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**Minutes of Regular Public Meeting  
June 22, 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 Mr. Daniil Gunitskiy**

*Also present were:*

**Mr. Larry Weeks**  
Superintendent

**Mr. Tom Lind**  
Assistant  
Superintendent

**Dr. Rosanna Hidalgo**  
Assistant  
Superintendent

**Jovanny Cervantes**  
Board Secretary

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**A. Regular Session - 1:00 p.m.**

1. Call to Order - Mrs. Susan Benjamin

*The meeting was called to order at 1:02 p.m.*

2. Pledge of Allegiance –Larry Weeks

*Mr. Larry Weeks led us in the pledge of allegiance.*

3. Awards and Recognitions

*Mr. Weeks recognized all the hard working summer school teachers and the staff who has worked so hard this summer getting the District ready for another school year.*

*Mr. Lind recognized Ms. Kathy Savala for her services to the District.*

**B. Approval of Consent Agenda**

1. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students during the 2017-2018 School Year\*\*\*\*Item Removed\*\*\*\*

2. Request Approval of Renewal Service Agreements for the Lead Guitar Program at Edison and Lowell Schools for the 2017-2018 School Year

3. Request Approval or Ratification of Payroll \$4,938,587.93 and Expense Vouchers \$1,384,923.72 in the total amount of \$6,323,511.65
4. Request Approval of the Financial Reports for Student Activity Funds as listed for May 2017
5. Request Approval of Renewal Memorandum of Understanding Between Phoenix Elementary School District and Valley of the Sun United Way to Serve Dunbar and Heard Schools for the 2017-2018 school year
6. Request Approval of an Option and Easement Agreement with T-Mobile for a Cell Tower at Garfield School
7. Request Approval of Award of RFP 006-1617 for Recess Management and Youth Development Services
8. Request Approval of Multi-Term Determination of RFP 007-1617 for Printing and Mailing Services
9. Request Approval of the Agreement for Staffing Services Between ESI (Educational Services Inc.) and Phoenix Elementary School District for the 2017-2018 School Year
10. Request for Approval/Ratification of 2016-2017 Prop 301 Performance-based Compensation Plan
11. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
12. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
13. Request Approval of Separation of Employment, Resignations and Retirements
14. Request Approval of Consent Agenda

*Dr. Stark asked about the removal of light pole and installation of cell tower.*

*Recommend approval of the revised consent agenda with item B.1 removed.*

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

**Final Resolution: Motion Carries**

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

### **C. Superintendent's Report - Larry Weeks**

#### 1. Announcements

*Mr. Weeks announced the Taipei Chinese Summer Culture Camp -Closing Ceremony Thursday, June 29 at 1:00 p.m. at Herrera PAC.*

#### 2. Governing Board Goals Update

### **D. Community Communications**

#### 1. Community Communications

### **E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

#### 1. Request Approval of Memorandum of Understanding with Southwest Behavioral & Health Services for the 2017-2018 School Year

*Mr. Lind spoke to the issue.*

*Administration recommends that approval of the Memorandum of Understanding with Southwest Behavioral & Health Services to provide support for students and families in the District for the 2017-2018 school year.*

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

**Final Resolution: Motion Carries**

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

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

#### 1. Request Approval to Receive, Discuss and Possibly Adopt 2nd Read of Governing Board Policy GCCA – Professional/Support Staff Designated Leaves

*Dr. Hidalgo spoke to the issue.*

Administration recommends that the Governing Board receive, discuss and possibly adopt Policy GCCA - Professional/Support Staff Designated Leaves as a 2nd Reading

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

**Final Resolution: Motion Carries**

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

2. Review, Modify if Desired and Take Action on the FY17-18 Proposed Budget, as Presented and as Required in A.R.S. 15-905E.

*Dr. Hidalgo and Janice Durham spoke to the issue.*

3. Introduce discuss, amend if desired, and act on a motion to give Notice of Public Hearing and Vote on July 13, 2017, at 9:00 am regarding the Proposed Budget and the allocation of monies related to an intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33; and order the posting of such notice on the Arizona Department of Education's website and the District's website.

*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**

4. Adjourn to Executive Session

*Mrs. Benjamin asked for a motion to move into executive session.*

**Motion by Daniil Gunitskiy, second by Louisa Stark.**

**Final Resolution: Motion Carries**

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

*Executive session began at 2:13 P.M.*

## **G. Executive Session**

1. Receive and Discuss the Superintendent's Evaluation, Performance Pay Plan for 2016-2017

*§38-431.03.A.1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.*

2. Resume to Regular Session

*Regular session resumed at 2:34 P.M.*

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

1. Request Approval of Superintendent's Performance Pay for 2016-2017

*Dr. Hidalgo spoke to the issue.*

*Administration recommends that the Governing Board approve the Superintendent's Performance Pay for 2016-2017.*

**Motion by Daniil Gunitskiy, second by Louisa Stark.**

**Final Resolution: Motion Carries**

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

**I. Board Reports and Requests**

1. Board Reports and Requests

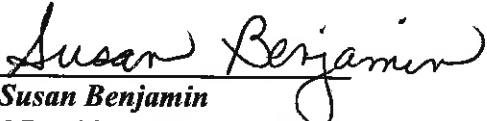
2. Future Agenda Items

**J. Adjournment**

1. Adjournment

*Meeting adjourned at 2:34 p.m.*

*Respectfully Submitted by*

X 

**Mrs. Susan Benjamin**

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