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**Minutes of Regular Public Meeting  
December 10, 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- Reifers</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 - Magnet Traditional Student- Camilla Burciaga

*Ms. Camilla Burciaga led us in the Pledge of Allegiance.*

**B. Approval of Consent Agenda**

1. Request Approval of Governing Board Minutes for October 29, 2015 and November 12, 2015

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

3. Request Approval for Out of District Field Trip

4. Request Approval or Ratification of Payroll \$2,089,429.27 and Expense Vouchers \$952,194.13 in the total amount of \$3,041,623.40

5. Request Approval of the Financial Reports for Student Activity Funds as listed for October 2015

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

7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leaves of Absence
9. Request Approval/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

*Recommend approval of consent agenda*

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

**Final Resolution: Motion Carries**

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

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

Information, Recognition: 1. Awards and Recognitions

*Mr. Jason Hammond recognized our November S.T.A.R. Award winners which included Cynthia Nelson-Instructional Assistant- Lowell, Martha Lupercio-Behavior Intervention Specialist-Lowell, Adriana Ramirez-Media Clerk- Heard and Jessica Angelo- Special Education Resource Teacher- Heard. Mr. Hammond also said a few words as to why they were nominated.*

*Dr. Roa- Reifers stated that Emerson Court had the most participation (percentage wise) in the Flu Shot Drive and as the "Winning Participants" they were invited to attend the Albertsons/Safeway hosted lunch on Tuesday December 15th at 11am in the PDC room.*

*Dr. Roa- Reifers stated that Rodel's President and CEO, Jackie Norton announced they were excited to introduce the 24 finalists for the 2016 Rodel Exemplary Teacher award. Those teachers, representing the best of Arizona, were selected for their outstanding student achievement in high-need schools, effective classroom practices, and their potential to be outstanding mentors to future teachers.*

*The following were the Rodel Exemplary Teachers:*

*\*Silvia Edgerton, Herrera School One of 24 finalists for 2016*

*\*Danielle Johnson, Dunbar School One of 9 winners for 2016*

*Dr. Roa- Reifers stated that it was an honor and point of pride for Phoenix Elementary School District #1!*

*The ASBA Academy of Board Development awarded Mr. Daniil Gunitskiy for his completion of Professional Development.*

*Mr. Gunitskiy donated a check to The Phoenix One Foundation for \$14,628.42 on behalf of the PHX#1YES committee.*

*A short recess was called to order from 6:22pm to 6:26pm.*

## 2. Announcements

*Dr. Roa- Reifers announced the Holiday Schedule.*

*Dr. Roa- Reifers spoke about a report given to the District by Phoenix Union High School District (PUHSD) where over 84% of Phoenix Elementary students graduated compared to a 78% graduation rate for all PUHSD students.*

## **D. Community Communications**

### 1. Community Communications

*Mr. John Kain spoke about the AzMERIT and shared a few words from high school students who spoke about the AzMERIT on twitter.*

*Mr. Kain also expressed his concerns and feelings about the AzMERIT.*

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

### 1. Receive and Discuss 2015 AzMERIT Results

*A summary of the 2015 AzMERIT was presented as a handout.*

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

### 1. Request Approval of Issuance of Purchase Order to Skyline Builders for Truss Replacements at Kenilworth School

*Mr. Weeks spoke to the issue.*

*Dr. Stark asked if there are any A/C problems because of the degradation of the truss. Mr. Karl Truscott replied that the A/C units have reached the life span and are in the works to be replaced.*

*Administration recommends that the Governing Board accept the School Facilities Board recommendation and approve the issuance of a purchase order to Skyline Builders for Truss Replacements at Kenilworth School.*

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

**Final Resolution: Motion Carries**

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

2. Request Approval of a Five-Year Capital Lease for Copiers with Pacific Office Automation (POA) Under Contract ADSP013-00002672 “Multifunction Devices, Including Supplies and Maintenance”.

*Mr. Weeks spoke to the issue.*

*Mr. Weeks introduced his team which included Christina Ronnberg, Joseph Leon, Paul Chase, Jeopardy La Rue, and Troy Harris.*

*Ms. Ronnberg shared a few highlights that led into choosing the best copier lease.*

*Troy spoke a little about the new Digital Market Place that would allow teachers and staff to request copies from the copy center.*

*The Governing Board thanked the team for all the hard work.*

*Administration recommends that the Governing Board approve entering into a five-year lease for copiers with Pacific Office Automation for an amount not to exceed \$220,000 per 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**

**Motion by Angel Pennell, second by Susan Benjamin to move into Executive Session at 8:02 p.m.**

#### **G. Executive Session**

1. Receive and Discuss Property at Faith North Main Campus
2. Receive and Discuss Meet & Confer for 2015-2016
3. Receive and Discuss Superintendent's ESI Contract for 2016

Resume to regular meeting at 8:47 p.m.

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

1. Request Approval of Superintendent's 2016 ESI Contract

*Mr. Weeks spoke to the issue and recommended the Governing Board approve the Superintendent's 2016 ESI contract with modifications.*

**Motion by Susan Benjamin, second by Angel Pennell.**

**Final Resolution: Motion Carries**

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

**Not Present: Daniil Gunitskiy**

**I. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

3. Governing Board 2016 Meeting Dates and Times

*Calendar dates and times were approved with modifications*

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

**Final Resolution: Motion Carries**

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

**Not Present: Daniil Gunitskiy**

**J. Adjournment**

1. Adjournment

*Meeting was adjourned at 8:52 p.m.*

*Respectfully Submitted by*

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