

---

**Minutes of Regular Public Meeting  
February 23, 2017**

**Mrs. Susan Benjamin** presided over the PESD No. 1 Governing Board Meeting in the cafeteria at Garfield Elementary School located at 811 N. 13<sup>th</sup> 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
---	--	---	---

**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- Sylvia Bernal

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

3. Musical Presentation - Garfield Grizzly Choir & Band

**B. Approval of Consent Agenda**

1. Request Approval for Out of District Field Trip

2. Request Approval or Ratification of Payroll \$2,119,062.86 and Expense Vouchers \$897,230.10 in the total amount of \$3,016,292.96

3. Request Approval of the Financial Reports for Student Activity Funds as listed for January 2017

4. Request Approval of the Memorandum of Understanding with JRI Management and Urban Farm

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 of Uncompensated Leave of Absences

9. Request Approval of Consent Agenda

*\*\*The consent agenda was unanimously approved with item number B3 withdrawn by administration. \*\*\**

*Recommend approval of consent agenda*

**Motion by Daniil Gunitskiy, second by Lynne' Almy.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy**

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

#### **1. Announcements, Awards and Recognitions**

*Mr. Weeks thanked the parents and staff for making the community forum and board meeting a success.*

*Mr. Weeks announced that Whittier School has been named a No Place for Hate School by the Anti-Defamation League. Mr. Weeks also announced that the Buddy Bench Unveiling Ceremony is scheduled for Thursday, March 9th at 2:00 PM.*

*Mr. Weeks announced that the The Arizona Council for Exceptional Children and Council for Administrators of Special Education recognized the following students and staff members on Friday, February 24th at the Black Canyon Conference Center:*

- Phoenix Salazar, Dunbar School, 1st grade - nominated by Ursula Colter*
- Dabria Cameron, Bethune School, 5th grade - nominated by Dawn Baumgartner*
- Diane Wray, Director of Special Education - CASE Laura Ganoung Award Winner*

*Mr. Lind announced that the Regional Spelling Bee would be held on Friday, February 24th at 10:00 am at Herrera School Performing Arts Center.*

*Mr. Lind announced that The District Track Meet will be held on February 28th at 10:00 am at North High School. Rain date is March 7th.*

*Mr. Weeks announced that the Read Across America is on March 2, 2017*

*Mr. Weeks announced that The District Instrumental Music Festival will be held on March 8th at 6:00 PM at Herrera School Performing Arts Center.*

#### **D. Community Communications**

##### **1. Community Communications**

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

1. Request Approval of Issuance of Purchase Order to Progressive Roofing (Mohave 13X-PRO-0417) for Re-roofing at Whittier, Herrera, Heard, Kenilworth, Dunbar and Faith North Schools

*Dr. Hidalgo spoke to the issue.*

**Motion by Lynne' Almy, second by Daniil Gunitskiy.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy**

2. Request Approval of Temporary Construction Easement Granted to the Mollen Foundation for Childhood Obesity, Inc..

*Dr. Hidalgo spoke to the issue.*

**Motion by Ruth Ann Marston, second by Louisa Stark.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy**

3. Request Approval of Shared Use Lease Agreement with the Mollen Foundation for Childhood Obesity, Inc. for a portion of Garfield Elementary School.

*Dr. Hidalgo spoke to the issue.*

*A slide show presentation about the Mollen Foundation was presented to the Governing Board members.*

*Ms. Lynne' Almy asked about the security measures being planned for the proposed garden site to which she was replied that a sign in system and times schedule of access would be put into place to provide a safe environment.*

*Administration recommends that the Governing Board approve the Shared Use Lease Agreement with the Mollen Foundation for Childhood Obesity, Inc. for a portion of Garfield Elementary School.*

**Motion by Ruth Ann Marston, second by Louisa Stark.**

**Final Resolution: Motion Carries**

**Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy**

4. Receive and Discuss 1st Read of Governing Board Policy BDB Board Officers

*Dr. Hidalgo spoke to the issue.*

*The Governing Board received and discussed Policy BDB. Mr. Weeks and Mrs. Benjamin announced that they prepare the next draft for a second read.*

5. Request Approval to Receive and Discuss 1st Read of Governing Board Policy DGD, Credit Cards and Regulation DGD-R Credit Cards

*Dr. Hidalgo spoke to the issue.*

*The Governing Board received and discussed Policy DGD. Mr. Weeks stated that he would consult counsel and bring the policy back to the Governing Board.*

#### **F. Board Reports and Requests**

1. Board Reports and Requests

*Mr. Gunitskiy asked if the administration is planning to present plans to show our acceptance of transgender students, as well as plans to insure ICE is not allowed into our schools. Mr. Weeks recommended administration look into this with plans to present a recommendation including procedures to insure our students are safe and secure.*

2. Future Agenda Items

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

#### **G. Adjournment**

1. Adjournment

*Meeting adjourned at 7:30pm.*

*Respectfully Submitted by*

X 

**Mrs. Susan Benjamin**

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