
**Minutes of Regular Public Meeting
May 24, 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	Dr. Rosanna Hidalgo Assistant Superintendent	Dr. Denise McGloughlin Chief Academic Officer	Jessika Orona Board Secretary
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A. Regular Session – 6:00 p.m.

1. Call to Order - *Mr. Daniil Gunitskiy* – 6:03 p.m.
2. Pledge of Allegiance – *Dr. Denise McGloughlin, Chief Academic Officer*
3. Awards and Recognitions

Welcome Denise as CAO of PESD! This is her 9th day at PESD. We have lots planned and thank you for allowing her to serve. Eighth graders were promoted. Mr. Gunitskiy congratulated all for successfully finishing the school year. Shout out to all the schools! The board members discussed their observations on the promotions that each attended. Impressed that Capitol School honored the student that passed away in a great and meaningful way.

B. Superintendent's Report - Larry Weeks

1. Announcements - *3rd grade AzMERIT Update – Seven (7) students at six (6) of the schools will be attending summer school. Mr. Weeks spoke about Third graders and where they are at in the AzMERIT average.*

Summer School will be held at Capitol and it starts May 25 - June 19. PEER will be held at Capitol and Magnet school, and that starts June 4. Mr. Weeks discussed that there should be another meeting regarding pay raises to have more time focused on that. Mr. Gunitskiy asked if the board be available for a Friday meeting. Will May 31 at 6 pm be okay? If there are issues

with that date, please let us know. Dr. Marston, do we have all the budget forms now? Dr. Rosanna Hidalgo replied that they were received yesterday afternoon. There will be a special meeting on 1) item agenda – 2) options are on the table - May 31 at 6pm and if we cannot meet then, it will be June 4th at 6pm.

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for October 26, 2017, November 9, 2017, December 14, 2017 and January 11, 2018
2. Request Approval or Ratification of Payroll \$1,991,139.84 and Expense Vouchers \$779,067.01 in the total amount of \$2,790,206.85
3. Request Approval of the Financial Reports for Student Activity Funds as listed for April 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/Ratification of 2017-2018 Prop 301 Performance-based Compensation Plan
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Consent Agenda

Motion by Louisa Stark, second by Lynné Almy.

Final Resolution: Motion Carries

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

D. Community Communications

1. Community Communications

Richard Davison of Magnet Traditional School had questions about the budget meeting. It does not seem clear. He supports the new teachers that are coming in, but the older staff that is there also deserves a raise as well. He gave credit to those who are social workers.

Perry Young spoke on behalf of ESPA. He is a 20-year employee and there are some issues that need to be addressed. He thanked Mrs. Benjamin for bringing forth those questions. He directed the administration to look at the numbers correctly. He has been here for so long and believes that is a disgrace how much he gets paid and wants the truth to be presented and feels that he should not have to ask what it is that is going on in the budget. He only asks for the truth.

Drucilla Smith, Support Staff appreciates that the budget is balanced. She said they are all in, but would also like to see a change in the support staff. She gave examples about increases in pay compared to support staff.

Gail LaGrander, supports those of them who took part in #RedforEd and believes wages should reflect that they are valued and respected and are able to provide for their families.

Rosalinda Ramirez spoke on behalf of teachers and expressed her appreciation for the support for #RedforEd. She wanted to meet with cabinet ASAP because this is important to all of them. Wanted to meet and get that discussion started. She understands that the rainy day funds are making the raises possible. Review all the aspects that have to do with budget proposal.

Diana Sieburns support staff, IA at Magnet, is a 14-year veteran who did the math and her raise comes out to .50 an hour. She feels disrespected. Is looking for a second job because she feels that this just unacceptable.

Leanne Abushar, wanted to ask to reconsider the budget forms. Please think of the children as well. What is the plan for these raises? This is your opportunity to show the staff that they are valued and not just an expense.

E. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request Approval of a Revised 2017-2018 School Calendar and Instructional Minutes Verification for Submission to the Arizona Department of Education

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 the Memorandum of Understanding with Arizona State University for the Building Leadership for Change through School Immersion Project

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

3. Request Approval for the Services Agreement with Arizona State University for the American Dream Academy for the 2018-2019 School Year

Motion by Lynné Almy, second by Louisa Stark.

Final Resolution: Motion Carries

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

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

1. Request Approval of Issuance of a Job Order Contract (JOC) to Core Construction for \$296,272.00 for Construction Services for the Cafeteria Renovation at Bethune Elementary School through 1GPA contract #17-10pv
2. Request Approval of Issuance of Job Order Contract (JOC) to McCarthy Building Companies, Inc. for \$562,142.15 for Construction Services for the Cafeteria Renovations at Edison and Lowell Elementary Schools through Mohave contract 14G-MBC-0903
3. Request Approval of Issuance of Job Order Contract (JOC) to Progressive Roofing for \$1,199,282.39 for Repair of Roofs at Capitol Edison, Emerson, Garfield, Heard and Herrera Elementary Schools through Mohave contract 13X-PRO-0417
4. Request Approval of Issuance of a Job Order Contract (JOC) to Chasse Building Team for \$248,333.00 for Replacement of the Basketball Court at Heard Elementary School through 1GPA contract #17-10PV

Motion by Ruth Ann Marston, second by Louisa Stark.

Final Resolution: Motion Carries for all 4 requests

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

G. Board Reports and Requests

1. Board Reports and Requests

Ms. Lynné Almy had two requests- 1) policies regarding recess; Can we get our version and update to see if there are some changes that we need. 2) Back to restorative justice, where are we moving forward, summer makes sense so that it moves to the new school year. Please make a presentation regarding budget proposals

2. Future Agenda Items

H. Adjournment

1. Adjournment

Meeting adjourned at 7:27 p.m.

X

Mr. Daniil Gunitskiy

Board President, Phoenix Elementary School District #1