



**Minutes of Regular Public Meeting  
July 23, 2015**

**Dr. Ruth Ann Marston** presided over the PESD No. 1 Governing Board Meeting in the Governing Board room at Emerson Court, 1817 N. Seventh Avenue, Phoenix, Arizona 85006.

*Other board Members present were:*

**Dr. Louisa Stark   Mrs. Susan Benjamin   Mr. Daniil Gunitskiy**

*Also present were:*

<b>Dr. Myriam Roa</b> Superintendent	<b>Mr. Tom Lind</b> Assistant Superintendent	<b>Mr. Larry Weeks</b> Assistant Superintendent	<b>Jovanny Cervantes</b> Board Secretary
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**A. Regular Session – 6:00 p.m.**

1. Call to Order - Dr. Ruth Ann Marston

*Meeting called to order at 6:03 P.M.*

2. Pledge of Allegiance- Mrs. Christina Ronnberg

*Mrs. Ronnberg led us in the Pledge of Allegiance*

*Mr. Weeks introduced Christina Ronnberg our new Procurement & Materials Manager.*

**B. Approval of Consent Agenda**

1. Request Approval of Governing Board Minutes for June 8, 2015

2. Request for Governing Board to Approve Out of State Travel

3. Request Approval of Memorandum of Understanding with Read Better, Be Better for the 2015-2016 School Year

4. Request Approval of the Intergovernmental Agreement with the City of Phoenix and District for the Law-Related Education/School Safety Programs at Bethune, Dunbar, Garfield, Heard, Herrera, Kenilworth, Lowell, Whittier Schools for the 2015-2016 School Year

5. Request Approval of Ratification of Payroll \$490,544.49 and Expense Vouchers \$3,893,120.29 in the total amount of \$4,383,664.78

6. Request Approval of Sole Source Determination for the Postmaster General, Lego Education and Mobius Math
7. Request Approval of the Financial Reports for Student Activity Funds for June 2015
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. Request Approval of Consent Agenda

*Administration recommend approval of consent agenda*

**Motion by Susan Benjamin, second by Daniil Gunitskiy.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark**

### **C. Superintendent's Report - Dr. Myriam M. Roa**

#### 1. Awards and Recognitions

*Dr. Roa spoke about the meet the teacher night and asked that the Governing Board if they would like to sign up to help with the Back to School Clothing Drive.*

*Dr. Roa informed the community and reminded the Governing Board that the Governing Board Meeting on the 13<sup>th</sup> of August has been moved to the PDC room due to the Clothing Drive taking place in the Governing Board Room.*

*Mr. Weeks explained to the Governing Board where they needed to park during Convocation next week.*

*Mr. Lind spoke about the Back to School Drive.*

*Dr. Roa thanked all those who have help support the move from Shaw to Garfield.*

*Mr. Weeks recognized a few employees who have been such a great support during the move of Shaw to Garfield Elementary.*

*Dr. Roa spoke about Claudia Fischer and her great work with calling back the parents of Shaw Elementary School to remind them and assist them with enrolling their children in school.*

*Dr. Marston spoke about the great turn out at our new teacher orientation.*

## 2. Announcements

### **D. Community Communications**

#### 1. Community Communications

### **E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

#### 1. Request Approval for the Agency Agreement with Gabriel's Angels for the 2015-2016 School Year

*Mr. Lind spoke to the issue.*

*Ms. Lucia Raz spoke to the issue and shared a little overview of the Gabriel's program.*

*Administration recommends approval of the Agency Agreement with Gabriel's Angels for the 2015-2016 School Year.*

**Motion by Susan Benjamin, second by Louisa Stark.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark**

Action: 2. Request for Governing Board to Approve Memorandum of Understanding Between Phoenix Elementary School District and UMOM New Day Centers

*Mr. Lind spoke to the issue and shared a little information on the UMOM New Day Centers.*

*Administration recommends that the Governing Board approves the MOU and partnership between UMOM and PESD.*

**Motion by Louisa Stark, second by Daniil Gunitskiy.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark**

### **F. Business Services - Larry Weeks, Assistant Superintendent**

#### 1. Request Approval of Multi-Term Determination of RFPs for Fire System Inspections, Service & Repairs & Alternative Education Programs

*Mr. Weeks spoke to the issue.*

*Mrs. Christina Ronnberg spoke to the issue.*

*Administration recommends that the Governing Board determine RFP 001-1516 and RFP 002-1516 be multiterm contracts.*

**Motion by Daniil Gunitskiy, second by Louisa Stark.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark**

2. Request Approval of authorization to create a request for proposal to upgrade the network infrastructure and wireless equipment at Garfield Elementary.

*Mr. Weeks spoke to the issue.*

*Administration recommends that the Governing Board approve the creation of a request for proposal to upgrade the network infrastructure and wireless equipment at Garfield Elementary at a cost of \$204,935.33.*

**Motion by Louisa Stark, second by Daniil Gunitskiy.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark**

## **G. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)

*Mrs. Benjamin spoke about how thrilled she was to see all the new teachers and thanked Mr. Hammond and all the people who participated in the new teacher training / welcoming.*

*Mrs. Benjamin asked that Cabinet work with staff to look into infrastructure to help support the teachers to help retain them. Mrs. Benjamin asked for a report stating all this work.*

*Mrs. Benjamin and Dr. Stark spoke about their interest in attending the National Gifted conference.*

2. Board Reports

## **H. Adjournment**

1. Adjournment

*Meeting was adjourned at 6:32 P.M*

*Respectfully Submitted*

X *Ruth Ann Marston*

***Dr. Ruth Ann Marston***

***Board President, Phoenix Elementary School District #1***