
**Minutes of Regular Public Meeting
September 1, 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:

Mr. Larry Weeks Chief Executive Officer	Mr. Tom Lind Assistant Superintendent	Dr. Rosanna Hidalgo 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 6:04p.m.

2. Pledge of Allegiance – Mr. Tyson Kelly

Mr. Tyson Kelly led us in the pledge of allegiance.

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for August 11, 2016

2. Request Approval for Out of District Field Trip

3. Request Approval or Ratification of Payroll \$2,039,438.99 and Expense Vouchers \$897,873.62 in the total amount of \$2,937,312.61

4. Request Approval of the Appointment of the Student Activities Treasurers

5. Request Approval of Sole Source Determination for Citrix Systems, Inc. & Subsidiaries and GFI USA, Inc.

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

7. Request Approval of Consent Agenda

Recommend approval of consent agenda

Motion by Daniil Gunitskiy, second by Angel Pennell.

Final Resolution: Motion Carries

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

C. Chief Executive Officer's Report - Larry Weeks

1. Awards and Recognitions

Mr. Weeks congratulated Kenilworth Elementary for receiving the Thinking Maps Award- Mr. Anthony Pietrangeli shared a little about the Thinking Maps Award.

2. Announcements

Mr. Weeks informed the Governing Board about the Montessori Open House on August 27, 2016 at 10:00 a.m. at Shaw Montessori School.

Mr. Weeks informed the Governing Board about the Imagine Learning ELA and Math Intervention Forum on September 14, 2016 at 8:30 a.m. - 1:00 p.m. at Kenilworth School.

Mr. Weeks informed the Governing Board that the next Governing Board meeting would be held on September 15, 2016 at 6:00 p.m.

3. Post MCESA / REIL Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss the Playworks Implementation in the School District

Ms. Kara Largent presented the Governing Board with an informational presentation regarding the Playworks program which is currently in place at seven schools in the District.

Ms. Largent presented the mission of Playworks, which is to improve the health and well-being of children by increasing opportunities for physical activity and safe, meaningful play.

Playworks provides a quality, multi-faceted program to accomplish this mission during the school day. The Playworks program involves teachers and students in the following areas: coordinated recess playtime, class game time, non-competitive skill building sports leagues, and junior coach leadership activities.

Mr. John Hopper spoke about the two implementation models that are being used this school year: Direct Support Coaching and Team-Up Coaching models.

Ms. Johnson stated that the Direct Support Schools were Bethune, Garfield, Heard and Whittier.

Ms. Largent spoke about the Team-Up Schools which are Emerson, Herrera and Lowell.

Playworks engaged the Meeting in a game to show the governing board how inclusive they are and what type of program they do at the schools.

Ms. Largent spoke about how Playworks began.

Mr. John Hopper spoke about the Program Components that happens during recess.

Ms. Benjamin asked if they had any data on children with Special Needs.

Ms. Largent stated that another member from Playworks who has a degree in Special Education visits children and provides support.

Dr. Pennell thanked them for the great presentation.

Mr. Gunitskiy thanked them for the great presentation and also asked about the Junior Coaches program.

Mr. Hopper stated that they pass out an application to all the students and then they collect them and meet with the teachers and select the best student qualified for that position of Junior Coaches.

Principals Lucia Raz, Tyson Kelly and Sylvia Bernal shared their great experience with Playworks at their schools.

2. Informational Student Data Presentations - Kenilworth and Lowell Schools

Mr. Tyson Kelly came before the Governing Board and presented an update about Lowell Elementary.

Mr. Anthony Pietrangeli came before the Governing Board and provided an update on Kenilworth School.

Dr. Marston stated that Mr. Kelly and Mr. Pietrangeli reminded her how much she enjoyed the school update presentations.

Mrs. Benjamin stated that she was very impressed by all the hard work at Kenilworth.

Mrs. Benjamin applauded the Kenilworth team for their hard work in making sure their students are constantly improving.

Dr. Pennell thanked Mr. Pietrangeli for an amazing presentation.

Mr. Lind thanked the schools for presenting.

Mr. Gunistkiy thanked the schools for their presentations.

F. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent

1. Request Approval of Award of Request for Qualifications (RFQ) 001-1516 for Construction Manager at Risk (CMAR) Services for HVAC and EMS System Replacement and Upgrades at ASU Preparatory Academy to McCarthy Building Company.

Dr. Hidalgo spoke to the issue.

Administration recommends that McCarthy Building Company be awarded the contract for Construction Manager at Risk (CMAR) Services for HVAC and EMS System Replacement and Upgrades 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

An RFQ Contract was approved for updates on the ASU Preparatory School Campus

2. Receive, Discuss and Take Possible Action regarding a letter to Councilwoman Pastor and Mayor Stanton

Per the Board's direction, administration has prepared a letter to Councilwoman Pastor and Mayor Stanton regarding traffic patterns on 3rd and 5th Avenues.

Mr. Gunistkiy thanked all the Governing Board Members who were part of drafting the Letter for the City of Phoenix.

Administration recommends the governing board receive, discuss and take possible action regarding a letter to Councilwoman Pastor and Mayor Stanton.

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. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Dr. Pennell asked that Cabinet bring to the Governing Board a presentation on the Parent Engagement survey.

Mrs. Benjamin congratulated Diane Wray and her team for their hard work in the preschool transition program with AzEIP.

2. Board Reports

H. Adjournment

1. Adjournment

Meeting was adjourned at 7:55p.m.

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1