

**Governing Board
Public Hearing & Regular Meeting Minutes
May 13, 2022**

I. CALL TO ORDER THE PUBLIC HEARING:

Mrs. Briceno, Governing Board President, at 5:30 p.m., called the public hearing to order. Motion by Mrs. Briceno, seconded by Mrs. Doucet. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

II. PRESENTATION:

Ms. Amanda McKeever presented the Fiscal Year 2021-2022 Expenditure Budget Final Revision #2

III. ADJOURN THE PUBLIC HEARING:

Motion by Mrs. Briceno, seconded by Mrs. Doucet to adjourn the Public Hearing at 5:36 p.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

IV. CALL TO ORDER THE REGULAR MEETING:

Motion was made by Mrs. Doucet, seconded by Mrs. Briceno to call the regular meeting to order at 5:36 p.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

V. 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

Michael Welsh, Union Principal

Matthew Haley, Network Administrator

Amanda McKeever, Executive Director of Business Services

Carrie Brandon, Director of Student Services

Dr. Randy Watkins, Hurley Ranch Principal

Jonathan Stewart, Dos Rios Principal

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: 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 comments.

IX. SUPERINTENDENT SUMMARY OF CURRENT EVENTS:

Next week is our final week of the 2022 school year! Thank you to our amazing team who did what it took to stay open, focused on learning, and providing safe and supportive environments for our students!

COVID Community transmission rates throughout Maricopa County remain Low, however, over the past several weeks, there has been a slight increase in cases and hospitalizations.

Internally, since lifting our mask requirement on March 28th, we have had a few cases, and a slight increase in cases this past week, with four (4) positive cases. Over the summer, we will continue with pooled testing, monitoring students for symptoms, etc.

Week of	Number of Students & Staff	Percent of Students	Percent of Staff	Percent of All In-Person
14-Mar	0	0.00%	0.00%	0.00%
21-Mar	0	0.00%	0.00%	0.00%
*28-Mar	0	0.00%	0.00%	0.00%
4-Apr	0	0.00%	0.00%	0.00%
11-Apr	1	0.06%	0.00%	0.05%
18-Apr	3	0.17%	0.00%	0.15%
25-Apr	1	0.00%	0.52%	0.05%
2-May	1	0.00%	0.52%	0.05%
9-May	4	0.17%	0.52%	0.20%

To close out the year in a celebratory manner, next week we have morning Kindergarten drive-thru celebrations and 8th grade promotions happening on Thursday, May 19th, at various times throughout the day. When we originally planned these events, we were uncertain about what the COVID transmission rates would be, so principals planned on the side of caution. Hurley Ranch 8th grade students will be promoting in two groups, by homerooms. One at 10:30am and the other at 12:00pm. Dos Rios will be having three 8th grade groups, by homeroom. 1:30pm; 2:30pm and 3:30pm. Union's Kindergarten drive-thru celebration will be at 9:00 am and Dos Rios at 8:30am; 9:30 am; and 10:30 am. Please join us if you are able. Let Cara know so we can post that you might be there.

On Friday, May 20th, we will be hosting our annual end of year staff celebration at the Hurley Ranch gymnasium. It is an opportunity for our team to reflect on and celebrate all we accomplished, recognize some employee milestones/years of service, and preview what is to come for 2023! Please let me know if you want to join us.

Union ESD Summer Camp starts June 1st and continues through June 24th and will be hosted at Dos Rios this year. We are excited about this year's structure and programming, brought about through our continued partnership with YMCA and the Governor's Office. Through an additional \$250,000 in funding from the Governor's Office and with the expertise from YMCA, we can provide programming 8 a.m.to 3 p.m. Monday-Friday, with Friday field trips, and afternoon enrichment programming. YMCA is a great partner and is bringing their skills related to hobbies and recreation to our robust academic summer program. We are hopeful that our students will come to learn and stay for fun!

Part of the Summer Camp requirements of the Governor's Office, includes the enrollment of community students, regardless of their school or district attendance. We are planning to serve up to 250 students, through a combination of 21st Century, Title I, and Governor's grant funding. We are looking forward to this extended schedule and enriched programming for our current Union ESD students. We are hoping to engage possible future students and help them, and their families see first-hand all that Union ESD has to offer. Thank you to Ms. Brandon, Ms. Block, Mr. King and Ms. Suchan for their collaboration and coordination of all the different components that make a program a success. We look forward to sharing how things went at our July Governing Board meeting.

Thanks again to our team, and to the Governing Board for another remarkable year!

X. APPROVAL OF THE CONSENT AGENDA:

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

- A. Approval of Regular Meeting Minutes for April 14, 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 Employee Code of Excellence
- H. Approval of Special Meeting Minutes for April 28, 2022

XI. PRESENTATION FROM DISTRICT PERSONNEL:

- A. Facilities Master Plan presented by Ms. Carmen Wyckoff, DLR Group

XII. ACTION ITEMS:

- A. Motion by Mrs. Briceno, seconded by Mrs. Doucet to adopt the resolution ordering and calling a Special Bond Election to be held in and for the District. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- B. Motion by Mrs. Doucet, seconded by Mrs. Briceno to adopt a resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments “for” and “against” the election to the Maricopa County School Superintendent as August 12, 2022, at 5:00 p.m. and approving the Governing Board’s Argument in support of the special Maintenance and Operation Budget Override Election. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- C. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the Fiscal Year 2021-2022 Expenditure Budget Revision #2. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- D. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve a \$3600 Classroom Site Fund Base Pay increase for certified teachers for the 2022-2023 school year. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- E. Motion by Mrs. Briceno seconded by Mrs. Doucet to approve the Summer Camp Agreement between Union Elementary School District and the Valley of the Sun YMCA. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- F. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the new job descriptions. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

XIII. INFORMATION ITEM ONLY:

- 1. Governing Board Financial Report

XIV. FUTURE MEETING ITEMS:

- 1. June 9, 2022 – Compensation Student Findings (Tentative)
- 2. June 9, 2022 – Intergovernmental Agreements (IGAs)
- 3. June 9, 2022 – Executive Session – Superintendent Pay for Performance
- 4. June 9, 2022 – Public Hearing – 2023 Proposed Budget
- 5. May 16, 2022 – Special telephonic Governing Board Meeting (added 5.12.22)

XV. **ADJOURNMENT:**

Motion by Mrs. Briceno seconded by Mrs. Doucet, to adjourn the meeting at 6:00 p.m. Vote was unanimous.
Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

Governing Board Member

Date

DRAFT