



Phoenix Elementary School District No. 1

Special Session –Executive Session

March 31, 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	

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**A. Special Session – 6:00 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Randy Dickason
3. Adjourn to Executive Session

*Dr. Stark moved to adjourn to Executive Session and Ms. Meza seconded the motion. The Board approved the motion and adjourned to Executive Session at 6:05 p.m.*

**B. Executive Session**

1. Receive legal advice regarding the Collaboration Agreement for Phoenix Preparatory Academy and give direction to the attorney of the public body regarding negotiation of the Collaboration Agreement.

§38-431.03 (A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

§38-431.03(A0(4) Discussion or consultation with the attorneys for the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

2. Adjourn to Special Session  
The Board returned to Special Session at 7:15 p.m.

**C. Special Session**

1. Give direction to the attorney of the public body as discussed in executive session
2. Receive and Discuss PESD-UPSI Collaboration Agreement

*Dr. Marston called the Special Session back to order and announced that the Board is in no position to discuss either Item 1 or Item 2 under Section C and that the Board is doing the first very preliminary review of a possible contract with UPSI. The Board will not make a decision tonight or in the foreseeable future, but are looking at possibilities for language, should they decide to do something at a future Board Meeting.*

3. Request for Approval of Governing Board Policy GCQE and GCQE-R, Retirement of Professional Staff Members, as a Second Reading

4. Request for Approval of Governing Board Policy GDQC and GDQC-R, Retirement of Support Staff Members, as a Second Reading

*Ms. Bliss moved approval of Item C3 and Item C4 the Second Reading of Retirement of Professional Staff Members Policy GCQE and GCQE-R, the Regulation and and Mr. Allsworth seconded the motion. Dr. Stark stated that she did not vote for the motion because she thinks she would like to look at Classified and Certified separately instead of putting them together. Mr. Allsworth suggested that the discussion be broken in two separate sections. The Board Members agreed and stated they wanted to hear from members of the public.*

- Mr. Jack Day /PECTA President submitted a Speaker Card and expressed his concerns about health insurance benefits for retirees.
- Ms. Pat Kuhn submitted a Speaker Card and expressed her concerns about health insurance benefits for retirees.
- Ms. Linda Peru /President of ESPA/Classified submitted a Speaker Card and expressed her concerns about health insurance benefits for retirees.
- Ms. Linda Hartley, Magnet School Teacher submitted a Speaker Card and expressed her concerns about retirement health insurance benefits.

Mr. Baca shared the experience of the Health Insurance Committee and the Budget Advisory Committee.

*The Board approved the motion (4-1). Dr. Stark voted Nay. Items C3 and C4 were approved.*

8:00 p.m. Ms. Bliss moved approval to reconvene to Executive Session and Mr. Allsworth seconded the motion. The Board approved the motion unanimously and reconvened to Executive Session.

8:54 p.m. The Board reconvened to the Special Session and Dr. Marston called the meeting back to order. *Ms. Bliss moved for approval for the Board to direct Attorney Jennifer MacLennan to follow through on the notes she took during the Executive Session and to work with Ms. Roa, Dr. Lee and Mr. Pieratt to move forward on the agreement according to the discussions they had in Executive Session. Mr. Allsworth seconded the motion and the Board approved the motion unanimously.*

D. Board Reports and Requests

1. Board Direction to the Chief Executive Officer (if necessary)

None

2. Board Report

None

**J. Adjournment**

The Special Session was adjourned at 8:58 p.m.

Respectfully Submitted,

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Dr. Ruth Ann Marston  
Board President

RAM: evm