

**Governing Board  
Public Hearing & Regular Meeting Minutes  
June 9, 2022**

**I. CALL TO ORDER THE PUBLIC HEARING:**

Mrs. Briceno, Governing Board President, at 3:01 p.m., called the public hearing to order.

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

**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*

*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. PRESENTATION:**

Ms. Amanda McKeever presented on the Fiscal Year 2022-2023 District Expenditure Budget Proposal

Q. Mrs. Briceno asked when the ESSER funds end?

A. Ms. McKeever responded September of 2024.

**IV. ADJOURN THE PUBLIC HEARING:**

Motion by Mrs. Briceno, seconded by Mr. Sunn to adjourn the Public Hearing at 3:08 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

**V. CALL TO ORDER THE REGULAR MEETING:**

Motion was made by Mrs. Briceno, seconded by Mr. Sunn to call the regular meeting to order at 3:09 p.m.

Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

**VI. PLEDGE OF ALLEGIANCE**

**VII. APPROVAL OF THE AGENDA:**

Motion by Mrs. Doucet, seconded by Mrs. Briceno 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 comments.

**IX. SUPERINTENDENT SUMMARY OF CURRENT EVENTS:**

**A. UESD 2022 Current Events and Safety and Services Plan**

The 2022 school year has ended; however, students and staff are still engaging in learning and enrichment at this year's Summer Camp! We are in the second week of our 18-day summer camp in collaboration with YMCA, with additional funding from the Governor's Office of Education. We have 233 students registered with about 205 attending daily. Our focus is on the improvement of reading skills and confidence during the academic portion of the camp. The recreational part of the camp provides students the opportunity to explore hobbies and recreational activities; with Friday being Field Trip days for the next two Friday's, supervised and coordinated by the YMCA. We are hopeful that this new full day model, with recreation at the end will help increase attendance, participation and ultimately accelerate learning for our participants.

On Fridays, during the time that students are on their field trips, our teachers and staff are engaged in professional development, so they are equipped and prepared for supporting the variety of needs our students have. I want to thank our staff of 22 individuals who are helping make this possible. To make the camp a success we have staffed 17 classroom positions, one medical assistant, a social emotional learning interventionist, an instructional coach, a camp coordinator, and an attendance clerk. In addition to the camp staff, we have 4 transportation team members, and 6 food service team members helping get students safely to and from camp and well fed while they are there! We will report to the Board on progress at our July meeting.

In addition to Summer Camp breakfast, lunch and snack, Child Nutrition Services is providing summer community meals on Thursday. Families can choose one of two times 9-10am and 2-3pm to pick up the meals. At last week's pick up we distributed 485 meals to families in our community on top of the students who are in our daytime programming.

Last week we officially completed our final Bond sale and Maricopa County Treasure received the proceeds of the sale totaling \$4,509,655.16. from the 2015 Bond election. I want to thank our partners at Stifel, and Gust Rosenfeld for ensuring the process went smoothly and that we received the best Bond rates we could.

On Monday evening, we hosted a *Civics Matter* parent meeting at Hurley Ranch for the students who will be attending the Washington D.C. trip on June 22<sup>nd</sup>. Parents had the opportunity to meet the chaperone, Mr. Collinsworth, learn about logistics of the event, complete required paperwork, and students learned who their roommates would be. We are so thrilled that 10 of our students get this amazing opportunity that was afforded to only 250 of the Arizona's 1million plus students! Congratulations to Aliya Gomez, Emily Betancout, Audina McCorkle, Ariana Ochoa, Dalexandro Piceno-Perez, Midella Villanueva-Martinez, Armando Cruz, Donyell Acee, Sienna Canton, Angel Ramirez and thank you to Mr. Collinsworth for chaperoning the event.

**X. 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: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

- A. Approval of Regular Meeting Minutes for May 12, 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 Special Meeting Minutes for May 16, 2022
- G. Approval of IGA with Littleton Elementary School District No.65
- H. Approval of IGA with Westside Impact School Districts (amendment)
- I. Approval of MOU with Touchstone Health Services and Facilities Agreement
- J. Approval of Grant Agreement-Amendment #1 with the State of Arizona, Project Momentum
- K. Approval of Student Activity Revolving Bank Accounts
- L. Approval of Resolution for the Bank Accounts

- M. Approval of Resolution to sign for Vouchers between Board Meetings
- N. Approval of Resolution for the Maricopa County Superintendent of School as the Chief Disbursing Office for all wage garnishments
- O. Approval of District M & O Revolving Fund Bank Account
- P. Approval of Student Activity Treasurer and Assistant Student Activity Treasurer
- Q. Approval of Resolution for the Alhambra Credit Union credit card account
- R. Approval of Superintendent Contract 2023-2025

**XI. PRESENTATION FROM DISTRICT PERSONNEL:**

- A. 2020-2021 Audit – presented by Ms. Amanda McKeever
- B. 2022-2027 Strategic Plan Update – presented by Ms. Kristine Morris

**XII. ACTION ITEMS:**

- A. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the Proposed Fiscal Year 2022-2023 District Expenditure Budget. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- B. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the teacher, leader evaluation systems for the 2022-23 school year. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- C. Motion by Mrs. Briceno seconded by Mrs. Doucet to approve the acceptance of the 2020-2021 Annual Audit. Roll Call: Mr. Sunn, Aye; Mrs. Briceno, Aye; Mrs. Doucet, Aye. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet
- D. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2022-2027 Strategic Plan. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

**XIII. MOTION TO CONVENE INTO EXECUTIVE SESSION**

Motion by Mrs. Briceno, seconded by Mrs. Doucet to convene into Executive Session at 3:48 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

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

**XIV. MOTION TO ADJOURN THE EXECUTIVE SESSION**

Motion by Mrs. Briceno, seconded by Mrs. Doucet to adjourn the Executive Session at 4:15 p.m. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

**XV. ACTION ITEM:**

- A. Motion by Mrs. Doucet, seconded by Mrs. Briceno to award the 2021-2022 Superintendent Performance Pay as agreed upon by the Board. Vote was unanimous. Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

**XVI. INFORMATION ITEM ONLY:**

- 1. Governing Board Financial Report

**XVII. FUTURE MEETING ITEMS:**

- 1. July 14, 2022 – Compensation Study Findings
- 2. July 14, 2022 – IGAs
- 3. July 14, 2022 – Final FY 22-23 Budget Hearing and Approval
- 4. July 14, 2022 – Reopening Plan including Covid update, and Safety/Mitigations
- 5. July 14, 2022 – Summer School update as a current event
- 6. Board Meeting time was set for 3:30 p.m. for July 14, 2022

**XVIII. ADJOURNMENT:**

Motion by Mrs. Doucet seconded by Mrs. Briceno, to adjourn the meeting at 4:20 p.m. Vote was unanimous.  
Motion carried. Aye: Mr. Sunn, Mrs. Briceno, Mrs. Doucet

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Governing Board Member

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Date

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