

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session -- Notice of Executive Session  
(Thursday, November 8, 2018)**

Generated by Jessica Orona on Monday, January 7, 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 called to order at 6:01 PM

2. Pledge of Allegiance -Youth Advisory Council Students

Youth Advisory Council Students from Kenilworth and Magnet led us in the Pledge of Allegiance.

3. Student Performance - Lowell 4th and 5th Grade Choir - Three songs: "The Star-Spangled Banner," "Don't Forget to be Thankful" by Theresa Jennings and "Thanks" by John Jacobson and Rollo Dilworth - General Music Teacher, Colleen Hickey

4. Awards and Recognitions.

Mr. Weeks presented awards for Joanne Kramer, AZ School Bus Driver of the Year from Arizona Association for Pupil Transportation. The STAR Award Winners were:

Cecilia Anaya, Office Manager at Emerson

Bernadette Duguay, Social Worker at Emerson

Christina Girard, Media Clerk at Shaw Montessori

Fun Chan, Senior Teacher at Shaw Montessori

- Mr. Weeks and Mr. Lind remembered Mr. Annis Mason who was a principal for more than 30 years over at Emerson, who passed away recently
- Completed district equity launch, high school night at Herrera was a success
- We will have 5 successful Dream Academy graduations

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

1. Youth Advisory Council Update

Members talked about what they enjoy about being in the YAC.

2. Announcements

Mr. Weeks announced the dates for the following:

- Galileo was completed 11/2/2018
- Thanksgiving luncheon will be held on 11/16
- Adopt a family luncheon will be held on 12/7
- Kingdom of Saudi Arabia will be held on 12/16

3. Phoenix Elementary Hero

Dr. Marston spoke about our hero, Sally Davis Hayden.

**C. Approval of Consent Agenda**

1. Request Approval for Out-of-District Field Trip

2. Request Approval or Ratification of Payroll \$3,969,028.00 and Expense Vouchers \$690,169.09 in the total amount of \$4,659,197.09

3. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

4. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

5. Request Approval of Separation of Employment, Resignations and Retirements

6. Request Approval of Uncompensated Leave of Absences

7. Request Approval of Consent Agenda

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

**Final Resolution: Motion Carries**

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

**D. Community Communications**

1. Community Communications

Yvette Quinn, a parent from ASU Prep, had a question regarding ASU Prep. She asked for an answer as soon as possible so that the parents can make decisions for the next year.

**E. Curriculum & Instruction - Dr. Denise McGloughlin, Chief Academic Officer****F. Policy and Strategy - Mr. Tom Lind, Assistant to Superintendent**

## 1. Request Approval of Policy IHB - Special Instructional Programs - as a Second Reading

Mr. Lind discussed that this was brought to the board earlier this year to be approved, and to be in compliance with the Department of Education. Once it is signed by the CEO, it will be submitted to the Department of Education in a timely order.

## 2. Request Approval to Waive First and Second Reading of Board Policy, per Policy BGB - Policy Adoption

Carrie Obrien has been working closely with Mr. Lind and is trying to make it comprehensive, and make sure it is in policy by law.

## 3. Request Approval to Rescind and Nullify the Governing Board Policy Manual.

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

**Final Resolution: Motion Carries**

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

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

## 1. Request approval of the Intergovernmental Agreement between the City of Phoenix and Phoenix Elementary School District # 1 through May 30, 2021

Request for clarity of language - 2 caseworkers from the City of Phoenix to help with families of the community to develop the agreement. It has been reviewed by city legal council. This will happen in 2020, but these are the services that will be provided. There is more of an impact on the students that go to Garfield than to Edison.

Dr. Marston said she wanted to be sure that the students are not transitioning outside of the Garfield or Edison areas. They are not. They are going to stay there.

Dr. Stark mentioned that she is so happy that they are doing this. She appreciates that they are working with their families.

**Motion by Louisa Stark, second by Lynne' Almy.**

**Final Resolution: Motion Carries**

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

**H. Executive Session is called to order at 6:58 p.m.**

## 1. Receive and Discuss the Superintendent's Evaluation, Performance Pay Plan for 2017-2018

## 2. Resume to regular session at 7:35 p.m.

**I. Business Services - Dr. Rosanna Hidalgo, Chief Operations Officer**

## 1. Request Approval of Superintendent's Performance Pay for 2017-2018

**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**

**J. Board Reports and Requests**

## 1. Board Reports and Requests

Mrs. Benjamin thanked Dr. McGloughlin on the data of attendance, and would like to have another discussion with the board.

Dr. Marston attended the BET-C Conference this morning and wanted to be sure that Mr. Weeks congratulated them once again.


## 2. Future Agenda Items

**K. Adjournment**

## 1. Adjournment

Meeting is adjourned at 7:37 p.m.

Respectfully submitted by

  
Mr. Daniil Gunitskiy, Board President