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**Minutes of Regular Public Meeting  
October 15, 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:*

<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 6:01 p.m.*

2. Pledge of Allegiance – Armando Cuellar

*Mr. Armando Cuellar led us in the Pledge of Allegiance.*

**B. Approval of Consent Agenda**

1. Request Approval of Governing Board Minutes for August 27, 2015

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

3. Request Approval or Ratification of Payroll \$2,088,988.93 and Expense Vouchers \$906,987.94 in the total amount of \$2,995,976.87

4. Request Ratification of the Revised Fiscal Year 2014-2015 Annual Financial Report (AFR)

5. Request for Approval to Dispose of Damaged Various Furniture and Equipment

6. Request Approval of the Appointment of the Student Activities Treasurers

7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

9. Request Approval of Separation of Employment, Resignations and Retirements

10. Request Approval of Uncompensated Leave of Absences

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

*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 recognized our October S.T.A.R. Award Winners Ernestina (Tina) Nolasco, Assistant Office Manager at Kenilworth and Nancy Arnold, 6th Grade Teacher at Kenilworth also nominated was Dorwanya White, Instructional Assistant at Herrera and Jacqueline Fochtman, Special Education Resource/Inclusion Teacher at Herrera. Dr. Roa said a few words as to why they were nominated.*

*Dr. Roa acknowledged the generous donation from a local artist, Mark Reader. Dr. Roa informed that fourteen pieces will be displayed at each campus and at Emerson Court.*

*Dr. Roa also informed the Governing Board that the District Art Teachers will display their personal art work at Emerson Court from November 9<sup>th</sup> through the 20<sup>th</sup>. Dr. Roa stated that a reception with our Art Teachers will be held on Thursday, November 12<sup>th</sup> at 5:30 p.m., prior to the Governing Board meeting.*

#### **2. Announcements**

*Dr. Roa announced that the Fiesta Bowl beautification project occurred at the Bethune campus on October 15 2015.*

*Dr. Roa announced that High School Night will be held at Herrera School, 1350 S. 11th Street, Phoenix, AZ on Wednesday, November 4, 2015 from 5:00 - 7:00 p.m. in the Performing Arts Center (PAC).*

*Dr. Roa announced that Phoenix Union will hold its High School Expo on Saturday, November 7, 2015 from 10 a.m. - 2 p.m. at Phoenix College, 1202 W. Thomas Rd., Phoenix, AZ.*

*Mr. Lind spoke about the National Board Certification class.*

### 3. MCESA / REIL Update

*Mr. Lind announced that principals completed the six workshop series on Spotlight change initiatives.*

### **D. Community Communications**

#### 1. Community Communications

*Mr. John Kain spoke about the AzMERIT scores and the possible concerns.*

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

#### 1. Receive and Discuss the 2015-2016 Local Education Agency (LEA) Continuous Improvement Plan

*Mr. Lind shared the District Improvement Plan*

*Mr. Lind announced that the LEA Continuous Improvement Plan (CIP) is submitted annually to the Arizona Department of Education (ADE). The plan is reviewed and revised by staff and parents each year.*

*Mr. Lind Stated that ADE provides the required Goal Statements for the District CIP:*

- *Goal 1: Continuous Improvement*
- *Goal 2: LEA Leadership*
- *Goal 3: Curriculum and Instruction Systems*
- *Goal 4: Supplemental Supports & Interventions*
- *Goal 5: Data, Assessment and Evaluation*
- *Goal 6: Stakeholder Relations*

*Mr. Lind introduced his team that included Ms. Jill Andrews, Ms. Kim Hertzog, Ms. Kathi Marston, Ms. Diane Wray, Dr. Gary Zehrbach, Ms. Gail LaGrander, Ms. Rosanna Hidalgo, Ms. Nadine Gofonia. Mr. Lind's Team shared the key points of the improvement plan.*

*Mr. Lind asked the Governing Board to discuss among themselves their thoughts about the presentation.*

*Mrs. Benjamin stated that it's very important that teachers are able to analyze the data and adjust to know where they need help on.*

*Mrs. Benjamin also added that they should continue to advertise to the parents in the community about the preschool programs available.*

*Dr. Pennell and Dr. Roa added that the District is doing well in supporting the school leaders who then provide great support to the learning of our students.*

*Mr. Lind Thanked the Governing Board for their comments.*

*Dr. Marston thanked Mr. Lind and his team for their very wonderful job in improving the District.*

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

1. Request Approval of Award of RFP 002-1516 for Alternative Education Programs

*Mr. Weeks spoke to the issue.*

*Administration recommends that the Governing Board approve the award of Request for Proposal for Alternative Education Programs (RFP 002-1516) to Blueprint Education, The ACES and Desert Choice Schools.*

**Motion by Angel Pennell, second by Louisa Stark.**

**Final Resolution: Motion Carries**

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

2. Request Approval of Non-Renewal of RFP 005-1314 Positive Behavioral Interventions & Support Services Effective October 31, 2015 & Begin Utilization of SAVE RFP 13-045 Staff Development & Leadership Services Effective November 1, 2015.

*Mr. Weeks spoke to the issue.*

*Dr. Angel Pennell was not present and recused herself for the vote.*

*Administration recommends that the Governing Board approve the Non-Renewal of RFP 005-1314 Positive Behavioral Interventions & Support Services Effective October 31, 2015 & Begin Utilization of SAVE RFP 13-045 Staff Development & Leadership Services Effective November 1, 2015.*

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

**Final Resolution: Motion Carries**

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

**Not Present at Vote: Angel Pennell**

3. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

*Mr. Weeks spoke to the issue.*

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

### **1. Board Direction to the Superintendent (if necessary) - Possible action regarding proposed change of 3rd and 5th Avenues to two-way streets**

*Mr. Ray Dovalina, Director of City of Phoenix, came before the Governing Board to speak about the possible action regarding proposed changes of 3rd and 5th Avenues to two-way streets. Mr. Dovalina stated that the city was looking at the vision for downtown due to the immense changes in housing and additions to the ASU campus and that is what brought forth the possible changes in city commute. Mr. Dovalina stated that there would be a meeting scheduled to have the people in the community come and express their concerns and share their input on proposed changes of 3rd and 5th Avenues to two-way streets. Mr. Dovalina stated that during this meeting they would present more detailed information about how they came to these decisions.*

*Mr. Dovalina stated that all the information about these changes could be found online.*

*Dr. Stark spoke about the concerns that the public has been having about this possible changes. Dr. Stark informed Mr. Dovalina that the willow community is not in support with these possible changes.*

*Dr. Pennell asked that the City of Phoenix provide the information to the principle of Kenilworth so that they may pass this information to every parent in the Kenilworth School neighborhood.*

*Dr. Marston asked that Mr. Dovalina hear Mr. Pietrangeli concerns about the possible change. Mr. Pietrangeli expressed his concerns about the safety control with the increase of traffic commute if the changes are made to 3<sup>rd</sup> Avenue and 5<sup>th</sup> Avenue.*

*Mr. Armando Cuellar spoke about problems with transporting our students would have to and from Kenilworth school due to the possible changes in traffic.*

*Mr. Dovalina added that the City of Phoenix does make sure to keep the safety of the community their top priority.*

*Dr. Marston asked that the Governing Board wait until the meeting that the City of Phoenix is having before they intervene in these possible changes*

*Mr. Richard Stods who facilitates a safety committee for the neighborhood asked Mr. Dovalina about the future of 3<sup>rd</sup> & 5<sup>th</sup> Avenues in Willow?*

*Mr. Paul Benjamin asked Mr. Dovalina if they have any data showing that showing how much traffic will flow in these neighborhoods due to these changes. Mr. Benjamin said that there is a lot of fear in the community about the traffic impacts if these changes are to be made to 3<sup>rd</sup> and 5<sup>th</sup> avenues.*

### **2. Board Reports**

*Mrs. Benjamin asked District to present a report about bringing back the IB Program.*

**H. Adjournment**

1. Adjournment

*Meeting was adjourned at 7:47p.m.*

*Respectfully Submitted by*

x *Ruth Ann Marston*

***Dr. Ruth Ann Marston***

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

## Public Meeting Notice

Thursday, Oct. 22

6 p.m. - 8 p.m.

Irish Cultural Center, Meeting Hall, 1106 N. Central Ave.

## Aviso de reunión pública

Jueves, oct. 22

De 6 p.m. a las 8 p.m.

Irish Cultural Center, Meeting Hall, 1106 N. Central Ave.

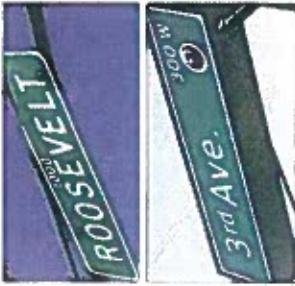


**City of Phoenix**  
STREET TRANSPORTATION DEPARTMENT

### Proposed Improvements for 3rd & 5th Avenues and West Roosevelt Street Mejoras propuestas a las avenidas 3ª y 5ª y West Roosevelt Street

The city of Phoenix Street Transportation Department will be holding an open house to gather input from the community on proposed modifications to 3rd and 5th Avenues from Washington Street to McDowell Road and bike lanes on Roosevelt Street between 7th and Central Avenues. The planned improvements are elements of the **Phoenix Comprehensive Downtown Transportation Study and the Comprehensive Bicycle Master Plan**, both adopted by City Council. Potential outcomes from this project are: more efficient circulation, safer roadways, multi-modal connectivity, greater economic development opportunity and area neighborhood preservation. **In this next step in the development process, residents will have the opportunity to comment on a series of options and other information that will be presented and voice their opinion on which type of improvements they would like to see on these streets.**

El Departamento de Transporte Vial de la municipalidad de Phoenix celebrará una sesión abierta para recopilar aportes del público acerca de las modificaciones que se proponen a las Avenidas 3ª y 5ª, de la Calle Washington a McDowell Road, y carriles de bici sobre la Calle Roosevelt, entre la Avenida 7ª y Central. Las mejoras que se planean son elementos contenidos en el **Estudio General de Transporte para el Centro de Phoenix** y el **Plan Global Maestro de Bicicletas**, ambos adoptados por el Concejo Municipal. Los resultados potenciales de este proyecto incluyen: circulación más eficiente, caminos con menos peligros, conectividad multimodal, mayor oportunidad de desarrollo económico, y la preservación de los vecindarios del área. **En este siguiente paso del proceso de desarrollo, los residentes tendrán la oportunidad para comentar acerca de una serie de opciones y demás información que se les presentará, y para expresar su opinión acerca del tipo de mejoras que desean ver en estas vialidades.**



For more information about this study, please visit [phoenix.gov/streets/projects](http://phoenix.gov/streets/projects)  
Project Contact: Mark Melnychenko, 602-534-0592, [mark.melnichenko@phoenix.gov](mailto:mark.melnichenko@phoenix.gov)

Para más información acerca de este estudio, favor de visitar [phoenix.gov/streets/projects](http://phoenix.gov/streets/projects).  
Contacto del proyecto: Mark Melnychenko, 602-534-0592, [mark.melnichenko@phoenix.gov](mailto:mark.melnichenko@phoenix.gov)

This publication can be made available in Braille, large print, audio tape, or cassette tape upon request. Contact the Street Transportation Department at 602-262-6284 if you would like any of these services. Our TTY phone number is 602-256-4286

Esta publicación se puede disponer en braille, letra grande o cinta de audio o cassette, si lo solicita llame al Departamento de Transporte Vial al 602-262-6284 si desea alguno de estos servicios. Nuestro número TTY es el 602-256-4286.