



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

**Governing Board
Special Meeting and Study Session Minutes
September 24, 2020**

I. CALL TO ORDER SPECIAL MEETING AND STUDY SESSION:

Mr. Sunn, Governing Board President, at 4:32 p.m., called the special meeting and study session to order.

II. ROLL CALL: Mr. Delson Sunn, Mrs. Nubia Briceno, and Mrs. Susan Doucet were in attendance.

Administration Present:

Kristine Morris, Superintendent

Melanie Block, Director of Academic Services

Ana M. Avalos, Director of Human Resources

Carrie Brandon, Director of Student Services

Susan O'Rielly, Executive Director of Business Services

Michael Welsh, Union Principal

Dr. Randy Watkins, Hurley Ranch Principal

Matthew Haley, Network Administrator

Jonathan Stewart, Dos Rios Principal

III. APPROVAL OF THE AGENDA:

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

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATION FROM DISTRICT PERSONNEL: 2020-2021 School Re-Opening Plan

Q. Mr. Sunn stated that in the last meeting there was mention that the lower grades may come back first. Is that still the plan?

A. Ms. Kristine Morris responded that we haven't spoke about if we wanted to bring them in. What is coming up next week, is a full week of instruction and then we start parent teacher conferences. We didn't know if we wanted to start bringing kids in while teachers are dealing with the parent conference piece. That will be a conversation with our principals, and I will ask for their guidance if they want to bring the students in or not. Ideally, we would like to stagger them, but the timing is right up against parent/teacher conferences.

Q. Ms. Kristine Morris asked if the principals wanted to mention anything regarding onsite support?

A. Mr. Michael Welsh responded that it's been great as we have been able to troubleshoot with a smaller number of students on campus. We have been doing return to school videos that teachers will be able to share at parent/teacher conferences as well as with students when they come back. We've had our physical students engaging in those. We are modeling the appropriate movement, taking off and putting on your mask, even how to do that when you drink water, the common things that we would want to teach students to do. I believe it will help assure parents as we are modeling this too. Dr. Randy Watkins added that it was nice for the teachers that provide online services to be apart of this as they've been able to see the transitions and it has reassured them as well. The staff has been outstanding. Mr. Jonathan Stewart added that is has gone well with the extra help from food service staff as our onsite numbers have been in the 40s. The whole District has pitched in to assist and it has gone very well with that many students being on campus. Ms. Kristine Morris ended by stating that we are identifying possible future paraprofessionals and teachers hopefully through the onsite support, and we may have some folks who have a propensity for this.

Q. Mr. Sunn restated that Mr. Michael Welsh mentioned that we are instructing the kids how to take a drink

of water. Mr. Sunn asked Mr. Michael Welsh if it is bottled water or the fountain?

A. Mr. Michael Welsh stated that we have installed two (2) bottle water fillers on our campus. Students would have a water bottle, stick it under and it fills it with no touching. This will be something we bring up at parent teacher conferences. We would ask that their child bring a water bottle. Our water fountains are currently turned off and not in use.

VI. ACTION ITEM:

A. Motion by Mrs. Briceno, seconded by Mrs. Doucet to continue as planned with reopening to a hybrid model on October 19, 2020. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

VII. MOTION TO ADJOURN SPECIAL MEETING:

Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the special meeting at 4:51 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

VIII. MOTION TO CONVENE INTO STUDY SESSION:

Motion by Mr. Sunn, seconded by Mrs. Briceno to convene the study session at 4:58 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

A. Governing Board Self-Evaluation – Presented by Julie Bacon, Leadership Development Specialist, Arizona School Boards Association (ASBA)

IX. ADJOURNMENT:

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the study session at 7:10 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet



Mr. Delson Sunn, President of the Board

Date 10/8/2020