



**Governing Board
Regular Public Meeting Minutes
January 10, 2019**

- I. **CALL TO ORDER OF REGULAR PUBLIC MEETING:** Mr. Sunn, Governing Board President, at 5:06 p.m., called the meeting to order.

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

Administration Present:

Kristine Morris, Superintendent

Ana M. Avalos, Director of Human Resources

Susan O’Rielly, Executive Director of Business Services

Carrie Brandon, Director of Student Services

Renee Estrella-Chavez, Dos Rios Assistant Principal

Melanie Block, Director of Academic Services

Michael Welsh, Union Elementary Principal

Dr. Randy Watkins, Hurley Ranch Principal

Jonathan Stewart, Dos Rios Principal

- II. **PLEDGE OF ALLEGIANCE**

- III. **2019 GOVERNING BOARD ORGANIZATIONAL SESSION**

- A. Motion by Mrs. Briceno, seconded by Mr. Sunn to nominate and approve Mr. Delson Sunn as Governing Board President for 2019. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno
- B. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the meeting dates, times and locations for 2019 Governing Board meetings. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno
- C. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the agenda posting locations for the Governing Board agendas for 2019. The Agenda will be posted on the Union Elementary School District website, each school site, the District office bulletin board outside the office entrance, and the Gila River Indian Community Center District 7 bulletin board. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno

- IV. **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

- V. **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*

- VI. **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. –

The second half of our school year is off to a nice start. During classroom visits this week, our teachers were right back to teaching and our students learning. Our campus leaders have done an excellent job of setting the tone of high expectations both academically and behaviorally, and we are all looking forward to seeing the growth our students have made on our MOY testing in the next few weeks.

As we start this semester, we begin looking forward and planning for the 2020 school year. As you learned through the EMS study, our district has competitive salaries for almost all our positions, placing us in the position to recruit for any vacancies that might arise. Our competitive standing came about largely because of recent raises over the past year. That work did not happen by chance, it took the community coming together to support education. We are hopeful that increased funding will continue; however, it will require focus, energy and commitment. Over the past few months, a group of stakeholders throughout the state have worked together to create a consensus vision for P-20 education funding. I served as member and represented Union Elementary in the conversations and planning. On January 10, 2019, this vision outlined in the “Roadmap for P-20 Funding” is released to the public and shares the short-term; mid-term; and long-term priorities for education funding. I encourage you to become familiar with the roadmap, and as you interact with community members, share the information and priorities identified. These priorities, if attended to, will result in increased compensation for teachers, funding for Pre-K education, construction and maintenance, K-3 reading interventions; and additional special education and wrap-around service funding, all which will benefit our Union ESD students.

Knowing we have limited resources but seeking to provide services that will result in increased achievement for our students, we need to explore partnership opportunities. This week, we continued conversations with Catholic Charities about Head Start returning to Union. The Head Start Director and Facilities Director toured Union Elementary and Dos Rios with me and Ms. Brandon to explore space options and licensing considerations that would have to be met to host a Head Start program. There is a strong desire from both parties to bring these services to the community and we are optimistic in the progress being made. I will continue to apprise you of progress that we make in this partnership.

VII. APPROVAL OF THE CONSENT AGENDA

1. Consent Agenda Items

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

- A. Approval of the Regular Public Meeting Minutes for December 13, 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

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

VIII. REPORTS FROM DISTRICT PERSONNEL –

- A. Mr. Jonathan Stewart gave a presentation on the Integrated Action Plan (IAP) for Dos Rios.
 - Q. Mrs. Briceno asked what are you doing to help raise scores?
 - A. Mr. Stewart responded that there is afterschool tutoring. They have specific math tutoring for 3rd through 6th grade students who are minimally proficient.

IX. ACTION ITEMS

1. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the maximum capacity of 2378 students for the 2019-2020 school year. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno
- B. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the 48 revised job descriptions. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno
- Q. Mr. Sunn asked if we have always been in ADA compliance?
A. Mrs. Ana Avalos responded yes.
- C. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the revised 2018-2019 Educational Support Staff Personnel Salary Placement Schedule. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno
- D. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the new placement of the Educational Support Staff as presented. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno

X. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS –

- 1. February 14, 2019 – District Data update on Galileo and DIBELS presentation
- 2. February 14, 2019 – Tax Credit Presentation
- 3. February 14, 2019 – Transportation Cost Update Presentation
- 4. February 14, 2019 – Action Item of 12 Revised Job Descriptions being brought forward

XI. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the meeting at 5:44 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno

Mr. Delson Sunn, President of the Board

Date