UNION ELEMENTARY SCHOOL DISTRICT #62
3834 S. 91st Avenue
Tolleson, AZ 85353

Achievement Today for an Exceptional Tomorrow

Governing Board
Regular Public Meeting Minutes
October 20, 2011

I. CALL TO ORDER: The meeting was called to order by Mr. Sanchez, Board Member at 6:05 p.m.

Roll Call: Delson Sunn, and Luis Sanchez were in attendance. Joshua Hitt was absent.

Administration Present: Dr. Patricia Gillespie, Dr. Mary Radcliffe, Melanie Block, Debra Ryan, Tommie Dyer,

II. ADOPTION OF AGENDA

Motion by Mr. Sunn, seconded by Mr. Sanchez to adopt the agenda. Vote was unanimous. Motion carried.

III. ACTING PRESIDENT

Mr. Sanchez made a motion to be the acting President in Mr. Hitt's absence, seconded by Mr. Sunn. Vote was unanimous. Motion carried

IV. PLEDGE OF ALLEGIANCE

V. INFORMATION ONLY ITEMS

A. Summary of Current Events

- Superintendent
  1. Dr. Gillespie gave a summary of the Arizona Department of Education AYP and AZ Learns scores.
  2. Pride Awards were awarded to Melanie Block, Hurley Ranch Principal and Debra Ryan, Director of Student Support Services.
  3. Sheri Gray made an announcement about the 2011 Autism Walk at Tempe Town Lake on October 30th.
  4. The Hurley Ranch Student Council was introduced to the Governing Board.

VI. PUBLIC COMMENTS -None

VII. ACTION ITEMS

1) Consent Agenda Items

Motion by Mr. Sanchez to approve Consent Agenda Items A-E, seconded by Mr. Sunn. Vote was unanimous. Motion carried.

DRAFT

2) Old Items-None

3) New Business

A. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the new Governing Board policy on the first reading. The Arizona School Board Association has reviewed the new policies and need immediate implementation. Policy advisories approved were Policy Advisories 404, 407-409, 415, 416, 422-424, 428, 432-434. Vote was unanimous. Motion carried.

B. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve changing the Governing Board meeting date scheduled for November 10th to Wednesday, November 9th. The evening of the 10th is the beginning of the Veteran day weekend and we would like to allow employees to being their holiday. The change will also allow for the Governing Board minutes to be completed before the long weekend. Vote was unanimous. Motion carried.

C. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the IGA between Desert Valley Regional Cooperative and Union Elementary School District. The IGA will allow for the Arizona School for the Deaf and Blind to provided services to our students. Vote was unanimous. Motion carried.

D. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the Asbestos Management Plan for fiscal year 2012. The District plan is approved by the Governing Board on an annual basis. There is no change to the plan since last year because we have not added any new buildings or additions. Asbestos testing is required every three years if there are no changes to the plan. Testing is due to be conducted in April 2012. Vote was unanimous. Motion carried.

E. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the Teacher Performance Plan under Proposition 301. In accordance with state law regarding the funds provided to teachers by Proposition 301, goals were determined and voted upon by the teachers at each campus. Kathleen Fisher gave a presentation on the plan that was approved by the teachers. Vote was unanimous. Motion carried.

F. Motion by Mr. Sunn, seconded by Mr. Sanchez to approve the IGA between the Private School Consortium and the Union Elementary School District. Public schools that receive Title I funding must use a portion of the funding to provide eligible private school students with Title I instructional services equitable to those Title I instructional services provided to students in public schools. The Private School Consortium on behalf of public school district works with private schools to complete the administrative support required for Title I funding. The Washington Elementary School District is the fiscal agent for the Private School Consortium. Vote was unanimous. Motion carried.

G. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the amended Administrator Salary Placement Schedule. The new schedule includes the salary for the Curriculum Coordinator position. Vote was unanimous. Motion carried.

H. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the teacher extra duty pay schedule. Teachers are involved in duties outside of their regular contracts. The pay schedule sets consistent salaries for work completed. Vote was unanimous. Motion carried.

I. Motion by Mr. Sunn, seconded by Mr. Sanchez to approve the gifts and donations to the Union Elementary School District. Dos Rios PTA donated $100 to the 1st grade field trip, to pay for

DRAFT

transportation fees. Grand Canyon University donated $100 for the staff welcome back event. Hi- Fashion in Avondale is donating school uniforms to Hurley Ranch, with a donation value of $420. Vote was unanimous. Motion carried.

J. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the request for proposal process for E-rate projects. The sealed bid process will allow for the district to procure for E-rate projects. Vote was unanimous. Motion carried.

K. Motion by Mr. Sunn, seconded by Mr. Sanchez to approve the agreement between the Arizona K-12 Center and the Union Elementary School District. UESD has been awarded $300,000 by the Arizona K-12 Center to be divided over a three year period to support our teacher mentor program. The agreement details the grant program for the 2012 school year. Vote was unanimous. Motion carried.

L. Motion by Mr. Sanchez, seconded by Mr. Sunn to approve the district's annual financial report for year ending June 30, 2011. The Annual Financial Report is a state-mandated report that is required to be filed to the Arizona Department of Education by October 15 of each year. The report has been filed and has also been sent to the County School Superintendent's Office. The report is currently posted to our website as required in statute. The Governing board is approving ratifying the district expenditures for the fiscal year ending June 30, 2011. Vote was unanimous. Motion carried.

M. Motion by Mr. Sunn, seconded by Mr. Sanchez to approve the use of facilities request from the Hurley Ranch PTO. The PTO is requesting to use the Hurley Ranch cafeteria to host a Halloween night on October 27, 2011, and a Parent night on November 10, 2011. Vote was unanimous. Motion carried.

DRAFT

VIII. INFORMATION AND DISCUSSION ITEMS

A. Superintendents Report
None

B. Business Services Report
- Cameras have been installed and are up and running on the district buses.
- The canopy project over the playground at Hurley Ranch is complete.
- The soccer fields at Dos Rios have been set up to host games.

IX. INFORMATION ITEMS-None

X. ADJOURNMENT

Motion by Mr. Sanchez, seconded by Mr. Sunn, to adjourn the Public Meeting at 7:08 p.m. Vote was unanimous. Motion carried.

_____ _____

Mr. Joshua Hitt, President of the Board Date