



Inspiring Hope and Empowering All Students To Courageously Pursue Their Goals and Dreams

**Governing Board
Public Hearing and Regular Meeting Minutes
September 12, 2019**

I. CALL TO ORDER OF REGULAR PUBLIC HEARING:

Mr. Sunn, Governing Board President, at 5:00 p.m., called the meeting to order.

Roll Call: Mr. Delson Sunn, Mrs. Nubia Briceno and Mrs. Susan Doucet were in attendance.

- A. Presentation by Mrs. Susan O’Rielly on the Maintenance and Operations Override Report.
- B. Presentation by Mrs. Susan O’Rielly on the 2019 Bond Expenditure Report.
 - Q. Ms. Kristine Morris asked of the \$8.2 million is it plus \$3.6 million?
 - A. Mrs. Susan O’Rielly responded no it is including the \$3.6 million we have.
 - Q. Ms. Kristine Morris asked what prevents us from selling them all tomorrow?
 - A. Mrs. Susan O’Rielly responded that usually they want you to use the cash within 2 to 3 years of selling the bond.
 - Q. Ms. Kristine Morris asked does District assessed value play into how much we can sale?
 - A. Mrs. Susan O’Rielly responded Yes. You are trying to get the assessed value up again.

II. ADJOURNMENT OF REGULAR PUBLIC HEARING:

Motion by Mrs. Briceno to adjourn the public hearing at 5:09 p.m. Vote was unanimous. Motion carried.
Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

III. CALL TO ORDER OF REGULAR MEETING:

Mr. Sunn, Governing Board President, at 5:10 p.m., called the meeting to order.

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*

*Melanie Block, Director of Academic Services
Michael Welsh, Union Elementary Principal
Jonathan Stewart, Dos Rios Principal
Matthew Haley, Network Administrator*

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

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. –

Last Friday marked the mid-point for the first quarter. We are seeing students and staff settle in and focus on teaching and learning. With Beginning of Year (BOY) assessments complete, and four weeks' worth of instruction, teachers have a good understanding of the strengths of their students and areas for growth. Progress reports went out last week, communicating about student progress, and reading intervention groups are beginning to meet.

During the past two weeks, Dos Rios and Hurley Ranch hosted their curriculum nights and Union's event is on 9/17. Although we had a small turnout, our teachers were well prepared, professional, and delivered quality information about our instructional program. Parents who came, left more informed and equipped to support their child's learning. One of the tools our team created for parents this year is a guide to what their child needs to learn in their current grade level. These parent friendly brochures, are designed to make our Arizona Standards easy to understand and will provide a conversation piece for teachers and parents during progress-reports, parent-teacher conferences, and as parents support their children at home with learning the grade level standards. We believe these are great tools for our parents and we will be using them again during parent teacher conferences in October, as we communicate with families about each child's progress.

Not only do we want to engage parents with understanding the grade level standards for their children, we want them to enjoy each school and feel comfortable spending time on campus. To help with this, our schools are beginning their fall events. Dos Rios' Dinosaurs Live!, happening tonight is a great opportunity to bring families to the school to engage in a fun and informative event. Additionally, the Hurley Ranch PTO is hosting the Hurley Ranch Festival tomorrow from 5:00-9:00 pm. We want our schools to be a hub for the community and these events bring folks onto our campuses to have fun, build relationships, and see that Union Elementary District is a good community partner. We appreciate the efforts of our parents and teachers working together to make these events a success.

During yesterday's professional development day, we provided opportunities for teachers to attend differentiated professional learning sessions. This opportunity came about because our teachers had been asking for differentiated opportunities to choose from. Ms. Block and her team identified sessions that would be relevant and informative for our teachers and provided seven outstanding learning opportunities for our teachers and leaders to choose from, including: Creating Individual Teacher Goals; Planning for Special Area Events; Behavioral Witness-De-escalation; Teaching Reading Effectively Grades 4-8; Classroom Management; Galileo, District Common Formative Assessments & Learning Checks; and Proactive Communication with Parents. Thank you to Ms. Block, her team, and all of those who presented these outstanding professional development opportunities!

VIII. APPROVAL OF THE CONSENT AGENDA

1. Consent Agenda Items

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

- A. Approval of the Regular Meeting Minutes for August 08, 2019
- 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
- F. Approval of the Gifts and Donations

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

IX. REPORTS FROM DISTRICT PERSONNEL

- A. Mr. Jonathan Stewart and Ms. Carrie Vail gave a presentation on the 2019 Grand Canyon Field Trip.
- B. Ms. Melanie Block gave a presentation on the Move On When Reading (MOWR) Plan and Budget.
 - Q. Mrs. Briceno asked what is the Wilson reading system?
 - A. Ms. Melanie Block responded the program that foundations is under is Wilson, which is the vendor for the program. When you look online, Tier 1 is foundations, Tier 2 is foundations and Tier 3 is Wilson's reading system. It's for 2nd through 12th grade.

X. ACTION ITEMS

2. New Business

- A. Motion by Mrs. Briceno, seconded by Mr. Sunn to the Fiscal Year 2019-2020 Revenue Budget. Vote was unanimous. Motion Carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- B. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the 2018-2019 K-3 Reading Annual Financial Report. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- C. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the 2019-2020 K-3 Reading Budget. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- D. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the Fiscal Year 2018-2019 M & O Override Expenditure Report. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- E. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve Fiscal Year 2018-2019 Bond Expenditure Report. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

XI. AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS –

- 1. October 03, 2019 – 2018-2019 Annual Financial Report (AFR) presentation
- 2. October 03, 2019 – District Integrated Action Plan (IAP)
- 3. October 03, 2019 – Executive Session for Superintendent's Goals and Pay for Performance
- 4. October 03, 2019 – Special Education study session with Targeted Support and Improvement (TSI) update at 4:30 or other date
 - Q. Mr. Sunn asked if they would come in early or choose another day for an executive session and study session?
 - A. Mrs. Briceno responded that she could come in early.
 - Q. Mrs. Briceno asked if an hour would give us enough time to go through everything?
 - Q. Mr. Sunn asked how long do you think your presentations will be?

A. Ms. Kristine Morris responded the Executive session on the goals doesn't take too long and depends on how many questions you have and believes a half an hour will cover that. The Special Education study session depending on how many questions you have you may want an hour for that. We can start at 3:30 or we can start at 4:00 and the regular meeting will follow.

A. Mr. Sunn responded that we will begin the Executive session at 4:00 p.m., with the Special Education study session following, and the Regular Board meeting when that has finished.

Q. Ms. Kristine Morris asked if there was anything else they are needing soon?

A. Mrs. Briceno responded that she would like more information regarding how we are managing our construction projects and if there are any impacts that may affect the children. You can put it on the next meeting it doesn't need to be the one coming up.

A. Ms. Kristine Morris responded we can put it on the November meeting

XII. **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, Mrs. Doucet

Mr. Delson Sunn, President of the Board

Date

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