

**Minutes of Regular Public Meeting
February 22, 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 - *Mr. Daniil Gunitskiy*
2. Pledge of Allegiance – Ms. Lucia Raz
3. Moment of Silence – PFC Oscar Palmer Austin

A moment of silence was held to honor Oscar Palmer Austin. Oscar was an honorable alumnus from our school district and was awarded the Medal of Honor posthumously by the President of the United States for his service in Vietnam. As part of Black History Month, it is an honor to recognize him.

4. Awards and Recognitions for the month of February:

- Sandra Herrera, Office Manager at Bethune School
- Claron Sells, IEIS at Bethune School
- Jim Wiest, Computer Technician II in Management Information Systems

B. Superintendent’s Report – Larry Weeks

1. Youth Advisory Council Update - *Giovanni Brisenos-Whittier & Lleonardo Carvahal-Magnet, spoke about what they enjoy most from the program, where they want to attend high school and opinions and suggestions about what each of their schools do differently.*

2. Announcements - *Mr. Weeks spoke about the Taiwanese Delegation Visit at Lowell School on February 27th; STEAM tour and leadership networking; District Track Meet on February 27th at North High School Track Field at 10 a.m., and Read Across America (opportunities to read are available in March).*

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 \$4,043,235.76 and Expense Vouchers \$1,423,821.89 in the total amount of \$5,467,057.65
4. Request Approval of Award of Contract of RFP: 003-1718 Plumbing and Heating Ventilation Air Conditioning (HVAC) Repair and Maintenance Services to the Multiple Vendors as shown in the Rationale
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 Uncompensated Leave of Absences
9. Request Approval of Consent Agenda

Motion by Susan Benjamin, Ruth Ann Marston

Final Resolution: Motion Carries

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

D. Community Communications

Rosalinda Ramirez received a notice from Jason Hammond that the contracts would be changing a bit and wanted to mention some red flags (no salary information for teachers, the process of meet and confer and does not address the 1.6 percent increase; could reduce salary, and felt very confident that the district will do their best).

E. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Receive and Discuss Year-to-Date Student Achievement and Chronic Absenteeism Reports - Kathi Marston presented on Galileo benchmark data; AZ merit scores (comparing from last year and how we compared to the state).

2. Receive and Discuss Presentations from Emerson and Herrera Principals - Both principals use the S.A.F.E. outline and discussed how each school is doing and their ways to include families of students in school activities.

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

1. Receive and Discuss a Presentation regarding Arizona Center for Economic Progress
2. Request Approval of the Environmental License/Access Agreement between Phoenix EDS No. 1 and the City of Phoenix for the Property Located at 811 N. 13th Street, Phoenix, Arizona with and Expiration date of December 31, 2018
3. Request Approval of Issuing Professional Staff Contracts and Special Support Services Contracts and Salary Schedules for the 2018-2019 School Year
4. Request Approval of Job Description for the Director of Human Resources
5. Request Approval of the Memorandum of Agreement with Arizona State University Sustainability via Active Garden Education (SAGE) at Bethune, Capitol, and Edison Headstart Programs through September 30, 2020
6. Request Approval of Issuance of Purchase Order to Fire Security Electronics & Communications, Inc. (1GPA Contract No. 16-04P-08) for Intercom System Upgrades at School Sites in the Amount of \$207,561.06

Unanimously approved

G. Board Reports and Requests

1. Board Reports and Requests

Mrs. Benjamin presented an update regarding the house bill that would require school districts to sell vacant buildings to charter schools.

2. Future Agenda Items – There were no future agenda items.

H. Adjournment

Meeting adjourned at 9:25 p.m.

Respectfully Submitted by

X

Mr. Daniil Gunitskiy

Board President, Phoenix Elementary School District #1