



**Governing Board
Regular Public Meeting Minutes
April 11, 2019**

- I. **CALL TO ORDER OF REGULAR PUBLIC MEETING:** Mr. Sunn, Governing Board President, at 5:00 p.m., called the meeting to order.

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

Administration Present:

Kristine Morris, Superintendent

Melanie Block, Director of Academic Services

Ana M. Avalos, Director of Human Resources

Jonathan Stewart, Dos Rios Elementary Principal

Susan O’Rielly, Executive Director of Business Services

Carrie Brandon, Director of Student Services

Morgan Fulks, Hurley Ranch Elementary Assistant Principal

- II. **REGULAR PUBLIC MEETING**

Motion by Mr. Sunn, seconded by Mrs. Briceno for the regular public meeting. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

- III. **PLEDGE OF ALLEGIANCE**

- IV. **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

- 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) - Shannon Haley addressed the Governing Board regarding the 21st century grant. This grant is due May 6th and UESD will receive information if granted around August 2019.*

- 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. –

AZ Merit is complete. Overall we tested 1311 of our 1312 third through eighth grade students, with a 99.9% testing rate! To hit this target, our students had a 98% attendance rate for testing week, and 43 sessions of make-ups completed. We are thrilled that our students came to school and engaged in showing what they know. Of the 1311 most of them tested in all areas; however, a few students did not complete all sections. A huge thank you to the Academic Services team, our Assistant Principals, and all the teachers and support staff who worked together to make this happen. Results will not arrive for a while; so in the meantime we are focused on ending the year strong, and showing great gains on End-of-Year DIBELS and ATI Galileo.

As the school year enters the final stretch, so does the Legislative session. There is no adopted budget yet; as the Governor and Legislature are divided over what to do about alignment of tax law to federal, the Governor's budget does include some money for teacher compensation, District Additional Assistance, and there is talk about funding for districts with a large percentage of students in poverty. However, until they recess, nothing can be counted on budgetarily. Some work has been done that affects us, and some bills remain in active that may impact us in the future. The biggest change so far is surrounding English Language Learner Instruction, with the reduction of required minutes for Structured English Immersion. Initial guidance has been provided for next year and Academic Services will craft a report in the near future to share with you about the impact to our programming for next year. One bill that is still alive is HB 2139, District Consolidation. I've attached some information about that bill for your information and review. This bill did not get approved in the House where it originated. However, the sponsor used a tactic called "Strike Everything" when it was sent to the Senate and it was successfully passed out of committee. Right now, it is not clear if it will get a vote on the full Senate floor.

Union's Strategic Planning Stakeholder Team came together on Monday for our first working session. We had 25 participants including 5 parents, teachers, classified and administrative staff. All sites had representation. During this first working session participants understood the role they play in informing the strategic direction of the District, learned about changes that will be impacting the world our children will be living in in the future, discussed the skills that our students will need to be equipped with in order to be successful in the future. This all came together with our teams creating "portraits of our learner" that will guide us during our next two sessions where we look at data to set goals and define strategies that will help us meet those goals. We are on track to have the plan ready for the May 9th, Governing Board Meeting.

VII. APPROVAL OF THE CONSENT AGENDA

1. Consent Agenda Items

- A. Approval of Regular Meeting Minutes for April 4, 2019
- B. Approval of Personnel Consent List as presented
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Gifts and Donations

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

VIII. REPORTS FROM DISTRICT PERSONNEL –

Ms. Melanie Block, Mr. Jonathan Stewart and Mr. Morgan Fulks gave a presentation on PBIS year 2.

Q. Mr. Sunn asked about social media. Are you keeping up on that with bullying, and is that reported by students?

A. Ms. Melanie Block responded yes, even though it may happen at home if it impacts the school setting, we absolutely have to take care of that. If parents and peers are reporting it, the Principals and Assistant Principals take action on it.

Q. Mrs. Marchelli asked how many kids are in the check in check out and does that add more for a teacher to worry about throughout the day?

A. Mr. Morgan Fulks responded they have about 12 students. For the teachers, it gives them a chance to intervene and it keeps a small issue small. It may get tricky at the front end or back end of the day if they come in late or get picked up early. Ms. Melanie Block asked a Union staff member who responded they are around 12. Ms. Melanie Block asked about Dos Rios in which Mr. Jonathan Stewart responded they are also around 12.

Q. Mrs. Briceno asked if the check in and check out is the same as the "R card" that used to be used in 7th and 8th grade?

A. Ms. Melanie Block responded that they are different. The check in and check out card is very explicit towards very specific behaviors and students.

IX. ACTION ITEMS

1. New Business

A. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the removal of the attached listed equipment from the District's General Fixed Assets and Stewardship listing. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

Q. Ms. Briceno asked if this is regarding the bus that was traded last week or if this is a different bus?

A. Mrs. Susan O'Rielly responded it is a different bus.

X. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS –

1. May 09, 2019 – Public Hearing on 2019-2020 Final Revised Budget.
2. May 09, 2019 – Presentation on Strategic Plan.
3. May 09, 2019 – Summer Work Plan Presentation.
4. May 09, 2019 – Recognize those who have been accepted into University High.
5. May 09, 2019 – Recognize the Science Fair Winners.
6. May 09, 2019 – Recognize the 2018-2019 Pride Award Recipients.
7. May 09, 2019 – Recognize the Teacher of the Year Awards.
8. May 09, 2019 – 2019-2020 Guest Teacher Salary Schedule.
9. May 09, 2019 – 2019-2020 Stipends/Extra Pay Salary Schedule.

XI. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the meeting at 5:26 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli



Mr. Delson Sunn, President of the Board

5/9/2019

Date