Governing Board Meeting - Notice of Public Meeting — Notice of Regular Session — Notice of Executive Session — REVISED AGENDA — December 12, 2018 at 3:30 p.m. (Thursday, December 13, 2018)
Generated by Monica Ortiz on Thursday, January 10, 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 - Dr. Ruth Ann Marston
Dr. Ruth Ann Marston led us in the Pledge of Allegiance.

3. Student Performance - Emerson Piano Students

4. Awards and Recognitions
Mr. Larry Weeks announced the Star Award winners for the month of November, which were:
Juanita Soto Orozco, Child Nutrition Worker from Heard School
Rachael Dizon, Special Ed. Resource/Inclusion Teacher from Heard School
Veronica Cons, Social Worker from Lowell School
Adam Pilot, P.E. Teacher from Lowell School

Our Adopt-A-Family event went really well. Two families were adopted. Gifts were wrapped, and will be delivered to the families next Thursday morning.

Make A Smile Shopping Spree was held at Target this morning where 42 of our students participated. Dr. Rosanna Hidalgo attended, and was moved by the event. Thank you to Ms. Meleika Wadley for making this event possible.

On December 14th, ASBA will recognize and award our very own board members as being a superior board.

Former Whittier student, Roberto Lemus, spoke at Central High School’s groundbreaking ceremony to begin the school’s modernization project. He was one of 3 students that was selected to speak at the ceremony.

Ms. Shayne Sotelo gave a High School Transition Update. She said statistics show that more students are unsuccessful in 9th grade than any other year in school. Research shows that when students participate in transition programs, significantly fewer freshman fail. It shows that our 7th and 8th grade students are very vulnerable. Shayne highlighted some events including the Expo, High School nights, Future Freshman Events, etc. This year the 8th graders will try to test out of a foreign language to get high school credit. There will be more High School visits, and shadowing. The freshman dropout rate from Phoenix Elementary District has dropped from 2.1% to 1.5%. Ms. Ms. Shayne Sotelo gave some shout outs to former PESD students who are now enrolled in college, and doing very well.

Mr. Larry Weeks gave some sports updates:
- Kenilworth's Flag Football team were champions, and Capital School was the runner-up.
- All Stars West took Gold.
- The Coach of the Year is Adam Pilot, from Lowell School.
- Magnet Traditional's Volleyball team were champions, and Emerson was the runner-up.
- The Coach of the Year is Alex Ramirez from Magnet Traditional School.

Mr. Larry Week’s recognized Mr. Daniil Gunitskiy as our Board Member for representing us very well, and thanked him for his service and leadership. He also recognized Dr. Ruth Ann Marston who served for 16 years and had been a part of the District for more than 30 years as an employee and Board Member. Thank you for your service and leadership.

B. CEO/Superintendent’s Report - Larry Weeks
1. Youth Advisory Council Update
8th Grade Youth Advisory Council Students from Capitol, Dunbar and Heard spoke to the Governing Board regarding their campuses, and student body.

2. Announcements
Winter break is scheduled from December 21 - January 4.
Performance Based Budgeting presentation is scheduled for January 9 and 10.

3. Phoenix Elementary Hero
The final HERO was presented by Dr. Ruth Ann Marston who spoke about Zane Grey. The HERO book will be compiled including all the heroes presented, and used in conjunction with the district’s 150th birthday that is approaching in 2021. The book will be sold by Phoenix One Foundation with proceeds to benefit the students and staff of the district.

C. Approval of Consent Agenda
1. Request Approval of Governing Board minutes for September 27, 2018
2. Request Approval for Out-of-District Field Trips
3. Request Approval or Ratification of Payroll $4,381,556.19 and Expense Vouchers $1,389,724.15 in the total amount of $5,771,280.34
4. Request Approval of the Financial Reports for Student Activity Funds as listed for September through November 2018
5. Request Approval of Issuance of a Purchase Order to Play It Safe for $654,990.95 (through Mohave contract #14X-PLAY-0220) for Play Structures at Capitol, Garfield, Herrera and Kenilworth.
6. Request Approval of Issuance of a Purchase Order to Skyline Builders & Restoration, Inc. for $874,365.81 (through SAVE Contract #14-21-18) for Interior and Exterior Painting at Capitol, Herrera and Magnet Schools.
7. Request Approval of Issuance of a Purchase Order to CCS Presentation Systems for $112,334.47 (through Arizona State Contract #ADSPO17-184584) for Classroom Projectors and Bulbs throughout the District.
8. Request Approval of Issuance of a Purchase Order to Dell for $1,660,371.21 (through Arizona State Contract #ADSPO16-098163) for Computers throughout the District.
9. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request Approval of Uncompensated Leave of Absences
13. Request Approval of Consent Agenda
Recommend approval of consent agenda
Item C11 has been updated.

Motion by Ruth Ann Marston, second by Lynne’ Almy.
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
1. Receive and Discuss Curriculum Management Plan
Dr. Denise McGloughlin spoke to the issue of the Curriculum Management Plan, and discussed the goals, and gave the objective of the leadership summit. They reviewed articles and listed the resources, and identified common beliefs. Input was received from the C&I Directors, Principals, and Title I Parent Advisory Council for the plan. Dr. Denise McGloughlin also shared the next steps. The final product will be ready in June 2019.

2. Request Approval to Adopt the 180-Day Student Calendar for Three School Years: 2019-2020, 2020-2021, 2021-2022

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

F. Business Services - Dr. Rosanna Hidalgo, Chief Operations Officer
1. Request Approval of the Revised Expenditure Budget for Fiscal Year 2018-2019
Dr. Rosanna Hidalgo discussed the budget, and the changes that were made.
Administration recommends that the Governing Board approve the revised expenditure budget for fiscal year 2018-2019.

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

2. Request Approval of issuance of a Purchase Order to SummitWest Signs for $665,975.70 (through Mohave Contract #13W-SUMM-0220) for District Wide Marquees.

Dr. Rosanna Hidalgo spoke to the issue. Mr. Anthony Parra, and Mr. Rocky Berumen gave some feedback on the vendor and quality of their service and products of the marquees in comparison to our current marquees. SummitWest spoke of the logistics and maintenance of the new marquees, and answered any questions the board members had.

Administration recommends that the Governing Board approve the Issuance of a Purchase Order to SummitWest Signs for $665,975.70 (through Mohave Contract #13W-SUMM-0220) for District Wide Marquees.

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

3. Adjourn to Executive Session

Executive Session was adjourned at 7:48 PM.

Motion by Louisa Stark, second by Lynne’ Almy

Final Resolution: Motion Carries
Yea: Daniill Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne’ Almy

G. Executive Session

1. Receive information and discuss the Superintendent’s Performance Pay Goals for the 2018-2019 School Year pursuant to A.R.S. §38-431.03 (A)(1).

2. 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.

3. Resume to Regular Session

Regular Session resumed at 8:47 PM.

H. Performance Pay Goals

1. Receive, discuss and take possible action on a resolution adopting the Superintendent’s Performance Pay Goals for the 2018-2019 School Year

Administration recommends that the Governing Board receive, discuss and take possible action on a resolution adopting the Superintendent’s Performance Pay Goals for the 2018-2019 School Year.

Motion by Susan Benjamin, second by Lynne’ Almy.

Final Resolution: Motion Carries
Yea: Daniill Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne’ Almy

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

1. Receive, Discuss and Take Possible Action on a Two-Year Lease Agreement with ASU Preparatory Academy for Property located at 735 E. Fillmore Street, Phoenix, AZ

(not specified)

Motion by Lynne’ Almy, second by Louisa Stark.

Final Resolution: Motion Carries
Yea: Daniill Gunitskly, Ruth Ann Marston, Susan Benjamin, Louisa Stark, Lynne’ Almy

J. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items
Dr. Ruth Ann Marston would like to request that the Superintendent update the board on the status of the Guatemalan Immigrants as the information becomes available.

K. Adjournment
1. Adjournment
Meeting adjourned at 8:51 PM.

Respectfully Submitted by

[Signature]
Mr. Daniil Gunitsky, Board President