
**Minutes of Regular Public Meeting
April 26, 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 – 6:00 p.m.

1. Call to Order – Mr. Daniil Gunitskiy – 6:02 p.m.
2. Pledge of Allegiance – Clare Okyere
3. Awards and Recognitions – *In light of the walkout, we ask that the Star Award Winners be moved to the next meeting. Thanks to those families who were at Herrera for the volunteer luncheon who attended and volunteered.*

B. Superintendent’s Report - Larry Weeks

1. Announcements - Items discussed were: District Choral Festival, Evening of Excellence in Education Dinner and Retirement Tea.

C. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval of Renewal Agreements with Lead Guitar for Edison and Lowell Schools for the 2018-2019 School Year
3. Request Approval or Renewal Agreement with Maricopa County Department of Health for the Dental Sealant Program for the 2018-2019 School Year

4. Request Approval or Ratification of Payroll \$2,002,009.25 and Expense Vouchers \$755,654.76 in the total amount of \$2,757,664.01
5. Request Approval of Gifts, Donations and Grants as listed from January through March 2018
6. Request Approval of Award of Request for Proposal (RFP) 006-1718 for Produce to Stern Produce
7. Request Approval of Multi-Term Determination of RFP 012-1718 Electrical Repair and Maintenance Services
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustment for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval of Uncompensated Leave of Absences
12. Request Approval of Consent Agenda

Motion by Ruth Ann Marston and Second by Louisa Stark

Final Resolution: Motion Carries

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

D. Community Communications

1. Community Communications

Ms. Gail LaGrander addressed the 3-month process of the RedforEd movement. During the celebration, it was good to be able to state to the group that the governing board supports the #redforded movement. Gail attended the march to the capitol and it was estimated that 75,000 supporters took part and hope for much needed change in AZ. Regarding Meet and Confer, ESPA met with 6 individuals that addressed topics which supports higher pay for education support opportunities. ESPA was unable to reach agreement in all Meet and Confer proposals.

Rosalinda Ramirez spoke about #redforded and feels that we need to be patient because the district is on our side and is doing what they can for all employees and feels that it was accomplished in what we were looking for and what the staff needs in the future.

John Huppenthal visited and spoke because recently there was a high quality study that came from Stanford that was featured in the New York Times. There were 3 school districts in Arizona that were recognized and our district was in the 99th percentile. He stated that he thinks that the school district goes beyond, and we are doing an incredible job. He spoke about how great the

district is doing and the remarkable study that came out where Phoenix Elementary School District was recognized in this study.

E. Curriculum and Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss an Informational Presentation from the Principal of Whitter School

Ms. Clare Okyere spoke about the progress Whittier School and how the students are doing regarding Student Achievement, Attendance, Family Engagement, and Exceptional Customer Service.

S.A.F.E. – Ms. Okyere provided a pamphlet on their academic achievements, data on school, feedback that they receive from the families in the school, and about placement in the Benchmark tests.

F. Business Services - Rosanna Hidalgo, Assistant Superintendent

1. Request Approval of Issuing Administrative Staff Contracts, Work Agreements for Exempt Support Staff, Work Agreements for Hourly Support Staff and Salary Schedules for the 2018-2019 School Year

Motion by Susan Benjamin, second by Lynné Almy

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 McCarthy Building Companies, Inc. for \$770,738.19 for complete replacements of the Walk-In Coolers at Heard, Herrera, and Lowell Elementary Schools under Mohave contract 14G-MBC-0903

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 Governing Board Policy GCCA, Professional/Support Staff Designated Leaves, as a Second Reading

Motion by Ruth Ann Marston, second by Lynné Almy

Final Resolution: Motion Carries

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

4. Request Approval of Governing Board Policy GCQE, Retirement of Professional Staff, as a Second Reading

Motion by Ruth Ann Marston, second by Lynné Almy

Final Resolution: Motion Carries

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

5. Request Approval of Governing Board Policy GCCAA, Instructional Staff Leave, as a Second Reading

Motion by Ruth Ann Marston, second by Lynné Almy

Final Resolution: Motion Carries

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

6. Request Approval of Governing Board Policy GDQC, Retirement of Support Staff Members, as a Second Reading

Motion by Ruth Ann Marston, second by Lynné Almy

Final Resolution: Motion Carries

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

7. Request Approval of Governing Board Policy GDBDA, Support Staff Perfect Attendance Incentive Day, as a Second Reading

Motion by Ruth Ann Marston, second by Lynné Almy

Final Resolution: Motion Carries

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

8. Adjourn to Executive Session

Motion by Louisa Stark, second by Susan Benjamin.

Final Resolution: Motion Carries

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

Executive Session began at 7:05 p.m.

G. Executive Session

1. 38-431.03.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body

2. Receive and Discuss Meet & Confer, Salaries, Jobs and Budget Impact

3. Resume to Regular Session

Regular Session resumed at 7:43 p.m.

H. Business Services Dr. Rosanna Hidalgo, Assistant Superintendent

1. Request Approval of the 2018-2019 PECTA Meet and Confer Recommendations

Motion by Lynné Almy, second by Louisa Stark

Final Resolution: Motion Carries

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

2. Request Approval of the 2018-2019 ESPA Meet and Confer Recommendations

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

I. Board Reports and Requests

1. Board Reports and Requests – *Dr. Marston reported the downtown partnership - keep children in our schools down town, and she spoke about John Avedisian and his work with that issue.*

2. Future Agenda Items

J. Adjournment

1. Adjournment

Meeting adjourned at 7:47 p.m.

X 

Mr. Daniil Gunitskiy

Board President, Phoenix Elementary School District #1