

**Minutes of Regular Public Meeting
August 24, 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

Also present were:

Mr. Larry Weeks Superintendent	Mr. Tom Lind Assistant Superintendent	Dr. Rosanna Hidalgo Assistant Superintendent	Monica Ortiz 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 6:00 p.m.

2. Pledge of Allegiance – Edison Student, Noemi Soto

Noemi Soto led us in the pledge of allegiance.

3. Musical Presentation - Edison Guitar Ensemble will present "Twinkle , Twinkle Little Star" "Ode to Joy" "Happy Birthday" Edison Piano Soloists will present "Yankee Doodle" "Ballad" "Alouette" "Kumbayah" "On the Bridge at Avignon" "18th Century Dance" "Malaguena";
Teacher - Malgorzata Ceglinska

4. Awards and Recognitions

Mr. Weeks read an email from Nurse Arla from Bethune school saying a student needed glasses and with the help of the District and Bethune school, his fees were waived, and the student was able to receive his new set of glasses..

Mr. Lind spoke about our school safety grant. We were awarded three; one for Whittier, Bethune and Herrera School. Separate from the school grant, we were notified that Kenilworth will have an SRO for one year through the City of Phoenix COPS Grant.

Rosanna announced a celebration of staff retention and introduced three of our Transportation staff, Armando, Karen and Joann who always provides exceptional service. Transportation had 100% of the bus drivers return this school year as well as 100% of the bus aids return. Rosanna thanked them for all they do. Armando Cuellar, Transportation Supervisor, came up to speak on behalf of the team and mentioned their commitment and said they're doing good things in the department and all they provide for the students every day. Anthony Parra, Plant Services Director, came up to speak about Armando and said he is exceptional, has brought professionalism and treats everyone with the same respect.

Susan Benjamin gave her thanks and said she respects what they do and couldn't run the District without the team.

Dr. Marston said she has felt the concern for the bus drivers, and feels that's a really important part of the job.

Rosanna mentioned results based funding and was happy to report that Magnet School was recognized as one of the top 10% of achieving schools for ELA in Math for 2016. We don't yet have our 2017 results. Magnet school will receive \$400 for each student enrolled which will possibly be used towards Professional Development opportunities, as well as to provide resources to the teachers. It is a one-time funding source.

B. Superintendent's Report - Larry Weeks

1. Announcements

Larry mentioned that the Solar Eclipse was Monday, and the Presidential visit was on Tuesday. Although schools were open all day, after school programs were cut in anticipation of traffic, and everything went very well.

Tom Lind spoke about the Sci-Tech Festival, and said we will have several employees from the District in attendance, as well as staff and students from Kenilworth School. It is based at the Mesa Arts Center on August 31, 2017.

Larry mentioned we have a slew of work study sessions coming up for the Board between now and Christmas and will coordinate with the Board to try and set them up with times and dates. Session subjects will include gifted education, curriculum audit, strategic plan, restorative justice and Superintendent's goals just to name a few.

Rosanna gave an enrollment update and some information regarding current year funding. She mentioned that this first month, we are going to be funded on the 100th day count from last school year. September 5th will be the first current year funding capture date. She will make sure all data is entered correctly and will speak to staff to make sure we are getting students into our schools. As the school year continues, we will gain additional students.

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for July 13, 2017
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trip
4. Approve Renewal Memorandum of Understanding with the Maricopa County Department of Public Health for the School-Based Dental Sealant Program for Eligible Students for the Prevention of Tooth Decay for the 2017-2018 School Year
5. Request Approval or Ratification of Payroll \$2,066,780.99 and Expense Vouchers \$1,381,035.14 in the total amount of \$3,447,816.13
6. Request Approval of the Financial Reports for Student Activity Funds as listed for July 2017
7. Request Approval of the Desegregation Verification Reporting for Fiscal Year 2018 as required by A.R.S. §15-910(J)(3)
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval of Consent Agenda

Consent agenda was approved.

Motion by Ruth Ann Marston, second by Louisa Stark.

Final Resolution: Motion Carries

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

D. Community Communications

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There were no community communications.

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss the 2017-2018 Draft Governing Board Meeting Agenda Topics

Tom Lind spoke about the remainder of the Board Meeting topics for the school year composed by CABINET, and said he recognized this is not an all-inclusive list. He opened up for discussion and comments. Dr. Marston would like to see the work study sessions and Governing Board meeting topics brought at the same time.

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

G. Board Reports and Requests

1. Board Reports and Requests

Dr. Marston would like to request discussion about the Superintendents Community Partner luncheon that took place 8/23/17. She said it was overwhelmingly successful. There were a number of factors including the planning of it, which Sara Bresnahan was largely responsible for. Mr. Weeks said it was our largest business partner luncheon with 60 people in attendance. He said the community is all in, just as we are as a District, and said it's nice to see we are all in for the same reason, which is student success.

Dr. Stark said it was amazing, and thanked Sara for putting it together. Susan Benjamin liked taking the time and hearing who everyone was in the room and what their backgrounds were. Sara Bresnahan said she hasn't seen this kind of momentum with the community in years and attributes it to the District. Larry mentioned those in attendance including three churches, Mrs. Mullen, Architects, Contractors, and Senator Hobbs just to name a few.

Lynné brought up the Proposed Immigration forum, and said she was hoping the forum can be addressed, and one of the issues was that she feels more parents would attend if there was childcare for the children. Tom said we're considering one of our schools as a location.


2. Future Agenda Items

H. Adjournment

1. Adjournment

Meeting adjourned at 7:00 p.m.

Respectfully Submitted by

X 
Mrs. Susan Benjamin
Board President, Phoenix Elementary School District #1