



Phoenix Elementary School District No. 1

Regular Board Meeting – Executive Session  
May 14, 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 (absent)	Ms. Susan Bliss (absent, but appeared telephonically)	Ms. Liz Meza (absent)	Dr. Louisa Stark
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*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 – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Tom Lind
3. Adjourn to Executive Session

Dr. Marston announced that she was going to call the Meeting to order and called Ms. Bliss on the phone. Dr. Marston stated that as soon as we hear from Ms. Bliss we'll have a Quorum. Ms. Bliss answered the phone, introduced herself and stated that she is appearing telephonically.

(Item F3 was discussed out of the order of discussion)

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

3. Request for Approval of the Revised Expenditure Budget for Fiscal Year 2008-2009 as Required by A.R.S. §15-905

Dr. Marston stated that we have to have the Annual Expenditure Budget Approved by the 15<sup>th</sup> of May and Ms. Bliss stated that she understands and has read the material that has been sent to her and is prepared to vote on it. *Dr. Stark moved approval of the Budget as presented to the Board in the documents this evening and Ms. Bliss telephonically seconded the motion. The motion was approved by 3-2 (Dr. Marston, Dr. Stark and Ms. Bliss each voted Aye and the motion carried. Item D3 was approved and passed. (None of the other Items were discussed this evening)*

**J. Adjournment**

*Ms. Bliss telephonically moved approval to adjourn the meeting and Dr. Stark seconded the motion. The meeting was adjourned at 7:00 p.m.*

*Ms. Roa thanked everyone for coming to the Board Meeting and stated that all other agenda items that are on this May 14<sup>th</sup> agenda will be pushed to the May 28, 2009 Board Meeting.*

**B. Executive Session**

§38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

1. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact
2. Adjourn to Regular Session

**C. Approval of Consent Agenda**

1. Ratification of Payroll \$4,281,673.02 and Expense Vouchers \$1,303,423.67 in the Total Amount of \$5,585,096.69
2. Request for Approval of Gifts and Donations
3. Request for Approval of Resolutions to Allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for All Wage Garnishments
4. Request to Ratify Out of District Field Trips
5. Request for Approval of Separation of Employment, Resignations and Retirements

**D. Community Communications**

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

1. Awards and Recognitions
2. Announcements

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

1. Receive and Discuss Conceptual Drawings for Facility Addition to Silvestre S. Herrera School
2. Request for Approval of the Service Agreement with the Arizona School Risk Retention Trust, Inc.

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

1. Request for Approval of District Plan to Support Dunbar and Herrera Schools as a Result of Arizona Department of Education Solution Team Visits in April 2009
2. Request for Approval of Memorandum of Understanding between Communities in Schools of Arizona and the District

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

1. Request for Approval of Reading Intervention Specialist Job Description
2. Request for Approval of 2009-2010 Salary Schedules and Placement Schedules
3. Request for Approval of 2009-2010 Pay Schedule for Substitute Teachers

**I. Board Reports and Requests**

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

Respectfully Submitted,

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Dr. Ruth Ann Marston  
Board President