



**Minutes of Regular Public Meeting
May 26, 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 – 9:00 a.m.

1. Call to Order - Dr. Louisa Stark

Meeting called to order at 9:08 a.m.

2. Pledge of Allegiance - Rosalinda Ramirez

Ms. Rosalinda Ramirez led us in the Pledge of Allegiance.

B. Approval of Consent Agenda

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

2. Request Approval or Ratification of Payroll \$2,073,303.04 and Expense Vouchers \$1,348,972.03 in the total amount of \$3,422,275.07

3. Request Approval to Dispose of Fixtures and Equipment

4. Request Approval of the Gifts, Donations and Grants as listed through March 2016

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

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

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

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

9. Request Approval of Consent Agenda

Dr. Myriam M. Roa-Reifers clarified to the Governing Board about the item added to the consent agenda asking for her to return in a supporting role to the district on an as needed basis in the following school year.

Dr. Ruth Ann Marston added that it was great to have so many of our previous superintendents' support after retiring to help the District through transitions.

Mrs. Benjamin added that it was an admirable use of her time to support the district especially on the specialized budget areas.

Recommend approval of consent agenda

Motion by Ruth Ann Marston, 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

The Graduating Ceremony for ASU Prep at the Grady Gammage Memorial Auditorium will be held in Tempe at 7:15pm. Dr. Roa-Reifers stated that a quorum has been posted just in case all Board members were able to attend.

2. Announcements

Mr. Lind announced that about 696 students would attend summer school this year. Mr. Lind stated that out of those 696 students, 96 of them were 3rd graders who would be attending Lowell Elementary School and another 115 3rd graders were going to Garfield Elementary School.

3. Post MCESA / REIL Update

Dr. Hidalgo and Dr. Zerbach presented a power point on their findings about the post MCESA survey results.

Several district level team members went out to the schools and gathered information from the teachers about the current evaluation system.

Dr. Marston suggested multiyear contracts for teachers who have shown greater growth and who have shown to be above and beyond.

Dr. Zehrbach spoke about the number of current grant requirements and what the teachers had to say about the number of observations per year.

Dr. Hidalgo spoke about the measures they used to determine the teacher's growth and performance based compensation.

Dr. Zehrbach explained to the Governing Board the way the student growth is measured when they calculate the teacher's performance category.

Dr. Hidalgo stated that most teachers asked for a consistent evaluator.

Dr. Hidalgo spoke about the future planning and communication plan.

Dr. Zehrbach introduced to the Governing Board the post MCESA findings webpage link where the district teachers can access the MCESA survey findings.

Mrs. Benjamin applauded them for having examples for the teachers to really understand the information. Mrs. Benjamin also congratulated the team on the new MCESA blog where the teachers can go and see more examples about how the evaluation system works.

Dr. Pennell asked that they look at other districts and take some ideas to back up the work they are already doing.

Dr. Stark thanked them for coming and presenting this process to the Governing Board.

Dr. Roa-Reifers thanked everyone for their great work.

D. Community Communications

1. Community Communications

None

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

F. Business Services - Larry Weeks, Assistant Superintendent

1. Receive and Discuss Central Office Reorganization

Mr. Weeks spoke to the issue.

Mrs. Diane Wray spoke about the new High School Implementation Specialist position and stated that this new position would help a variety of students as they move forward to their high schools.

Mrs. Wray stated that this position would help reach out and help our families with high school deadlines and help increase student graduation rates.

Dr. Stark said it is very important to know where our students progress after moving on from our school district; and that the position would be a great resource for our families.

2. Request Approval of New Job Descriptions and New Positions

Mr. Weeks spoke to the issue.

Administration recommends that the Governing Board approve the new job descriptions and new positions as presented.

Motion by Ruth Ann Marston, second by Daniil Gunitskiy.

Final Resolution: Motion Carries

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

3. Request Approval of Issuance of Purchase Order to Skyline Builders & Restoration, Inc. (Tempe Save Contract 14-21-18) for Painting Inside and Outside of Heard School and Faith North School

Mr. Weeks spoke to the issue.

Administration recommends that the Governing Board approve the issuance of a purchase order to Skyline Builders & Restoration, Inc. (Tempe Save Contract 14-21-18) for painting inside and outside of Heard School and Faith North School

Motion by Angel Pennell, second by Ruth Ann Marston.

Final Resolution: Motion Carries

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

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Mrs. Benjamin made a comment about the celebration made for the autism students' promotion and thanked Ms. de Ocampo for offering the staff and parents to be part of the ceremony.

Dr. Marston stated that it has been one of the most satisfactory school years so far. Dr. Marston thanked everyone for all their hard work and wished that everyone have a wonderful Memorial Day weekend.

2. Board Reports

H. Adjournment

1. Adjournment

Meeting was adjourned at 10:34a.m.

Respectfully Submitted by

X



Dr. Louisa Stark

Board President, Phoenix Elementary School District #1