



**Minutes of Regular Public Meeting
June 23, 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 6:09 p.m.

2. Pledge of Allegiance - Dr. Rosanna Hidalgo

Dr. Rosanna Hidalgo led us in the pledge of allegiance.

B. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel

2. Request Approval of the Renewal of Memorandum of Understandings with Playworks to Provide Services to Bethune, Emerson, Garfield, Heard, Herrera and Whittier Schools for the 2016-2017 School Year

3. Request Approval or Ratification of Payroll \$1,882,124.10 and Expense Vouchers \$1,716,239.12 in the total amount of \$3,598,363.22

4. Request Approval of the Financial Reports for Student Activity Funds as listed for May 2016

5. Administration recommends the Governing Board Approve the Gifts, Donations and Grants as listed through 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/Ratification of Emergency Actions (if necessary)

10. Request Approval of Consent Agenda

Recommend approval of consent agenda

Motion by Angel Pennell, second by Susan Benjamin.

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

Mr. Lind recognized Armando Cuellar for being awarded the Administrator of the Year for the Transportation Administrators of Arizona Professional of the Year.

Mr. Lind recognized Mr. Weeks for receiving his substitute certificate.

2. Announcements

Mr. Hammond spoke about the partnership with Rio Salado College which helps our teacher's growth through the Teacher in Residence Program.

Mr. Lind spoke about the Chinese Cultural Camp held during the week of June 13 – 17 at the Herrera PAC and presented the Governing Board with certificates.

Mr. Lind spoke about The District Technology Summit held on Thursday, June 16, 2016.

Mr. Lind spoke about the Title I Summer School held at Garfield and Lowell Schools from May 24 – June 17, with an additional week for 3rd grade MOWR students.

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2016/2017 Fiscal Year from Arizona State Bid Contract No. ADSPO14-052198

Mr. Weeks spoke to the issue.

The fuel (diesel and unleaded) will be purchased through Senergy Petroleum LLC (Az State Contract #ADSPO14-052198).

Fuel is to be delivered in bulk to the above-ground storage tanks located at the Support Services Center at 120 E. Grant Street.

The total purchases for the fiscal year will be approximately \$260,000.00.

Administration recommends that the Governing Board approve the issuance of a purchase order to purchase fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2016/2017 Fiscal Year from Arizona State Bid Contract No. ADSPO14-052198.

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 to Receive, Discuss and Take Possible Action to Purchase New School Buses

Mr. Weeks asked for Mr. Anthony Parra to present a brief Power Point presentation about the Transportation Department's School Bus committee findings and recommendations.

Dr. Marston congratulated Anthony Parra for his continued hard work.

Mrs. Benjamin asked how many students fit in the white bus to which Mr. Parra replied that thirteen students and the driver fit on the white busses.

Administration recommends that the Governing Board receive, discuss and take possible action to purchase new school buses.

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 the Fourth Revised Expenditure Budget for Fiscal Year 2015-2016 as Required by A.R.S. 15-905

Mr. Weeks spoke to the issue.

A.R.S 15-905 allows the District to revise its Annual Expenditure Budget to reflect changes in Average Daily Membership, updated information, changes in legislative policy and/or correction of errors by December 15th and May 15th annually.

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

Motion by Angel Pennell, second by Susan Benjamin.

Final Resolution: Motion Carries

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

Action: 4. Request Approval to Adopt the FY16-17 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set July 14, 2016, at the hour of 9:00 AM, as the date and time for the public hearing on said budget. Because the proposed budget, if adopted, will also require a Truth in Taxation hearing, set for July 14, 2016, at the hour of 9:00AM

Mr. Weeks spoke to the issue.

Mr. Weeks and Dr. Pennell thanked and recognized Janice Durham for her hard work on the budget.

Administration recommends the Governing Board adopt the FY16-17 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set July 14, 2016, at the hour of 9:00 AM, as the date and time for the public hearing on said budget. Because the proposed budget, if adopted, will also require a Truth in Taxation hearing, set for July 14, 2016, at the hour of 9:00AM, as the date and time for the Truth in Taxation Hearing, and ratify publication of Notice of the Truth in Taxation Hearing, which is being published on June 24th, 2016

Motion by Susan Benjamin, second by Ruth Ann Marston.

Final Resolution: Motion Carries

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

5. Request for Approval of the 2016-2017 Certified Teacher Salary Schedule, 2016-2017 Certified Placement Guidelines, 2016-2017 Assistant Principal Stepless Salary Schedule, 2016-2017 Cabinet Salary Schedule, 2016-2017 Coordinator Stepless Salary Schedule, 2016-2017 Director Salary Schedule, 2016-2017 Nurse Salary Schedule, 2016-2017 Principal Stepless Salary Schedule, 2016-2017 Resource Specialist Stepless Salary Schedule, 2016-2017 SLP/PT/OT/Psychologist Salary Schedule, 2016-2017 Social Worker Salary Schedule, 2016-2017 Substitute Teacher Pay Schedule, 2016-2017 Support Staff Salary Schedule

Mr. Weeks spoke to the issue.

The Governing Board thanked HR for all their hard work.

Administration recommends that the Governing Board approve the 2016-2017 Certified Teacher Salary Schedule, 2016-2017 Certified Placement Guidelines, 2016-2017 Assistant Principal

Stepless Salary Schedule, 2016-2017 Cabinet Salary Schedule, 2016-2017 Coordinator Stepless Salary Schedule, 2016-2017 Director Salary Schedule, 2016-2017 Nurse Salary Schedule, 2016-2017 Principal Stepless Salary Schedule, 2016-2017 Resource Specialist Stepless Salary Schedule, 2016-2017 SLP/PT/OT/Psychologist Salary Schedule, 2016-2017 Social Worker Salary Schedule, 2016-2017 Substitute Teacher Pay Schedule, 2016-2017 Support Staff Salary Schedule

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 the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2016-2017 School Year

Mr. Weeks spoke to the issue.

Administration recommends that the Governing Board approve the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2016-2017 School Year

Motion by Angel Pennell, second by Daniil Gunitskiy.

Final Resolution: Motion Carries

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

7. Receive, Discuss and Take Possible Action to allow for the relocation of the Southwest Institute for Montessori Studies to Augustus H. Shaw Montessori School

Ms. Susan Engdall and Megan Trezise came before the Governing Board to present a brief power point regarding the relocation of the Southwest Institute for Montessori to Shaw Montessori School.

Dr. Angel Pennell congratulated them for their achievement.

Mrs. Benjamin thanked them for all their work and added that it was very exciting.

The Memorandum of Understanding (MOU) is being drafted with legal counsel and will be presented at a later board meeting.

Administration recommends that the Governing Board receive, discuss and take possible action to allow for the relocation of the Southwest Institute for Montessori Studies to Augustus H. Shaw Montessori School. Motion to allow for relocation of Southwest Institute for Montessori Studies to Augustus H. Shaw Montessori School and welcome them.

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

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Mr. Gunitskiy asked that a representative from Playworks come and speak about their services at a future meeting.

Dr. Marston asked that the meeting on July 28th be cancelled.

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

2. Board Reports

H. Adjournment

1. Adjournment

Meeting was adjourned at 7:10 p.m.

Respectfully Submitted by

X



Dr. Louisa Stark

Board President, Phoenix Elementary School District #1