

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session (Thursday, October 25, 2018)**

Generated by Monica Ortiz on Wednesday, January 9, 2019

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

**Governing Board Members present**

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

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

1. Call to Order - Mr. Daniil Gunitskiy

Meeting was called to order at 6:02pm

2. Pledge of Allegiance - Emerson Student

Two students from Emerson School led us in the Pledge of Allegiance.

3. Student Performance - Emerson World Drummers - Middle school students from Emerson School directed by Dr. Music (aka Dr. Dianne Anderson-Nickel)

4. Awards and Recognitions

Mr. Larry Weeks recognized Ms. Meleika Wadley. She was recognized by Arizona Central as 1 of 21 educators shaping Arizona's next generation.

Mr. Larry Weeks and the Board Members presented certificates to the September Star Award Winners. They were:

Dorothy Contreras, Custodian from Herrera

Carmen Gore, Kindergarten Teacher from Herrera

Stephanie Glossbrenner, PEER Lead from Kenilworth

Molly Martin, 2nd Grade Teacher from Kenilworth

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

1. Announcements

Mr. Larry Weeks mentioned there are 15 additional teachers who received the Highly Effective Performance classification.

The PBIS Awards for Bethune, Lowell and Emerson will be presented at the BET-C Conference on November 8th. Lowell and Bethune received Gold, and Emerson received Silver.

The last group of 4th graders from Dunbar and Garfield will attend Tonto Creek Camp on October 29-31st.

One regular board meeting is scheduled for November 8th and the Board Retreat is scheduled for November 29th.

**C. Approval of Consent Agenda**

1. Request for Approval of Governing Board Minutes for September 6, 2018

2. Request Approval or Ratification of Payroll \$2,163,968.29 and Expense Vouchers \$1,024,664.46 in the total amount of \$1,024,664.46

3. Request Approval of Renewal of Easement Agreement with T-Mobile for a Cell Tower at Faith North School

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

Recommend approval of consent agenda

**Motion by Lynne' Almy, second by Louisa Stark.****Final Resolution: Motion Carries****Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy****D. Community Communications**

1. Community Communications

Kristina Lopes, Address: 2027 E. Monte Vista Rd., Phx 85006 spoke to the issue of the ASU Prep Lease negotiations, and said she understands the property will now be looked at by other tenants. She feels the parents have been pacified by ASU, ASU Prep and the School District. She doesn't feel represented or that anyone's voices are heard. She wants to have collaboration, but it's becoming a big challenge. Kristina read a letter from her daughter.

Tracie Lopes spoke to the issue of ASU Prep and said she is angry, in disbelief, bewildered, confused, and furious. She feels that there's been no resolution. She feels disrespected as a parent by PESD, and that good faith went out the window when there was no timely response from the October meeting. Ms. Tracie Lopes said it's clear to her that it's not going anywhere, and it's time to walk away.

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

1. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

Dr. Rosanna Hidalgo shared the expenditures to date, and gave some figures for FY 17-18. This bond will go out to the community, and it will show how we will use the funds. To date, we have expended \$23,247,000.00. The 2014 Capital Override went to the community for a vote. The total amount was for \$21 million, which is for 7 years. Dr. Hidalgo explained how the funds were dispersed.

**G. Policy and Strategy - Mr. Tom Lind, Assistant to Superintendent**

1. Request Approval of Governing Board Policy JL - Student Wellness - as a Second Reading

Mr. Tom Lind spoke in regards to Policy JL. This was submitted to the board as a first reading on September 27th. The recommendation for change is the guidance for student recess in grades K-5, including two recess periods during the school day. This policy will provide guidance for Nutrition Guidelines, provide guidance for Nutrition Education, and provide guidance for Physical Activity/Recess.

Administration recommends approval of Policy JL - Student Wellness - as a second reading.

**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**

## 2. Receive and Discuss Policy IHB - Special Instructional Programs - as a First Reading

Mr. Tom Lind spoke to the issue of Policy IHB. The Arizona Department of Education (ADE) requires that Governing Boards approve Policy IHB - Special Instructional Programs prior to January 1, 2019. The recommendations for change is to ensure compliance with Arizona Special Education Standards for public agencies providing educational services - R7-2-4-1. The purpose will ensure services for Special Education students to be consistently provided, and is an ADE requirement. The impact will provide documentation for staff and families regarding Special Education guidelines.

## 3. Receive and Discuss 2025 Strategic Plan

Mr. Tom Lind spoke to the issue of the 2025 Strategic Plan with a slide presentation. Mr. Tom Lind and his team gave the plan goals, and shared the 1st quarter summary of the four action teams which are Student Success, Equity, Policy & Strategy, and Organizational Development. Second quarter projections were given, along with the Curriculum Audit reporting recommendations for each area. Mr. Tom Lind mentioned there will be a community newsletter coming out in the next few weeks that will have references to the Strategic Plan. A portion of our board retreat will focus on the Strategic Plan as well.

Dr. Rose Owens West and colleague Ms. Angela Julian spoke before the board to give some comments on Equity. Dr. West said it's going well under the guidance of Superintendent Larry Weeks, Mr. Tom Lind and Ms. Meleika Wadley. They've had the opportunity to work with each of them and all the team leads. The team really embraced the concept of equity as something that's a through-line for all of the work, and not just a stand-alone. Dr. Rose West commended the staff on the selection of the team, and said they are all highly committed to the work. Everyone was engaged and purposeful in working with her, and she is thankful for that.

## H. Board Reports and Requests

### 1. Board Reports and Requests

Susan Benjamin asked for a report on attendance for this year. She also asked for the safety report.

Mr. Daniil Gunitskiy had the chance to attend the Arizona Education Foundation, Teacher of the Year Luncheon. He said it was a heartening event because it really was a celebration of the teachers with great video montage of students.

### 2. Future Agenda Items

## I. Adjournment

### 1. Adjournment

Meeting adjourned at 7:22 p.m.

Respectfully Submitted by

  
Mr. Daniil Gunitskiy, Board President