



**Regular Board Meeting with Executive Session
Peoria Unified School District No. 11
District Administration Center
6330 W. Thunderbird Road, Glendale, Arizona 85306
Thursday, February 28, 2019**

Governing Board Members Present

Monica Ceja Martinez
Beverly Pingerelli
Cory Underhill
Judy Doane

Governing Board Member Absent

David Sandoval

Staff Members Present

Linda Palles Thompson, Superintendent
Steve Savoy, Deputy Superintendent
Dr. Carter Davidson, Chief Personnel Officer
John Croteau, Chief Operations Officer
Danielle Airey, Chief Communications Officer
John Gay, Chief Strategic Planning and Technology Officer
Dr. Kendra Bell, Chief Academic Support Officer
Michel Au Buchon, Governing Board Secretary

1. Convene Executive Session

Convene Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) for the purpose of reviewing legal advice from the attorney for the public body regarding the procedures for school closures/boundary changes.

Time convened in executive session was 5:06 p.m.

Time adjourned from executive session was 6:17 p.m.

2. Call to Order – Regular Session

Members called to order at 6:24 p.m.

3. Moment of Silence and Pledge of Allegiance

Ellie Colletti, third grade student at Paseo Verde and her sister, Emma Colletti, a four-year old currently enrolled in Centennial High School's COOP (Child Oriented Occupational Program), led the pledge.

4. Approve the Agenda

No changes to the agenda as presented.

5. Recognitions

Staff Recognitions

Danielle Airey, Chief Communications Officer

- Arizona Theatre Teacher of the Year for 2017-2018
 - Awarded to Mrs. Laura Colletti, theater teacher, Centennial High School.
 - Centennial High School selected by the ASU Gammage High School Musical Theatre Awards to be adjudicated.

Board Recognitions

Cory Underhill

- Toured all high school sites with Chris Lopezlira, Executive Director of Secondary Education
- Participated in tour schools during PUSD Spring Field Trip
 - Visited Raymond R. Kellis High School and learned more about their unified sports program.
 - Visited Heritage Elementary School and learned more about their STEAM program.
 - Visited Santa Fe Elementary School and learned more about their Spanish Emersion program.

Monica Ceja Martinez

- Attended PTSO meeting at Frontier Elementary School

- Set-up social media mental health campaign
- Thanked Councilmember John Edwards for his attendance and his support for a community carnival.
- Town Hall at Vistancia Elementary School
 - Thanked Councilmember Bridget Binsbacher for her attendance.
- Staff and Student 5K Run
 - Thanked everyone who participated.
- Participated in Read Across America event held at Sky View Elementary School
- Citizens' Bond/Override Committee
 - Thanked Salvatore Mattia, PUSD employee, who volunteered to participate as a member.
- Building Community Relationships with City of Peoria
 - Thanked Cathy Carlat, Mayor, who offered assistance in facilitating a meeting with administration.
- Students Engaging With Administration, Teachers, and Staff (SEATS)
 - Thanked administration who helped set-up first meeting.

Linda Palles Thompson

- Regional Spelling Bee Winners
 - Annabelle Tran, student at Frontier Elementary, took first place.
 - Kenneth Armstrong, student at Desert Palms Elementary, took second place.
 - Both students will compete in the State Spelling Bee, Saturday, March 23, 2019.
- AIA Girl's Wrestling Division
 - Mia Didur, Centennial High School student, took first-place at the Division I state championship wrestling tournament.
- 25th Annual Space Exploration Educator's Conference
 - Jennifer Cheesman, teacher at Zuni Hills Elementary School, presented a session on the challenges of creating nutritious, high caloric bars for returning to the moon, going to Mars, and beyond.

6. Public Comment

No public comment.

7. Consent Calendar

Motion to approve the consent agenda with the exception of 8.4, Travel Requests, as presented.

Motion by Judy Doane, second by Beverly Pingerelli.

Motion carried 4-0.

Voice Vote: Yea: Beverly Pingerelli, Judy Doane, Monica Ceja Martinez, Cory Underhill

Absent: David Sandoval

The following items were approved:

- Minutes of the February 14, 2019 Regular Board Meeting
- Human Resource Report
- Donations Report
- Increase of the Job-Order-Contracting for Sahuaro Ranch chillers and fan coils replacement to an amount that does not exceed \$1.8 million
- Ratification of the Voucher Report for the Month of December 2018
- Ratification of the Food Services Report for the month of December 2018
- Ratification of Student Activities Report for the month of December 2018

8. Items Removed from Consent Calendar

Travel Requests

Motion: To approve Travel Requests, with the exception of staff travel item #9, to be reviewed at a later time.

Motion by Monica Ceja Martinez, second by Beverly Pingerelli.

Motion carried 4-0.

Yea: Beverly Pingerelli, Judy Doane, Monica Ceja Martinez, Cory Underhill

Absent: David Sandoval

The following items were approved:

- Staff Travel
 - Philip Camacho, Director of Transportation/Transportation; John Swinbourne, Fleet Service Manager/Transportation; Sarah Dame, Special Needs Supervisor/Transportation and Laura Ochenreider, Regular Education Supervisor/Transportation to attend the AASBO Spring Conference in Bullhead City, NV on April 2-4, 2019.
 - Christina Ulman, Purchasing Card Accounting Clerk/DAC and Sandra Schossow, Director of Food Services/Auxiliary Services to attend AASBO Spring Conference and present at a workshop in Laughlin, NV on April 3-5, 2019.
 - Tonya Hollingsworth, Teacher/Advisor/Cactus HS; Chris Contreras, Teacher/Cactus HS; Adam Shroyer, Teacher/Cactus HS; Denise Ottenheimer, Teacher/Advisor/Centennial HS; Ed Smith, Teacher/Advisor/Ironwood HS; Tim McLaughlin, Teacher/Advisor/Liberty HS; John Hay, Teacher/Advisor/Peoria HS; Cindy Aylward, Teacher/Peoria HS; Curtis Aylward, Teacher/Peoria HS; Marco Morena, Teacher/Advisor/Raymond S Kellis HS; Leah Hodge, Teacher/Advisor/Raymond S Kellis HS and Tricia White, Teacher/Advisor/Sunrise Mountain HS to attend Educational Conference in Orlando, FL on April 26-May 1, 2019.
 - Christine Lopezlira, Executive Director of Secondary Education/DAC; Kristi Hammer, Principal/CHS; Dr. William Sorensen, Principal/Centennial HS; Russell Dunham, Principal/Ironwood HS; Tawn Argeris, Principal/Liberty HS; Paul Bower, Principal/Peoria HS; Jeffrey Wooten, Principal/Raymond S Kellis HS; Vance Setka, Principal/Sunrise Mountain HS and Cybill Jacob, Principal/Peoria Flex Academy to attend Solution Tree/RTI Conference in Pasadena, CA on April 30-May 2, 2019.
 - Nina Buckley, Lead Instructional Coach/DAC; Cara Miller, ELA K-12 Content Coach/DAC; Kelley Smalley, Read 180 Content Coach/DAC and Irene Tipton, Site Instructional Coach/Peoria EI to attend Solution Tree/RTI Conference in Pasadena, CA on April 30-May 2, 2019.
 - Patti Beltram, CTE Director/DAC and Christine Lopezlira, Executive Director of Secondary Education/DAC to attend Western Pathways Conference in Portland, OR on May 7-11, 2019.
 - April Jelovic, CTE Specialist/DAC to attend NACTEI Conference on May 10-16, 2019 in Kansas City, MO.
 - Rebecca Slater, Assistant Principal/Cheyenne and Erin Gonzales, Teacher/Cheyenne to attend ISTE Conference in Philadelphia, PA on June 21-27, 2019.
 - Marshall Walter, MTSS/PBIS Coordinator/DAC; Kathleen Leonard, Student Support Coordinator/DAC; Connie Witte, Principal/Alta Loma; Marla Woolsey, Director of Curriculum & Instruction/DAC; Anita Gomez, Director of Federal Programs/DAC to attend Models Schools Conference in Washington, DC on June 23-26, 2019.
- Student Travel
 - Ironwood High School Wrestling students and Sean Flanigan, Head Coach to attend Senior Nationals Athletic Competition in Virginia Beach, VA on March 28th – April 1, 2019.
 - Sun Valley Elementary School 8th grade students and Stephen Balliet, Principal; Mary Mitchell, 8th grade teacher; Sara Rodriguez, 8th grade teacher and Ann Westbrook, 8th grade teacher to attend an academic field trip in Anaheim, California on April 18-19, 2019.

Board Discussion

Monica Ceja Martinez

- Requested additional information on staff travel, item #9
 - Is there a scholarship opportunity for staff member to attend?
 - Which metric is this item going to be aligned to?

Staff Response

Steve Savoy, Deputy Superintendent

- Information will be provided, and item will be submitted for board approval at the March 14, 2019 board meeting.

9. **Agenda Items**

Consideration of Approval of the Issuance of Certified and Site Administrative Contracts for the 2019-2020 School Year

Motion: To authorize the renewal of contracts for the 2019-2020 school year, as presented, to site administrative and certificated staff who are appropriately certified and eligible for re-hire.

Motion by Monica Ceja Martinez, second by Judy Doane.

Motion carried 4-0.

Voice Vote: Yea: Beverly Pingerelli, Judy Doane, Monica Ceja Martinez, Cory Underhill

Absent: David Sandoval

Board Discussion

Cory Underhill

- Asked if contract language had been changed regarding recent discussion from the February 14, 2019 board meeting on liquidated damages.

Staff Response

Dr. Carter Davidson, Chief Personnel Officer

- Current contract language did not include any changes regarding liquidated damages.
- Liquidated damages listed as a future agenda item for an additional board review.
- Requested contracts be approved as presented.

Consideration and Approval of Employee Health Benefits for the 2019-2020 School Year

Motion: To adopt the recommended changes to the district's benefit offerings for 2019-2020 school year.

Motion by Cory Underhill, second by Judy Doane.

Motion carried 4-0.

Yea: Beverly Pingerelli, Judy Doane, Monica Ceja Martinez, Cory Underhill

Absent: David Sandoval

No board discussion.

FY 2020 Budget Team Monthly Update

Jan Ogino, Committee Member

- Committee has met four times to date.
- Reviewed the history of compensation and raises to date.
- Was provided a legislative update.

Board Discussion

Beverly Pingerelli

- Thanked Ms. Ogino and members of the committee for donating their time.

Monica Ceja Martinez

- Requested the committee consider aligning salaries to a livable wage and ~~Cost of Insurance~~ (COI) increases. Cost of Living Index.

10. **Report and Discussion on Local, State and Federal Legislative Issues and Activities**

No report provided.

11. Informational Reports

Monica Ceja Martinez

- Noted the following informational reports were available online:
 - Budget, Facilities Planning and Construction Report. ✓
 - District Budget Report for the Month of December 2018.
 - District Enrollment Report for the Month of January 2019.
 - Report on Upcoming Meetings and Events.

12. Other Business

Request for Agenda Items for Future Governing Board Meetings

No items requested.

14. Adjournment

Motion: To adjourn.

Motion by Monica Ceja Martinez, second by Judy Doane.

Motion carried 4-0.

Yea: Beverly Pingerelli, Judy Doane, Monica Ceja Martinez, Cory Underhill

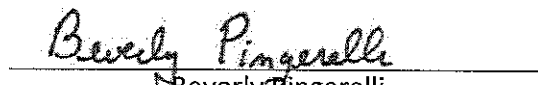
Absent: David Sandoval

Meeting ended at 7:06 p.m.

Approved:



Monica Ceja Martinez
Governing Board President



Beverly Pingerelli
Governing Board Clerk



Agenda Item Details

Meeting	Feb 28, 2019 - Regular Board Meeting with Executive Session, 6330 W. Thunderbird Road, Glendale, Arizona 85306
Category	11. Informational Reports
Subject	11.1 Budget, Facilities Planning and Construction Report
Type	Information

Background: This report provides the Governing Board with information on recent activities related to budgetary decisions and District construction and maintenance projects.

Presented By: Ms. Michelle R. Myers, CPA, CGMA, MBA, Chief Financial Officer

Budget Facility Report 2-28-19.pdf (387 KB)

**BUDGET, FACILITIES PLANNING AND CONSTRUCTION REPORT
FOR GOVERNING BOARD MEETING**

February 28, 2019
Prepared February 19, 2019



Budget Report

Current Proposal Renewals:

File #	Date current contract expires	Commodity	Awarded Vendor (s)	Year of Service under RFP
56-1502-01-28	March 9, 2019	Charter Bus Services	American Explorer Motorcoach, Avalon Transportation LLC	4 th Year of Possible 5 Year Contract
67-4608-12-46	March 31, 2019	Auditing Services	Clifton Larson Allen LLP	3 rd Year of Possible 5 Year Contract

New Request for Proposals (RFPs):

File #	Date current contract expires	Commodity	Information	Possible length of Services

Facilities and Construction Report 02/15/18

HVAC and Energy Management Systems (EMS):

Coyote Hills Elementary – EMS replacement is complete.
Raymond S Kellis High School – Project starts 2/19/2019.
Sahuaro Ranch Elementary – Purchase Order is in process.
Sun Valley Elementary – Materials are being ordered.

Fire Alarms:

Vistancia Elementary – Project is 95% complete.
Desert Valley Elementary – Project is 75% complete.
Sundance Elementary – Project is 25% complete.
Centennial High School – Security is complete.

Roofing:

Pioneer Elementary – Project is complete.
Cotton Boll Elementary – Multi Purpose building is 20% complete.

Sunrise Mountain High School Site: