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**Minutes of Regular Public Meeting  
June 28, 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:*

<b>Mr. Larry Weeks</b>	<b>Dr. Rosanna Hidalgo</b>	<b>Dr. Denise McGloughlin</b>	<b>Jessika Orona</b>
CEO/Superintendent	Chief Operations Officer	Chief Academic Officer	Board Secretary

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**A. Regular Session – 3:00 p.m.**

1. Call to Order – Mr. Daniil Gunitskiy at 3:04 p.m.
2. Pledge of Allegiance – Dr. Rosanna Hidalgo
3. Awards and Recognitions

*Mr. Weeks announced the camp that was provided was held at Bethune and was sponsored by APS; they were able to build habitats, science, math, and writing. They were extremely excited to participate. The board thanked APS for bringing the camp on to the district. Mr. Weeks discussed the curriculum management training and Denise spoke on the management planning team. Mr. Weeks discussed what the training consisted of and the details of the training.*

**B. CEO/ Superintendent’s Report - Larry Weeks**

1. Announcements – *The next board meeting will be held July 12, 2018 at 8:30 a.m. Back to school training for teachers will be held on 7/25 and 7/26 (professional development). The board would like a written update regarding Teacher preparation dates.*

**C. Approval of Consent Agenda**

1. Request Approval or Ratification of Payroll \$4,876,368.92 and Expense Vouchers \$746,833.89 in the total amount of \$5,623,202.81

2. Request Approval of Gifts, Donations and Grants as listed from April through May 2018
3. Request Approval of the Food Program Permanent Service Agreement ADE Contract A.G. Contract No. KR02-1170-ALS
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 of Separation of Employment, Resignations and Retirements
7. Request Approval of Uncompensated Leave of Absences
8. Request Approval of Consent Agenda

***Motion by Lynné Almy, 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

*Anthony Parra thanked everyone for their leadership. He spoke about the positive support, what we are doing is affecting everyone, and community and expectations are higher than ever before. He thanked Ron Romo and the change he has brought to our district.*

*Gail La Grander wanted to show some consideration; our vision has always been so that the district becomes a place to where all children have access to a safe and understanding district where they can learn to grow. She thanked Meleika for all the hard work that she has put forth.*

*Rosalinda Ramirez said she has served as president for 8 years, and said she will be here if she can next time. She thanked the board and cabinet for all that they do and continue to do.*

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

1. Request Approval of Early Release Calendar for the 2018-2019 School Year

***Motion by Susan Benjamin, second by Louisa Stark.***

***Final Resolution: Motion Carries***

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

2. Receive and Discuss the 2018 Parent and Family Engagement Survey

*Dr. Wendy Barnard from ASU presented information about Surveys. She collected data to make sure that it is usable for the district - 2018 timeline thanks to Gail or helping her get ready.*

3. Request Approval and Award of RFP 009-1718 Equity Consulting Services to WestEd for a Two Year Agreement not to exceed \$75,000 per Year

*Meleika Wadley thanked the board for the ongoing support, keeping this a priority over the last two years, and she discussed the process. Wested comes highly recommended from Paradise Valley, and is glad they are working with the district.*

*Dr. Rose Owens-West and Dr. Angela Julien spoke about Wested. They discussed that their commitment to equity is rock solid. There is a bridge between research policy and practice, and they are committed to equity and personally have worked with Arizona, California and Hawaii school districts.*

***Motion by Susan Benjamin, 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, Chief Operations Officer**

1. Review, Modify if Desired and Take Action on the FY18-19 Proposed Budget, as Presented and as Required in A.R.S. 15-905E.

***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***

2. Request Approval of Issuance of a Job Order Contract (JOC) to Chasse Building Team for \$253,628.00 for Replacement of the Basketball Court at Edison Elementary School through 1GPA contract #18-15PV-03

***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 of Termination with Yavapai County Education Service Agency for eRate Services

***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. Board Reports and Requests**

### **1. Board Reports and Requests**

*Dr. Marston reports that it has been 2 years since she wrote a letter to the City of Phoenix and last week she finally received a meeting with the consultant firm; so things are moving in the right direction.*

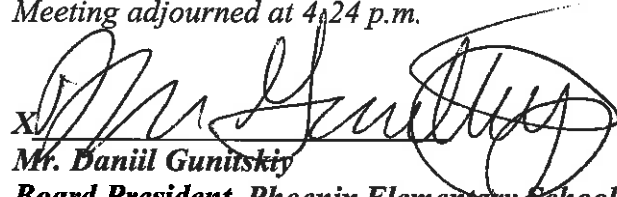
*Mrs. Benjamin said that she no longer needs the all school data and sales costs from 2018-2019 until a later date.*

### **2. Future Agenda Items**

## **I. Adjournment**

### **1. Adjournment**

*Meeting adjourned at 4:24 p.m.*

X 

**Mr. Daniil Gunitskiy**  
**Board President, Phoenix Elementary School District #1**