

**Minutes of Regular Public Meeting
June 14, 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 CEO/Superintendent	Mr. Tom Lind Assistant to the Superintendent	Dr. Rosanna Hidalgo Chief Operations Officer	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

2. Pledge of Allegiance – Mr. Tom Lind

3. Awards and Recognitions – *Mr. Lind announced that students from Heard took a trip to Boston and the students described their trip and how much they enjoyed it. Chinese Culture Camp will be held June 25-28th at Magnet School. He also mentioned that Summer School is completed and is pleased that 6 at-risk 3rd graders for MOWR retention will be promoted to the next grade. He also discussed Summer Peer and the activities that will be provided for students. He will provide the new early release calendar at the next Board Meeting. Dr. Denise McGloughlin spoke about the team meeting she attended and described her time there and the different things they did.*

B. CEO/Superintendent's Report - Larry Weeks

1. Announcements – *Mr. Weeks mentioned that the next two board meetings would be held June 28th at 3:00 p.m. and July 12th at 8:30 a.m. Mrs. Benjamin gave a legislative update to the board.*

2. Phoenix Elementary Hero - *Dr. Marston discussed our Hero, Kit Carson.*

3. 2025 Strategic Plan Update – *Mr. Lind gave an update for the 2025 Strategic Plan.*

C. Approval of Consent Agenda

1. Request Ratification for Out of District Field Trip
2. Request Approval of Native American Education Program Parent Advisory Committee By-Laws
3. Request Approval for the Renewal Clinical Experience Agreement with Maricopa County Community College District for Health-Related Programs
4. Request Approval or Ratification of Payroll \$2,113,968.87 and Expense Vouchers \$2,431,529.36 in the total amount of \$4,545,498.23
5. Request Approval of the Financial Reports for Student Activity Funds as listed for May 2018
6. Request Approval of Multi-Term Determination of RFP 001-1819 Architectural and Engineering Services
7. Request Approval of Sole Source Determination for Netchemia/PeopleAdmin Co.
8. Request Approval of Sole Source Determination for Secure Content Solutions
9. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
10. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
11. Request Approval of Separation of Employment, Resignations and Retirements
12. Request Approval of Uncompensated Leave of Absences
13. Request for Approval of the revised 2018-2019 Certified Teacher Stepless Salary Schedule, 2018-2019 Assistant Principal Stepless Salary Schedule, 2018-2019 Cabinet Salary Schedule, 2018-2019 Coordinator Stepless Salary Schedule, 2018-2019 Director Salary Schedule, 2018-2019 Nurse Salary Schedule, 2018-2019 Principal Stepless Salary Schedule, 2018-2019 Resource Specialist Stepless Salary Schedule, 2018-2019 SLP/PT/OT/Psychologist Salary Schedule, 2018-2019 Social Worker Salary Schedule, 2018-2019 Support Staff Salary Schedule, 2018-2019 Executive/Assistant to the Superintendent Stepless Salary Schedule
14. Request Approval of Consent Agenda

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

D. Community Communications

1. Community Communications - None

E. Curriculum & Instruction – Denise McGloughlin, Chief Academic Officer

1. Request Approval to Continue the K-3 English Language Arts Instructional Materials Review Process and the Purchase of Benchmark Advance Instructional Materials

Administration recommends that the Governing Board approve the continuation of the English Language Arts instructional materials review process and the purchase of Benchmark Advance instructional materials for grades K-6 for the 2018-2019 school year for the cost not to exceed \$487,323.00.

Motion by Susan Benjamin, second by Ruth Ann Marston.

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. Adjourn to Executive Session

Motion to Move to Executive Session

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

G. Policy and Strategy – Mr. Tom Lind, Assistant to Superintendent – No items.

H. Executive Session

1. Upon a public majority vote of members constituting a quorum, the Governing Board may hold an Executive Session. To comply with A.R.S 38 431.03 (B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall be turned off and stored during Executive Session. During this Executive Session, the following matters will be addressed: a) Pursuant to A.R.S. 38-431.03 (A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding the status of and issues related to the re-negotiation of a Lease with ASU Preparatory Academy

2. Receive and Discuss ASU Prep Lease Agreement

3. Resume to Regular Session

Regular Session resumed at 8:35 p.m.

I. Business Services – Dr. Rosanna Hidalgo, Chief Operations Officer

1. Request Approval for Letter of Agreement from ASU Preparatory Academy to extend termination notice date from July 1, 2018 to October 1, 2018 in current lease with ASU Prep

It was recommended that the governing board approve Letter of Agreement from ASU Preparatory Academy to extend termination notice date from July 1, 2018 to July 31, 2018 in current lease with ASU Prep.

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

J. Board Reports and Requests

1. Board Reports and Requests

2. Future Agenda Items

K. Adjournment

1. Adjournment

Meeting adjourned at 8:38 p.m.

X 

Mr. Daniil Gunitskiy

Board President, Phoenix Elementary School District #1