
**Minutes of Regular Public Meeting
October 13, 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

Also present were:

| | | | |
|-------------------------|-----------------------------|-----------------------------|--------------------------|
| Mr. Larry Weeks | Mr. Tom Lind | Dr. Rosanna Hidalgo | Jovanny Cervantes |
| Chief Executive Officer | Assistant Superintendent | Assistant Superintendent | Board Secretary |

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 - Dr. Ronnie Pitre

Dr. Ronnie Pitre led us in the pledge of allegiance.

B. Discuss if necessary and Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for September 1, September 15, 2016 and September 29, 2016

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

3. Request Approval for Out of District Field Trips

4. Request Approval or Ratification of Payroll \$5,647,407.62 and Expense Vouchers \$3,095,125.57 in the total amount of \$8,742,533.19

5. Request Approval of the Financial Reports for Student Activity Funds as listed for August 2016

6. Request Approval of Sole Source Determination for CMRS-TMS/Hasler
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements
10. Request Approval of Uncompensated Leave of Absences
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. Request Approval of Consent Agenda

The Etiquette Club came before the Governing Board and shared a quick PowerPoint about their trip experience to Beijing, China.

Dr. Marston asked the students from Kenilworth Elementary School to step forward and share their learning experience on their trip to Beijing, China.

Alba Leon-Sanchez....came before the Governing Board and shared her amazing learning experience on their trip to Beijing, China.

Maximus Mejia.. came before the Governing Board to ask for their approval of the Etiquette Club to travel to Italy and Greece.

Ms. Connie Chavez.. came before the Governing Board to ask for their approval to allow the Etiquette Class to travel out of the country.

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

C. Chief Executive Officer's Report - Larry Weeks

1. Awards and Recognitions

Mr. Weeks thanked the Etiquette Club for coming out and presenting last year's travel and to ask the Governing Board for approval of their out of state travel.

Mr. Armando Cuellar came before the Governing Board to assist Mr. Weeks and Dr. Stark with presenting Transportation Awards for two of our District Transportation employees.

The Employees recognized were:

Robert Bush - School Transportation Person of the Year - Q Straint

Erlinda Torres - Arizona Special Needs Bus Driver of the Year - Q Straint

Ms. Cathy Yurchick came before the Governing Board to award some of our schools the Imagine Learning Award.

Schools that were recognized:

Kenilworth - Top 50 School

Bethune and Dunbar - Top 10 Percent Schools

Heard - Super School

Mr. Weeks and Mr. Lind both shared their experience at the Imagine Learning Leadership Conference in Utah.

2. Announcements

Mr. Weeks announced that P.E.E.R. would be held at Edison and Heard during Fall Break.

Dr. Marston asked Mr. Lind if he had any information on the change of Columbus day to Indigenous day.

Mr. Weeks thanked the Business Services and Payroll Department for assisting with the October 6th Teacher Pay Out ready and processed.

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval to Implement the Mind Over Music Program at Kenilworth School in Collaboration with MCESA and the Phoenix Symphony for the 2016-2017 School Year
Mr. Lind spoke to the Issue.

Dr. Marston asked Mr. Lind how the Program would be funded.

Mr. Lind stated that the Phoenix Symphony would be the sponsor of the event.

Administration recommends approval of the Mind Over Music Program at Kenilworth School in collaboration with MCESA and the Phoenix Symphony for the 2016-2017 School Year.

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

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

2. Informational Student Data Presentations - Bethune and Herrera Schools

Mr. Lind introduced the Principals presenting for the night.

Dr. Ronnie Pitre gave an update on Bethune Elementary School.

*Dr. Ronnie Pitre began by giving the Vision and Mission of Bethune Elementary:
Bethune Elementary School, Where continuous Effective School Improvement leads to
Continuous Effective School Excellence!*

*Core Mission, Beliefs and Values are:
Teachers can make a difference given the proper training and materials.
On-going Professional Development
Implementation of PBIS
Students do better when they know adults care.
Caring adults, Treasure Hunters
Learning for all, Whatever it takes
Attendance Matters
Bethune Students Matter*

Dr. Pitre shared Bethune Elementary Assessment Data.

Dr. Pitre thanked the Governing Board for all their support.

The Governing Board members thanked Dr. Pitre for her hard work.

Mr. Kevin Sotomayor gave an update on Herrera Elementary School.

Mr. Kevin Sotomayor began by giving the Mission of Herrera Elementary:

Mission is Linguistic, Artistic, Academic, Success

Mr. Kevin Sotomayor shared Herrera Elementary Assessment Data.

Mr. Kevin Sotomayor shared daily activities happening around Herrera Elementary school.

Mr. Kevin Sotomayor thanked the Governing Board for all their support.

The Governing Board members thanked Mr. Sotomayor for his hard work.

3. Receive and Discuss the 2016 AzMERIT Performance Level Data and Academic Goal Setting

*Ms. Kathi Marston came before the Governing Board to present an update on the 2016
AzMERIT Performance Level Data and Academic Goal Setting.*

Ms. Kathi Marston described the goal setting process used for K-3 Reading Risk Levels and students in the Bottom Quartile.

The Governing Board thanked Ms. Kathi Marston for the AzMERIT update.

4. Receive and Discuss the Spring 2016 Parent Survey Findings

Dr. Sherry Zeeb, Ms. Gail LaGrander and Dr. Wendy Miedel Barnard came before the Governing Board to provide a report on the Spring 2016 Parent Survey.

Dr. Bernard stated that 903 surveys were completed.

Dr. Bernard stated that the survey was sent out in English and Spanish format.

Dr. Bernard provided the data that stated k-3 grade had the larger responses.

Dr. Bernard went through the data.

Dr. Bernard went through the improvement opportunities.

Ms. LaGrander stated what's in the horizon for the 2017 Survey.

The Governing Board Members gave their thanks to the team for coming before them to present the data on the 2016 parent survey.

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

1. Request Approval of Multi-Term Determination for RFP 002-1617: Screen Printed and Embroidered Apparel, RFP 003-1617: Medical Insurance and RFP 004-1617: Dental and Vision Insurance.

Dr. Hidalgo spoke to the issue.

Administration recommends that the Governing Board determine RFP 002-1617, RFP 003-1617 and RFP 004-1617 be multiterm contracts.

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

2. Request Approval of Award of RFP 001-1617 for Marketing, Public Relations and Customer Service.

Dr. Hidalgo spoke to the issue.

Administration recommends that the Governing Board approve the award of the Request for Proposal (RFP 001-1617) for Marketing, Public Relations and Customer Service to Lancio Partners.

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

3. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

Dr. Hidalgo spoke to the issue.

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Mrs. Benjamin asked for an update about the Gifted Program.

Information: 2. Board Reports

H. Adjournment

1. Adjournment

Meeting was adjourned at 9:08p.m.

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1