
**Minutes of Regular Public Meeting
May 10, 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 at 5:59 p.m.
2. Pledge of Allegiance – Lheonardo Carvajal from Magnet Traditional School
3. Student Performance - Magnet Traditional Students- Teacher, Dr. Ricardo Reyes Paz
4. Awards and Recognitions - *Mr. Weeks recognized Phoenix One golf tournament that provides scholarships for a district. Evening of Excellence was held on May 8. This afternoon, the Retirement Tea was held. Thank you to those who served the district.*
5. Adjourn to Public Hearing - at 6:30 p.m.

B. Public Hearing – Mr. Daniil Gunitskiy

1. Call for Public Hearing – Mr. Daniil Gunitskiy
2. Request Approval to Receive and Discuss Public Input on Title VI Grant Application for American Indian/Alaska Native Students. No public comment was given.
3. Resume to Regular Session at 6:32 p.m.

C. Superintendent's Report - Larry Weeks

1. Youth Advisory Council Update – *Lleonardo Carvajal-Magnet, Giovanni Brisenos-Whittier, Gustavo Perez-Emerson, Evangelina Lopez-Kenilworth, Briana Sotelo-Bethune, and Harley Reyes-Lowell described their last year before transitioning to high school and thanked the board for allowing them to express their experiences during their 8th grade year.*

2. Announcements

There will be no required instructional days added to the school year and there is 2nd and 3rd grade Summer School at Capitol School.

3. Phoenix Elementary Hero - *Dr. Marston speaks about the Phoenix Hero, Emil Ganz (no copies provided).*

D. Approval of Consent Agenda

1. Request Approval of Agreement with Playworks for the 2018-2019 School Year for Services Provided to Capitol, Dunbar, Emerson and Heard Schools

2. Request Approval or Ratification of Payroll \$2,002,690.59 and Expense Vouchers \$777,037.79 in the total amount of \$2,779,728.38

3. Request Approval of Award of Request for Proposal (RFP) 007-1718 for Cafeteria and Kitchen Equipment Repair and Maintenance Services to Andrew's Refrigeration and Arrowhead Superior Refrigeration

4. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments

5. Request for Approval of the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2018-2019 School Year

6. Request Approval or 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, second by Susan Benjamin.

Final Resolution: Motion Carries

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

E. Community Communications

1. Community Communications

Rosalinda Ramirez spoke about how we are all glad to get back to work, and she thanked the district for all the support received, and spoke about PECTA.

Gail La Grander spoke about the ESPA Bargaining Team regarding the liability of salary for support staff. She also mentioned that we value opportunities for teachers, and also spoke about increases in pay, and meet and confer as well, and plans to work with governing board to find how to use the money equally.

Nicole Goodwin 4th grade teacher at Whitter, spoke about not increasing class sizes as a way to save money because in the end it is the students that pay the price.

Abdul Bernal thanked the district for all their support shown. He requested clarification to get more knowledge and understanding of teacher's salary. He had a question about how they get the \$51,000 base salary; is it fiscally irresponsible or is it better to invest in resources that the students have? Is it the same situation? Please provide support in understanding the numbers.

Lily Wong thanked the district for the opportunity to express support of #RedforEd. For her, it is not about the pay raises. It is about adequately providing for the students shown in actions that the board supported their movement. She knows that the governor's promise is not the raise that they will be getting; she wants decisions made the right way.

Amy Filber was disgusted with the board packet. Why are the choices to raise the class sizes or close the schools? Looked at coordinators, various jobs, and all the salaries came up to 3 million. The money that is being spent is not the right way to spend the money. There are other ways to keep the budget if they correctly place the money where it needs to go before they decide to raise class sizes or before they decide to close the schools. Is there any other way to look at this?

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Receive and Discuss an Informational Presentation Regarding the Preschool Program

Ms. de Ocampo provided a presentation on school - how is assessment done in preschool, subjects, family engagement - parent and child activity projects were presented, exceptional customer service, levels of preschool classrooms, child find 2017-2018

2. Request Approval to Receive, Discuss and Adopt Governing Board Policy IC- School Year

Motion by Ruth Ann Marston, second by Louisa Stark.

Final Resolution: Motion Carries

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

3. Request Approval to Ratify a Revision to the 2017-2018 Early Release Wednesday Calendar Providing a Full Day of Instruction on May 9, May 16, and May 23, 2018

Motion by Ruth Ann Marston, second by Louisa Stark.

Final Resolution: Motion Carries

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

4. Request Approval to Modify Contract Work Days for Certificated, Psychologists and Licensed Professional Support Staff

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

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

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

Ms. Benjamin would like a summary of totals of all positions by schools, benefits and a total of all schools in the district. The board needs to see where the money is going. Dr. Marston stated that the timeline may be interrupting the curriculum audit; she wants it in the beginning of July 1 - School Budgeting for Hard Times.

Motion by Louisa Stark, second by Susan Benjamin

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 Chase Building Team (1GPA-17-10PV) in the Amount of \$852,368 for Play Field Site Improvements at Edison, Dunbar, Garfield, and Whittier Elementary Schools

Dr. Marston had a question about Dunbar - Is there a plan to modify the field because there was a mosquito problem there? That is the reason why they are modifying the field.

Motion by Lynné Almy, 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-03) in the Amount of \$498,422 for an Entrance Modernization at Garfield Elementary

Motion by Louisa Stark, second by Lynné Almy.

Final Resolution: Motion Carries

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

H. Board Reports and Requests

1. Receive and Discuss and Take Possible Action on Proposed Items for the 2019 Arizona School Boards Association Political Agenda

Discussion was held, but no action was taken.

2. Board Reports and Requests

3. Future Agenda Items

I. Adjournment

1. Adjournment

Meeting adjourned at 9:39 p.m.

X


Mr. Daniil Gunitskiy

Board President, Phoenix Elementary School District #1