



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

**Governing Board
Regular Meeting Minutes
February 9, 2023**

I. CALL TO ORDER THE SPECIAL MEETING

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

Motion by Mrs. Doucet, seconded by Mrs. Briceno 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

Tonia Immel, Executive Director of Business Services

Melanie Block, Director of Academic Services

Jacob Stanek, Communications Coordinator

Michael Welsh, Union Principal

Randy Watkins, Hurley Ranch Principal

Brent Hall, Network Administrator

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.

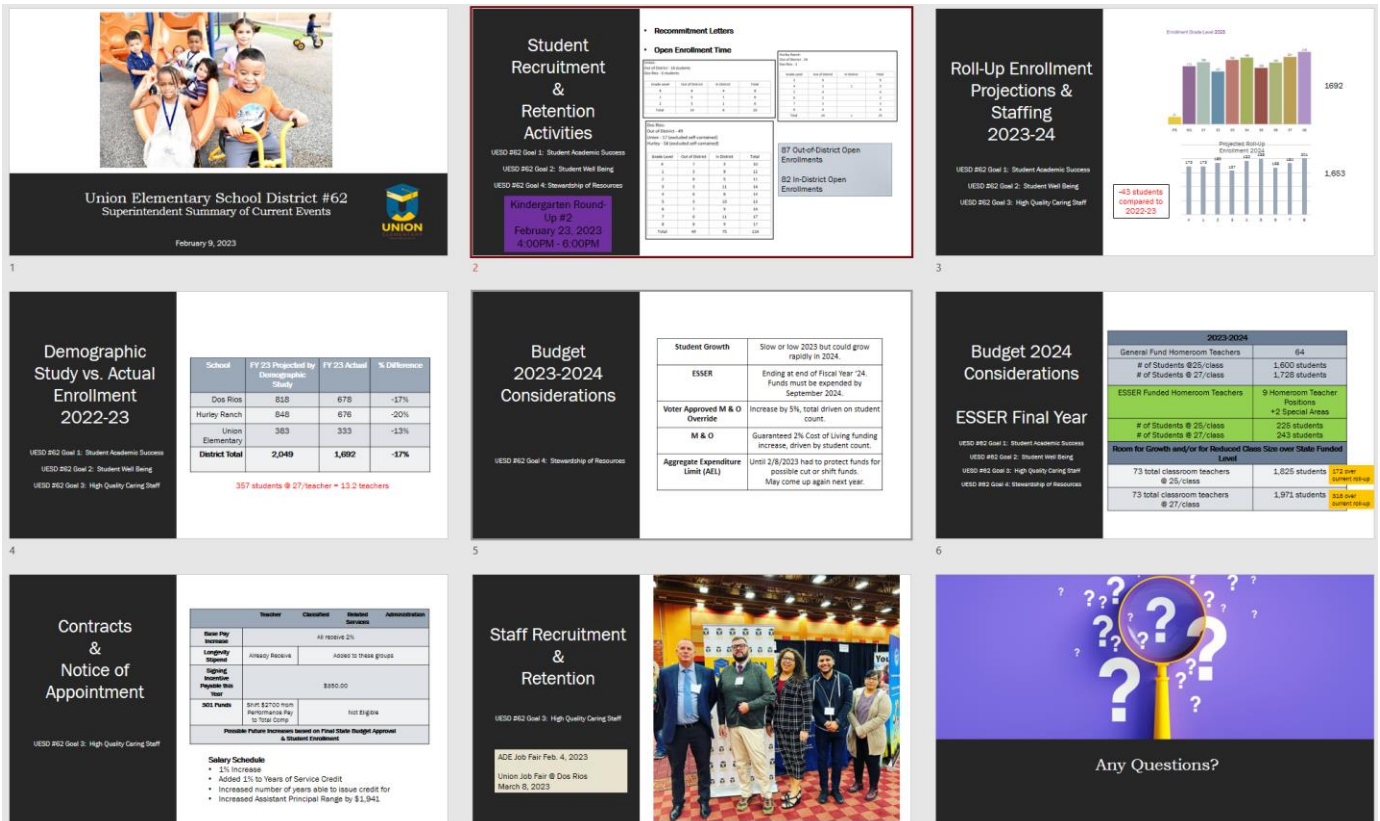
No public comments.

VI. SUPERINTENDENT SUMMARY OF CURRENT EVENTS:

A. UESD Current Events Summary

Good evening Ms. Briceno and Ms. Doucet,

I'm here to talk about some current events that are happening in Union.



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 February 9, 2023
- 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 out of state travel to Louisville, KY for CEC 2023
- H. Approval of Hurley Roof Project Award # BRG-CONST-02188
- I. Approval of Hurley Water Repair Award # SFB-ERR-03633
- J. Approval of The Autism Center for Exceptional Students FY22 Payment
- K. Approval of Waxie FY22 Payment
- L. Approval of Light Street FY22 Payment
- M. Approval of SHI International Corp FY22 Payment

VIII. PRESENTATION FROM DISTRICT PERSONNEL:

- English Language Learner Corrective Action Plan- Presented by Ms. Melanie Block

Q: Ms. Doucet asked a question. Will this be implemented next year?

A: Ms. Block responded we are going to start building the professional development since this was approved earlier than expected we will begin building the professional development within

our curriculum. We will work on this over the summer, introduced this to our principals during professional development week, and cover this with the teachers during teacher induction.

Q: Ms. Morris asked if we anticipate any budget impact on materials or staff.

A: We are still looking into this we have brainstormed some different ideas with the principals. To get the targeted instruction strong one brainstorm of 39 sections was taking what we do in reading intervention because our EL learners are struggling there too. Layering the EL piece standard on that so there is a core curriculum for them and having them pull our EL students. We still have a 30-minute block we are missing. What can we do for writing? Which is the second area our students struggle the most in our curriculum materials. A couple of ideas we have if ESSER has more money left can we hire an EL teacher to pull those kids to build that program out. When we have it solid it would be something that our teachers could do years after that because we would have the materials ready and that really promotes the philosophy in our communities where we would take these groups of kids and do this, and we are responding to learning but we are really focused on EL standards as well. Yes, we're looking at it even though we were told many times by the state there is no computer program that doesn't mean we can't get Rosetta Stone for our families so they can use this at home or we can use that support outside this model.

IX. ACTION ITEMS:

- A. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the Tax Credit Donation for the 2022 tax credit year. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno
- B. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the 2023-2024 Certified Salary Placement Schedule. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- C. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2023-2024 Educational Support Personnel Placement Schedule. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno
- D. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the 2023-2024 Related Services Placement Schedule. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- E. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2023-2024 School Psychologist Placement Schedule. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno
- F. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the 2023-2024 Guest Teacher Salary Schedule. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- G. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2023-2024 Administrator Placement Schedule. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno
- H. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the 2023-2024 Stipends/Extra Pay Schedule. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- I. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2023-2024 Certified Contract Rehire List. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno

- J. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the 2023-2024 Educational Support Personnel Notice of Appointment/Rehire List. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- K. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2023-2024 Administrative offer of Contract/ Rehire List. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno
- L. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the 2023-2024 Signing Incentive. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- M. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the First Reading of Policy Advisories 739-743. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno
- N. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the Community Literacy Hub Contract. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet

X. **ITEMS ONLY – NO ACTION REQUIRED:**

- A. Governing Board Financial Report

XI. **AGENDA ITEMS FOR FUTURE MEETINGS:**

- A. March 9, 2023- Conflict of Interest
- B. March 9, 2023- Academic Services MOY update
- C. March 9, 2023- Audit Findings
- D. March 9, 2023- Union Elementary School District calendar for the 2024-2025 school year
- E. TBD- Projects Update

XII. **ADJOURNMENT**

Motion by Mrs. Doucet seconded by Mrs. Briceno, to adjourn the meeting at 5:41 p.m. Vote was unanimous. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno

Governing Board Member

Date