
**Minutes of Regular Public Meeting
October 27, 2016**

Dr. Louisa Stark presided over the PESD No. 1 Governing Board Meeting in the Governing Board room at Emerson Court, 1817 N. Seventh Street, 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
Chief Executive Officer

Mr. Tom Lind
Assistant
Superintendent

Dr. Rosanna Hidalgo
Assistant
Superintendent

Jovanny Cervantes
Board Secretary

A. Regular Session - 6:00 p.m.

1. Call to Order - Dr. Louisa Stark

Meeting called to order at 6:04pm

2. Pledge of Allegiance - Ms. Sylvia Bernal

Ms. Sylvia Bernal led us in the pledge of allegiance.

B. Discuss if necessary and Approval of Consent Agenda

1. Request Approval or Ratification of Payroll \$2,357,566.03 and Expense Vouchers \$720,536.76 in the total amount of \$3,078,102.79

2. Request Approval of the Financial Reports for Student Activity Funds as listed for September 2016

3. Request Approval to Dispose of Fixtures and Equipment

4. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

5. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

6. Request Approval of Separation of Employment, Resignations and Retirements

7. Request Approval of Uncompensated Leave of Absences

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

9. Request Approval of Consent Agenda

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. Larry Weeks recognized the September S.T.A.R. Award Winners: Elena Garcia, Instructional Assistant; Yosemite Mendoza, Special Education E.D. Teacher – Herrera School and Salvador Velasquez, Lead Custodian; Grace Betancourt, 2nd Grade Teacher – Kenilworth School. Mr. Weeks shared a few words regarding their nominations.

2. Announcements

Mr. Lind spoke about the High School Night at Herrera - Wednesday, November 2, 2016.

Mr. Lind thanked Mrs. Shayne Sotelo for her hard work.

Mr. Lind spoke about the AzTEA Conference in Prescott - October 29, 2016.

Mr. Lind gave a Tonto Creek Camp update.

Mr. Lind spoke about the OELAS Monitoring - week of October 17, 2016.

3. Post MCESA / REIL Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Informational Student Data Presentations - Garfield and Heard Schools

Ms. Sylvia Bernal gave an update on Garfield Elementary School.

Ms. Sylvia Bernal began with the Garfield Elementary School vision and mission:

Our Mission is to help all of our students achieve the high levels of learning required to reach academic excellence and become responsible citizens.

Our vision at Garfield School is a highly effective, positive learning community focused on rigorous teaching and learning for all staff and students.

Ms. Gina Millsaps shared the school continuous improvement plan:

**Effective core instruction*

**Professional Development*

**Effective school culture and climate*

**Parent and community involvement*

**Transition from Pre-K to kindergarten and 8th to high school*

Ms. Sylvia Bernal shared Garfield School Assessment Data.

Ms. Sylvia Bernal shared a quick video about their Back to School Drive.

Ms. Gina Millsaps shared the School Goals.

The Governing Board thanked Ms. Bernal and Ms. Millsaps for their wonderful presentation.

Ms. Zariffe Magana gave an update on Heard Elementary School.

Ms. Zariffe Magana shared the school continuous improvement plan:

Goal

**ELA 25% to 35% Passing*

**Math 28% to 38 % passing*

**Decrease bottom 25% in ELA from 35% to 27%*

**Decrease bottom 25% in Math from 41% to 31%*

Strategies

**Build capacity to support on site leaders*

**Expand elective choices for upper grades*

**Parental involvement*

Ms. Zariffe Magana shared Heard School Assessment Data

Ms. Jessica Angelo spoke about her involvement as the new Special Education Teacher Coach.

The Governing Board thanked Ms. Jessica Angelo and Ms. Zariffe Magana for their wonderful presentation.

Dr. Pennell thanked Ms. Jessica Angelo and Ms. Zariffe Magana for their passion in all the work they are doing at Heard.

2. Adjourn to Executive Session

Motion by Angel Pennell, second by Daniil Gunitskiy.

Final Resolution: Motion Carries

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

Executive session began at 7:20pm

F. Executive Session

1. Receive and Discuss Dr. Myriam Roa-Reifers' Final Performance Pay for 2015-2016 School Year Pursuant to A.R.S. Section 38-431.03(A)(1)

Resume regular session at 7:37pm

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

1. Receive, Discuss and Take Possible Action on Dr. Myriam Roa-Reifers' Final Performance Pay for 2015-2016 School Year

Dr. Hidalgo spoke to the Issue.

Based upon the final results of the 2016 Parent and Family Engagement Survey presented to the Governing Board at the October 13, 2016 meeting, this action item is to provide the Board an opportunity to discuss, with possible action, the final performance based payout to Dr. Roa-Reifers for the 2015-2016 school year.

Administration recommends that the Governing Board take action on Dr. Myriam Roa-Reifers' Final Performance Pay for 2015-2016 School Year.

Motion by Daniil Gunitskiy, second by Angel Pennell.

Final Resolution: Motion Carries

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

2. Receive, Discuss and Give Possible Direction on Several Bylaw Change Proposals from the Arizona School Boards Association

Dr. Hidalgo spoke to the Issue.

All the Governing Board Members denied the proposals with the exception of Proposal C.

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Dr. Marston put forth a motion to allowing Dr. Stark to sign on behalf of the Governing Board, a letter of support for the NSF grant application being submitted on behalf of the Tonto Creek Science Camp and Directing Mr. Weeks to see that such a letter is appropriately prepared.

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. Board Reports

I. Adjournment

1. Adjournment

Meeting was adjourned at 7:50pm

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1