



**Governing Board  
Regular Public Meeting Minutes  
August 11, 2016**

- I. **CALL TO ORDER:** The meeting was called to order by Mr. Sunn, Governing Board President at 5:00 p.m.

Roll Call: Mr. Delson Sunn, Mrs. Nubia Briceno, and Mrs. Stacy Marchelli were in attendance.

II. **ADOPTION OF AGENDA**

Motion by Mrs. Briceno, seconded by Mrs. Marchelli to adopt the agenda. Vote was unanimous. Motion carried.

III. **PLEDGE OF ALLIGIANCE**

Administration Present:

*Lorah Neville, Superintendent*

*Melanie Block, Director of Academic Services*

*Carrie Brandon, Director of Student Services*

*Norma Pacheco, Director of Human Resources*

*Susan O’Rielly, Executive Director of Business Services*

*Milton Collins, Principal, Dos Rios Elementary*

*Dru Barisich, Assistant Principal, Dos Rios Elementary*

*Michael Welsh, Principal, Union Elementary*

*Adam Klingelhoets, Principal, Hurley Ranch Elementary*

*Robb Begazo, Network Administrator*

IV. **SUPERINTENDENT TOP HAPPENINGS**

Ms. Lorah Neville, Superintendent, presented the governing board with the top happenings around the district.

1. The 2016-2017 District Kick-off was Friday August 5<sup>th</sup>. All employees who were on contract, met at the Dos Rios Multi-Purpose Room to share a wonderful breakfast and start the year off as a team. Teams of teachers, educational support staff, and administrators discussed why we are here and what our purpose is. We reviewed the mission and vision of the district which aligned to the reasons everyone identified for being here. We learned a little from Mr. Rogers <https://vimeo.com/85443169> and the Blue Angels <https://vimeo.com/99087518> about the importance of our work and working as a team for Union students and families.
2. Dos Rios did have an awesome turn out for Open House/Meet the Teacher Night. There were a lot of positive comments about the new teachers. The first three days of school has been amazing!!! Our teachers are establishing positive relationships with kids through team building activities and small groups. Overall positive vibes all over campus!
3. The Super Star team at Hurley Ranch engaged an outstanding first week back to school. Collaboratively, each team at Hurley Ranch created a purpose statement answering the question, “Why are we here?” During this process, the Super Star grade level teams bonded and shared the same sense of pride with their profession and commitment to our students. Hurley Ranch hosted an open house on Thursday, August 4<sup>th</sup> in the Hurley cafeteria. There was an amazing turn out with hundreds of excited and happy

students ready and eager to return to school. The environment at Hurley Ranch is positive and enthusiastic and every staff member at Hurley believes that Hurley Ranch is the "Proud Home of the Super Stars!"

4. Union Elementary School is off to a great start! Teachers are establishing classroom procedures and practicing these procedures so that they become routines. How to get students' attention non-verbally, how to move around the classroom, how to get materials, how to appropriately interact with peers, and how to walk in the hallways are just a few. 100% compliance is key! This will ensure student safety and maximize instructional time. Students have also been engaged in team building and culture building activities in order to establish a positive, respectful classroom culture in our classrooms. Teachers are working closely together in their grade level teams to develop objectives, plan lessons, and learning checks around the strategic instructional design model to ensure high quality, differentiated instruction.
5. In the 2014-2015 school year, Union School District had 9 students that were identified for retention by the law and did not qualify for an exemption. In the 2015-2016 school year, we had only 5 students identified who did not qualify for an exemption. In response, the students were offered summer school as an intervention and 3 of the 5 students demonstrated sufficient growth to be promoted to 4th grade. Therefore, we only have 2 students district wide that were retained in 3rd grade due to the MOWR law going into the 2016-2017 school year. A presentation on the district's MOWR plan will be presented to the Board at the September Governing Board meeting.

#### **V. INFORMATION ONLY ITEMS**

Mrs. Melanie Block, Director of Academic Support, presented the district Arizona Merit test results to the Governing Board. Mr. Milton Collins, Dos Rios Principal, presented the Arizona Merit test results for Dos Rios Elementary. Mr. Adam Klingelhoets, Hurley Ranch Principal, presented the Arizona Merit test results for Hurley Ranch Elementary.

#### **VI. PUBLIC COMMENTS – No public comments.**

#### **VII. ACTION ITEMS**

##### **1. Consent Agenda Items**

Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the consent items.

- A. Approval of Regular Public Meeting Minutes.
- B. Approval of Personnel Items as presented.
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of the Student Activities Transaction Report

Vote was unanimous. Motion carried.

##### **2. New Business**

- A. Motion by Mrs. Briceno, seconded by Mrs. Marchelli, to approve the Intergovernmental Agreement with Littleton Elementary School District for maintenance and repairs and preventative maintenance for facilities and transportation vehicles. Vote was unanimous. Motion carried.
- B. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the Intergovernmental Agreement with Tolleson Elementary School District to provide our special education students for multiply disabled programs. Vote was unanimous. Motion carried.

- C. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Intergovernmental Agreement with Avondale Elementary School District for exceptional student services in the EDP setting through their STARS program. Vote was unanimous. Motion carried.
- D. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the Intergovernmental Agreement with Littleton Elementary School District which is acting as the fiscal agent for Westside Impact. Vote was unanimous. Motion carried.
- E. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the District's Qualified Evaluators for the 2016-2017 school year. Vote was unanimous. Motion carried.
- F. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the new position and job description for a Speech Language Pathologist Assistant. Vote was unanimous. Motion carried.
- G. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the new position and job description for a Crossing Guard. Vote was unanimous. Motion carried.
- H. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Student Fee Schedule for the 2016-2017 school year. Vote was unanimous. Motion carried.
- I. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Support Salary Placement Schedule for the 2016-2017 school year. Vote was unanimous. Motion carried.

**VIII. INFORMATION AND DISCUSSION ITEMS - None**


**IX. FUTURE INFORMATION ITEMS**

- A. Requests for future agenda items.
- B. Upcoming Board Presentations

September 8, 2016 – Move On When Reading, General Education Intervention Team and Public Hearings for the Annual Financial Report for 2015-2016 school year and the budget for the 2016-2017 school year.

**X. ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Marchelli, to adjourn the Public Meeting at 5:49p.m. Vote was unanimous. Motion carried.

  
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 Mr. Delson Sunn, President of the Board

  
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 Date