
**Minutes of Regular Public Meeting
March 22, 2018**

Mr. Daniil Gunitisky 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. Lynn  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 – 6:00 p.m.

1. Call to Order – Mr. Daniil Gunitisky
2. Pledge of Allegiance – Kenilworth, Aalayah Daniels
3. Student Performances – Kenilworth Students - 8th grade, Bianca Arce Ortiz - song; National Anthem; Piano Solos - 5th grade, Brandon Larremore, 5th grade, Julian Scaggs and 8th grade, Bianca Arce Ortiz; group of 5th/6th grade – song: “One Candle Lights the Way” – Teacher, Debra Brandsma

B. Superintendent’s Report – Larry Weeks

1. Youth Advisory Council Update - *Members who spoke were: Devante Anderson, Dunbar School & Neveah Carbajal, Heard School. They 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 - *Mr. Weeks announced that there was a health and wellness event on 4/7/2018 at South Mountain Park, and he also mentioned that the 8th grade promotion schedule is in the Agenda Packet and tonight we celebrate some new principal hires.*

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 \$4,093,887.66 and Expense Vouchers \$2,659,682.05 in the total amount of \$6,753, 569.71
4. Request Approval of the Financial Reports for Student Activity Funds as listed for February 2018
5. Request Approval to Dispose of Fixtures and Equipment
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Uncompensated Leave of Absences
10. Request Approval of Consent Agenda

Motion by Louisa Stark, seconded by Lynné Almy

Final Resolution: Motion Carries

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

D. Community Communications

Erin and Kira who are educators in the district discussed looking to increase teachers' salaries and spending for the students. Rosalinda Ramirez discussed items regarding PECTA.

E. Curriculum & Instruction - Mr. Lind, Assistant Superintendent

1. Request to Approve Unique Learning System, Grades K-8, and iPad Tablets as the District's Adopted Curriculum for Self- Contained Sped. Students

Motion by Susan Benjamin, second by Lynne' Almy.

Final Resolution: Motion Carries

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

2. Receive and Discuss Presentations from Bethune and Kenilworth 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- Dr. Rosanna Hidalgo, Assistant Superintendent

1. Request Approval of Award of Issuance Purchase Order to Urban Energy Solutions for \$1,112,014.00 for a complete install of BACnet Energy Management & Control System for Capitol, Dunbar and Herrera Elementary Schools under Contract 1GPA-17-13PV.
2. Receive and Discuss School Safety Presentation
3. Request Approval to Receive, Discuss and Adopt Governing Board Policies GCCA and GCCA-R Professional Support Staff Designated Leaves
4. Request Approval to Receive, Discuss, and Adopt Governing Board Policies GCCAA and GCCAA-R Instructional Staff
5. Request Approval to Receive and Discuss and Adopt Governing Board Policies GCQE and GCQE-R – Retirement of Professional Staff Members
6. Request Approval to Receive, Discuss and Adopt Governing Board Policies GDBDA and GDBDA-R Support Staff Perfect Attendance Incentive Day
7. Request Approval to Receive, Discuss and Adopt Governing Board Policies GDQC and GDQC-R Retirement of Support Staff Members

Motion by Susan Benjamin, seconded by Lynné Almy

Final Resolution: Motion Carries

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

G. Board Reports and Requests

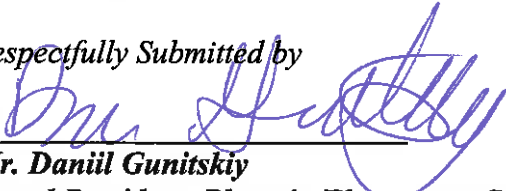
1. Board Reports and Requests - *Mrs. Benjamin requested that the job description at Faith North be updated.*
2. Future Agenda Items

H. Board Reports and Requests

1. Board Reports and Requests

Meeting adjourned at 9:38 p.m.

Respectfully Submitted by

X 

Mr. Daniil Gunitskiy

Board President, Phoenix Elementary School District #1