Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session (Thursday, January 10, 2019)
Generated by Monica Criz on Wednesday, March 6, 2019
Location: Phoenix Elementary School District, 1817 N. 7th Street, Phoenix, AZ 85006

Governing Board Members present
Susan Benjamin, Louisa Stark, Lynne' Almy, Elora Díaz, Carmen Trujillo

A. Regular Session - 6:00 p.m.
1. Call to Order - Lynne' Almy
Meeting called to order at 6:01 PM.

2. Pledge of Allegiance - Mr. Larry Weeks
Mr. Larry Weeks led us in the Pledge of Allegiance.

3. Introduction of New Board Members
Ms. Lynne' Almy introduced our two new Board Members; Ms. Elora Díaz and Ms. Carmen Trujillo.

4. Nomination and Election of the Governing Board President
Ms. Lynne' Almy opened up the floor for nominations. Ms. Susan Benjamin nominated Ms. Lynne' Almy. Ms. Lynne' Almy accepted the role as PESD Governing Board President. There were no other nominations.

Motion by Susan Benjamin, second by Louisa Stark.
Final Resolution: Motion Carries
Yea: Susan Benjamin, Louisa Stark, Lynne' Almy, Elora Díaz, Carmen Trujillo

5. Governing Board 2019 Meeting Dates and Times
A draft calendar was submitted and discussed. Ms. Susan Benjamin requested a full year calendar to review for proper planning. Mr. Larry Weeks will submit an updated calendar for the January 24th board meeting.

B. CEO/Superintendent’s Report - Larry Weeks

C. Approval of Consent Agenda
1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Affiliation Agreement Renewal and Addendum to Agreement for Student Placement between Phoenix Elementary School District One and Arizona State University College of Nursing and Health Innovation
3. Request Approval or Ratification of Payroll $2,483,613.41 and Expense Vouchers $1,317,673.35 in the total amount of $3,801,286.76
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 Consent Agenda
Recommend approval of consent agenda

Motion by Susan Benjamin, second by Louisa Stark.
Final Resolution: Motion Carries
Yea: Susan Benjamin, Louisa Stark, Lynne' Almy, Elora Díaz, Carmen Trujillo

D. Community Communications
1. Community Communications
Ms. Leanne Abushar, PECTA President, welcomed the 2 new board members, and she introduced Joanne Kramer, ESPA President. They are both excited to work with them this year.

E. Curriculum & Instruction - Dr. Denise McGloughlin, Chief Academic Officer

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

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

H. Board Reports and Requests
1. Board Reports and Requests
Mrs. Susan Benjamin stated how exciting it was to see teacher's tips on Twitter over the holidays. She also wanted to thank Dr. Rosanna Hidalgo for the invitation to the Performance Based Budget Process meeting. Everyone had a lot of feedback.
Mrs. Susan Benjamin said all of our schools are a grade C or better, and is very proud of all the work that everyone did to help make an impact.

2. Future Agenda Items
Mrs. Susan Benjamin said she would like to have a discussion about attendance with the new board members. Dr. Denise McGloughlin will bring it to the board in February.

I. Adjournment
1. Adjournment
Meeting adjourned at 6:14 PM.

Respectfully Submitted by

Ms. Lynne Almy, Board President