



Phoenix Elementary School District No. 1
Regular Public Meeting/Study Session
July 13, 2010

Dr. Ruth Ann Marston presided over the PESD #1 Governing Board Meeting in the Phoenix Elementary School District Governing Board Room.

Other Board members present at the meeting were:

Mr. Doug Allsworth

Ms. Susan Bliss

Ms. Liz Meza

Dr. Louisa Stark

Also present were:

Ms. Myriam Roa
Superintendent

Mr. Tom Lind
Assistant Superintendent
for Curriculum and Instruction

Mr. Kenneth Baca
Assistant Superintendent
for Business Services

Mr. Randy Dickason
Executive Director for
Human Resources

Ms. Eleanor Moyza
Board Secretary

A. Regular Session /Study Session– 8:30 a.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Gary Zehrbach
3. Adjourn to Public Hearings

B. Public Hearings

1. Call for Public Hearing – Dr. Ruth Ann Marston
2. Receive and Discuss the Possible Closure of ACE Elementary School

Mr. Lind stated that this item was brought to the board over 30 days ago to consider the closure and today we have an opportunity for members of our community to express their reasons for or against the possible closure according to Arizona Revised Statutes 15-34, Section 36. Dr. Marston asked if there was anyone who would like to speak on this subject but there was no response. She asked if anyone had submitted Community Speaker Cards on this subject and was informed that there were none.

Ms. Bliss asked that we follow up on UPSP students that were previously enrolled at ACE. Ms. Roa stated that we will follow-up with a Board Update and Mr. Lind stated that he would be glad to provide that information.

Regarding In-School and Out-of-School Suspension Reports, Ms. Bliss stated that she would like to see this information included in an agenda for a future meeting so that it can be discussed and that the data be collected over time by student. Mr. Lind stated that he will look into that.

3. Request to Conduct a Public Hearing to Present the Proposed FY 2010-2011 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
Dr. Marston asked if there were any questions or comments; there were no Community Communication Cards submitted to the board.
4. Adjourn to Regular Session/Study Session

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C. Approval of Consent Agenda

1. Approval of Minutes: May 27, 2010
June 10, 2010
2. Ratification of Payroll \$5,353,079.20 and Expense Vouchers \$3,365,786.34 in the Total amount of \$8,718,865.54
3. Approval of Financial Reports for Student Activity Funds Through April 2010
4. Request for Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2010/2011 Fiscal Year from AZ. State Bid Contract No. SCC070010-2-A8
5. Request for Approval of Employment of Administrative, Certified and Classified Staff
6. Request for Approval of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request for Approval of Separation of Employment, Resignations and Retirements
Ms. Bliss moved for approval of the Consent Agenda and Mr. Allsworth seconded the motion. The board unanimously approved the motion and the Consent Agenda was passed.

D. Community Communications

Ms. Mary Perez questioned the non-renewal of her Work Agreement and Ms. Bliss asked that staff check into this and make sure there are no issues and Ms. Roa stated that she would follow up on this.

E. Superintendent's Report

1. Awards and Recognitions
 - Ms. Roa introduced Ms. Beatriz Rendon, the new CEO of UPSI and is also the Associate Vice President of Educational Partnerships and Student Initiatives for ASU.
 - Ms. Roa introduced and gave recognition to our partners in the Taipei Chinese Cultural Summer Camp, which is an award-winning summer camp and recipient of the Prestigious Phoenix Mayor's Partnership Award. She stated that this year's 2010 Chinese Cultural Summer Camp was for five days from June 21st to June 25th and she was able to attend the graduation ceremony with Dr. Marston and Mr. Lind and stated that it was absolutely fabulous. Ms. Roa gave recognition to several people who helped create this environment of a partnership so that we would not miss out on this fantastic partnership. She gave recognition to Dr. Marston for helping reach out to Lin Ling Lee to make sure that we had that partnership together and she also recognized Sara Bresnahan for helping facilitate that. Ms. Roa also gave recognition to Kim Hertzog and Curtis Johnson, who without their help, this would not have happened. She stated that Curtis and Kim also enrolled our students who enrolled in PEER into the camp and there were 374 of our students that were enrolled in the camp. Ms. Roa officially recognized our partners, Lin Ling Lee and Wen Chiu and presented each of them with a certificate. Ms. Lee and Ms. Chiu expressed their appreciation and gave information about the summer camp.
2. Announcements

F. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Adopt the 2010-2011 Budget
Dr. Stark moved for approval of Item F1 and Ms. Bliss seconded the motion.
Dr. Marston requested a copy of the signed, approved budget by the next board update for each board member so they can keep it on file and asked for both forms. *The board unanimously approved Item F1 and it was passed.*
2. Request for Approval of New Board Policy ECF, Energy Management and Conservation, as a Second Reading
Ms. Bliss moved for approval of Item F2 and Mr. Allsworth seconded the motion. The board unanimously approved the motion and Item F2, Policy ECF, was passed.
3. Request for Approval of Sole Source Vendors for the 2010-2011 School Year
Ms. Bliss moved for approval of Item F3, Sole Source Vendors and Dr. Stark seconded the motion. The board unanimously approved the motion and Item F3 was passed.

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Purchase of Supplemental Mathematics *Investigations* Materials, Grades 3-5, from Pearson not to Exceed \$134,000
Mr. Allsworth moved for approval of Item G1 and Ms. Bliss seconded the motion. The board unanimously approved the motion and Item G1 was passed.
2. Request for Approval of Renewal with the National Center for Urban School Transformation (NCUST) affiliated with San Diego State University to Provide Professional Learning Community for Principal Leadership
Ms. Bliss moved for approval of Item G2 and Mr. Allsworth seconded the motion. The board unanimously approved the motion and Item G2 was passed.

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Revised Placement Schedules for Administrators and Coordinators for 2010-2011
Mr. Dickason stated that salary amounts will not change, but coordinators were placed on their own salary schedule and removed from the administrators salary schedule.
Ms. Bliss moved for approval of Item H1 and Dr. Stark seconded the motion. The board unanimously approved the motion and Item H1 was passed.
2. Request for Approval of Parent Engagement & Education Coordinator Job Description and Position
Ms. Bliss moved for approval of Item H2 and Mr. Allsworth seconded the motion.
Corrections to the job description were made by several board members: *Ms. Bliss amended her motion to “allow administration to massage the job description because a few problems were pointed out.” Mr. Allsworth moved approval of Ms. Bliss’ amendment. The board unanimously approved the amended motion.*

I. Board Reports and Requests

1. Update on University Public School Phoenix (UPSP)
None
2. Board Direction to the Superintendent (if necessary)
None
3. Board Report
Dr. Marston stated that the 34th Annual School Law Conference is coming up and has been moved to the Camelback Inn and will be held on September 9-11, 2010. She stated that if any of the board members would like to attend the law conference, they need to inform the Board Secretary so that she can register them.

Ms. Roa informed Dr. Marston that a conference for the national organization called ALAS , “Association for Latino Administrators and Superintendents” and they have Ms. Sotomayor coming to speak to their conference. She stated that she thinks it will be held in October and she will be sending out some information to see if there is an interest to go to that conference, which is to be held in Reston, VA. She stated that she will get some cost information from Mr. Baca first.

J. Adjournment

The board meeting was adjourned at 10:15 a.m.

Respectfully,

Dr. Ruth Ann Marston
Board President

RAM/evm

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