



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

**Governing Board  
Special Meeting Minutes  
October 22, 2020**

**I. CALL TO ORDER SPECIAL MEETING:**

Mrs. Briceno, Governing Board Member, at 5:01 p.m., called the special meeting to order.

**II. ROLL CALL:** Mrs. Nubia Briceno, and Mrs. Susan Doucet were in attendance. Mr. Delson Sunn was not 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 Mrs. Briceno, seconded by Mrs. Doucet to approve the agenda. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENTS:**

**Each speaker is limited to three (3) minutes.**

*The call to the public will be restricted due to social distancing guidelines, therefore, limiting the number of participants at the meeting.*

*This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H) action taken as a result of public comments will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

No public comments

**VI. SUPERINTENDENT 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.*

Superintendent Morris provided a Quarter 2 Reopening presentation.

Q. Mrs. Briceno would like an update on the large class. Are there any hiccups? Any options to help support?

A. Ms. Morris stated she can provide a little update on what we're trying to do. The 59 is 8<sup>th</sup> grade. We do have a posting out there for an extra middle school teacher. We were hoping to hire an extra math teacher but we couldn't find that. We are actively recruiting to help us keep classes small in both in person and online. We are actively seeking.

A. Ms. Melanie Block added that she had stopped by and checked on some teachers earlier in the week at Dos Rios and asked how things were going? They are having to work with the chat feature and that seems to be the biggest challenge at this time. They would like to try and navigate it first and see if they can figure out some options to better manage.

A. Ms. Kristine Morris added that one of the things we have also talked about was parapro support to monitor the chat. If we could have another paraprofessional actually navigating and synthesizing the questions the teacher could focus on the less and then they could check in with the paraprofessional and if they are simple questions maybe the parapro could answer those.

**VII. APPROVAL OF THE CONSENT AGENDA:**

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

**VIII. PRESENTATION FROM DISTRICT PERSONNEL:**

Mrs. Susan O’Rielly gave a presentation on Preventative Maintenance and Facilities

Preventative Maintenance

Q. Mrs. Briceno asked who else assists with inspections for tasks aside from maintenance those that are completed by maintenance? Who else inspects some of the bigger things?

A. Mrs. Susan O’Rielly responded because we are a small district, we do not have specialists so those are outsourced with vendors that we use.

Capital Plan

Q. Ms. Kristine Morris stated that last year we got up to 1908 students. It wasn’t ADM it was bodies. Is this ADM or bodies?

A. Mrs. Susan O’Rielly responded it’s probably bodies.

**IX. ACTION ITEM:**

A. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the second reading of policy advisories 673 and 675. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

B. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the Fiscal Year 20201 School Facilities Board Capital Plan.

C. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the Fiscal Year 2019-2020 Arizona School Facilities Board Preventative Maintenance Program Reporting Statement. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

D. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the 2020-2021 Governing Board Goals. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

**X. AGENDA ITEMS FOR FUTURE MEETINGS:**

1. November 12, 2020 – Student Services Program Update

Q. Ms. Kristine Morris asked is there is anything that you would like us to address? We want to make sure we are addressing any questions that you have, and we want to build them into the presentation.

A. Mrs. Briceno responded with how many students do we service? How many staff do we have to help with services? Counselors, Reading Interventionists. How many of those people actually participate in those services, not just the teacher?

Q. Ms. Kristine Morris clarified all the related services people?

A. Mrs. Briceno responded yes.

Q. Ms. Kristine Morris asked if we are staffed or not? What is the current staffing?

A. Mrs. Briceno responded yes.

Q. Ms. Briceno asked if we are in compliance? There are minutes that we see the students, how often do we check to see if the students are receiving the services that we said they should be receiving? Ms. Kristine Morris clarified how are we monitoring them?

A. Ms. Briceno responded yes.

A. Ms. Kristine Morris responded with here are some things that are also on the radar. This is our year for being onsite monitored from the Department of Ed. We can talk to you about what we can expect from the monitoring. Changes that we made to our program. What are we doing to better our services and making sure we are meeting out parents and kid’s needs? I can follow up and ask you guys by sending an email.

2. November 12, 2020 – ASBA training Roles and Responsibilities and Communications Protocol

3. December 10, 2020 – School Accountability (A-F) and District IAP

4. December 10, 2020 – Dos Rios Integrated Action Plan (IGA)

XI. **MOTION TO ADJOURN SPECIAL MEETING:**

Motion by Mrs. Briceno, seconded by Mrs. Doucet to adjourn the special meeting at 5:40 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

  
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Mr. Delson Sunn, President of the Board

11/12/2020  
Date