and Union Elementary School District. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
- Q. Mr. Sunn asked if we had approved Touchstone earlier this year? Is this a separate memorandum regarding teen pregnancy?
- A. Ms. Kristine Morris replied Yes.
- E. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the second reading of policy advisories 616-624. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

IX. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS –

1. October 4, 2018- Teacher and Principal Evaluation Aggregate Data
2. October 4, 2018-Annual Financial Report for 2017-2018
3. October 4, 2018- Executive Session beginning at 4:30 p.m.
 - a. Goal Setting
 - b. Pay for Performance

X. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the meeting at 5:30 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli



Mr. Delson Sunn, President of the Board

10/04/2018

Date