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**Minutes of Regular Public Meeting  
August 11, 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:*

<b>Mr. Larry Weeks</b> Chief Executive Officer	<b>Mr. Tom Lind</b> Assistant Superintendent	<b>Dr. Rosanna Hidalgo</b> Assistant Superintendent	<b>Jovanny Cervantes</b> 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 6:01p.m.*

2. Pledge of Allegiance – Mr. Larry Weeks

*Mr. Weeks led us in the pledge of allegiance.*

3. Adjourn to Executive Session

*Dr. Stark asked for a motion to move into 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**

*Executive session began at 6:02p.m.*

**B. Executive Session**

1. Receive and Discuss Information Regarding Government Property Lease Excise Tax (GPLET) and Acquisition of Property for Future Expansion--§38-431.03 (A)(3) and (A)(4).

2. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property--§38-431.03 (A)(3) and (A)(4).

3. Resume to Regular Session

*5min break was taken at 7:30p.m.*

*Regular session resumed at 7:35p.m.*

**C. Approval of Consent Agenda**

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval for Renewal Collaboration Agreement with Arizona State University for the America Reads Tutoring Program for Kenilworth School during the 2016-2017 School Year
4. Request Approval of the Renewal Intergovernmental Agreement with the Maricopa County Superior Court of Arizona, Juvenile Probation Department, for the Assignment of Two Juvenile Probation Officers to the District for the 2016-2017 School Year
5. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students during the 2016-2017 School Year
6. Approve Renewal of Memorandum of Understanding with the Maricopa County Department of Public Health for School-Based Dental Sealant Program for Eligible Students for the Prevention of Tooth Decay for the 2016-2017 School Year
7. Request Approval of Job Description
8. Request Approval or Ratification of Payroll \$2,645,514.38 and Expense Vouchers \$5,693,371.74 in the total amount of \$8,338,886.12
9. Request Approval of the Financial Reports for Student Activity Funds as listed for June 2016
10. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request Approval of Separation of Employment, Resignations and Retirements

13. Request Approval of Shared Use Lease Agreement between the Southwest Institute for Montessori Studies and the District

14. Request Approval of the Student Placement Agreement Between the Arizona Board of Regents for and on behalf of Arizona State University and Phoenix Elementary School District #1

15. Request Approval of Job Description

16. Request Approval of Consent Agenda

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

*Recommend approval of consent agenda*

**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**

**D. Chief Executive Officer's Report - Larry Weeks**

1. Awards and Recognitions

*Mr. Weeks spoke about Enrollment*

*Mr. Weeks thanked ADM, McCarthy & Perry Monge Salon/Spa for sponsoring the Perry Monge Salon/Spa - Teacher and Staff Appreciation Day.*

*Mr. Weeks thanked the Governing Board for attending the District convocation.*

*Mr. Weeks informed the Governing Board that the Law Conference conflicts with the September meeting dates. Mr. Weeks asked that the board consider changing the dates and times.*

*The Governing Board chose to have the September meetings changed to the 1<sup>st</sup> and the 15<sup>th</sup> at 6p.m.*

*Mr. Weeks reminded The Governing Board about the BET-C Conference on October 25<sup>th</sup>.*

2. Announcements

3. Post MCESA / REIL Update

**E. Community Communications**

1. Community Communications

*Ms. Rosalinda Ramirez came before the Governing Board to welcome them back and congratulated Mr. Weeks and Dr. Hidalgo on their new positions and also thanked the Governing Board for all their hard work and hoped that they will have a great new year.*

**F. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

1. Request Approval of a Memorandum of Understanding with the Arizona Department of Economic Security to Provide On-Site Support to Families

*Mr. Lind spoke to the issue.*

*Administration recommends the approval of the Memorandum of Understanding with the Arizona Department of Economic Security to provide on-site support to families.*

**Motion by Susan Benjamin, second by Daniil Gunitskiy.**

**Final Resolution: Motion Carries**

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

2. Request Approval of Supplemental Instructional Resource to Support Technology Literacy

*Mr. Lind spoke to the issue.*

*Administration requests approval of Learning.com software for students as a supplemental instructional resource to support technology literacy.*

**Motion by Angel Pennell, second by Susan Benjamin.**

**Final Resolution: Motion Carries**

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

3. Request Approval of the Memorandum of Understanding with Pathways to Learning/dba Tonto Creek Camp and the District for STEAM-related Activities for Teachers and Students at Tonto Creek Camp

*Mr. Lind spoke to the issue.*

*Administration requests approval of the Memorandum of Understanding with Pathways to Learning for STEAM-related activities for teachers and students with pathways to Learning/Tonto Creek Camp for the 2016-2017 school year.*

**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**

**G. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent**

1. Introduce, discuss, amend if desired, and act on a Resolution authorizing the issuance and sale of Refunding Bonds of the District

*Dr. Hidalgo spoke to the issue.*

*Administration recommends the Governing Board discuss, amend if desired, and act on a Resolution authorizing the issuance and sale of Refunding Bonds of the District.*

**Motion by Angel Pennell, second by Susan Benjamin.**

**Final Resolution: Motion Carries**

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

2. Approval for the sale of that certain 221 square foot of real property and a temporary easement for no longer than one year over that certain 274 square foot of real property at the northwest corner of Herrera Elementary School for the construction of new ADA sidewalks, ramps and streetlights as part of the City of Phoenix's streetscape project from 16th Street to Central Avenue on Buckeye Road

*Dr. Hidalgo spoke to the issue.*

*Administration recommends the Governing Board approve the sale of that certain 221 square foot of real property and a temporary easement for no longer than one year over that certain 274 square foot of real property at the northwest corner of Herrera Elementary School for the construction of new ADA sidewalks, ramps and streetlights as part of the City of Phoenix's streetscape project from 16th Street to Central Avenue on Buckeye Road*

**Motion by Susan Benjamin, second by Daniil Gunitskiy.**

**Final Resolution: Motion Carries**

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

3. Approval of Easement with the City of Phoenix at 7th Street and Fillmore for traffic control purposes

*Dr. Hidalgo spoke to the issue.*

*Administration recommends approval of Easement with the City of Phoenix at 7th Street and Fillmore for traffic control purposes*

**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**

## **H. Board Reports and Requests**

### **1. Board Direction to the Superintendent (if necessary)**

*Mrs. Benjamin commented on the incredible work being done at Faith North Elementary. Mrs. Benjamin was amazed with all the great changes done to the school so that it would be a great space for the preschoolers. Mrs. Benjamin gave a shout out to Mr. Parra and his team for all their hard work.*

### **2. Board Reports**

## **I. Adjournment**

### **1. Adjournment**

*Meeting was adjourned at 7:57p.m.*

*Respectfully Submitted by*

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***Dr. Louisa Stark***

***Board President, Phoenix Elementary School District #1***