Minutes of Regular Public Meeting
August 13, 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  Dr. Angel Jannasch-Pennell  Mrs. Susan Benjamin  Mr. Daniil Gunitskiy

Also present were:
Dr. Myriam Roa  Mr. Tom Lind  Mr. Larry Weeks  Jovanny Cervantes
Superintendent  Assistant Superintendent  Assistant Superintendent  Board Secretary

A. Regular Session – 9:00 a.m.

1. Call to Order - Dr. Ruth Ann Marston

Meeting called to order at 9:07 a.m.

2. Pledge of Allegiance - Jose Rodriguez, Boy Scouts

Mr. Jose Rodriguez led us in the Pledge of Allegiance.

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for June 11, 2015

2. Request Approval for Out of District Field Trip

3. Request Approval of the Renewal Agreement with Ralph Green, DDS, for Mobile Dental Clinics at District Schools for the 2015-2016 School Year

4. Request Approval of the Renewal Memorandum of Understanding with New Pathways for Youth to Provide Mentoring, College Readiness Guidance, and Enrichment Activities for Garfield Students

5. Request Approval of Renewal Agreement with Greater Phoenix Urban League Head Start for Preschool Services
6. Request Approval of Renewal Intergovernmental Agreement with the Maricopa County Superior Court of Arizona, Juvenile Probation Department, for the Assignment of Two Juvenile Probation Officers to the District for the 2015-2016 School Year

7. Request Approval or Ratification of Payroll $2,227,927.97 and Expense Vouchers $1,249,753.59 in the total amount of $3,477,681.56

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 of Uncompensated Leave of Absences

12. Request Approval of the Student Teaching Affiliation Agreement Between Grand Canyon University and Phoenix Elementary School District from 7/20/2015 - 12/31/2020

13. Request Approval/Ratification of Emergency Actions (if necessary)

14. Request Approval of Consent Agenda

Administration recommends that the Governing Board approve the consent agenda.

Motion by Louisa Stark, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Ruth Ann Marston, Susan Benjamin, Daniil Gunitskiy, Louisa Stark
Not present: Angel Pennell

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

1. Awards and Recognitions

Dr. Roa recognized and congratulated everyone who helped with the Back to School Clothing Drive.

Dr. Roa shared about the Staff and Teacher Appreciation Day event turn out, over 200 were appreciated by Perry Monge Salon Sponsored by McCarthy and ADM.

Dr. Roa also informed that this year's convocation went very well and thanked the staff who assisted.

Dr. Roa thanked the M.I.S. Department and Joseph Leon for all their help with getting the technology ready and distributed to all the new teachers.
Dr. Roa shared the information about the ASPAA Luncheon which will be hosted in the Governing Board Room August 20 2015.

2. Announcements

Mr. Weeks spoke about student enrollment and said he would bring an updated enrollment report to the Board Members by Monday August 17, 2015.

Dr. Angel asked where the 200 plus Shaw students were enrolled this year.

Mr. Weeks replied that most of the students have enrolled at Garfield Elementary School and many of the rest have enrolled at the other schools in our District.

Mr. Lind spoke about the new changes in AZMERIT.

3. MCESA / REIL Update

Mr. Lind informed us about the work that has been done by the participating Spotlight Schools.

Mrs. Benjamin said it was wonderful to see the good work being done by the Spotlight Schools.

Ms. Bresnahan introduced the new Social Marketing Intern Amy Campbell.

Dr. Roa spoke about her opportunity to advertise for the District on Open Enrollment on a Spanish radio interview.

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval for a Memorandum of Understanding with the Boy Scouts of America to Provide a Cub Scout Pack at Lowell School for the 2015-2016 School Year

Mr. Lind spoke about the issue and introduced Tyson Kelly, principal at Lowell School and Jose Rodriguez, a local Boy Scouts of America recruiter.

Mr. Kelly spoke about the Boy Scouts program over at Lowell School.

Mr. Rodriguez spoke about his history with Boys Scouts and his goal to see a Charter of the Boy Scouts hung at all of our schools again.

Dr. Roa asked Mr. Kelly to possibly look into adding the Girl Scouts next year.
Administration recommends the approval of the Memorandum of Understanding with the Boy Scouts of America to provide a Cub Scout Pack at Lowell School for the 2015-2016 School Year.

Motion by Susan Benjamin, second by Angel Pennell.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

2. Request Approval of Agreement with Brown Mackie College Phoenix, Inc. Occupational Therapy Assisting Students to complete Fieldwork and/or an Internship with the Phoenix Elementary School District

Mr. Tom Lind spoke to the issue.

Administration recommends the approval of the agreement with Brown Mackie College Phoenix, Inc. Occupational Therapy Assisting students to complete fieldwork and/or an internship with Phoenix Elementary School District for the 2015-2016 school year.

Motion by Susan Benjamin, second by Angel Pennell.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

3. Request Approval of Agreement between Public Consulting Group (PCG) and District for Medicaid School Based Claiming Program: Direct Service and Administrative Claiming Program

Mr. Tom Lind spoke to the issue.

Administration recommends approval of the agreement between Public Consulting Group and the District for Medicaid School Based Claiming Program: Direct Service and Administrative Claiming Program for the 2015-2016 School Year.

Motion by Angel Pennell, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of an Agreement Between the City of Phoenix and Phoenix Elementary School District for Installation of a Hawk Light at 16th Street and Palm Lane to Serve Whittier Elementary School

Mr. Weeks and Mr. Lind and spoke to the issue.

Dr. Stark asked for an update on the possible Van Buren Hawk Light.
Administration recommends the Governing Board to approve the agreement between the City of Phoenix and Phoenix Elementary School District for the installation of a Hawk Light at 16th Street and Palm Lane to serve Whittier Elementary School.

Motion by Daniil Gunitskiy, second by Louisa Stark.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

2. Request Approval of Multi-Term Determination of RFPs for Real Estate Services, Copier Services, and Printing & Distribution Services.

Mr. Weeks spoke to the issue.

Administration recommends that the Governing Board determine RFP 003-1516, RFP 004-1516 and RFP 005-1516 be multi-term contracts.

Motion by Louisa Stark, second by Daniil Gunitskiy.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

3. Request Approval of the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2015-2016 School Year

Mr. Weeks spoke to the issue.

Administration recommends that the Governing Board approve the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2015-2016 School Year.

Motion by Angel Pennell, second by Louisa Stark.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

4. Request Approval for Issuance of Purchase Order to Core Construction (BESD SAVE #13-002) for the Removal of a Load Bearing Wall at Shaw Montessori School

Mr. Weeks spoke to the issue.

Administration recommends that the Governing Board approve the issuance of a purchase order to Core Construction (BESD SAVE #13-002) for the removal of a load bearing wall at Shaw Montessori School.

Motion by Angel Pennell, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark
G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Dr. Marston asked for an update on registration for attending the ASBA Law Conference September 10th and 11th 2015.

Dr. Angel Pennell asked about scheduling a meeting for the Master Teacher Recruiting Funding.

Mr. Daniil Gunitskiy asked what happened to the other kids on waiting list of the Shaw Montessori School.

Dr. Pennell replied by saying (the students on the waiting list are not yet enrolled) due to the lack of certified Montessori teachers in the program and the settling in of the program on a new campus. She is sure the student enrollment growth will show in the following school year.

2. Board Reports

Dr. Marston spoke about the Voter Rights Act.

H. Adjournment

1. Adjournment

Meeting was adjourned at 10:47am

Respectfully Submitted by

Dr. Ruth Ann Marston
Board President, Phoenix Elementary School District #1