



**Minutes of Regular Public Meeting
April 28, 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 |
|---|--|---|---|

A. Regular Session – 6:00 p.m.

1. Call to Order - Dr. Louisa Stark

Meeting called to order at 6:04 p.m.

2. Pledge of Allegiance - Emerson Student, Anthony Serrano

Mr. Anthony Serrano led us in the Pledge of Allegiance.

3. Student Musical Performance - Emerson World Drummers - Break it Down, a Latin American 4 beat ensemble and an African (Ghana) 3:4 ensemble

The Emerson World Drummers thanked the Governing Board and Mr. Weeks for their new drums.

Action: 4. Adjourn to Public Hearing

Motion by Ruth Ann Marston, second by Susan Benjamin.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark

Adjourned to Public Hearing 6:07 p.m.

B. Notice of Public Hearing

1. Public Hearing - Request Approval to Receive and Discuss Public Input on Title VI (previously known as Title VII) Grant Application for American Indian/Alaska Native Students.

Mr. Lind spoke to the issue.

2. Resume to Regular Session

Regular session resumed at 6:10 p.m.

C. Approval of Consent Agenda

1. Request Approval or Ratification of Payroll \$2,048,626.48 and Expense Vouchers \$1,224,195.57 in the total amount of \$3,272,822.05

2. Request Approval of of the Financial Reports for Student Activity Funds as listed for March 2016

Action: 3. Request Approval of Issuance of Purchase Order to ADM Group (PESD RFP 002-1314) for \$130,000.00 for ASU Preparatory Academy Engineering/Architectural Fees for HVAC/EMS System Replacement

Action (Consent): 4. Request Approval of Issuance of Purchase Order to Associated Fence (Mohave Contract #10J-AFCO-1101) for Repairs to Damaged Perimeter Fencing at ASU Preparatory Academy

5. Request Approval of Issuance of Purchase Order to Associated Fence (Mohave Contract #10J-AFCO-1101) for Repairs to Damaged Perimeter Fencing at Whittier School

6. Request Approval of Issuance of Purchase Order to Progressive Roofing (Mohave Contract # 13X-PRO-0417) for the Replacement of the Gym Roof at Whittier School

7. Request Approval of Issuance of Purchase Order to Skyline Builders (1GPA Contract #13-127) for Repair of Termite Damage in the Office Workroom and Media Center at Kenilworth School

8. Request Approval of Issuance of Purchase Order to Wholesale Floors State Contract # 12-03P for Bethune School, Shaw Montessori School and Whittier School for Carpeting and Vinyl Composition Tile Replacement

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

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

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

12. Request Approval of Uncompensated Leave of Absences

13. Request Approval/Ratification of Emergency Actions (if necessary)
Recommend approval of consent agenda

14. Request Approval of Consent Agenda

****Agenda item C3 removed****

Recommend approval of consent agenda

Motion by Ruth Ann Marston, second by Susan Benjamin.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark

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

1. Awards and Recognitions

Ms. Sara Bresnahan awarded the students of the week chosen by Univision.

Dr. Myriam M. Roa-Reifers recognized the students of the Week - 8th graders from Garfield, Capitol and Lowell Schools who are being recognized at the District level.

2. Announcements

Dr. Myriam M. Roa-Reifers reminded the Governing Board about : "Save the Date" - May 3, 2016 - An Evening Honoring Excellence in Education - Herrera PAC.

Dr. Myriam M. Roa-Reifers informed the Governing Boar about the Retirement Tea event on Thursday May 12th from 4:00 - 6:00 p.m.

Dr. Myriam M. Roa-Reifers spoke about the ASU Prep permission and approval to hang a banner on the Property. Governing Board asked that this request be an item on a future agenda.

Dr. Myriam M. Roa-Reifers spoke about the incident regarding bad chicken nuggets and its recall. None of the nuggets were distributed.

Mr. Weeks spoke about the Shaw Montessori being selected as the new Montessori teacher training site.

E. Community Communications

1. Community Communications

F. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

Dr. Marston shared an invitation to attend a meeting from 9am to 11 am on May 5th regarding a new IDA Community Development Fund awards program. Dr. Marston encouraged other Board Members to attend. Dr. Myriam M. Roa-Reifers stated that she would post a quorum.

Dr. Marston stated that she would attend another meeting regarding the possible changes to 3rd and 5th avenue. Dr. Marston stated that the city would be having another meeting and that they are asking the community to take three pictures and submitted them with a statement of how the changes could affect the area.

Dr. Roa asked that we refresh Kenilworth about this issue before the decision.

G. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval of Memorandum of Understanding with the Arizona Dance Education Organization (AzDEO) for the 2016-2017 School Year.

Mr. Lind spoke to the issue.

Administration recommends the Approval of the Memorandum of Understanding with the Arizona Dance Education Organization for the 2016-2017 School Year

Motion by Angel Pennell, second by Susan Benjamin.

Final Resolution: Motion Carries

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

2. Receive and Discuss Gifted Program

Mr. Lind spoke to the issue.

*Mr. Lind shared the gifted education link where you can access the newsletters
<http://pesddalps.blogspot.com/>*

Mr. Lind introduced his team that consisted of Diane Wray, Pamela Harris, and Crystal Famania.

Ms. Pamela Harris spoke about the gifted needs population.

Mrs. Diane Wray spoke about the gifted screening that is being done District wide.

Mr. Lind shared the Gifted Education weekly schedule.

Ms. Crystal Famania shared what she does, when she goes out to the schools to serve the gifted students.

Ms. Crystal said she has been advocating for teacher gifted PD to identify students who are gifted.

Mrs. Harris spoke about the support they provide the ALPS students to start the application process of applying to the special High Schools.

Dr. Marston spoke about how much the district has changed from it was in the area of gifted education.

Dr. Pennell spoke about the amazing work the gifted team has done to give our students equal access to succeed.

Mrs. Benjamin said she was impressed with the great work they have done identifying the gifted students.

Mrs. Benjamin asked that the students be tracked to see where they end up and how they are doing now.

Mr. Lind acknowledged the team for their great accomplishments

Mr. Lind spoke about a few key points about the application process to having an IB Program in PESD.

Mrs. Benjamin asked that the district take a look at the North High School IB program to see how it runs if we decide to start an IB program in the Phoenix Elementary Schools.

H. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Renew Health Insurance Providers for 2016-2017

Mr. Weeks spoke to the issue.

Janice stated that the new rate would be a 0.4% decrease in the rate in the medical insurance.

Administration recommends the Governing Board approve the renewal of United Health Care Insurance Providers for \$6,610,881 for the 2016-2017 school year.

Motion by Ruth Ann Marston, second by Susan Benjamin.

Final Resolution: Motion Carries

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

2. Request Approval of the Second Revised Expenditure Budget for Fiscal Year 2015-2016 as Required by A.R.S. 15-905
Mr. Weeks spoke to the issue.

It is recommended the Governing Board approve the FY 2015-2016 second revised expenditure budget.

Motion by Angel Pennell, second by Ruth Ann Marston.

Final Resolution: Motion Carries

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

I.Adjournment

1. Adjournment

Meeting was adjourned at 10:15 p.m.

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1