



**Governing Board
Executive Session, and Regular Public Meeting Minutes
November 08, 2018**

- I. **CALL TO ORDER OF EXECUTIVE SESSION:** Mr. Sunn, Governing Board President, at 4:32 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.

- II. **Motion to Adjourn Executive Session:**
Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the Executive Session at 4:44 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli

- III. **CALL TO ORDER OF REGULAR PUBLIC MEETING:** Mr. Sunn, Governing Board President, at 4:58 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

Matthew Haley, Network Administrator

Melanie Block, Director of Academic Services

Michael Welsh, Union Elementary Principal

Dr. Randy Watkins, Hurley Ranch Principal

Jonathan Stewart, Dos Rios Principal

- IV. **PLEDGE OF ALLEGIANCE**

- V. **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

- 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. –

A huge thank you to the Union ESD community for supporting the M&O Override Continuation! According to ASBA’s non-official results, our override campaign was successful with a 63% Yes

vote. Thank you to the Board for helping us deliver quality education by calling for the election. Your leadership in seeking the fiscal resources our students need is the foundation of their success. Thank you to the Union PAC, spearheaded by Norma, who was responsible for getting the word out in our community. Thank you to the Union team, and community members who volunteered their personal time to canvas and spread the word about the importance of the election. It is the collaborative efforts of the Union community that made this happen for kids.

Our community invests in Union ESD because of the good stewardship of the Board, the professionalism of our staff, and the quality of education we provide. From the audits of our finances, to compliance monitoring of our programs, external professionals consistently speak to the competence and warmth of our team. Our community invests and chooses Union because of the connections we build and opportunities we provide our families, from Trunk-or-Treat, Thanksgiving lunches and holiday meal support, to Touchstone supports, we are a hub for our families. Ultimately, our community invests in Union ESD because we are committed to ensuring that every student is growing academically and behaviorally. Achievement today leads to an exceptional tomorrow!

VIII. **APPROVAL OF THE CONSENT AGENDA**

1. Consent Agenda Items

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

- A. Public Meeting Minutes for October 04, 2018
- B. Personnel Consent List as presented
- C. Accounts Payable Vouchers
- D. Payroll Vouchers
- E. Student Activity Accounts
- F. Gifts and Donations made to the Union Elementary School District No. 62
- G. Extended School Day Field Trip- Phoenix Zoo
- H. Extended School Day Field Trip- Grand Canyon

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

IX. **REPORTS FROM DISTRICT PERSONNEL**

- A. Ms. Kristine Morris gave a presentation on the Superintendent's First 100 Days.
- B. Ms. Melanie Block gave a presentation on School Accountability A-F.
- C. Mr. Michael Welsh gave a presentation on the Integrated Action Plan (IAP) for Union.

X. **ACTION ITEMS**

2. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the first reading of policy advisories 625-633; 635-645; and 645. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Marchelli
- B. 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 GCO-Evaluation of Professional Staff Members. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- Q. Mr. Sunn asked if the school attorney said that this was ok?
- A. Ms. Kristine Morris replied Yes.

- C. Motion by Mr. Sunn, seconded by Mr. Marchelli to approve the Policy Advisory No. 634, approving the technical and confirming changes of Policy GCO with this single reading. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- D. Motion by Mr. Sunn, seconded by Mrs. Marchelli to give direction on voting in favor of one bylaw change proposal and one core belief addition from the Arizona School Boards Association. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli
- Q. Mr. Sunn asked if this changes anything for the Governing Board?
 - A. Mrs. Kristine Morris responded No.

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

1. December 13, 2018 – Executive Session: Superintendent Evaluation at 4:30 p.m.
2. December 13, 2018 – Public Hearing – First Revision to the 2018-2019 District Expenditure Budget
3. December 13, 2018 – Hurley Ranch Choir/Music – Board Meeting will be held at Hurley Ranch Library
4. December 13, 2018 – Integrated Action Plan (IAP) for Hurley Ranch

XII. **ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the meeting at 5:40 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Marchelli



Mr. Delson Sunn, President of the Board

12/13/2018

Date