



Phoenix Elementary School District No. 1

Special Session Board Meeting – Public Meeting
April 15, 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 – Randy Dickason

B. Consent Agenda

1. Approval of Minutes – January 22, 2009
2. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments for the 2008-2009 School Year
3. Request for Approval of Separation of Employment, Resignations and Retirements
4. Request for Correction to Agenda Item G2, Previously Approved by the Governing Board on April 9, 2009

Mr. Allsworth moved for approval of the Consent Agenda and Ms. Meza seconded the motion. The Board unanimously approved the motion and the Consent Agenda was passed.

C. Curriculum and Instruction – Tom Lind, Interim Assistant Superintendent

1. Request for Approval to Submit Reapplication for the School Safety Grant for Year 2 Funding from the Arizona Department of Education

Mr. Allsworth moved approval of Item C1 and Ms. Meza seconded the motion, Ms. Bliss voted “Nay”. The Board approved the motion by 4-1 and Item C1 was passed.

D. Board Reports and Requests

1. Request for Approval to Submit Proposals to the Arizona School Boards Association (ASBA) 2010 Political Agenda

The Board unanimously approved Item D1 and it was passed.

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

Dr. Stark asked if Ms. Roa could get an update for the Board regarding the Education Stimulus Funding and Ms. Roa stated that she would ask Mr. Baca to get an update on that for the Board. Mr. Baca stated that it hasn't changed since the last Board Update and it is a combination of Title I and IDEA, and that's as much information that we know.

E. Adjournment

The Special Session Meeting was adjourned at 8:50 a.m.

Respectfully Submitted,

Dr. Ruth Ann Marston
Board President

RAM: evm