



Phoenix Elementary School District No. 1

Regular Session Board Meeting – Regular Public Meeting

April 23, 2009

Mr. Doug Allsworth, Board Member presided over the PESD #1 Governing Board Meeting in the Phoenix Elementary School District Governing Board Room.

(Dr. Ruth Ann Marston, Governing Board President was absent)

Other Board members present at the meeting were:

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. Regular Session – 6:00 p.m.**

1. Call to Order – Mr. Doug Allsworth, Board Member
2. Pledge of Allegiance – Kenneth Baca

**B. Approval of Consent Agenda**

1. Minutes - February 12, 2009  
February 17, 2009  
February 26, 2009
2. Ratification of Payroll \$2,167,366.54 and Expense Vouchers \$680,933.42 in the Total Amount of \$2,848,299.96
3. Request for Approval of Out of District Field Trips
4. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments for the 2008-2009 School Year
5. Request for Approval of Separation of Employment, Resignations and Retirements  
*Ms. Bliss moved for approval of the Consent Agenda and Ms. Meza seconded the motion. The Board approved the motion (4-0) and it was passed.*

**C. Community Communications**

Ms. Royna Rosell submitted a Speaker Card and expressed her concerns about the possible closure of the Phoenix Preparatory Academy.

Ms. Pat Kuhn, a retired PESD teacher submitted a Speaker Card and expressed her concerns about the possible closure of the Phoenix Preparatory Academy.

Mr. Jarrett Maupin submitted a Speaker Card and expressed his concerns about the possible closure of the Phoenix Preparatory Academy.

**D. Chief Executive Officer's Report**

1. Awards and Recognitions

2. Announcements

*Ms. Roa announced to the Board the 8<sup>th</sup> Grade Promotion Schedules will be sent to them. The promotion schedule also indicates which Cabinet Members will be in attendance at the promotion ceremonies.*

*Mr. Baca announced that as a result of the District being able to release monies from encumbered amounts in Utilities, Substitute Teachers will be reinstated on Monday, April 27, 2009, therefore, if teachers call in sick, the District will be able to provide sub teachers for them for the last 26 days of the school year.*

**E. Business Services – Kenneth Baca, Assistant Superintendent**

1. Request for Award of Request for Proposal #008-0809 for Financial Audit Services

*Ms. Bliss moved approval of Item E1 and Dr. Stark seconded the motion.*

Ms. Pat Kuhn submitted a Speaker Card and spoke to the Item.

*The Board approved the motion (4-0) and it was passed. The contract was awarded to Cronstrom, Osuch & Company.*

2. Renewal of District Contracts of Request for Proposals and Invitation for Bids for School Year 2009-2010

*Ms. Bliss moved approval of Item E2 and Ms. Meza seconded the motion. The Board approved the motion (4-0) and Item E2 was passed.*

**F. Curriculum & Instruction – Tom Lind, Interim Assistant Superintendent**

1. None

**G. Human Resources – Randy Dickason, Executive Director**

1. None

**H. Board Reports and Requests**

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

2. Board Report

3. Governing Board to elect a delegate and an alternate delegate to the ASBA Delegate Assembly

*Ms. Bliss nominated Dr. Ruth Ann Marston as the Delegate to the ASBA Delegate Assembly and nominated Ms. Liz Meza as the Alternate Delegate to the ASBA Delegate Assembly. Ms. Meza accepted the nomination and the Board approved the motion (4-0).*

**I. Adjournment**

The Board Meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

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Dr. Ruth Ann Marston  
Board President