



Phoenix Elementary School District No. 1

Regular Board Meeting –June 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 (on vacation)	Ms. Eleanor Moyza Board Secretary	

A. Regular Session – 8:30 a.m.

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

(Item F1 was discussed out of the order of discussion)

F. Special Projects – Dr. Prudence Lee

1. Request Approval of Name of New School
Ms. Bliss moved approval of the name of the new school as listed on the agenda as University Public School Phoenix and Dr. Stark seconded the motion.

Mr. Pieratt informed the Board that staffing is almost completed and he is very pleased with the number and quality of applicants. Mr. Pieratt stated that 790 students have registered and enrolled at the school.

The Board approved the motion and Item F1 was passed.

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

C. Resume Regular Session

3. Approval of Minutes: March 26, 2009
March 31, 2009
April 9, 2009
April 15, 2009
April 23, 2009
April 27, 2009
April 29, 2009

June 17, 2009

May 7, 2009

May 14, 2009

Ms. Bliss moved for approval of the Board Minutes as listed on the agenda and Mr. Allsworth seconded the motion. The Board approved the motion and Item C3 was passed.

E. Human Resources – Randy Dickason, Executive Director

1. Approval of Employment of Shaw Principal for the 2009-2010 School Year

Ms. Bliss moved approval for the Employment of Ms. Alexandria Harris as Shaw School Principal as listed on the agenda and Dr. Stark seconded the motion. The Board approved the motion and Item E1, Employment of Ms. Alexandria Harris for Shaw School Principal was passed.

2. Approval of Employment of Whittier Principal for the 2009-2010 School Year

Ms. Bliss moved approval for the Employment of Ms. Melody Herne as Whittier School Principal and Mr. Allsworth seconded the motion. The Board approved the motion and Item E2 Employment of Ms. Melody Herne for Whittier School Principal was passed.

Dr. Marston thanked administration and the Board Members that assisted for doing this so quickly and for coming up with such great candidates.

B. Executive Session

Mr. Allsworth moved for approval to adjourn to Executive Session and Ms. Bliss seconded the motion. The Board approved the motion and adjourned to Executive Session at 8:40 a.m.

1. Discuss the Superintendent's Contract

§38-431.03.A.1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

2. If necessary, obtain advice from the attorney for the public body regarding the Superintendent's Contract and provide direction to the attorney pursuant to A.R.S. §38-431.03.A.3 and A.4.

3. Adjourn to Regular Session

C. 1. Request for Approval of Superintendent's Contract

The Board returned from Executive Session at 9:45 a.m. and Dr. Marston called the meeting back to order and stated that the Board is going to defer the request for the approval of the Superintendent's Contract pending additional information.

2. Provide Direction to the Attorney for the Public Body (if necessary)

Mr. Allsworth moved approval to have the attorney, Ms. Jennifer McClennan continue to negotiate the contract with the Superintendent and Dr. Stark seconded the motion. The Board unanimously approved the motion and was passed. Ms. McClennan, the attorney stated that she would take the direction that she was given in Executive Session and discuss it with Ms. Roa.

D. Community Communications

Ms. Stella Garcia, Telecommunications Technician with MIS submitted a Speaker Card and thanked the Board for this last school year and stated that she knows the Board took their time and they made their decisions and some of them were very tough but in lieu of the new Superintendent, the passion that she has endured and has expected and has come to working with Mr. Baca's great leadership, under Ms. Roa's great leadership and the Board, she just wanted to take this time to thank everyone knowing that the decisions that the Board makes will continue to be the right ones for everyone as the Board leads us into the next school year. Ms. Garcia congratulated Ms. Roa for her promotion as Superintendent of Phoenix Elementary School District #1.

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
None
2. Board Report
None

H. Adjournment

Dr. Stark moved for approval to adjourn the meeting and Ms. Meza seconded the motion. The meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Dr. Ruth Ann Marston
Board President

RAM: evm