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**Minutes of Regular Public Meeting  
March 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:*

<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. Regular Session – 6:01 p.m.**

1. Call to Order - *Mr. Daniil Gunitskiy*
2. Pledge of Allegiance - *Zariffe Magaña*
3. Awards and Recognition –*The District Track Meet, Read Across America, Instrumental Music Festival and Visit from the Taiwan Delegation were all great successes.*

*First Place Winners at the Track Meet include:*

- *Edison 5th Grade Girls*
- *Edison 5th Grade Boys*
- *Magnet 6th Grade Girls*
- *Dunbar & Lowell Tied for 6th Grade Boys*

*Several new records set include:*

- *60 Yard Dash – Brian Navarro from Edison at 7.31 seconds*
- *Relay Team from Edison at 102.45*
- *Whittier’s Dominic Rojas jumped 89’.2”*
- *Magnet’s 6th Grade Girls Relay at 102.97*

## **B. Superintendent's Report - Larry Weeks**

1. Youth Advisory Council Update - *Leticia Contreras from Garfield School & Harley Reyes from Lowell School discussed what they enjoy about YAC and what it means to them. They also stated their opinions on school and what may or may not need to be changed.*

2. Announcements – *Spring Break is in two weeks and the Governing Board Retreat will be held March 12, 2018. Student Services recognized Sharon Carpenter for all her hard work!*

2. Phoenix Elementary Hero - *Dr. Marston presented Phoenix Elementary Hero Angela Hutchinson Hammer.*

## **C. Approval of Consent Agenda**

1. Request Approval for Out of District Field Trip

2. Request Approval or Ratification of Payroll Vouchers in the total amount of \$224,658.94

3. Request Approval of the Financial Reports for Student Activity Funds as listed for January 2018

4. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

5. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

6. Request Approval of Separation of Employment, Resignations and Retirements

7. 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**

*Tiffany Rainey and Kristen Chaidez spoke about the furniture at Emerson School.*

## **E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

1. Receive and Discuss Presentations from Heard and Lowell Principals - *Both principals discussed the S.A.F.E. method on how the schools are run, how they are doing, what family activities the school has to interact with the students, and also where the two schools stand with AZ Merit testing and Galileo.*

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

1. Request Approval of the Revised Expenditure Budget for Fiscal Year 2017-2018

*Motion by Louisa Stark, second by Ruth Ann Marston.*

*Final Resolution: Motion Carries*

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

2. Request Approval of Issuance of Purchase Order to VS America (NIPA #R142216) for \$735,029.71 for Classroom Furniture for Bethune and Emerson Schools

*Motion by Ruth Ann Marston, second by Susan Benjamin.*

*Final Resolution: Motion Carries*

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

3. Request Approval of Issuance of Purchase Order to CORE Construction (1GPA-#17-10PV) in the Amount of \$624,126.00 for the Elementary Door, Frame & Hardware Upgrades for Bethune Elementary School

*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 - *Mrs. Benjamin requested a safety report for district.*

2. Future Agenda Items

**H. Adjournment - Meeting adjourned at 8:37 p.m.**

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*Mr. Daniil Gunitskiy*

*Board President, Phoenix Elementary School District #1*