Minutes of Regular Public Meeting
January 14, 2016

Dr. Louisa Stark 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. Ruth Ann Marston  Dr. Angel Jannasch-Pennell  Mrs. Susan Benjamin  Mr. Daniil Gunitisky

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

A. Regular Session – 6:00 p.m.

1. Call to Order - Dr. Ruth Ann Marston

Meeting called to order at 6:03 p.m.

Mr. Daniil Gunitisky joined the meeting telephonically.

2. Pledge of Allegiance – Silvia Edgerton, Herrera School

Ms. Silvia Edgerton led us in the Pledge of Allegiance.

Dr. Marston nominated Dr. Louisa Stark for Governing Board President.

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

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for December 10, 2015

2. Request Approval for Out of District Field Trips

3. Request Adoption and Approval to Purchase English Language Arts Instructional Materials
4. Request Approval or Ratification of Payroll $9,431,448.69 and Expense Vouchers $2,491,726.39 in the total amount of $11,923,175.08

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

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

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

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

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

10. Request Approval of Consent Agenda

Recommend approval of consent agenda

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

**Final Resolution: Motion Carries**

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

The students from Capitol, Herrera and Lowell thanked the Governing Board for approving their out of state travel requests and were invited back to report to the board.

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

1. Awards and Recognitions

   Dr. Roa-Reifers recognized our December S.T.A.R. (Special Thanks and Recognition) Award Winners: Garfield Sylvia Murillo, Instructional Assistant and Tammy Carreon, Social Worker; Magnets' Kim Hadley, Instructional Assistant and Richard Davidson, 5th Grade Teacher. Dr. Roa-Reifers said a few words as to why they were nominated and recognized.

2. Announcements

   Mr. Lind announced that the District Spelling Bee would be held on January 15, 2016 at 9:30 a.m. in the Governing Board Room.

   Dr. Roa-Reifers announced The MLK Junior Youth Art Exhibition would open January 21, 2016 at 4:30 p.m. at the Arizona State Capitol.
Dr. Roa-Reifers announced that on January 8th and 9th, the Dunbar, Kenilworth and Magnet Traditional schools would participate in the College Football Championship Experience at the Phoenix Convention Center.

Dr. Roa-Reifers announced that some students from Bethune, Edison, and Heard had won prizes at the statewide Annual Lion’s Club Peace Poster Contest. Dr. Roa-Reifers also stated that they will be honored with an awards luncheon on January 21st at the University Club at 39 E. Monte Vista.

Dr. Roa-Reifers announced that she would attend a rally at the Capitol Jan 29th at 10am with the Herrera’s Panther Marching Band to celebrate National Schools Choice Week.

Dr. Roa-Reifers announced new security changes to the District Office. Dr. Roa-Reifers stated that the District badges must be worn at Emerson court at all times. Dr. Roa-Reifers informed the Governing Board that the District Secretary could provide District badges to all who needed one.

Dr. Roa-Reifers provided the Governing Board with a brief budget update.

Dr. Roa-Reifers announced that the City of Phoenix has provided the Governing Board with a packet of updates which are happening throughout the City of Phoenix.

Mr. Lind spoke about the vision screening at Dunbar held in December which was intended to help those students in need.

3. MCESA / REIL Update

Dr. Roa-Reifers spoke to the issue.

D. Community Communications

1. Community Communications

Mr. John Kain came before the Governing Board to speak about the AzMERIT. Mr. Kain spoke about the upcoming online test which he believed was unfair for the students to take.

Mr. Kain provided a document asking a few questions to the Governing Board and Cabinet.

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

F. Business Services - Larry Weeks, Assistant Superintendent

G. Executive Session

H. Board Reports and Requests
1. Board Direction to the Superintendent (if necessary)

2. Board Reports

Dr. Stark asked that the Governing Board Members to choose a date and time for the second board meeting for the month on January.

All members agreed that the January 28th meeting would be held at 6pm.

Mrs. Benjamin requested that Cabinet provide the enrollment and capacity numbers for a future meeting.

I. Adjournment

1. Adjournment

Meeting was adjourned at 6:55 p.m.

Respectfully Submitted by

X

Dr. Louisa Stark
Board President, Phoenix Elementary School District #1