



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

**Governing Board
Special Meeting Minutes
April 28, 2022**

I. CALL TO ORDER THE SPECIAL MEETING

Mrs. Briceno Governing Board President at 4:05p.m., called the special meeting to order.

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

II. ROLL CALL

Mrs. Nubia Briceno, Mrs. Susan Doucet were in attendance. Mr. Delson Sunn was not in attendance.

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF THE PRIDE AWARD RECIPIENTS

- A. Matt Haley- District, Network Administrator
- B. Ana Avalos- District, Director of Human Resources
- C. Joanna Moses – Dos Rios, Cognitive Teacher
- D. Veronica Escobedo DeEnciso – Dos Rios, Reading Interventionist Paraprofessional
- E. Brenda Yanes – Dos Rios, Attendance Clerk
- F. Renee Bennett – Hurley Ranch, Resource Teacher
- G. Melissa Gargano – Hurley Ranch, Instructional Coach
- H. Andrea Starks – Hurley Ranch, SEL Interventionist
- I. Gloria Galindo – Union, Preschool Paraprofessional
- J. Heidy Cazares – Union, Preschool Paraprofessional
- K. Clarissa Villanueva – Union, Attendance Clerk

V. RECONITION OF THE WESTSIDE IMPACT PRINCIPAL OF THE YEAR

- A. Michael Welsh – Union Elementary School

VI. RECOGNITION OF THE TEACHERS OF THE YEAR FOR 2021-2022

- A. Derek Collinsworth – Dos Rios, Physical Education
- B. ToQuyen Le – Hurley Ranch, 3rd Grade Teacher
- C. Jennifer Glueck – Union, Kindergarten Teacher

VII. ACTION ITEM

- A. Motion made by Mrs. Briceno, seconded by Mrs. Doucet to approve the CivicsMattersAZ, out of state field trip to Washington D.C. June 22-25, 2022. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

- B. Motion made by Mrs. Doucet, seconded by Mrs. Briceno to approve the appointment of Ms. Renee Estrella-Chavez as Principal of Dos Rios Elementary School. Vote was unanimous. Motion carried.
Aye: Mrs. Briceno, Mrs. Doucet

VIII. MOTION TO CONVENE INTO EXECUTIVE SESSION

Motion by Mrs. Briceno, seconded by Mrs. Doucet to convene into Executive Session at 4:35p.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

A. Pursuant to A.R.S. §38-431.03, concerning the discussion of Superintendent Contract.

IX. MOTION TO ADJOURN THE EXECUTIVE SESSION

Motion by Mrs. Briceno, seconded by Mrs. Doucet to adjourn the Executive Session at 5:05 p.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

X. ACTION ITEM

Motion by Mrs. Doucet to take action on the Superintendent Contract renewal. The board has approved a 3-year term, beginning July 1, 2023, with a base pay of \$165,875 per year, including benefits in prior contract, including pay for performance, travel, life insurance, annuity to remain as they are presently. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

XI. ADJOURNMENT

Motion by Mrs. Briceno seconded by Mrs. Doucet, to adjourn the meeting at 5:06 p.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet



Governing Board Member

5/12/22

Date