

**Minutes of Regular Public Meeting
January 25, 2018**

Mr. Daniil Gunitskiy 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 Mrs. Susan Benjamin

Also present were:

Mr. Larry Weeks Superintendent	Mr. Tom Lind Assistant Superintendent	Dr. Rosanna Hidalgo Assistant Superintendent	Jessika Orona Board Secretary
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A. Regular Session – 6:02 p.m.

1. Call to Order - by Daniil Gunitskiy
2. Pledge of Allegiance - *led by Daniil Gunitskiy*
3. Student Performance - *by Garfield School - Selections: National Anthem and an encore*
4. Awards and Recognition – *for the month of December*

Anthony Estrada, Reach Associate IV – Garfield School

Damaris Talamantes, 5th Grade Teacher – Garfield School

Jennifer Mondragon, Instructional Assistant IV – Magnet Traditional School

Joshua Goode, 7th & 8th Grade Social Studies Teacher – Magnet Traditional School

B. Superintendent’s Report - Larry Weeks

1. YAC - *Youth Advisory Council (YAC) members Evangelina from Kenilworth School and Devanta from Dunbar School presented. They discussed their plans as well as their interests.*

2. Announcements -

Mr. Weeks announced that the Unique Learning Systems materials are on display in the foyer of the Governing Board Room until March 16th for the required 60-day public viewing period.

A reception will be held on February 8th at 5:15 PM prior to the Governing Board Meeting to honor our National Board Certified Teachers.

C. Approval of Consent Agenda

1. Request Approval for Out of District Field Trip
2. Request Approval of Ratification of Payroll \$4,321,731.49 and Expense Vouchers \$3,772,074.44 in the total amount of \$8,093,805.93
3. Request Approval or Ratification of Employee of Administrative, Certified and Support Staff
4. Request Approval or Ratification of Employee Contract/Work Agreement Adjustment for Changes in Position
5. Request Approval of Separation of Employment, Resignations and Retirements
6. Request Approval of Uncompensated Leave of Absences
7. Request Approval of Consent Agenda

Motion to approve the consent agenda

By Susan Benjamin, second by Louisa Stark.

Final Resolution: Motion Carries

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

D. Community Communications - None at this time.

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

Principals Ms. Sylvia Bernal (Garfield School) and Mr. Fred Graef (Edison School) presented updates on their schools. They also presented goals and achievements, goals for attendance, and testing. They also discussed their plans for future goals and explained customer service in each school.

Receive and Discuss first Read of Governing Board Policy BDA - Board Organizational Meeting
Mr. Lind presented 3 different recommendations. Draft A is to bring term to 6 months. Draft B is a 1-year term. Draft C is another option instead of rotating alphabetically, the board would have 6-month terms.

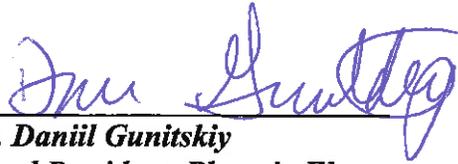
F. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent

None to Report.

G. Board Reports and Requests

Mrs. Benjamin asked Mr. Lind if the principals presentations, could be included in the board packet.

H. Adjournment - meeting adjourned at 7:44 p.m.

X 

Mr. Daniil Gunitskiy

Board President, Phoenix Elementary School District #1