



**Governing Board
Regular Public Meeting with Public Hearing Minutes
October 6, 2016**

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

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

- A. Presentation of the 2015-2016 District Bond and M&O Override Budget.

- II. ADJOURNMENT OF PUBLIC HEARING:**

Motion by Mr. Sunn seconded by Mrs. Briceno, to adjourn the Special Public Meeting at 5:05 p.m. Vote was unanimous. Motion carried.

- III. CALL TO ORDER REGULAR PUBLIC HEARING:** The meeting was called to order by Mr. Sunn, Governing Board President at 5:05 p.m.

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

- IV. ADOPTION OF AGENDA**

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

- V. PLEDGE OF ALLIANCE**

Administration Present:

Lorah Neville, Superintendent
Susan O’Rielly, Executive Director of Business
Norma Pacheco, Human Resource Director
Adam Klingelhoets, Hurley Ranch Principal
Melanie Block, Director of Academic Services
Milton Collins, Dos Rios Principal
Michael Welsh, Union Elementary Principal

- VI. SUPERINTENDENT TOP HAPPENINGS**

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

From Dos Rios

Mr. Collins and the school staff choose a Student of the Month for August and September. These students are chosen for their contributions to our school and community and for being caring, energetic students and good role models for other students. Featured are our 3rd grade students and our 7th and 8th grade students we also had some parents in attendance for our celebration. Dos Rios has an adult education class that is held on Tuesday’s that covers parenting, English language and family engagement topics currently the program is being facilitated by Mrs. Barraza

Hurley Ranch

On Wednesday, October 5th, Hurley Ranch hosted their annual Kids at Hope Home and Family Day where over 100 parents and family members came and spent part of their day engaging in fun learning activities with their child. One excellent example of this was in Mrs. Shirey's class where they were making predictions of how many pumpkin seeds were within a pumpkin and what characteristic was the best predictor to determine this. The hypothesis was; what physical characteristic of a pumpkin (height, weight, circumference and/or color) will predict how many seeds are inside? Students first wrote a hypothesis of what characteristic they thought predicted how many seeds would be in the pumpkins. Most students thought weight or circumference. Students then rotated through stations to estimate each characteristic on 12 pumpkins. After making estimates they rotated a second time to measure the actual height, circumference and weighed each pumpkin. We then cut open the pumpkins and counted the number of seeds inside. Students discovered that the smallest white pumpkins had the least amount of seeds, yet the largest orange pumpkin did not have the most seeds. We concluded that even though the pumpkin with the largest circumference did not have the most seeds, you could still use circumference over weight, height and color to most accurately predict which pumpkins had the most seeds inside.

From Union

Union teachers have made a commitment to involve their students in data tracking and student goal setting. Each classroom is involving students in setting classroom growth and proficiency expectations/goals and students are making individual goals based on their most recent formative, benchmark, and progress monitoring assessments.

By setting goals, students can:

1. Improve their academic performance.
2. Increase their motivation to achieve.
3. Increase pride and satisfaction in performance.
4. Improve their self-confidence.

Academic Services

Parent-Teacher Conferences

This week we held district wide parent teacher conferences for all students. At our first conference of the year parents received their child's Quarter 1 grades and reviewed assessment scores for both Galileo and DIBELS Next which will allow teachers to celebrate student successes as well as areas that our students need support. Parents received the Tiered reading letter in grades K – 6th grade that communicates the level which the student performed at the Beginning of the Year assessment on DIBELS Next, please see attachment. From this tool they will receive home connections to support the child as well as the classroom plan for workshop and intervention. This is the first time where parents may hear about retention if students are not performing as they should be to meet grade level expectations and proficiency.

Reading Intervention – Cycle 1 Evaluation

On Friday, October 7, 2016 Union School District will finish the first round of Reading Intervention. We look forward to working with our school interventionist, principals and district instructional team to review the student reading data where we will identify student results within the program due to growth or stay in the program. This review will delve into their scores for further instructional support

which will enable us to monitor and adjust program and communication to ensure maximized student learning.

Title I Application/Program

Union School District is in the process of completing the background work for our Title I program grant at the school and district levels. We look forward to having this ready so that once the Arizona Department of Education opens the application we can get into the system and complete what is needed to ensure our students continue to receive high quality instruction through strategic intervention. We will continue to follow up on our program and application as we move forward. We are hopeful that the budget amounts will be released by the state 10-7-16.

Preparation for October 19, 2016 Professional Development

At our full day professional development our teachers requested that we give them time to calibrate writing within their grade levels and then time to grade the Q1 writing sample. This is the work that will be completed at our October development. We are using the Arizona Department of Education published anchor papers with our rubrics which align to the ADE work that has been done. This is done purposefully to ensure that we are aligned with the state expectation as delivered on AzMERIT.

VII. INFORMATION ONLY ITEMS

- A. Presentation by Mrs. Melanie Block, Director of Academic Services, regarding Move on When Reading Implementation Overview.
- B. Presentation by Mrs. Susan O’Rielly, Executive Director of Business Services, regarding the Fiscal Year 2016 Annual Financial Report.

VIII. PUBLIC COMMENTS – None

IX. ACTION ITEMS

1. Consent Agenda Items

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

- A. Approval of Regular Public Meeting Minutes for September 8, 2016.
- 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 Fiscal Year 2015-2016 Bond Expenditure Report. Vote was unanimous. Motion carried.
- B.** Motion by Mr. Sunn, seconded by Mrs. Briceno to approve the Fiscal Year 2015-2016 M & O Override Expenditure Report. Vote was unanimous. Motion carried.
- C.** Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the Fiscal Year 2017 School Facilities Board Capital Plan Submittal. Motion carried.

- D. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the first readings of policy advisories number 552-556 Vote was unanimous. Motion carried.
- E. Motion by Mrs. Briceno, seconded by Mr. Sunn to approve the Gift and Donations to Union Elementary School District. Vote was unanimous. Motion carried.
- F. Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve the Fiscal Year 2016 Arizona School Facilities Board Preventative Maintenance Program Reporting Statement. Vote was unanimous. Motion carried.
- G. Motion by Mrs. Marchelli, seconded by Mr. Sunn to approve the Fiscal Year 2016 Annual Financial Report. Vote was unanimous. Motion carried.
- H. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the new position for an Administrative Assistant to Academic Services and Transportation Departments. Vote was unanimous. Motion carried.

X. INFORMATION AND DISCUSSION ITEMS – None

XI. FUTURE INFORMATION ITEMS

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

XII. ADJOURNMENT

Motion by Mr. Sunn seconded by Mrs. Marchelli, to adjourn the Special Public Meeting at 5:45 p.m. Vote was unanimous. Motion carried.

Mr. Delson Sunn, President of the Board

Date