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**Minutes of Regular Public Meeting  
January 26, 2017**

**Mrs. Susan Benjamin** 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. Louisa Stark**   **Ms. Lynné Almy**   **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 – Mrs. Susan Benjamin

*Meeting called to order at 6:01pm*

2. Pledge of Allegiance- Anthony Parra

*Mr. Anthony Parra led us in the pledge of allegiance.*

3. Musical Presentation - Herrera Band

*The Herrera Marching Band, one of the few middle school marching bands in the state, performed in their new uniforms.*

*The Board Members thanked them for their great performance and complimented the student on their new uniforms.*

4. Awards and Recognitions

*Mr. Weeks Congratulated the STAR Award Winners, which were Lucille Maho, Garfield Elementary - Instructional Assistant IV, Sonya Aguilar, Garfield Elementary - Instructional Coach, Andres Alvarado, Magnet Traditional - Assistant Office Manager and Peter Kinkel,*

*Magnet Traditional - 8th Grade Math and Social Studies Teacher. Mr. Weeks share a few words as to why they were nominated.*

## **B. Approval of Consent Agenda**

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trips
3. Request Approval or Ratification of Payroll \$4,261,659.83 and Expense Vouchers \$1,508,364.25 in the total amount of \$5,770,024.08
4. Request Approval of the Financial Reports for Student Activity Funds as listed for December 2016
5. Request Approval for Signature Authority at Wells Fargo Bank
6. Request Approval of Facility Use Agreement with Northern Arizona University
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 Consent Agenda

**Motion by Ms. Lynné Almy, second by Ruth Ann Marston.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Ms. Lynné Almy, Louisa Stark**

## **C. Chief Executive Officer's Report - Larry Weeks**

1. Announcements

*Mr. Weeks spoke about the District Spelling Bee on Friday, January 27, 2017 at 10:00 am in the Governing Board Room.*

*Mr. Weeks spoke about the Fiesta Bowl Grant Recipients: Gus D'Amico from Edison, and Sarah Thebo from Emerson to receive \$5,000.00 each.*

*Mr. Weeks spoke about how Human Resources is working on teacher contracts. A request for approval to the Governing Board is expected at the February 9th meeting.*

*Mr. Weeks spoke about the Student Parent Teacher Conferences are scheduled for February 2nd and 3rd.*

*Dr. Hidalgo spoke about the January 23rd was the 100th day of school. Dr. Hidalgo also shared a 100th day data sheet to the Governing Board*

*Mr. Weeks recognized the Herrera Marching Panther Band is performing the National Anthem at Grand Canyon University Arena on Saturday, February 4, 2017, GCU vs CSU Bakersfield at 7:00 pm.*

*The Strategic Planning Steering Committee had its first meeting in the Governing Board room on January 25, 2017. Ms. Kay Coleman came before the Governing Board to bring the update about the strategic planning steering committee.*

*Ms. Kay Coleman, presented an update of the 2025 Strategic Planning Process*

*Ms. Coleman announced that Ms. Shayne Sotelo would assist her with obtaining the information from all K-8 schools in our District.*

*Ms. Coleman spoke about her Day One Steering committee and shared the future steering committee dates*

*Dr. Stark spoke to the issue.*

*Mrs. Benjamin asked for the dates to attend the Steering Committee*

**2. Post MCESA / REIL Update**

*Dr. Zehrbach presented a power point about the post MCESA update.*

*Dr. Zehrbach presented the Timeline of Events & Communication Plan.*

*Dr. Zehrbach presented the post MCESA data.*

*Dr. Zehrbach explained the new changes to the LOI Evaluations system.*

*Dr. Zehrbach spoke about the Student Achievement Highlights.*

*Dr. Zehrbach spoke about the Compensation.*

*Mrs. Benjamin stated she was more than thrilled with the changes and updates with MCESA*

**D. Community Communications**

1. Community Communications

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

1. Request Approval of Issuance of Purchase Order to McCarthy Construction (Mohave Contract #14G-MBC-0903) for the Installation of Walk-in Freezer Coolers at Bethune, Edison and Emerson Schools

*Dr. Hidalgo stated that this item would allow the demolition of current walk-ins and replace with new ones*

**Motion by Ruth Ann Marston, second by Daniil Gunitskiy.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Ms. Lynné Almy, Louisa Stark**

1. Board Reports and Requests

*Dr. Marston asked that Mr. Weeks send her and the members an update on the desegregation funds and or the 301 money.*

*Mrs. Benjamin thanked Diane Wray for asking her to come and listen to Dr. Friend*

*Mrs. Benjamin thanked Dr. Hidalgo for taking her on a tour to the newly furnished classroom.*

*Dr. Hidalgo stated that they would like to purchase in the future more furniture to have a few set ups in the PDC and TRC rooms so that Coaches and Teachers can learn the many different ways to utilize this equipment properly.*

2. Future Agenda Items

*Mrs. Benjamin asked that an agenda item be put in for a future date to appoint a Board Clerk.*

G. Adjournment

1. Adjournment

*Meeting adjourned at 7:30pm.*

*Respectfully Submitted by*

X 

**Mrs. Susan Benjamin**

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