



**Minutes of Regular Public Meeting
June 9, 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 6:03 p.m.

2. Pledge of Allegiance - Dr. Myriam Roa-Reifers

Dr. Myriam Roa-Reifers led us in the Pledge of Allegiance.

Dr. Angel Pennell joined the meeting by phone.

3. Motion to Adjourn to Executive Session

Motion by Louisa Stark, second by Ruth Ann Marston.

Final Resolution: Motion Carries

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

Adjourn to Executive Session 6:57 p.m.

B. Executive Session

1. Receive and Discuss the Superintendent's Final Performance Pay for 2015-2016

§38-431.03.A.1. Discussion or consideration of 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.

2. Resume to Regular Session

Resume regular session at 7:45 p.m.

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for May 19, 2016 and May 26, 2016
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$3,545,641.84 and Expense Vouchers \$1,463,148.10 in the total amount of \$5,008,789.94
4. Request Approval of Issuance of Purchase Order to ADM Group (PESD RFP #002-1314) for Kitchen HVAC Replacement at Bethune, Edison, Emerson and Garfield Schools
5. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments
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 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 March S.T.A.R. Award Winners *Julie Mitchell, Instructional Assistant at Emerson School and Kristen Clyder, IEIS at Emerson School*. Dr. Roa-Reifers said a few words as to why they were nominated.

2. Announcements

Dr. Myriam Roa-Reifers recognized Rosanna Hidalgo on her new position as the Assistant Superintendent of Business Services.

Dr. Myriam Roa-Reifers announced that the Administrative Summit was held at the district office this week.

Mr. Lind spoke to the issue about the Administrative Summit.

Ms. Denise McGloughlin gave a shout out to the Administrators for all their hard work done at the leadership summit.

Dr. Zehrbach spoke to the issue of the leadership summit.

Ms. Nadine spoke to the issue of the leadership summit.

Dr. Hidalgo spoke to the issue of the leadership summit.

Dr. Myriam Roa-Reifers shared some accomplished highlights of the school year.

E. Community Communications

1. Community Communications

None

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Utilize an Alternative Project Delivery Method (APDM) in the Form of a Request for Qualifications (RFQ 001-1516) for Construction Manager at Risk (CMAR) Services for ASU Preparatory Academy's Heating, Ventilation Air Conditioning (HVAC) System and Energy Management System (EMS) Replacement and Upgrade

Mr. Weeks spoke to the issue.

Dr. Marston asked for a motion to approve items 1, 4, 5, 6,7,8, 9 due to the fact that the Governing Board had already been informed about these items at a previous meeting.

Administration recommends that the Governing Board determine an Alternative Project Delivery Method in the form of a Construction Manager at Risk may be solicited through a Request for Qualifications for the ASU Preparatory Academy's Heating, Ventilation Air Conditioning (HVAC) System and Energy Management System (EMS) Replacement and Upgrade.

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. 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

Mr. Weeks asked that the Governing Board allow the District to pull item G.2 due to the fact that it's a duplicate item from a previous meeting.

3. Receive, Discuss and Take Possible Action to Approve Two Classroom Setups at Emerson School

Mr. Ben Barcon spoke to the issue.

Mrs. Benjamin stated that it was a great idea and that it provided great flexibility.

Dr. Stark stated that she was very excited about this project.

Mr. Weeks spoke to the issue.

Administration recommends the Governing Board receive, discuss and take possible action to approve two classrooms at Emerson School

Motion by Susan Benjamin, second by Daniil Gunitskiy.

Final Resolution: Motion Carries

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

Not Present at Vote: Angel Pennell

4. Request Approval of Issuance of Purchase Order to Pueblo Mechanical & Controls, Inc. (1GPA #13-80) for Kitchen HVAC and Make-up Air Units for Bethune, Edison, Emerson and Garfield School Kitchens

Administration recommends that the Governing Board approve the issuance of a purchase order to Pueblo Mechanical & Controls, Inc. (1GPA #13-80) for kitchen HVAC and make-up air units for Bethune, Edison, Emerson and Garfield School Kitchens.

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

5. Request Approval of Issuance of Purchase Order to Core Construction (BESD SAVE Contract #13-002) for Shaw Montessori School Multi-Purpose Room Coiling Door

Administration recommends that the Governing Board approve the issuance of a purchase order to Core Construction (BESD SAVE Contract #13-002) for Shaw Montessori School multi-purpose room coiling door.

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

6. Request Approval of Issuance of Purchase Order to Core Construction (BESD SAVE Contract # 13-002) for School Office Security Renovations for Edison, Emerson Schools

Administration recommends that the Governing Board approve the issuance of a purchase order to Core Construction (BESD SAVE Contract # 13-002) for School Office Security Renovations for Edison, Emerson Schools.

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

7. Request Approval of Issuance of Purchase Order to Progressive Roofing (1GPA Contract # 14-184P) for Roof Projects at Bethune, Edison, Garfield and Emerson Schools

Administration recommends that the Governing Board approve the issuance of a purchase order to Progressive Roofing (1GPA Contract # 14-184P) for Roof Projects at Bethune, Edison, Garfield and Emerson Schools.

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

8. Request Approval of Issuance of Purchase Order to McCarthy Building Companies, Inc. (Mohave Contract #14G-MBC-0903) for Office Security Renovations at Dunbar, Capitol, Magnet Traditional and Heard Schools

Administration recommends that the Governing Board approve the issuance of a purchase order to McCarthy Building Companies, Inc. (Mohave Contract #14G-MBC-0903) for office security renovations at Dunbar, Capitol, Magnet Traditional and Heard Schools.

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

9. Request Approval of Issuance of Purchase Order to McCarthy Building Companies, Inc. (Mohave Contract #14G-MBC-0903) for Storm Drain and Canopy Water Remediation at ASU Preparatory Academy

Administration recommends that the Governing Board approve the issuance of a purchase order to McCarthy Building Companies, Inc. (Mohave Contract #14G-MBC-0903) for storm drain and canopy water remediation at ASU Preparatory Academy.

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

10. Request Approval of the Third Revised Expenditure Budget for Fiscal Year 2015-2016 as Required by A.R.S. 15-905

Mr. Weeks spoke to the issue.

Mr. Weeks provided a budget summary.

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

Motion by Ruth Ann Marston, second by Susan Benjamin.

Final Resolution: Motion Carries

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

Not Present at Vote: Angel Pennell

11. Receive, Discuss and Take Possible Action on Superintendent's Final Performance Pay for 2015-2016

Mr. Weeks spoke to the issue.

The Governing Board approved a motion to take action on the Superintendent's final performance pay as discussed in executive session.

Motion by Ruth Ann Marston, second by Louisa Stark

Final Resolution: Motion Carries

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

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Report

I. Adjournment

1. Adjournment

Meeting was adjourned at 7:49 p.m.

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1