



**Governing Board
Executive Session, and Regular Public Meeting Minutes
December 13, 2018**

- I. **CALL TO ORDER OF EXECUTIVE SESSION:** Mr. Sunn, Governing Board President, at 4:34 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 Mrs. Marchelli, 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 5:15 p.m., called the meeting to order.

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

- A. Presentation by Mrs. Susan O’Rielly on the Budget Revision #1 Fiscal Year 2018-2019 District Expenditure Report.

Q. Mr. Sunn asked if the renewal is new?

A. Mrs. Susan O’Rielly responded that it is new to our budget.

- IV. **ADJOURNMENT OF PUBLIC HEARING:**
Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the public hearing at 5:20 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

- V. **CALL TO ORDER OF REGULAR PUBLIC MEETING:** Mrs. Marchelli, at 5:20 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

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

Jonathan Stewart, Dos Rios Principal

VI. **PLEDGE OF ALLEGIANCE**

VII. **APPROVAL OF THE AGENDA**

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

- A. The holiday spirit is in the air! Winter concerts, holiday stores, and staff holiday celebrations help create a warm and welcoming community. In addition to their core instructional program students are engaged in STEM programming, afterschool basketball, trips to the Science Fair, and extracurricular opportunities that help create a well rounded and welcoming educational environment.

This week I finished a series of classroom visits to 12 of our third and fourth grade classrooms. It was such a treat to meet and learn with over 286 of our amazing students. Over the past month I was able to share with our students the book, "Arizona Agriculture: Bee's Amazing Adventure" for Arizona Agricultural Literacy Days. Maricopa county Cooperative Extension generously provided each classroom with their own book and resources to help our students learn about our state's agriculture. Thank you to our classroom teachers and our students for welcoming me into their classroom.

Our students are completing writing assessments, finishing up DIBELS, and finalizing instruction units that will help inform their report cards. Our staff professional development opportunities this week focused on PBIS. We understand that students will need to be reminded and retaught expectations after break, and each campus has taken this opportunity to reflect on what is working, where we need adjustments, and are planning for re-setting expectations after winter break.

As we close out this week, we have our final Governing Board meeting of 2018. On behalf of our District employees and our community, I want to thank you Mr. Sunn, Mrs. Briceno, and Mrs. Marchelli for your voluntary service and leadership as Board members. You give generously of your time to help us provide quality education and provide responsible stewardship of this public entity. In this final board meeting of your term, we sincerely thank you. We also look forward to working with you as you enter your next term as the Union Elementary School District Governing Board. We are in great hands!

- B. Swearing in Ceremony for Elected Governing Board Members

INTERMISSION at 5:27 p.m.

RESUME FROM INTERMISSION at 5:33 p.m.

X. **APPROVAL OF THE CONSENT AGENDA**

1. Consent Agenda Items

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

- A. Public Meeting Minutes for November 08, 2018
- B. Personnel Consent List as presented
- C. Accounts Payable Vouchers
- D. Payroll Vouchers

- E. Student Activity Transaction Report
- F. Gifts and Donations

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

XI. **REPORTS FROM DISTRICT PERSONNEL**

- A. Dr. Randy Watkins gave a presentation on the Integrated Action Plan for Hurley Ranch.
 - Q. Mr. Sunn asked if there is any input from the teachers?
 - A. Dr. Watkins responded that surveys are given.
 - Q. Mr. Sunn asked if the surveys are made as part of your meeting minutes?
 - A. Dr. Watkins responded that there are no minutes, but these are discussed at the meetings.
 - Q. What is a Starbucks card?
 - A. Dr. Watkins responded that we are the Hurley Ranch Super Stars, and the "Starbucks" isn't something new, as they had it last year. Starbucks are aligned with PBIS. They are actual tickets. We adjusted from last year as they do not have a currency. Students can receive a tangible item from the store, or they can choose something that is a non-tangible item.
 - Q. Mr. Sunn asked if other districts are doing Starbuck type incentives, or is this unique to our District where you are giving the prize?
 - A. Dr. Watkins responded that some schools say they are doing PBIS with a prize. If you don't have a researched based model with folks that are experts, they will miss pieces. This District is taking a comprehensive approach. It is sustaining a positive culture on our campus and how we engage kids.
 - Q. Mr. Sunn asked if you are seeing a positive outcome from this?
 - A. Dr. Watkins responded predominately yes.

XII. **ACTION ITEMS**

1. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the second reading of policy advisories 625-633; 635-645; and 645. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
- B. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Fiscal Year 2018-2019 District Expenditure Budget, Revision #1. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
- C. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the disposal of equipment from the District's General Fixed Assets and Stewardship listing. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
 - Q. Mr. Sunn asked how are they being disposed?
 - A. Mrs. Susan O'Rielly responded that they take the hard drive out and then the vendor will take them away.

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

1. January 10, 2019 – Capacity for 2019-2020 School Year
2. January 10, 2019 – Integrated Action Plan for Dos Rios
3. January 10, 2019 – Board Organization
4. January 10, 2019 – Study Session at 4:30, Educational Management Solutions (EMS) presentation
5. Future Study Session- Date and Time to be determined. Strategic Plan and Transportation

XIV. **ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the meeting at 6:16 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno Mrs. Marchelli



Mr. Delson Sunn, President of the Board

1-10-2019

Date