



Achievement Today For an Exceptional Tomorrow

**Governing Board
Executive Session
Public Hearing with
Regular Public Meeting Minutes
June 8, 2017**

- I. CALL TO ORDER:** The meeting was called to order by Mr. Sunn, Governing Board President at 4:30 p.m.

Roll Call: Delson Sunn, Nubia Briceno and Stacy Marchelli were all 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 ALLEGIANCE**

- IV. VOTE TO CONVENE TO EXECUTIVE SESSION**

Motion by Mr. Sunn, seconded by Mrs. Marchelli to convene to executive session at 4:32 p.m. Vote was unanimous. Motion carried.

- A. Review the Superintendent Performance Goals for the 2016-2017 school year.

- V. ADJOURNMENT OF EXECUTIVE SESSION**

Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the executive session at 5:03 p.m. Vote was unanimous. Motion carried.

Administration Present:

*Lorah Neville, Superintendent
Susan O’Rielly, Executive Director of Business
Carrie Brandon, Director of Student Services
Dr. Randy Watkins, Hurley Ranch Principal*

*Michael Welsh, Union Elementary Principal
Melanie Block, Director of Academic Services*

- VI. RECONVENE PUBLIC HEARING**

Motion by Mr. Sunn, seconded by Mrs. Briceno to reconvene to public hearing at 5:03 p.m. Vote was unanimous. Motion carried.

- A. Presentation by Susan O’Rielly, Executive Director of Business on the Proposed District Annual Expenditure Budget for the 2017-2018 school year.

- VII. ADJOURNMENT OF PUBLIC HEARING**

Motion by Mr. Sunn, seconded by Mrs. Briceno to adjourn the public hearing at 5:12 p.m. Vote was unanimous. Motion carried.

VIII. CALL TO ORDER OF REGULAR PUBLIC MEETING

The meeting was called to order by Mr. Sunn at 5:12 p.m. Vote was unanimous. Motion carried.

IX. SUPERINTENDENT TOP HAPPENINGS

Lorah Neville, Superintendent presented the Governing Board with the top happenings around the district.

1. Hurley Ranch ended on positive note with an outstanding 8th grade promotion ceremony. One hundred and twenty five students were promoted and celebrated with a packed house of friends and family. The highlight of the night was an I-movie that showcased all the 8th grade fun events and activities. Many parents commented on the organization, positive energy, and outstanding behavior of the students and spectators.

We are in our second week of summer school that is being hosted at Dos Rios. Students were selected based on need and are being provided customized instruction. The teacher collaboration and leadership from both campuses has ensured for a well-organized for all stakeholders.

2. Union Elementary School participated in Early Kindergarten Screening for children turning 5 between Sept. 2nd and October 31st. Students engaged in a variety of social-emotional, mathematics, and language arts tasks for the screening. 8 students have been screened so far and 6 students have qualified and are now enrolled for the 2017-18 school year as kindergartners.
3. Dos Rios is hosting the summer school program and it is running very smoothly. We have a total of 261 students enrolled. This is Dos Rios, Hurley Ranch and Union combined. Mrs. Haley and Mrs. Salamacha are doing an awesome job of leading this program. We also have the Free Breakfast and lunch program happening on campus in our cafeteria. Anyone ages 18 and under can come in for breakfast from 8:00 to 8:30 and lunch from 11:15 to 12:15. The cost is free! Dates are May 30 thru June 22, Monday - Thursday and closed on Fridays.
4. Academic Services: This week our office managers and our ETC representative met to create the middle school schedules for our students. They completed the schedules for our students and will be able to add new students when they enroll over the summer. This was very exciting for Union because we are ready for middle school students the first week of June and know how to proceed over the summer. This process went well due to the planning of both Principals Watkins and Dowling-Garrott aligned with our outstanding office managers Debbie Vizzerra and Shelly Sotelo. Thank you team for the hard work for our students.

Curriculum Mapping Templates Updated

Based on feedback from our teachers and principals we have updated our mapping templates to include a pacing of the standards for each unit. We are excited about the opportunities for overall dialogue and instructional prioritizing that this will allow teachers and principals. Another change we are making is to create 2 folders one for standards and one for instructional supports (curriculum).

Updated Unit Pacing Calendar

Please see the attached unit calendar for our 2017-18 pacing calendar for our teachers and students. This calendar was updated with strategic purpose based on feedback from staff which was that they wanted units to start on Mondays, complete Unit 3 prior to winter break and that they get time for long term unit planning during the professional development half days which we have scheduled. We look forward to the dialogue and district grade level time for the 2017-18 school year.

AzMERIT Student Data Project

The AzMERIT data has come in from American Institute for Research. We have imported the teacher names and enrollment date. The next step for our department is to analyze the data by school, teacher, content and full academic year (FAY). We look forward to completing this project as it will allow both district and school leaders to analyze results and determine next steps for support both staff and students.

5. Business Services: We have summer work going on at all of the campuses. This includes deep cleaning, construction, replacement of rusted out fencing, painting, etc.

X. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Mrs. Susan O’Rielly, Executive Director of Business service gave a departmental overview on achievements made during the 2016-2017 fiscal year and presented the goals for the upcoming fiscal year 2017-2018.
2. Mrs. Melanie Block, Director of Academic Services gave a presentation on teacher evaluations for the 2017-2018 school year. A separate presentation was given outlining 301 Teacher Pay for Performance plan for the 2017-2018 school year.

B. Reports

1. Financial Report Budget & Expenditures as of May 24, 2017.

XI. PUBLIC COMMENTS – Each speaker is limited to three (3) minutes. *(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 takes 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)*

- A. Jay Freund addressed the Board and would like to receive restitution for missed work due to an investigation from a student accusation in February. The Board advised Mrs. Neville to follow up with Mr. Freund and report back to the Board after meeting with him.

XII. ACTION ITEMS

1. Consent Agenda Items

Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve consent items.

- A. Approval of Regular Public Meeting Minutes for May 11, 2017
- B. Approval of Personnel Items as presented.
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts

Vote was unanimous. Motion carried.

2. New Business

- A. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the gifts and donations made to Union Elementary School District. Vote was unanimous. Motion carried.
- B. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the second reading of policy advisories 582 and 584-587. Vote was unanimous. Motion carried.
- C. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the Teacher Evaluation System for the 2017-2018 school year. Vote was unanimous. Motion carried.
- D. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the first reading of policy advisory 581 and the revision of policy GCCB. Vote was unanimous. Motion carried.
- E. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the 301 pay for performance plan for the 2017-2018 school year. Vote unanimous. Motion carried.
- F. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the proposed fiscal year 2017-2018 District Expenditure Budget. Vote was unanimous. Motion carried.
- G. Motion by Mr. Sunn, seconded by Mrs. Briceno to approve revision of policy GCO and GCO-RA. Vote was unanimous. Motion carried.


XIII. INFORMATION AND DISCUSSION ITEM

XIV. INFORMATION ITEMS

- A. Requests for future agenda items.
 - a. Superintendents Pay for Performance for Mrs. Lorah Neville for 2016-2017 school year.
- B. Upcoming Board Presentations. None

XV. ADJOURNMENT

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the Public Meeting at 6:09 p.m. Vote was unanimous. Motion carried.



Mr. Delson Sunn, President of the Board

7/13/2017

Date