



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

**Governing Board
Regular Meeting Minutes
April 14, 2022**

I. CALL TO ORDER THE REGULAR MEETING:

Motion was made by Mrs. Doucet, seconded by Mrs. Briceno to call the regular meeting to order at 5:00 p.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mr. Sunn, Mrs. Doucet

II. ROLL CALL:

Mrs. Nubia Briceno, Mr. Delson Sunn 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

Michael Welsh, Union Principal

Amanda McKeever, Executive Director of Business Services

Carrie Brandon, Director of Student Services

Dr. Randy Watkins, Hurley Ranch Principal

Jonathan Stewart, Dos Rios Principal

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA:

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

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 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 comments.

VI. SUPERINTENDENT SUMMARY OF CURRENT EVENTS:

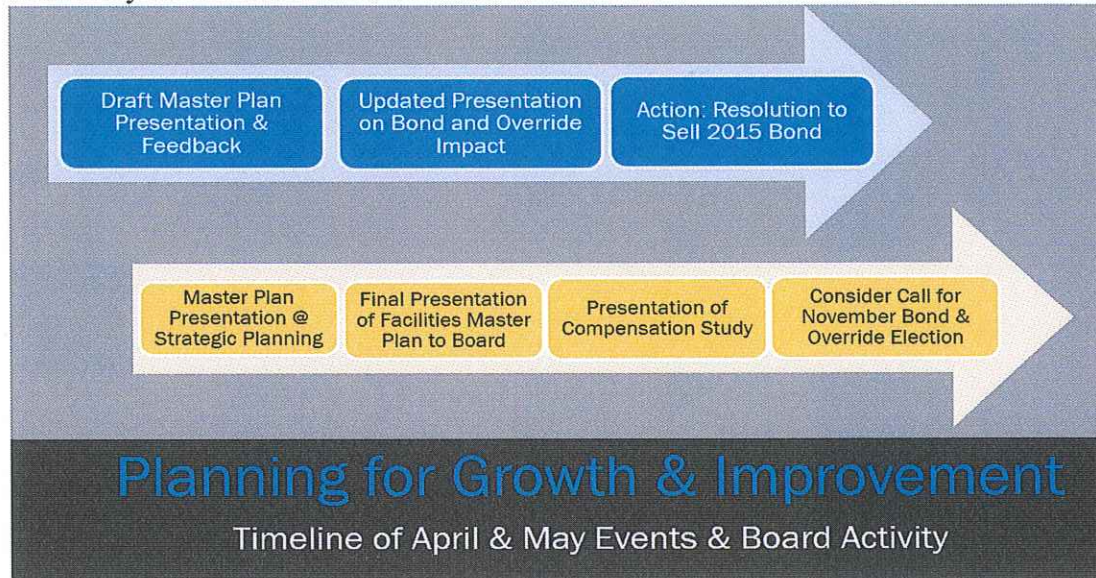
A. UESD 2022 Current Events and Safety and Services Plan

Through DonorsChoose, we have had \$14,108 donated to Union ESD teachers, 16 projects were funded averaging \$880 per project! Kudos to our teachers and thanks to Arizona Department of Education and DonorsChoose for making this possible.

We are excited about our new English Language Arts adoption and thank our team, listed below, for their dedication to finding quality programs for our students and staff !

Timber Anderson, Jennifer Glueck, Cindy Levey, Megan Hickam, Amber Ybarra, Renee Ramos, Kathryn Walls, Carlee Stumme, Brianna Roy, Victoria Williams, Britany Barber, Tiffany Collier, Ryann Miller, and Melanie Block.

On the horizon is action to ensure we are ready for growth, as shown in the slide below. The work of DLR, Stiffel, Gust Rosenfeld, and our entire team, will help us ready for important decisions and community action in the months to come!



Lastly, in Covid news, we are hopeful that LOW community transmission continues. With only one internal positive case identified in the past seven weeks, we are optimistic that our roll back of mitigations will be able to continue. However, we do stand ready, should things change.

VII. APPROVAL OF THE CONSENT AGENDA:

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

- A. Approval of Regular Meeting Minutes for March 10, 2022
- 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 Special Meeting Minutes for March 14, 2022

VIII. PRESENTATION FROM DISTRICT PERSONNEL:

- A. DLR Group presentation by Ms. Carmen Wyckoff
- B. Stifel presentation by Mr. Michael LaValle
- C. Covid Impact Academic Update presented by Ms. Melanie Block, Director of Academic Services

IX. ACTION ITEMS:

- A. Motion by Mrs. Briceno, seconded by Mrs. Doucet to adopt the resolution authorizing the issuance and sale of School Improvement Bonds. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mr. Sunn, Mrs. Doucet
- B. Motion by Mrs. Doucet, seconded by Mrs. Briceno to adopt *CKLA by Amplify* for PreK – 2nd grade and *Wit and Wisdom by Great Minds* for 3rd – 8th grade English Language Arts. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mr. Sunn, Mrs. Doucet
- C. Motion by Mr. Sunn, seconded by Mrs. Doucet to approve the 2023-2024 Union Elementary School District Calendar. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mr. Sunn, Mrs. Doucet

- D. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the reinstatement of policies BEDB and BEDH and lift restrictions on public attendance at meetings, effective April 15, 2022.

X. **INFORMATION ITEM ONLY:**

1. Governing Board Financial Report

XI. **FUTURE MEETING ITEMS:**

1. April 28, 2022 – Celebrations and Recognition Special Meeting
2. April 28, 2022 – Civics Matters AZ; out of state field trip
3. April 28, 2022 – Executive Session: Superintendent Contract
4. May 12, 2022 – Fiscal Year 2022 Budget Revisions and Public Hearing
5. May 12, 2022 – Compensation Study Findings (Tentative)
6. May 12, 2022 – Intergovernmental Agreements (IGA)
7. May 12, 2022 – Call for Election (Tentative)

XII. **ADJOURNMENT:**

Motion by Mrs. Briceno seconded by Mr. Sunn, to adjourn the meeting at 6:03 p.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mr. Sunn, Mrs. Doucet



Governing Board Member

5-12-22

Date