



**Governing Board
Regular Public Meeting Minutes
November 10, 2016**

I. CALL TO ORDER: The meeting was called to order by Mrs. Marchelli, Board Member at 5:05 p.m.

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

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

Norma Pacheco, Director of Human Resources

Susan O'Rielly, Executive Director of Business Services

Melanie Block, Director of Academic Services

Carrie Brandon, Director of Student Services

Milton Collins, Principal, Dos Rios Elementary

Michael Welsh, Principal, Union Elementary

Dudley Butts, 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. Would like to thank Shelly and Kristen our front office staff and Ms. Kim our school nurse for all their hard work and dedication they always do an awesome job of helping greet parents and work hard daily servicing the needs of all our students they are amazing! Ms. Border and Ms. Wren had a special breakfast honoring students who showed growth and exited the Reading intervention program they were presented with certificates.
2. Students in Mrs. Sisson's kindergarten classroom are utilizing classroom tablets during reading and math workshop. Students are participating in interactive activities online that support kindergarten standards. The tablets were gifted to the Union Elementary School District from a Donors Choose project initiated by Mrs. Sisson.
3. Preparation for Wednesday, November 16, 2016 PD our next professional development will be a district day to work with our teachers on two projects. 1) As shared with you earlier, we have moved to a digital teacher observation system (iObservation) through Learning Science International (LSI) that will gather all teacher observation data in one location and provides a resource library for teachers as they work to grow their practice to increase student learning. We will work with our teachers to set up their accounts and review how to use the system for support and review and 2) A facilitated district PLC where teachers engage in Unit 2 feedback telling us through our curriculum program what areas we need to address as

we map this summer. The other topic of conversation will be about F.O.Y. data and time for teachers to talk about strategies, skills and lessons that are resulting in student growth as seen on F.O.Y.

Risk Taking Behavior Supplemental Program Support (Touchstone) we have new standards in P.E. and Health, please see the attached memo about how we propose to address these standards and support our students moving forward this year. I would like to thank our district P.E. teachers. They have been actively engaged working with Touchstone delving into programs and advocating for students and families. As we continue to gather information, look at schedules and discuss communication with families, we will keep you informed.

Primary/Intermediate Curriculum Council on Monday, November 7, 2016 our Primary Division of Curriculum Council met to review Unit 2 and discuss what "prompting and support" looks like as our students move from K – 8th grade. We are going to work with staff through surveys, district PLC's and quarterly meetings to build our summer mapping agenda and ensure that we are addressing any gaps that we see in our curriculum for our students and staff. We will meet with intermediate and middle school teachers on Monday, November 14, 2016 to have similar conversations and ensure fidelity to our curriculum. Our council teachers are a great example of strong teacher leadership in Union School District, they come to our quarterly meetings thinking of the whole grade level and advocating or seeking clarity to support staff, as well as recommending changes that drive our curriculum and systems.

K12 Mentor Program Update this week the Union Mentor program team met to review potential implementation and impact data options for our program to ensure that there is a balance for teachers and we can see the impact that the program is having on our staff and students. We look forward to delving deeper into this work and presenting at the March Governing Board meeting. Our next steps are to draft the implementation and impact data and gather all mentor tools so that we have a warehouse of resources for all of our mentors and coaches.

Tolleson High School Pre-Registration Data Submission last week we submitted pre-registration data to Tolleson Union High School from our district assessments to help as Tolleson High pre-registers our 8th graders for 9th grade next year. This year TUHSD asked to use our district data to make recommendations as they meet with students in December for pre-registration for high school next year. We are excited that this means less testing for our students through the use of already established assessments. Please see the table below for the numbers of students that are recommended for English and Math courses. Students can still ask to test out of the suggested course if they feel as though they can move toward a higher class or exit the reading intervention program. Please note that students registered for Reading III are also registered for Freshman English once they exit Reading III they then register for an elective course.

V. INFORMATION ONLY ITEMS

- A. Presentation by Mrs. Courtney Carrasco and Kristen Colbey, and the Hurley Ranch Student Council Vice President Angel Guillen, regarding FY 2016-2017 Student Councils goals.
- B. Presentation by Mrs. Lorah Neville, Superintendent, regarding 100th day report.
- C. Presentation by Mrs. Melanie Block, Director of Academic Services, and Mr. Michael Welsh, Principal of Union Elementary, FY 2016-2017 Beginning of Year and Fall of Year growth reports.

VI. PUBLIC COMMENTS – No public comments.

VII. ACTION ITEMS

1. Consent Agenda Items

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

- A. Approval of Regular Public Meeting with Public Hearing Minutes for October 6, 2016 and Board Retreat Minutes for October 28, 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 second reading policy advisories number 552-556. Vote was unanimous. Motion carried.
- B. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the Gifts and Donations made to Union Elementary School District. Vote was unanimous. Motion carried.
- C. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve revision to the Classified Exempt Salary Placement Schedule for the 2016-2017 salary schedule. Vote was unanimous. Motion carried.
- D. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the removal of the items listed from the Districts General Fixed assets and Stewardship listing. Vote was unanimous. Motion carried.
- E. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the revised Classified Support Salary Placement schedule for the 2016-2017 school year. Vote was unanimous. Motion carried.
- F. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve revised list for Qualified Evaluators for 2016-2016 school year. Vote was unanimous. Motion carried.
- G. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the revised Student Fee Schedule for 2016-2017 school year. Vote was unanimous. Motion carried.
- H. Motion by Mrs. Marchelli, seconded by Mrs. Briceno to approve the Intergovernmental Agreement with Fowler Elementary School District for student transportation services to STARS Academy. Vote was unanimous. Motion carried.

VIII. INFORMATION AND DISCUSSION ITEMS - None

IX. FUTURE INFORMATION ITEMS


A. Requests for future agenda items.

- Mrs. Marchelli requested an update from Transportation Department.

B. Upcoming Board Presentations

X. ADJOURNMENT

Motion by Mrs. Marchelli, seconded by Mrs. Briceno, to adjourn the Public Meeting at 5:57p.m. Vote was unanimous. Motion carried.



Mr. Delson Sunn, President of the Board

12/8/2016

Date