



**Governing Board  
Public Hearing and  
Regular Public Meeting Minutes  
MAY 9, 2019**

- I. **CALL TO ORDER OF PUBLIC HEARING:** Motion by Mr. Sunn, Governing Board President, at 5:00 p.m., seconded by Mrs. Briceno for the public meeting. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli.

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

- A. Presentation of the final 2018-2019 Revised Budget, Revision #2 given by Mrs. Susan O'Rielly, Executive Director of Business Services.

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*

*Dr. Randy Watkins, Hurley Ranch Principal*

*Michael Welsh, Union Elementary Principal*

*Morgan Fulks, Hurley Ranch Elementary Assistant Principal*

*Renee Estrella-Chavez, Dos Rios Elementary Assistant Principal*

III. **ADJOURN PUBLIC HEARING**

Motion by Mr. Sunn to adjourn at 5:06 p.m., seconded by Mrs. Briceno for the public hearing. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

IV. **CALL TO ORDER OF REGULAR PUBLIC MEETING**

Motion by Mr. Sunn at 5:06 p.m., seconded by Mrs. Marchelli for the regular public meeting. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

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

VI. **PLEDGE OF ALLEGIANCE**

VII. **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

Motion by Mr. Sunn, seconded by Mrs. Briceno to remove consent item 1G-IGA with Mesa Distance Learning and place as action item to add 2E IGA with Mesa Distance Learning. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

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

Motion by Mr. Sunn, seconded by Mrs. Marchelli to remove action items 2B- 2019-2020 Guest Teacher Salary Schedule and Item 2C- 2019-2020 Stipends/Extra Pay Salary Schedule. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the action agenda as amended. 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)* - Mrs. Betty Leon addressed the Governing Board regarding an incident that occurred at Hurley Ranch involving her daughter.

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. –

It is Teacher Appreciation Week and we love our teachers, which is why it was so fitting that at the Board meeting celebrated our Teachers of the Year! We know that teachers do their best work when they are surrounded by others working to ensure all children succeed, we therefore will recognized our PRIDE recipients. We also celebrated students who have excelled academically through the support of our teachers, staff and their families. Thank you staff, students, community members and guest who have joined us for this celebration.

For academic achievement in Science, we recognized the following students who not only placed at the Union Science Fair but also went on to win at the Westside Impact Science Fair! These students are creative problem solvers who were able to communicate their research clearly and effectively, skills that will help them succeed in high school, college, career and life. Congratulations to: Benecio Frilando from Hurley Ranch, Dominick Gonzalez-Hurley Ranch, Teresa Solano-Hurley Ranch, and Damien Gomez from Union Elementary.

For academic excellence, we recognized the following students who have applied for and been accepted into the academically rigorous University High! These students demonstrated academic excellence, personal commitment, and have their eyes on the future. We are proud of our future University High Freshmen and would like to congratulate Angelica Aryavong, Jennalyn Cachin, Janizela Millanes, and Arianna Torres on this important milestone in their life. We look forward to celebrating your future achievements and hope one day you return to Union and inspire the future generations of students. PRIDE awardees are employees and volunteers whose Peers Recognize Individual Deeds of Excellence (PRIDE). Nominees met the following criteria: 1) made great strides towards district or school improvement goals, 2) made progress towards helping students demonstrate achievement, and 3) go above and beyond the call of duty. We had many nominees, but not only did our awardees meet the criteria, they had multiple nominations from their peers. Congratulations to our PRIDE awardees, thank you for demonstrating excellence in service to Union Elementary School District.

Union Elementary-Barbara Burns, Cindy Levey, and Gladys Seville  
Hurley Ranch-Morgan Fulks, Marie Hengesbach, Ashley Salamacha, Debbie Vizzerra  
Dos Rios-Don Burns, Kellene Coffey, Shannon Haley  
District Office-Ruth Holmes, Ryann Miller, Emma Stoltenberg  
Parents and Volunteers-Craig Cyr, Justin Doucet, Susan Doucet, Jessica Flores, Bianca Frazier, Erika Lopez,  
Marie Marte, Vilma Pelen, Abigail Sarinana

Union's Teachers of the Year are amazing! To be chosen for this honor nominees must 1) demonstrate a commitment to the district and our students; 2) demonstrate professionalism and self-reflection as evidenced by changing practice in response to student learning; 3) deliver quality instruction consistently; 4) hold high expectations for student academic growth and achievement; and 5) demonstrate high expectations for self as a professional by active engagement and leadership in grade level meetings, professional learning, and adherence to district policies and five shared commitments. We hope you enjoyed hearing why Ms. Leticia Barrett, Ms. Kelly DeRosier, and Ms. Shannon Devine are our 2018-2019 Teachers of the Year!

We also celebrated Mr. Delson Sunn for 20 years of service to Union Elementary District. Serving from 1999-2019 he has seen our district grow and guided us through challenging and happy times. Thank you Mr. Sunn for your dedicated service!

Congratulations to all of our awardees whose work, achievements, and dedication to Union's community will continue to make us strong. The great work of these individuals contribute to the progress our students are making academically, see below for some early data on our student's progress.

#### X. **APPROVAL OF THE CONSENT AGENDA**

##### 1. **Consent Agenda Items**

- A. Approval of Regular Meeting Minutes for April 11, 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 as amended. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

#### XI. **REPORTS FROM DISTRICT PERSONNEL –**

Ms. Kristine Morris presented the Districts 2020-2025 Strategic Plan

#### XII. **ACTION ITEMS**

##### 1. **New Business**

- A. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Fiscal Year 2018-2019 District Expenditure Budget, Revision #2. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli
- D. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the 2020-2025 Strategic Plan. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

E. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve Intergovernmental Agreement Letter for Mesa Distance Learning Program. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli

Q. How's this coming along what is the progress?

A. Ms. Morris responded this is part of Mesa's process in renewing IGA's we did use Mesa Distance Learning in the past when we were unable to fill our Math position and the experience was not a great one. We would like to just keep this IGA open and available should we have to utilize in the future.

Q. Mrs. Marchelli asked if there was a cost involved.

A. Ms. Morris responded no, not unless we enroll a student into the program.

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


1. June 13, 2019 – Public Hearing on 2019-2020 proposal.
2. June 13, 2019 – IGA renewals.
3. June 13, 2019 – Presentation of Administration and Teacher Evaluations.
4. June 13, 2019 – Presentation of 2019-2020 Pay for Performance.
5. June 13, 2019 – 2019-2020 Guest Teacher Salary Schedule
6. June 13, 2019 – 2019-2020 Stipends/Extra Pay Salary Schedule
7. TBD – Executive Session to discuss Superintendent Evaluation, Superintendent Contract and Superintendent Pay for Performance. Ms. Morris will coordinate with the Board members a separate date for an Executive Session.

XIV. **ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the meeting at 5:56 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Marchelli



Mr. Delson Sunn, President of the Board



Date