

**Governing Board
Regular Meeting Minutes
December 8, 2022**

I. CALL TO ORDER THE SPECIAL MEETING

Mrs. Briceno Governing Board President at 5:00 p.m., called the special meeting to order.

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

II. ROLL CALL

Mrs. Susan Doucet & Mrs. Nubia Briceno 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

Tonia Immel, Executive Director of Business Services

Renee Estrella-Chavez, Dos Rios Principal

Randy Watkins, Hurley Ranch Principal

Daniel Ayala, Technology Assistant

III. PLEDGE OF ALLEGIANCE

IV. 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,

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 Current Events Summary

Good evening, President Briceno, Mr. Sunn, and Ms. Doucet,

We are entering the final two weeks of the 2022 calendar year, boy how time has flown! As we wind down this semester, we are gearing up for the next semester and believe it or not, for the 2023-2024 school year. Some of our work includes DIBELS Middle of The Year (MOY) testing, closing out grades, and planning for the next instructional units. We also have end-of-year festivities, basketball season, and close-out of afterschool semester 1 activities. All of this comes with joys and anxieties. Thank you to our employees for understanding that children and families, just like themselves are not immune from this range of emotions. Our team members are doing such a wonderful job of managing their emotions while at the same time, supporting our students and families in managing theirs. Thanks to our families for being patient as well, for understanding that we are all working toward the same outcome, children who are inspired, hopeful, and

prepared to courageously pursue their goals and dreams. As we close out this semester and as things become more hurried; in the spirit of the Holiday Season, let's remember our children are watching and learning from us. May we continue to be gracious, patient, and generous in spirit. That is the gift that will benefit our children the most both now, and in the future.

I also want to take a moment to celebrate and thank Board Member, Mr. Delson Sunn. This was his final meeting as a member of the Union Elementary School District Governing Board. Having served since 1998, Mr. Sunn has helped govern our District from the time it was a small rural school district, through the building of two schools, and passing a bond to accommodate future growth. He helped navigate fiscal and other challenges to emerge fiscally stable and academically improving. Not only did Mr. Sunn serve for 24 years, but most of those years were also as President of our Board. His dedication and generosity of service to our students, community, and staff, is valued and his legacy will carry on into the future, through those he impacted during his service. Thank you, Mr. Sunn, we all wish you the best in the years to come and sincerely thank you for your leadership and service to Union Elementary School District #62.

That concludes my Superintendent report, except to introduce our Holiday performance from Dos Rios Elementary. Under the direction of Ms. Stephanie Nelson, Music Teacher, please welcome our First, second, and Third graders who will perform a holiday song for us.

Thank you, students, for your outstanding performance! Parents, thank you for coming this evening and for trusting us to be your educational partner. May you all have a restful break, Merry Christmas, and Happy New Year!

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. Doucet & Mrs. Briceno

- A. Approval of Regular Meeting Minutes for November 10, 2022
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Gifts and Donations
- G. Approval of Revised Job Description: Research Coordinator
- H. Approval of Salary Adjustments due to Compression

VIII. PRESENTATION FROM DISTRICT PERSONNEL:

- A. Integrated Action Plan (IAP) for Dos Rios -Presented by Ms. Renee Estrella-Chavez
- B. Fiscal Year 2022-2023 Budget Revision #1- Presented by Ms. Tonia Immel

IX. ACTION ITEMS:

- A. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the Second Reading of Policy Advisory 737-738. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- B. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2022 Scope and Sequence. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- C. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2022-2023 Budget Revision Expenditure #1: Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

- D. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the Increase to Job Order Contracting Purchase Maximum DJE Policy. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

Mrs. Morris paused to provide information on what a job order contract is. There's a state-approved contractor list where they go through a rigorous bidding process to be qualified as a state contractor. There is either a state contract or a 1 GPA and they put forth their cost so that you don't have to go through a bid process that might slow down a district our size. You are allowed to purchase off these lists for the single job order contracts. So, that would be the intention behind that.

Q: Mrs. Briceno asked so why a need to increase.

A: Ms. Morris responded if it doesn't get increased. Then we must hold a board meeting to approve any projects before they can start. We can wait but any project over \$1.M right now as it stands must come to the board for approval before we can start the project and since we only have board meetings once a month that delays our being able to get started. That's why we are requesting an increase, a lot of the projects like the Hurley Ranch Roof project right now are looking like 2.8M for redoing the roof. We do still get quotes from this list to get the best price. It just helps expedite the process we don't have to it just delays our ability to move them forward. If the board would rather have them come before the board if they're over a million before we start the projects, we can do that. Whichever direction you want to go.

- E. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2022-2023 Revised Educational Support Personnel Placement Schedule

X. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report

XI. AGENDA ITEMS FOR FUTURE MEETINGS:

- A. January 12, 2023 – Counselor Program Update
- B. January 12, 2023 – Integrated Action Plan (IAP) for Union
- C. January 12, 2023 – Governing Board Organizational Meeting
- D. January 12, 2023 – 2022-2023 Teacher Pay for Performance Plan

XII. ADJOURNMENT

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

Governing Board Member

Date