



**Minutes of Regular Public Meeting
August 27, 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 Superintendent	Mr. Tom Lind Assistant Superintendent	Mr. Larry Weeks Assistant Superintendent	Jovanny Cervantes 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 6:04 p.m.

2. Pledge of Allegiance – Sara Bresnahan

Ms. Bresnahan led us in the Pledge of Allegiance.

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for June 25, July 9 and July 23, 2015

2. Request Approval of Renewal Agreement with Booker T. Washington Head Start for Preschool Services

3. Request Approval of the Renewal Memorandum of Understanding with Thrivin Group, representing Arts Integration Solutions, to Provide Fine Arts Integration Services and Professional Development to Herrera School for the 2015-2016 School Year

4. Request Approval of the Renewal Agreement with Friendly House for Parent Education Classes for the 2015-2016 School Year

5. Request Approval or Ratification of Payroll \$2,098,023.68 and Expense Vouchers \$1,447,419.86 in the total amount of \$3,545,443.54

6. Request Approval of the Financial Reports for Student Activity Funds for July 2015
7. Request Approval of the Gifts, Donations and Grants
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 for Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2015-2016 School Year
13. Request Approval of the Agreement for Staffing Services Between ESI (Educational Services Inc.) and Phoenix Elementary School District for the 2015-2016 School Year
14. Request Approval/Ratification of Emergency Actions (if necessary)
15. Request Approval of Consent Agenda

Administration recommends approval of consent agenda

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

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

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

1. Awards and Recognitions

Dr. Roa introduced Dr. Don Covey, Maricopa County Schools Superintendent. Dr. Covey presented Dr. Marston with a Life Time Achievement Award.

Dr. Marston shared the latest finding of a letter unknown for over 100 years establishing the Phoenix Elementary School District written on December 4, 1871. This letter is displayed on the wall in the Governing Board room.

Mr. Jason Hammond and Ms. Sara Bresnahan recognized and awarded Perry Monge Salon, ADM and McCarthy with the STAR Award and explained they were nominated for their August 3rd donation and support for staff appreciation activities.

2. Announcements

Dr. Roa informed the Governing Board about the Phoenix One Foundation Board's approval of \$30,000 to the District to fund the recent 5th & 6th grade sports program expansion.

3. MCESA / REIL Update

Dr. Roa spoke about the Pre-Assessments for all subject areas being administered

Dr. Roa spoke about the new hires that received LOI Overview training and participated in professional development on the Learning Community Rubric presented by Dr. Hidalgo and her team of mentor teachers on August 26, 2015.

Dr. Roa informed the Governing Board that Dr. Zehrbach provided the principals with quick guides to access teachers' effectiveness data through ADE Connect and then, RDSS (Reilize Decision Support System).

Dr. Roa also spoke about LOI average scores (average score by element for either 2013-2014 or 2014-2015) and about LOI data by subject raw data (actual LOI scores for each teacher, indicating additional information like what subject was observed for each observation).

D. Community Communications

1. Community Communications

None.

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request to Receive and Discuss Beginning of the Year Student Enrollment and Staffing Process

Mr. Weeks spoke to the issue and presented a brief PowerPoint explaining his Beginning of the Year Student Enrollment and Staffing Process.

Ms. Bresnahan spoke about the Student Enrollment Campaign.

Ms. Bresnahan introduced a timeline which showed the wide variety of advertisements used for the District.

Ms. Bresnahan presented the Governing Board with samples of the advertisements for the school District's Open Enrollment campaign.

Mrs. Benjamin asked if they had an app that tells you where the kids are located in the area.

Ms. Bresnahan answered that they have data that shows where all the children are located in our District.

Dr. Pennell thanked staff and asked how they measure the Ads' effectiveness.

Ms. Bresnahan answered that they keep the data in a spreadsheet to show its effectiveness.

Mr. Gunitskiy asked if the Phoenix Elementary School District was using canvassing as a method to advertising.

Ms. Bresnahan replied that the District does not have the funds for that but they are looking into those possibilities for the future.

2. Request Approval to add an Assistant Principal position to Garfield School for the 2015-2016 School Year

Mr. Weeks spoke to the issue.

Administration recommends that the Governing Board approve the addition of an Assistant Principal position to Garfield School 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

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Dr. Stark gave an update on the letter written to Phoenix Sky Harbor and informed that there is now a law suit over the flight patterns.

Dr. Stark asked the District write another letter to express the troubles the schools in the District are facing with this new flight pattern.

Dr. Marston asked the Governing Board Members if anyone objected to the writing of this letter.

Mr. Gunitskiy asked that the district write a letter to support the inflation lawsuit.

Dr. Pennell recognized and congratulated Diane Wray and her team for their amazing work with the Back to School Clothing Drive and also shared her experience and how much she learned while volunteering.

2. Board Reports

H. Adjournment. Adjournment

1. Adjournment

Meeting was adjourned at 7:01 p.m.

Respectfully Submitted by

X *Ruth Ann Marston*

Dr. Ruth Ann Marston

Board President, Phoenix Elementary School District #1