



**Governing Board  
Executive Meeting, Public Hearing and Regular Public Meeting Minutes  
October 04, 2018**

- I. **CALL TO ORDER OF EXECUTIVE SESSION:** Mr. Sunn, Governing Board President, at 4:30 p.m., called the meeting to order.

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

- II. **Motion to Adjourn Executive Session:**

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the Executive Session at 5:04 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

- III. **CALL TO ORDER OF REGULAR PUBLIC HEARING:** Mr. Sunn, Governing Board President, at 5:11 p.m., called the meeting to order.

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

- A. Presentation by Mrs. Susan O’Rielly on the Maintenance and Operations Budget Override.
- B. Presentation by Mrs. Susan O’Rielly on the 2018 Bond Expenditure Report.

- IV. **ADJOURNMENT OF PUBLIC HEARING:**

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the public hearing at 5:21 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

- V. **CALL TO ORDER OF REGULAR PUBLIC MEETING:** Mr. Sunn, Governing Board President, at 5:21 p.m., called the meeting to order.

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

Administration Present:

*Kristine Morris, Superintendent  
Ana M. Elizalde, Director of Human Resources  
Susan O’Rielly, Executive Director of Business Services  
Carrie Brandon, Director of Student Services*

*Melanie Block, Director of Academic Services  
Michael Welsh, Union Elementary Principal  
Dr. Randy Watkins, Hurley Ranch Principal  
Matthew Haley, Network Administrator*

- VI. **PLEDGE OF ALLEGIANCE**

- VII. **APPROVAL OF THE AGENDA**

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

carried. Aye: Mr. Sunn, Mrs. Marchelli

VIII. **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*

IX. **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. –

Campuses were active well into the evening on Tuesday and Wednesday as teachers met with families to discuss their children's progress for the First Quarter of the year. Many teachers were equipped to share Reading, Math, and Writing district assessment results, and the progress that children have made so far this year. Additionally, they had grades complete and report cards ready to share. Our goal for parent-teacher conferences is to have 100% participation from families, so any family that could not make it is contacted and rescheduled to ensure they know how their child is progressing.

Pending board action later this evening, we will finally be able to start work on replacing the roof at Dos Rios. Thanks to the diligence of Ms. O'Rielly, Mr. Morales, Ms. Ellis and the team, after a year of persistence, we were able to secure School Facilities Funds, and approval to replace the roof on all four buildings at Dos Rios. Unfortunately, we experienced one of the rainiest days in the history of Arizona this week; and the campus had some clean up to do.

In closing, I want to celebrate the Hurley Ranch administration, teachers, staff, PTA, and families for an outstanding Fall Festival last Friday night! Over 300 individuals attended the event with food, games, blow-up rides, etc. Our very own Mrs. Marchelli was serving up snow cones with a smile. As you walked throughout the campus, you felt excitement, heard laughter, and saw people enjoying themselves as a community. Not only did the PTA create this fantastic community event, they were able to make a small amount of money that will allow them to continue the great support of Hurley Ranch. In addition to the quality instruction we provide for children, there are the special things we do that help make Union unique. We provide opportunities to come together, build relationships, and show that education is indeed the foundation of a strong community and future.

X. **APPROVAL OF THE CONSENT AGENDA**

1. **Consent Agenda Items**

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

- A. Approval of the Regular Public Meeting Minutes for September 25, 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. Marchelli

XI. **REPORTS FROM DISTRICT PERSONNEL –**

- A. Mrs. Susan O'Rielly gave a presentation on the 2017-2018 Annual Financial Report.
- B. Mrs. Ana Elizalde gave a presentation on Teacher and Principal Evaluation Aggregate Data.



**XII. ACTION ITEMS**

**1. New Business**

- A. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the Fiscal Year 2018 Facilities Board Capital Plan. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Marchelli
- B. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Fiscal Year 2018 Arizona School Facilities Board Preventative Maintenance Program Reporting Statement. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- C. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the Fiscal Year 2018 Annual Financial Report. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- D. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve Progressive Roofing for the Dos Rios project IFB #19-058. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- E. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the Fiscal Year 2017-2018 Bond Expenditure Report. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- F. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Fiscal Year 2017-2018 M & O Override Expenditures and 2018-2019 Budget. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- G. Motion by Mrs. Marchelli, seconded by Mr. Sunn to suspend Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy IHB. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- H. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve Policy Advisory No. 644, approving the technical and conforming changes of Policy IHB with this single reading. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- Q. Mrs. Marchelli asked if the verbiage has changed?
  - A. Mrs. Brandon responded that the state changed, taking out a lot of the state statutes and reverted them back to Federal changes.

**XIII. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS –**

- 1. November 08, 2018 – Executive Session: Superintendent Evaluation at 4:30 p.m.
- 2. November 08, 2018- School Accountability Presentation
- 3. November 08, 2018- Present Superintendent's First 100 days

**XIV. ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the meeting at 6:00 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

  
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Mr. Delson Sunn, President of the Board

11/8/2018  
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Date