

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session (Thursday, October 11, 2018)**

Generated by Monica Ortiz on Friday, December 14, 2018

Location: Phoenix Elementary School District, 1817 N. 7th Street, Phoenix, AZ 85006

**Governing Board Members present**

Danil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy

**A. Regular Session - 6:00 p.m.**

1. Call to Order - Mr. Danil Gunitskiy  
Meeting called to order at 6:01pm

2. Pledge of Allegiance - Youth Advisory Council Students  
YAC students led us in the Pledge of Allegiance.

**3. Awards and Recognitions**

The Maintenance and Operations team were recognized during the rain storm, where a lot of work was required. Mr. Anthony Parra said the water retention areas were full, but we were prepared for it and it was a team effort. Everyone was safe and no schools were flooded out. Dr. Rosanna Hidalgo thanked Ms. Cobie Oja and team for the communication.

Performance Based Compensation will be issued to educators by the end of October upon approval of the governing board.

**B. CEO/Superintendent's Report - Larry Weeks****1. Youth Advisory Council Update**

Nahomy Jimenez from Garfield School said they are involved in the Kids Voting Project, High School presentations, and Participatory Design at ASU, just to name a few. A change she would like to see at Garfield is for students to be able to pay for dress-down days which can help pay for things like field trips.

Noah Esquivel from Herrera said they are using their portfolios to interact with parents directly with their own ideas and examples that the students can use. One major change he would like to see at Herrera is security to keep everyone safe.

**2. Announcements**

There are 3 days of Curriculum Writing Training on October 8-10, which will cover ELA, Math, Music, Art and P.E.

ALPS Teachers, Gifted Coordinators and Pam Harris are visiting the Gifted and Talented Academy at Maryvale High School on October 17th.

High School Night will take place on October 24th at Herrera PAC.

The BET-C Conference will be held on November 7th.

The Strategic Plan report to the governing board will be rescheduled for the October 25th board meeting.

**3. Phoenix Elementary Hero**

Dr. Ruth Ann Marston spoke about this month's Phoenix Elementary Hero, Major John Wesley Powell. At 10 years old, he was attacked by stones at school for opposing slavery. At age 12, he took over his parent's farm and cared for his 6 younger siblings. He ended up going to the Civil War where he became a major, and lost his right arm. When the war was over, he became a college professor and taught natural science. During that time, he heard about the Grand Canyon, where he made 2 expeditions through. His relationship with Phoenix is that he was heavily involved in the controversy about how water should be controlled, and how it should never leave the land. It heavily influenced the development of the Salt River Project, and the Theodore Roosevelt Dam.

**C. Approval of Consent Agenda**

1. Request Approval or Ratification of Payroll \$2,165,994.15 and Expense Vouchers \$868,179.71 in the total amount of \$3,034,173.86
  2. Request Approval of Gifts, Donations and Grants as listed through August 2018
  3. Request Approval of Multi-Term Determination of IFB 002-1819 for Trophies and Awards
  4. Request Approval of Multi-Term Determination of IFB 003-1819 for T-Shirts, Apparel and Screen Printing
  5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
  6. Request Approval of Separation of Employment, Resignations and Retirements
  7. Request Approval of Consent Agenda
- Recommend approval of consent agenda

Dr. Rosanna Hidalgo mentioned item C6 was revised due to a teacher resignation from Kenilworth.

**Motion by Susan Benjamin, second by Louisa Stark.****Final Resolution: Motion Carries**

**Yea: Danil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy**

**D. Community Communications**

1. Community Communications  
There were no community communications.

**E. Curriculum & Instruction - Dr. Denise McGloughlin, Chief Academic Officer****F. Business Services - Dr. Rosanna Hidalgo, Chief Operations Officer**

1. Request Approval to Issue Performance Based Compensation Retention Stipends and Opportunity Culture Retention Stipends for SY 18-19

Dr. Rosanna Hidalgo spoke to the issue and discussed the two TIF 5 Stipends, and said the payout is based on each educator's REIL Score from 2017-2018. The Opportunity Culture stipend is paid to educators who are effective or higher and are working at our two Opportunity Culture pilot schools, Garfield and Whittier. These educators will receive an additional \$2,000 each.

Administration recommends that the Governing Board approve issuance of Performance Based Compensation Retention Stipends and Opportunity Culture Retention Stipends for SY 18-19.

**Motion by Ruth Ann Marston, second by Susan Benjamin.****Final Resolution: Motion Carries**

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

**G. Board Reports and Requests**

**1. Board Reports and Requests**

Dr. Ruth Ann Marston said the agreement we have with MCEA is nearing the end. She would like to have the board consider a different format for the observation of our highly effective teachers who have been highly effective over time so that they have the opportunity to display their work for teachers who are less effective, rather than administrators who are already knowledgeable in that area.


**2. Future Agenda Items**

**H. Adjournment**

**1. Adjournment**

Meeting was adjourned at 6:32 p.m.

Respectfully Submitted by



Susan Benjamin

Mr. Daniil Gunitskiy, Board President