
**Minutes of Regular Public Meeting
February 8, 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
--	--	---	---

A. Regular Session – 6:00 p.m.

1. Call to Order - *Mr. Daniil Gunitskiy*
2. Pledge of Allegiance - *Mr. Russell Sanders*
3. Awards and Recognition – *The Jackson Pollock Art Exhibition was held on February 2, 2018.*

B. Superintendent’s Report - Larry Weeks

1. Youth Advisory Council Update - *Youth Advisory Council (YAC) members Priscilla & Nae from Herrera School and Heard School presented. Thank you, Priscilla & Nae! The members spoke about the things that they like about the program and future plans for high school.*
2. Announcements - *The Taiwan delegation of teachers will be joining the district leadership team and touring Lowell School on February 27. Congratulations to the district athletic champions across the district: Boys Basketball Champions: Kenilworth and Runner Up, Lowell. Girls Basketball Champions: Magnet Traditional and Runner Up, Garfield, and The Inter District Athletics & Collaboration Tournament will take place for girls (Magnet Traditional & Garfield Schools) on February 23rd and 24th and for boys (Kenilworth, Lowell & Herrera Schools) on March 2nd and 3rd.*
3. Phoenix Elementary Hero - *Dr. Marston spoke about our hero, William A. Hancock.*

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for September 14, 2017, September 28, 2017, October 12, 2017
2. Request Approval for Out of District Field Trips
3. Request Approval or Ratification of Payroll \$2,038,266.45 and Expense Vouchers \$924,659.14 in the total amount of \$2,962,925.59
4. Request Approval of Award of RFP 004-1718 for Printing and Mailing Services to KDC Bindery and Capitol Litho
5. Request Approval of Award of IFB 005-1718 for Sporks for Student Meals to Wallace Packaging
6. Request Approval of Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval of Consent Agenda

Motion by Louisa Stark and Seconded by Lynné Almy

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

1. Receive and Discuss Presentations from Capitol and Dunbar Principals

Principals Mr. Russell Sanders (Capitol School) and Ms. Gina Millsaps (Dunbar School) presented updates on their schools. They discussed the S.A.F.E Agenda and discussed how their schools are doing this year.

F. Business Services - Rosanna Hidalgo, Assistant Superintendent

1. Receive and Discuss ASU Prep Financial Report Update

2. Request Approval of Issuance of Purchase Order to Skyline Builders and Restoration, Inc. (Temp SAVE Contract 14-21-18) for Painting Interior and Exterior of Edison, Emerson and Lowell Schools

3. Request Approval of Issuance of Purchase Order to N. Vision Networking (Mohave16B-NVIS-0723) in the amount of \$124,832.46 for Licenses for the Telephone System Upgrade

Motion by Louisa Stark, second by Susan Benjamin.

Final Resolution: Motion Carries

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

G. Board Reports and Requests

1. Board Reports and Requests

2. Future Agenda Items

3. Receive, Discuss and Take Possible Action on Issuing a Letter to Federal Aviation Administration (FAA) Regarding Proposed Flight Path

H. Adjournment

Meeting adjourned at 8:06 p.m.

X


Mr. Daniil Gunitskiy

Board President, Phoenix Elementary School District #1