



Phoenix Elementary School District No. 1

Special Session Board Meeting –February 17, 2009

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 Chief Executive Officer	Mr. Tom Lind Interim 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. Special Session - 8:30 a.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Myriam Roa
3. Public Hearing – Ruth Ann Marston, President announced that this was the scheduled time and place for a public hearing concerning the proposed issuance of bonds and the use of up to \$4,000,000 of the bonds' proceeds to renovate the District's Phoenix Preparatory Academy and to pay a pro rata share of the costs of issuance of the Bonds, when such facility may hereafter be used by University Public Schools, Inc., as a public charter school:
 - a. Open Hearing – request that all persons interested in speaking or presenting items give their names and an address where they can be contacted
 - b. Allow each interested person to speak
 - c. Close hearing

Dr. Marston asked if anyone present wished to speak or present any items but there was no response. Dr. Marston then called Mr. Fred Rosenfeld to speak.

Mr. Rosenfeld stated that this public hearing is required as a preliminary to the issuance of the bonds which will take place the day after tomorrow and this only affects and permits the District to enter into an agreement to allow the use of the Phoenix Preparatory Academy as a charter school by University Public Schools Inc. He stated that if nothing here commits the Board to doing that but if that happens, it will preserve the tax-exempt status of the bonds.

Mr. Rosenfeld asked if anyone wishes to speak, they should do so now. No one asked to speak.

Mr. Rosenfeld gave the affidavit of publication of the notice of the hearing to the Board Secretary.

4. To Consider and, if deemed advisable, to adopt a Resolution approving the hearing held this date and ratifying all actions taken with respect to the issuance and sale of the District's School Improvement Bonds, Project of 2006, Series B (2009)

Dr. Marston stated that hearing no speakers, she is declaring the hearing closed. Dr. Marston stated that now we need to consider, and if deemed advisable, to adopt a Resolution approving the hearing held this date and ratifying all actions taken with respect to the issuance and sale of the District's School Improvement Bonds, Project of 2006, Series B (2009)

an Mr. Rosenfeld stated that this resolution is the aftermath of the public hearing and this again permits the District to enter into the agreement with UPSI if it chooses to do so without adverse effect on the bonds themselves.

Law. Mr. Rosenfeld stated that it is his recommendation that the Board adopt the resolution which does not commit the Board to anything, but is merely the requirement of the Federal Tax

Dr. Marston asked if it enables the Board and Mr. Rosenfeld agreed and stated that yes, it does enable the Board to do that.

Ms. Bliss moved approval of the Resolution that has been prepared for us this date and ratifies all prior actions and permits the use of the bonds for Phoenix Preparatory Academy changes and for the school to be used by UPSI as a charter school.

Dr. Stark seconded the motion. The Board unanimously approved the motion and passed it.

B. Board Reports and Requests

Board Direction to the Chief Executive Officer (if necessary)
None

C. Adjournment

The meeting was adjourned at 8:36 a.m.

Respectfully Submitted,

Dr. Ruth Ann Marston
Board President

RAM: evm