

**Minutes of Regular Public Meeting  
September 28, 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> Superintendent	<b>Mr. Tom Lind</b> Assistant Superintendent	<b>Dr. Rosanna Hidalgo</b> Assistant Superintendent	<b>Jessika Orona</b> Board Secretary
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**A. Study Session – 4:35 p.m.**

1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance

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

3. Curriculum Audit Report-

*Mr. Roger Anton reviewed the Curriculum Audit Report with the Board. He discussed the importance of learning, how quality control is kept, what are the things that we want children to know and the structure of teaching.*

*Mrs. Susan Benjamin said that this was quite a document, and one thing that struck her was the reports that were going to be generated and would be presented to the board.*

4. Resume to Regular Session

**B. Regular Session- 6:30 p.m.**

## 1. Awards and Recognitions

*The district was recognized for the NAU program. We are the leading District in Arizona's New Teacher's Academy to produce teachers within our college systems with free tuition. Jason Hammond has provided flyers for this. We are also partnering with ESI to inspire parents to become substitute teachers, and flyers have been sent out for this as well.*

## C. Superintendent's Report – Larry Weeks

### 1. Announcements

*Parent teacher conferences took place October 5<sup>th</sup>-6<sup>th</sup>. Discussion was held regarding the upcoming fall break for students which is October 9<sup>th</sup>-13<sup>th</sup>. PEER will be held at Dunbar and Garfield as well. Also mentioned was the Governing Board Retreat was going to be on October 12<sup>th</sup> at Trinity Cathedral. Principals and Central Office Staff attended the Human Capital Leadership and Education Course, part of the TIF5 requirements.*

## D. Approval of Consent Agenda-

1. Request approval for Out of District Field Trips
2. Request Approval of Agreement with the City of Phoenix for School Resource Officers for the 2017-2018 School Year
3. Request Approval of an Agreement with City of Phoenix for a School Office at Kenilworth for the 2017-2018 School Year
4. Request Approval or Ratification of Payroll \$2,366,738.80 and Expense Vouchers \$1,420,262.61 in the total amount of \$2,787,001.41
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 Consent Agenda

***Motion by: Louisa Stark, second by Louisa Stark***

***Final Resolution carries***

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

*Consent Agenda was approved*

**E. Community Communications**

*None at this time*

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

*The financial audit was this past week and the District passed with flying colors. It was asked that the awards in business services be moved to the board room so that everyone can see and know how well the district is doing with fiscal responsibility.*

**1. Request Approval of Fiscal Year 2016-2017 Annual Financial Report**

***Motion by: Daniil Gunitskiy***

***Seconded by: Louisa Stark***

***Motion unanimously approved***

**2. Request to approve payouts to provide retention stipends and pay out on October 5.**

***Motion by: Lynné Almy***

***Seconded by: Louisa Stark***

***Unanimously approved***

**1. Adjournment**

*Meeting adjourned at 6:59 p.m.*

*Respectfully Submitted by*

X 

***Mrs. Susan Benjamin***

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