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**Minutes of Regular Public Meeting  
July 12, 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>Mr. Tom Lind</b>	<b>Dr. Rosanna Hidalgo</b>	<b>Dr. Denise McGloughlin</b>	<b>Jessika Orona</b>
CEO/Superintendent	Assistant to the Superintendent	Chief Operations Officer	Chief Academic Officer	Board Secretary

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**A. Regular Session – 8:30 a.m.**

1. Call to Order – Mr. Daniil Gunitskiy at 8:34 a.m.

2. Pledge of Allegiance – Dr. Victor Diaz

3. Awards and Recognitions - *The board recognized the Maintenance department, Anthony Parra and team for the work they are doing to maintain our facilities. The team is working together to make sure all schools are ready for the first day of school. On July 26, 2018, we will have before and after pictures to show the progress of all work that is going on in the district. Projects include:*

- *Dunbar's field*
- *Edison's new paint*
- *Emerson received all their new furniture.*
- *Heard received a new basketball court and carpet has been installed.*
- *Kenilworth's generator was replaced.*
- *Lowell had a walk-in constructed.*
- *Whittier's playing field and lights have been installed.*

*Kudos to the team for all they do.*

4. Adjourn to Public Hearing

**B. Notice of Public Hearing**

1. Call for Public Hearing – Mr. Daniil Gunitskiy

2. Conduct a Public Hearing to Present the Adopted FY 2018-19 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7

No comments received.

3. Resume to Regular Session

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

1. Announcements - Mr. Weeks announced that the back to school schedule is in the board packet. Denise said now that school is back in session the focus is on Curriculum and Instruction.

2. Phoenix Elementary Hero – Dr. Marston discussed our hero John Freemont.

**D. Approval of Consent Agenda**

1. Request Approval for Out of State Travel

2. Request Approval or Ratification of Payroll \$625,893.80 and Expense Vouchers \$3,711,681.50 in the total amount of \$4,337,575.30

3. Request Approval of Sole Source Determination for GuideK12, LLC.

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 Consent Agenda

*Motion by Susan Benjamin, second by Lynné Almy*

*Final Resolution: Motion Carries*

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

**E. Community Communications**

1. Community Communications

Mariam Perez from ASU Prep said her family has been a part of ASU Prep for 6 years now, and that they chose the school for the college prep education because it is a priority in the household. She spoke about how great ASU Prep is to her 3 children and thanked the board for letting her express this.

Bridgette Navy said there are so many great things about ASU Prep and that ASU has had an impact of opportunity that money can't buy. She discussed how her family travels almost 40 miles a day for the support they get from the school's family. ASU took her children in and provided her family with so much support that she did not know existed. She spoke about her son and how great he is doing and that he is able to go back to school full-time with his IEP. She said her family will always be part of ASU Prep family

**F. Curriculum & Instruction – Dr. Denise McGloughlin, Chief Academic Officer - No items.**

**G. Business Services – Dr. Rosanna Hidalgo, Chief Operations Officer**

1. Request Approval to Adopt the FY2018-2019 Budget as presented

*Motion by Susan Benjamin, second by Louisa Stark*

*Final Resolution: Motion Carries*

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

**H. Board Reports and Requests**

1. Board Reports and Requests

2. Future Agenda Items

**I. Adjournment**

1. Adjournment

*Meeting adjourned at 9:14 a.m.*

X

*Mr. Daniil Gunitskiy*

*Board President, Phoenix Elementary School District #1*