



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

**Governing Board
Regular Meeting Minutes
December 12, 2019**

- I. **CALL TO ORDER OF MEETING:** Mr. Sunn Governing Board President, at 5:04 p.m., called the meeting to order.

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

Melanie Block, Director of Academic Services

Michael Welsh, Union Elementary Principal

Dr. Randy Watkins, Hurley Ranch Principal

Jonathan Stewart, Dos Rios Principal

- II. **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

- III. **PLEDGE OF ALLEGIANCE**

- IV. **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*

- V. **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. –

For Top Happenings in this Final Board meeting of 2019 we get to enjoy some time with our students, the reason we all are here tonight. Union Elementary School District values a well-rounded education that inspires hope and empowers all students to courageously pursue their goals and dreams. Many of our students have dreams to be a performer, and we can help them reach those goals and dreams! Representing our Music program at Dos Rios and Union Elementary, I’m proud to introduce Ms. Gjata. She will lead our students in a sample performance.

- VI. **APPROVAL OF THE CONSENT AGENDA**

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

- A. Approval of the Regular Meeting Minutes for November 14, 2019
- B. Approval of the Personnel Consent List
- C. Approval of the Accounts Payable Vouchers
- D. Approval of the Payroll Vouchers

E. Approval of the Student Activity Accounts

F. Approval of Gifts and Donations

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

VII. **REPORTS FROM DISTRICT PERSONNEL**

A. Mr. Michael Welsh gave a presentation on the Integrated Action Plan (IAP) for Union Elementary School.

VIII. **ACTION ITEMS**

A. Motion to table the item by Mr. Sunn, seconded by Mrs. Briceno regarding the July 1, 2020 through June 30, 2023 contract for Superintendent, Kristine Morris. After discussion the vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

Mr. Sunn made a recommendation to table the contract, so that he could discuss the contract changes, as he had remaining questions about healthcare and would like the board to have sufficient time to review the slight revisions that the attorney had made. Ms. Kristine Morris directed the board to review the confidential memo that was sent on December 2nd, which contained the old and new contract. Both parties have agreed to the terms of the contract, however, the attorney had made some slight changes that need further review. Both parties have agreed that time is not urgent, but important for this item, therefore, there was an agreement to bring back the item to the Governing Board on January 9th.

IX. **AGENDA ITEMS / PRESENTATION FOR FUTURE MEETINGS**

1. January 09, 2020 – Board Organization

2. January 09, 2020 – Capacity for 2020-2021 school year

Q. Mr. Sunn asked if we could explain the capacity 2020-2021 school year?

A. Ms. Kristine Morris responded that every year Susan must bring forward a capacity appropriation of how many students we can accommodate with the space we have.

3. January 09, 2020 – School Year Calendar 2020-2021 and 2021-2022

Q. Mr. Sunn asked if we want to go to 2022?

A. Ms. Kristine Morris responded yes; we work collaboratively with Tolleson High. They have their 2 year calendars out and have requested along with our community that we align ours more closely and have a 2 year calendar.

4. January 09, 2020 – Integrated Action Plan (IAP) for Dos Rios Elementary School

5. January 09, 2020 – Superintendent's Contract

6. TBD- Governing Board Responsibility and Duties

Mr. Sunn commented that he would like Governing Board and Responsibilities added to a future agenda. Mr. Sunn would like some future training provided by the ASBA. Ms. Morris also commented that in January there is BOLTS training and information was provided to them.

X. **INFORMATIONAL ITEMS ONLY-NO ACTION REQUIRED**

1. Governing Board Financial Report

XI. **ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the meeting at 5:45 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

Mr. Delson Sunn, President of the Board

Date