

**Minutes of Regular Public Meeting
November 10, 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
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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 – Mr. Russell Sanders

Mr. Russell Sanders led us in the pledge of allegiance.

Procedural: 2. Pledge of Allegiance- Mr. Russell Sanders

B. Discuss if necessary and Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for October 13, 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 \$2,096,464.45 and Expense Vouchers \$1,087,860.27 in the total amount of \$3,184,324.72

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

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

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

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 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. Larry Weeks recognized the October S.T.A.R. Award Winners: Elma Beltran, Child Nutrition Manager I; Dana Ramos, 7th/8th Grade ELA Teacher – Emerson; Gozal Atabaeva-Coy, Instructional Assistant IV; GiHwa Hughes, IEIS – Shaw Montessori. Mr. Weeks shared a few words regarding their nominations.

Mr. Weeks recognized all the Veterans in the audience.

Mr. Weeks gave a huge shout-out to Mrs. Gavina, Whittier School, who was selected as Playworks Teacher of the Month. She was selected out of all teachers in the state who are involved with Playworks. Mr. Weeks thanked Mrs. Gavina for helping foster a positive and inclusive environment for students.

Mr. Weeks recognized Capitol School Boys Basketball for winning the Championship.

Mr. Weeks recognized Ms. Sasha Riner, Heard School, who was voted top nurse in Phoenix from the International Nurses Association. Sasha will be in the January edition of the Worldwide Healthcare Leaders Magazine.

Mr. Weeks introduced Mr. John Avedisian who spoke about the Phoenix Elementary students who are working as professional artists.

Dr. Pennell thanked Mr. Avedisian for his hard work.

2. Announcements

Mr. Lind spoke about Level I Curriculum Audit Training facilitated by Curriculum Management Solutions, Inc. hosted in the Board room January 9-11, 2017. Mr. Lind stated that this opportunity is to provide training for long-term curriculum planning.

4. Receive and Discuss Strategic Planning Update

Ms. Kay Cole spoke to the issue.

Mrs. Benjamin asked about how the District was going to get the community involved with getting the strategic plan written.

Dr. Marston asked if they can please have the Governing Board Members involved in writing the Strategic Plan.

Dr. Marston asked that the community be asked to join the Board Meeting to be part of the Strategic Plan Writing.

Mr. Gunitskiy added that maybe they should look at Charter Schools in surrounding Districts during the process of creating our Strategic Plan.

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Informational Student Data Presentations - Capitol and Dunbar Schools

Mr. Lind introduced the Principals presenting for the night.

Dr. Gail Harris gave an update on Dunbar Elementary School.

Dr. Gail Harris began by giving the Content F.I.R.E Power of Dunbar Elementary:

**Friendship- Who We Are*

**Integrity- Why We Are Here*

**Responsibility- What We Plan to Accomplish*

**Excellence- How We Plan to Get the Job Done!!!*

Dr. Gail Harris shared Dunbar Elementary Strategic Plan:

**The aggregate of Dunbar Elementary student data will show an increase from 20% to 40 % passing in ELA AND 29% to 49% passing Mathematics on AzMERIT.*

**AZELLA Reclassification rate of English Language Learners will increase from 11% to 21%.*

**The Aggregate Student's Data will show a decrease in the percentage of the student in the state Bottom 25% from 48% to 40% in ELA and from 38% to 30% in math, by June 2017 based on the state Assessments AzMERIT and AZELLA.*

**Reading & Math Interventionist, Instructional Coaches, and District Coach support in all subject areas.*

**Common planning times to review student data to guide instructional efforts.*

**Intervention time built into the day.*

**Provide necessary materials and technology to support the curriculum.*

**Build instructional capacity of teachers by promoting Professional Learning Communities with District training, site level coaching, and outside consultant.*

Dr. Gail Harris shared Dunbar Elementary Assessment Data.

Dr. Gail Harris stated that the parent involvement was a big part and shared the many ways to have the parents involved.

Dr. Gail Harris shared Dunbar Elementary Vision and Mission.

Dr. Gail Harris shared a video.

Dr. Gail Harris thanked the Governing Board for all their support.

The Governing Board members thanked Dr. Gail Harris for her hard work.

Mr. Russell Sanders gave an update on Capitol Elementary School.

Mr. Russell Sanders shared Capitol Elementary Assessment Data.

*Mr. Russell Sanders shared Capitol Elementary Vision and Mission:
We at Capitol Elementary School create a healthy learning environment where students are given a quality education that includes the knowledge, skills, and attitudes to become lifelong learners and responsible citizens.*

Mr. Russell Sanders thanked the Governing Board for all their support.

The Governing Board members thanked Mr. Russell Sanders for his hard work.

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

1. Request Approval to Purchase Online Student Registration Software Module from Edupoint

Edupoint is the provider of Phoenix #1's student information system Synergy. Edupoint has an additional Online Student Registration module available that will complement Synergy and provide additional computer based services for our families.

The purpose of this Online Student Registration module from Edupoint is to provide another option for parents to initially register their children via a computer. This will be another registration option for parents who choose to use it.

It will also be useful to current parents as a convenient way for them to update their information at any time.

The module will initially be piloted at several schools and then District wide. There will be two days of training available and ongoing support.

Dr. Hidalgo spoke about online student enrollment that is offered by Edupoint.

Mr. Daniil Gunitskiy asked Dr. Hidalgo which schools were going to participate as pilot schools. Dr. Hidalgo stated that four schools would participate and those schools were Garfield, Lowell, Capitol and Magnet.

Administration recommends that the Governing Board approve the purchase of the online student registration software module from Edupoint.

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 and Discuss ASU Prep Financial Report Update

Ms. Marcie Rodriguez gave an update about the ASU Prep Academy and presented Mr. Weeks with the Annual Financial Report update.

Dr. Pennell asked about the ASU College Courses.

Ms. Rodriguez stated that teachers are being trained by college teachers and the students are being taught college credit classes for free.

Mr. Gunitskiy asked that Phoenix Elementary explore the Supper Program.

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

Mrs. Benjamin acknowledged and thanked Dr. Angel Pennell for her years as a Phoenix Elementary Governing Board Member.

Dr. Pennell stated that it was an honor serving as a Board Member for Phoenix Elementary School District and thanked everyone for their help during the campaign.

Dr. Pennell also stated that she would still be around and assist the district in any way she possibly could.

Mr. Daniil Gunitskiy acknowledge the wonderful High School Night. Mr. Daniil Gunitskiy gave a shout out to Mrs. Shayne Sotelo.

Dr. Angel Pennell spoke about the BET-C Conference. Dr. Angel Pennell also acknowledged AZALAS Conference and its great presentations.


Dr. Marston wished everyone a great three-day weekend.

H. Adjournment

1. Adjournment

Meeting was adjourned at 8:30pm

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1