
**Minutes of Regular Public Meeting
May 11, 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:

Mr. Larry Weeks Superintendent	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 - Mrs. Susan Benjamin

Meeting called to order at 6:00 p.m.

2. Pledge of Allegiance - Jason Hammond

Mr. Jason Hammond led us in the pledge of allegiance.

3. Awards and Recognitions

Mrs. Benjamin recognized the following 19 employees retiring from the phoenix elementary school District and thanked them for their time of service:

Lydia Alamo, Shaw (S)
Veronica Carrillo, Emerson (S)
Maria Cervantes, Faith North (S)
Susan Cummins, Lowell (C)
Mildred Franks, Kenilworth (C)
Suzanne Maddock, Garfield (C)
Carol Martinez, Shaw (S)
Amy McKenna, Edison (C)
Rebecca Nuanez, Whittier (S)

Valentino Orosco, Plant Services (S)
Maria C. Ortiz, Dunbar (S)
Ana Palomino, Garfield (C)
Estela Plascencia, Edison (S)
Elizabeth Romero, Whittier (S)
Peggy Sosh, Plant Services (S)
Sean Spotleson, Plant Services (S)
Debra Stanger, Emerson (C)
Mary Jo Todd, Student Services (C)
Karl Truscutt, Plant Services (S)

Mr. Weeks gave thanks to the Meet & Confer Team and the Governing Board for supporting our staff.

Mr. Weeks gave thanks to Ms. Sara Bresnahan and team for the Evening of Excellence in Education on May 2.

Mr. Weeks gave thanks to Mr. Curtis Johnson and the entire athletics team for a great year of sports for our students.

Mr. Weeks spoke in regards to the 3% Increase to all Non-Performance Based Compensation staff.

Mr. Weeks announced additional monies from TIF Grant and \$1,000 for Performance Based Compensation staff (which was reflected in Teacher Contracts published in February).

Mr. Hammond congratulated the April STAR Award Winners, who are:

- *MaryAnn Combs, Instructional Assistant IV at Edison School*
- *Angela Avila, 5th & 6th Grade Teacher at Edison School*
- *Olivia Iniguez, Long-term Substitute Teacher at Monterey Park*
- *Daisy Garay, Personal Care Assistant at Faith North PreSchool*
- *Angela Edington, Special Education Teacher at Faith North PreSchool*

Mr. Hammond shared a few words as to why they were nominated.

B. Approval of Consent Agenda

1. Request Approval or Ratification of Payroll \$2,093,873.27 and Expense Vouchers \$2,077,787.67 in the total amount of \$4,171,660.94
2. Request Approval of the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2017-2018 School Year
3. Request Approval of the Nurse Salary Schedule for 2017-18
4. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments

5. Request Approval of the Financial Reports for Student Activity Funds as listed for April 2017
6. Request Approval of Gifts, Donations and Grants as listed through March 2017
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

Recommend approval of consent agenda

Motion by Lynné Almy, second by Louisa Stark.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynné Almy

C. Superintendent's Report - Larry Weeks

1. Announcements

Mr. Lind announced that the Curriculum Management Systems Audit team concluded on-site visit at the District. The final report will be submitted to the Superintendent in August.

Mr. Weeks gave thanks to Mr. Tom Lind and team for all the work on the curriculum audit to-date.

Mrs. Benjamin stated that it was heroic that the District undertook a District wide audit.

Mr. Lind announced that the Arizona Merit window closed May 4, 2017. Third grade results for Arizona Merit will be provided to Arizona schools Friday, May 12, 2017.

Mr. Weeks announced that the 8th Grade Promotion schedule is complete and Governing Board Members are looking forward to attending.

2. Strategic Plan Update

Ms. Kay Coleman and the members of the Steering Committee for the 2025 Strategic Plan brought forth to the Governing Board a quick power point with some data key points of the Strategic Planning.

Mr. Weeks gave thanks to Ms. Kay Coleman and team.

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss the Title I Comprehensive Needs Assessment and Integrated Action Plan

Dr. Zehrbach joined Mr. Lind to present the Arizona Department of Education (ADE) new format implementations for LEA and school Continuous Improvement Plans (CIP) for the 2017-2018 school year. Dr. Zehrbach stated that as in previous years, the IAP will be due to ADE on October 1st.

Dr. Zehrbach stated that to help schools and the LEA prepare for the IAP, ADE developed a Comprehensive Needs Assessment (CNA), based upon these six principles:

- 1. Effective Leadership*
- 2. Effective Teachers and Instruction*
- 3. Effective Organization of Time*
- 4. Effective Curriculum*
- 5. Conditions, Climate and Culture*
- 6. Family and Community Engagement*

Dr. Zehrbach explained that ADE developed a template for the CNA to assist district and school teams to gather evidence for each principle that in turn will provide documentation to be used in the writing of the IAP.

Dr. Zehrbach stated that it is the Our goal to combine the findings from the Strategic Plan, Curriculum Management Systems audit, and Integrated Action Plans into one manageable plan to guide student success.

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

1. Request Approval of the 2nd Revised Expenditure Budget for Fiscal Year 2016 – 2017

Dr. Hidalgo spoke to the issue.

Administration recommends that the Governing Board approve the FY2016-2017 2nd revised expenditure budget.

Motion by Ruth Ann Marston, second by Louisa Stark.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynné Almy

2. Request Approval of Issuance of Purchase Order to CDWG (TCPN #R160201) for Mobile Student Device Storage and Charging Carts

Dr. Hidalgo spoke to the issue.

Administration recommends that the Governing Board approve the issuance of a purchase order to CDWG for student mobile device storage and charging carts.

Motion by Louisa Stark, second by Lynné Almy.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynné Almy

3. Request to consider, amend if desired and act on a resolution authorizing the issuance and sale of School Improvement Bonds of the District and the execution of related documents. (Drafts of the proposed Resolution, Continuing Disclosure undertaking and an Agreement employing a registrar, transfer agent and paying agent are on file with the District).

Dr. Hidalgo spoke to the issue.

Dr. Marston made a motion to the approval of a resolution authorizing the issuance and sale of School Improvement Bonds of the District as stated in item 3 in the current agenda.

Motion by Ruth Ann Marston, second by Louisa Stark.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynné Almy

4. Request to consider, discuss, amend if desired, and act on a resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments "for" and "against" the ballot question to the Maricopa County School Superintendent by August 11, 2017 at 5:00 P.M. (A copy of the Proposed Resolution is on file with the District).

*****Item Withdrawn *****

5. Request Approval of Issuing Administrative Staff Contracts for the 2017-2018 School Year

Dr. Hidalgo spoke to the issue.

Motion by Ruth Ann Marston, second by Lynné Almy.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynné Almy

G. Board Reports and Requests

1. Board Reports and Requests

Dr. Stark announced the story days Music in the Landscape located at Dunbar School on May 17 2017 from 5:30- 7:00 p.m.

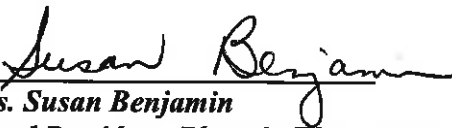
2. Future Agenda Items

H. Adjournment

1. Adjournment

Meeting adjourned at 7:38 p.m.

Respectfully Submitted by

X 

Mrs. Susan Benjamin

Board President, Phoenix Elementary School District #1