



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

**Governing Board
Public Hearing and Regular Meeting Minutes
June 10, 2021**

I. CALL TO ORDER PUBLIC HEARING:

Mr. Sunn, Governing Board President, at 5:00 p.m., called the public hearing 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 Service

Susan O'Rielly, Executive Director of Business Services

Michael Welsh, Union Principal

Dr. Randy Watkins- Hurley Ranch Principal

Jonathan Stewart, Dos Rios Principal

III. PRESENTATION: Mrs. Susan O'Rielly presented on the proposed Fiscal Year 2021-2022 District Expenditure Budget.

IV. ADJOURNMENT OF THE PUBLIC HEARING:

Motion by Mr. Sunn, seconded 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

V. CALL TO ORDER THE REGULAR MEETING: Mr. Sunn, Governing Board Member, at 5:09 p.m., called the regular meeting to order.

VI. PLEDGE OF ALLEGIANCE

VII. 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

VIII. 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 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.

No public comment.

IX. SUPERINTENDENT SUMMARY OF CURRENT EVENTS

Superintendent Morris provided an update on current events.

- Shared a video of the 8th grade mural project.
- Discussed that we are in moderate spread as reported on June 10, 2021. We went up from 4.76% (prior week's data) to 5.77% positivity as of the most recent data. Shared data of those that have

received the vaccine versus those that had not in Maricopa County. This was also broken down by age. Tolleson has approximately 39% of the community vaccinated.

- We have broadcasted to the community through various means of communication regarding vaccination events in our surrounding area. We are hosting a Vaccine Event at Dos Rios on June 15th to allow for our community to have easier access if they are looking to get vaccinated.
- Held our Administrative Retreat on June 2nd and 3rd at the Arizona Biltmore and discussed the 2021-2022 school year. Still awaiting CDC guidelines. Superintendent Morris did remind the board that during the upcoming July Board Meeting there will be a recommendation brought forward for the board to review, discuss and take action on.
- Brief overview of Screening Test vs Diagnostic Testing.
- 2021 Summer school highlights.
- UESD is excited for some new partnerships with Mighty Change for Kids and YMCA.
- 2021-2022 School Calendar that will be brought next board meeting for approval of changes made around parent teacher conferences and the time and length they are held.

X. APPROVAL OF THE CONSENT AGENDA

Motion made by Ms. Sunn seconded by Mrs. Briceno to approve the consent items. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

- A. Approval of Regular Meeting Minutes for May 13, 2021
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Accounts Payroll Vouchers
- E. Approval of Student Activity Transaction Report
- F. Approval of Gifts and Donations
- G. Approval of 2021-2022 Resolution for the District M & O Revolving Fund Bank Account
- H. Approval of 2021-2022 Resolution for the Maricopa County Superintendent of Schools to act as the chief disbursing office for all wage garnishments
- I. Approval of the 2021-2022 Resolution for the Governing Board to sign vouchers between board meetings
- J. Approval of the 2021-2022 Resolution for appointments of the Student Activity Treasurer and Assistant Student Activity Treasurer
- K. Approval of the 2021-2022 Resolution for Alhambra Credit Union Credit Card
- L. Approval of the 2021-2022 Student Fee Schedule
- M. Approval of the 2021-2022 Resolution for the Student Activity Revolving Bank Account
- N. Approval of the 2021-2022 District bank Accounts
 - 1. Question: Mr. Sunn asked if these are the regular signers for the bank accounts
 - 2. Answer: Mrs. Susan O'Rielly responded yes as of now. Anywhere I am listed we will have to come back with the new Executive Director of Business Services.
- O. Approval of the Intergovernmental Agreement with Westside Impact School Districts
- P. Approval of the Valley of the Sun United Way Grant

XI. ACTION ITEMS

- A. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the Emergency Procurement for Transportation Procurement Rules. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
 - 1. Question: Mr. Sunn ask if this is only for the 16 days of instruction?
 - 2. Answer: Ms. Kristine Morris responded yes.
- B. Motion by Mrs. Doucet, seconded by Mr. Sunn to approve the agreement between the Valley of the Sun YMCA and Union Elementary School District. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

- C. Motion by Mrs. Briceno, seconded by Mr. Sunn to adopt the Proposed Fiscal Year 2021-2022 District Expenditure Budget. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

XII. INFORMATION ITEM ONLY

1. Governing Board Financial Report

XIII. CONVENE INTO EXECUTIVE SESSION:

Motion by Mr. Sunn, seconded by Mrs. Briceno to convene into executive session at 5:30pm. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

- A. Superintendent Performance Pay

XIV. RECONVENE INTO REGULAR MEETING:

Motion by Mr. Sunn, seconded by Mrs. Doucet to reconvene into the regular meeting at 5:46 pm. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

XV. ACTION ITEM

Motion made by Mrs. Doucet, seconded by Mrs. Briceno to approve the recommendation on Superintendent Performance Pay for 2020-2021. Vote was 2-0. Mr. Sunn abstained from voting. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

XVI. FUTURE MEETING ITEMS

1. July 08, 2021 – Budget Adoption
2. July 08, 2021 – Re-Opening Plans 2021-2022
3. July 08, 2021 – IGA Renewals
4. July 08, 2021 – MOU Renewals
5. July 08, 2021 – Teacher and Administrator Evaluations (Tentative)
6. Demographic Presentation (TBD)

XVII. ADJOURNMENT

Motion by Mr. Sunn seconded by Mrs. Briceno, to adjourn the meeting at 5:50 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet



Mr. Delson Sunn, President of the Board

Date

