



**Minutes of Regular Public Meeting
May 19, 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 6:04 p.m.

2. Pledge of Allegiance - Magnet Traditional Cheerleaders

Magnet Traditional Cheerleaders led us in the Pledge of Allegiance.

3. Student Musical Performance - Magnet Traditional School - Juakin Gomez - Singing - Stitches; Cindy Mahr - Piano Solo; Johnie Snyder - Singing - Breathe; Emilee Robles - Singing an Original Composition titled Cardboard Sign; Teacher - Michael MacDonald; Cheerleaders - performing a dance and various cheers

Dr. Stark and board members thanked the students for their wonderful performances.

4. Adjourn to Executive Session

Motion by Ruth Ann Marston, second by Susan Benjamin.

Final Resolution: Motion Carries

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

Adjourn to Executive Session 6:32pm

B. Executive Session

1. A.R.S. §38-431/3(A)(3) and (A)(4) The Governing Board may recess into executive session to obtain legal advice from the attorney of the public body and to provide direction to the attorney regarding the employment contract of Chief Executive Officer.

2. The Governing Board may recess to executive session for the purpose of discussion or consideration of a contract of employment for the Chief Executive Officer pursuant to A.R.S. §38-431.03.A.1 which states as follows: employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

3. Resume to Regular Session

Resume Regular Session at 7:10pm

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for March 10 (AM), 2016 and April 21, 2016

2. Request Approval or Ratification of Payroll \$2,059,496.11 and Expense Vouchers \$1,451,156.92 in the total amount of \$3,510,653.03

3. Request Approval of Issuance of Purchase Order to Associated Fence (Mohave Contract #10J-AFCO-1101) for Repairs to Damaged Perimeter Fencing at Eleven Schools through Arizona State Facilities Board Funding

4. Request Approval of Issuance of Purchase Order to Pueblo Mechanical and Controls, Inc. (Mohave Contract 14G-PMAC2-0903) for District-wide Annual Coil Cleaning

5. Request Approval of the Financial Reports for Student Activity Funds as listed for April 2016

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 of Uncompensated Leave of Absences

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

11. Request Approval of Consent Agenda

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, Angel Pennell, Louisa Stark

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

1. Awards and Recognitions

Dr. Roa-Reifers recognized our April S.T.A.R. Award Winners Natalie Delgado Instructional Assistant-SPED at Edison; Meri-Jo Seymour Special Education Resource Teacher at Edison; Crystal Famania Teacher of Gifted Students at Monterey Park; and Pamela Harris Gifted Coordinator at Monterey Park. Dr. Roa-Reifers shared a few words as to why they were nominated.

2. Announcements

E. Community Communications

1. Community Communications

Ms. Rosalinda Ramirez came before the Governing Board to express her enthusiasm over the Proposition 123 passing. Ms. Ramirez shared a few concerns that the teachers have. Ms. Ramirez thanked the Governing Board for the chance to let them voice their concerns. Ms. Ramirez also came before the Board to present Dr. Myriam M. Roa-Reifers with a gift from PECTA.

Dr. Myriam M. Roa-Reifers thanked Rosalinda Ramirez for all her valued support throughout the years.

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

G. Business Services - Larry Weeks, Assistant Superintendent

1. Receive and Discuss and take Possible Action to Issue a 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

Mr. Weeks spoke to the issue.

Mr. Ben Barcon came before the Governing Board to assist Mr. Weeks with a presentation about the security upgrades which would be scheduled over the summer.

Mrs. Benjamin asked about the office security for Faith North to which Mr. Weeks asked that they allow the Preschool program to move in to the school and then recommend the security and changes for the campus.

Administration recommends the Governing Board Receive and Discuss and take Possible Action to Issue a 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

Motion by Ruth Ann Marston, second by Susan Benjamin.

Final Resolution: Motion Carries

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

2. Receive, Discuss and take possible action regarding the Chief Executive Officer's Contract

Administration recommends the Governing Board Receive, Discuss and take possible action regarding the Chief Executive Officer's Contract for Mr. Larry Weeks

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

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

3. Request Approval of the Performance Based Compensation Carryforward Stipends for 2014-2015 and 2015-2016

Mr. Weeks spoke to the issue.

Administration recommends the Governing Board approve the issuance of the Performance Based Compensation Carryforward Stipends for 2014-2015 and 2015-2016

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. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Dr. Marston asked for a chart to be presented to the Governing Board at a later meeting that shows how much each staff member is currently being paid.

Mrs. Benjamin asked if the school District was planning on inviting the whole 21% of the children at risk to attend summer school to which Mr. Lind replied that the high at risk students would attend summer school as a priority.

2. Board Reports

I. Adjournment

1. Adjournment

Meeting was adjourned at 7:55 p.m.

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1