Governing Board Meeting - Notice of Public Meeting – Notice of Regular Session – Notice of Executive Session -- REVISED AGENDA: November 28, 2018 at 3:30 p.m. (Thursday, November 29, 2018)
Generated by Monica Ortiz on Friday, January 18, 2019
Location: Phoenix Elementary School District, 1817 N. 7th Street, Phoenix, AZ 85006

Governing Board Members present
Danili Guitskyi, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne’ Almy

A. Regular Session - 6:00 p.m.
1. Call to Order - Mr. Danili Guitskyi
Meeting called to order at 6:03 PM

2. Pledge of Allegiance - Mr. Tom Lind
Mr. Tom Lind led us in the Pledge of Allegiance.

3. Awards and Recognitions
Mr. Larry Weeks gave a moment of silence for the passing of Ed Pastor.

Dr. Rosanna Hidalgo mentioned there were two teachers who applied for, and received $5,000 grant awards from Fiesta Bowl.

B. CEO/Superintendent’s Report - Larry Weeks
1. Receive and Discuss Demographic Report by Matthew Horn, Ph.D.
Mr. Larry Weeks regrets the unavailability of Dr. Matthew Horn, and will reschedule him on the agenda at a later date.

2. Announcements
Action Teams met on November 14, 2018.
ALPS 7th and 8th grade students will visit Maryvale Gifted Academy on November 30th.

3. Phoenix Elementary Hero
Dr. Ruth Ann Marston spoke about this month’s Phoenix Elementary Hero, Henry Wickenburg. He is responsible for financing the digging of the canals in Phoenix, which made it possible to travel to, from the City of Wickenburg, and for those coming in from California.

C. Approval of Consent Agenda
1. Request for Approval of Governing Board Minutes for September 13, 2018
2. Request Approval of Out of State Travel
3. Request Approval of Renewal of Intergovernmental Agreement between City of Phoenix and Phoenix Elementary School District for the implementation of the Experience Corps Program, AARP Tutoring Program
4. Request Approval or Ratification of Payroll $2,180,868.26 and Expense Vouchers $2,186,173.82 in the total amount of $4,377,042.08
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval of Consent Agenda
Recommending approval of consent agenda

Revised consent agenda for item C7 is included in the vote.

Motion by Susan Benjamin, second by Ruth Ann Marston.
Final Resolution: Motion Carries
Yea: Danili Guitskyi, 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 McGoughlin, Chief Academic Officer
1. Request Approval of District-Based Education Agreement between Phoenix Elementary School District No. 1 and Midwestern University to provide relevant and supervised practical learning opportunities, as well as clinical experiences in the following areas of specialization: occupational therapy, physical therapy and speech – language pathology
Dr. Denise McGoughlin spoke about the request, and said the student will work with our Speech Language Pathologist at Kenilworth and Magnet School. The student will assist with the caseload; administering assessments, presenting the information at meetings, and learning the routines of a school campus.

Administration recommends that the Governing Board approve District-Based Agreement between Phoenix Elementary School District No. 1 and Midwestern University to provide relevant and supervised practical learning opportunities, as well as clinical experiences in the following areas of specialization: occupational therapy, physical therapy and speech – language pathology.

Motion by Ruth Ann Marston, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Danili Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne’ Almy

F. Business Services - Dr. Rosanna Hidalgo, Chief Operations Officer
1. Request Approval of Issuance of Purchase Order to Rytan Construction (1GPA 18-15-PV-11) in the Amount of $264,450 for a Basketball Court and Play Field Improvements at Herrera School
Dr. Rosanna Hidalgo noted that this item had been revised from the original agenda, and spoke to the issue to approve the issuance of purchase order to Rytan Construction in the amount of $264,450 for a basketball court and play field improvements at Herrera School. The basketball court will be removed from Herrera’s roof, and placed onto the playfield.

Administration recommends that the Governing Board approve issuance of purchase order to Rytan Construction (1GPA 18-15-PV-11) in the amount of $264,450 for a Basketball Court and Play Field Improvements at Herrera.

Motion by Susan Benjamin, second by Lynne’ Almy.
Final Resolution: Motion Carries
Yea: Danili Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne’ Almy

2. Request Approval of Issuance of Purchase Order to Pueblo Mechanicals & Controls, LLC for $119,515.72 (through 1GPA Contract #18-16PV-05) for the Electrical Portion of the Kenilworth Central Plant Upgrades.
Dr. Rosanna Hidalgo spoke to the issue, and asked for the approval of issuance of purchase order to Pueblo Mechanicals & Controls, LLC for $119,515.72 for the electrical portion of the Kenilworth Central Plant Upgrades.

Administration recommends that the Governing Board approve the issuance of a Purchase Order to Pueblo Mechanical & Controls, LLC for $119,515.72 (1GPA Contract #18-16PV-05) for the Electrical Portion of the Kenilworth Central Plant Upgrades.

Motion by Ruth Ann Marston, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Danili Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne’ Almy

3. Request Approval of Award of Request for Qualifications (RFQ) 001-1819 for Architectural and Engineering Services to ADM Group, Inc. and BWS Architects.
Dr. Rosanna Hidalgo spoke to the issue, and requested the approval of award of request for qualifications 001-1819 for architectural and engineering services to ADM Group, Inc. and BWS Architects.

Administration recommends that the Governing Board approve the Award of Request for Qualifications (RFQ) 001-1819 for Architectural and Engineering Services to ADM Group, Inc. and BWS Architects.

Dr. Marston corrected the language to say: "Administration recommends that the Governing Board approve the award of recognition of the qualifications for architectural and engineering services to ADM Group, Inc. and BWS Architects."

Motion by Ruth Ann Marston, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Danili Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne’ Almy

4. Request Approval of Issuance of Purchase Order to RWC Group (Mohave 18F-RWC-0904) in the Amount of $123,911.52 for a Special Needs School Bus
Dr. Rosanna Hidalgo spoke to the issue, and requested approval of issuance of purchase order to RWC Group in the amount of $123,911.52 for a special needs school bus. She mentioned we will get a $20,000 trade-in value for the vehicle we are turning in. The bus will have a wheelchair lift that can also be used for students who have an injury such as a fractured leg.
Administration recommends that the Governing Board approve issuance of purchase order to RWC Group (Mohave 18F-RWC-0904) in the amount of $123,911.52 for a Special Needs School Bus.

Motion by Ruth Ann Marston, second by Lynne' Almy.
Final Resolution: Motion Carries
Yea: Daniill Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy

5. Receive, Discuss and Give Possible Direction on Several Bylaw Change Proposals from the Arizona School Boards Association
Dr. Rosanna Hidalgo gave the governing board the opportunity to discuss and give possible direction on Proposal A and Proposal B.

Administration recommends that the Governing Board receive, discuss and give possible direction on several bylaw change proposals from the Arizona School Boards Association.

Motion by Susan Benjamin, second by Louisa Stark.
Final Resolution: Motion Carries
Yea: Daniill Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy

G. Executive Session - *(Executive Session was taken out of order and adjourned before agenda item E1)
Executive Session adjourned at 6:20 pm.

Motion by Susan Benjamin, second by Louisa Stark.
Final Resolution: Motion Carries
Yea: Daniill Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy

1. Upon a public majority vote of members constituting a quorum, the Governing Board may hold an Executive Session. To comply with A.R.S. §38 431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall be turned off and stored during Executive Session. During this Executive Session, the following matters will be addressed: a) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and real estate representatives regarding the status of and issues related to negotiation of a potential lease agreement with ASU Preparatory Academy.

2. Resume to Regular Session
Regular Session resumed at 7:14 pm.

H. Business Services - Dr. Rosanna Hidalgo, Chief Operations Officer
1. Receive, Discuss and Possibly Approve a Two-Year Lease Agreement with ASU Preparatory Academy for Property located at 735 E. Fillmore Street, Phoenix, AZ
Administration recommends that the Governing Board approve a two-year lease agreement with ASU Preparatory Academy for property located at 735 E. Fillmore Street, Phoenix, AZ.

Ms. Susan Benjamin requested to see updates regularly on in-kind services between Phoenix Elementary School District and ASU Prep.

Motion by Lynne' Almy, second by Louisa Stark.
Final Resolution: Motion Carries
Yea: Daniill Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne' Almy

I. Board Reports and Requests
1. Board Reports and Requests
2. Future Agenda Items

J. Adjournment
1. Adjournment
Meeting adjourned at 7:33 p.m.

Respectfully Submitted by

[Signature]
Mr. Daniill Gunitskly, Board President