



**Minutes of Regular Public Meeting
February 11, 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 Gunitskiy

Also present were:

Dr. Myriam Roa-Reifers 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. Louisa Stark

Meeting called to order at 6:07p.m.

2. Pledge of Allegiance – Mr. Larry Weeks

Mr. Larry Weeks led us in the Pledge of Allegiance.

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for January 14, 2016 and January 28, 2016

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 \$4,389,316.88 and Expense Vouchers \$1,586,151.39 in the total amount of \$5,975,468.27

5. Request Approval to Accept future donations from Amstar/McKinley, LLC as outlined in the Rationale

6. Request Approval of the Financial Reports for Student Activity Funds as listed for January 2016

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)

12. Request Approval of Consent Agenda

B3. Mr. Lind also added that changes were made to the Travel Requests for the recruitment trip and the Herrera band trip to Wickenburg to perform.

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-Reifers

1. Awards and Recognitions

Dr. Roa-Reifers recognized our December S.T.A.R. Award Winners Jason Carpenter- Software Support Technician- HR/MIS and also nominated was Richard Hernandez, General Music teacher from Bethune and Dawn Baumgartner, Social Worker from Bethune. Dr. Roa-Reifers said a few words as to why they were nominated.

2. Announcements

Mr. Lind spoke about the ADE visit to our schools. Mr. Lind thanked his team for all their help in preparing the schools for ADE's visit.

3. MCESA / REIL Update

Dr. McGloughlin informed the Governing Board about her attendance at the National Conference for Education, the American Association for School Administrators conference where she, Dr. Zehrbach and Principal Okyere will be presenting about the Spotlight Schools Initiative.

D. Community Communications

1. Community Communications

Mr. John Kain presented the Governing Board with a presentation about the Online AzMERIT testing issues.

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request to introduce, discuss, amend if desired, and act on a resolution to authorize the sale of the District's bonds, to be designated "School Improvement Bonds, Project of 2015, Series A (2016)

Mr. Weeks spoke to the issue.

Mr. Ben Barcon from ADM spoke about the First Sale Bond Program which showed the possible expenditures upon the sales of Phoenix Elementary School district bonds.

Robert Casillas and Erika Coombs from STIFEL and Fred Rosenfeld presented the Governing Board with data showing estimated future projections of the sales district bonds for 2016.

Mrs. Benjamin asked what schools still need to have security upgrades.

Dr. Jannasch-Pennell asked about the technology upgrades.

Administration recommends the Governing board introduce, discuss, amend if desired, and act on a resolution to authorize the sale of the District's bonds, to be designated "School Improvement Bonds, Project of 2015, Series A (2016).

Motion by Daniil Gunitskiy, second by Susan Benjamin.

Final Resolution: Motion Carries

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

2. Receive and Discuss ASU Prep Financial Report Update

Dr. Roa-Reifers introduced ASU Preparatory Academy board president and CEO of the Arizona Science Center, Ms. Chevy Humphrey; and Marcie Rodriguez, Executive Business Officer, ASU Prep.

Ms. Humphrey and Ms. Rodriguez presented the Annual Financial Report for ASU PREP.

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Mrs. Benjamin recognized the efforts being put in by everyone who has been involved in keeping Desegregation Funding.

Mrs. Benjamin thanked Mr. Weeks for sending the Enrollment Report and the Capacity Report.

Mr. Weeks asked if the Board Members wanted to visit the historic building of Grace Court.

Dr. Jannasch-Pennell asked if the school district can display messages on the marquees on how thankful the District is to have such an amazing supportive community.

Mrs. Benjamin asked when the regional spelling Bee was.

2. Board Resolution Opposing Legislative Efforts Repealing Desegregation Funding

The school District Governing Boards of 19 school Districts are considering adopting resolutions to clearly state the Board's position opposing cuts to desegregation funding.

Administration recommends that the Governing Board consider adopting this Resolution.

Motion by Angel Pennell, second by Daniil Gunitskiy.

Final Resolution: Motion Carries

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

H. Adjournment

1. Adjournment

Dr. Stark asked for a motion to adjourn

Motion by Angel Pennell, second by Susan Benjamin.

Final Resolution: Motion Carries

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

Meeting was adjourned at 7:19 p.m.

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1