
**Minutes of Regular Public Meeting
January 11, 2018**

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	Jessika Orona Board Secretary
--	--	---	---

A. Regular Session – 6:00 p.m.

1. Call to Order- *Mrs. Susan Benjamin at 6:02 p.m.*
2. Pledge of Allegiance- *Mrs. Susan Benjamin*
3. Awards and Recognition – *A huge celebration for our National Board Certified Teachers! They are Maeve Drake Lavelle at Faith North, Angela Edington at Faith North, Nilda Carrasquillo at Faith North, Kira McBride at Edison, Melanie Del Grosso at Bethune and Marisa Punchios at Shaw Montessori. Congratulations to you and thank you for your dedication and hard work!*
4. YAC Program - *Briana, 8th grade from Bethune, discussed the reasons why she is in the program, and what she thinks the schools should be doing different.*
5. Nomination and Election of the Governing Board President - *the Governing Board unanimously voted Mr. Daniil Gunitskiy as the 2018 Governing Board President and Lynné Almy will be vice-president. The Board thanked Mrs. Benjamin for her role as Governing Board President!*

B. Superintendent's Report - Larry Weeks

1. Announcements -

2. Phoenix Elementary Hero - *Dr. Marston presented a new District Hero, Ellen Elizabeth "Nellie" Shaver Smith.*

C. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$1,982,112.79 and Expense Vouchers \$724,787.84 in the total amount of \$2,706,900.63
4. Request Approval of the Financial Reports for Student Activity Funds as listed for November 2017
5. Request Approval of Multi-Term Determination of RFP 009-1718 Equity Consulting Services
6. Request Approval of Multi- Term Determination of RFP 010-1718 Curriculum Consulting Services
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Consent Agenda

Motion by Lynné Almy, second by Susan Benjamin.

Final Resolution: Motion Carries

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

D. Community Communications - *None at this time.*

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

None to Report.

F. Business Services - Rosanna Hidalgo, Assistant Superintendent

None to Report.

G. Board Reports and Requests

Daniil asked to consider as a potential policy update, restructure the way that the governing board elects a president in the future.

H. Adjournment - Meeting adjourned at 6:31 p.m.

X 

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