



Phoenix Elementary School District No. 1

*Regular Public Meeting / Executive Session*  
*July 7, 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 (absent) 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 – Randy Dickason
3. Adjourn to Executive Session

Dr. Stark moved approval to adjourn to Executive Session and Mr. Allsworth seconded the motion. The Board approved the motion unanimously and adjourned to Executive Session at 6:09 p.m.

**B. Executive Session**

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 discussions, 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. §38-431.03.A.3. to obtain legal advise from the attorney for the public body regarding scope of UPSI-Phoenix Elementary Collaborative Agreement and Potential Renovations
4. Adjourn to Regular Session  
At 7:30 p.m.

July 7, 2009

**C. Resume Regular Session**

1. Request for Approval of Superintendent's Contract

*Dr. Marston directed the attorney, Ms. MacLennan to complete the revisions of the Superintendent's contract as discussed in Executive Session.*

*Mr. Allsworth moved approval of the Superintendent's contract with the changes that were discussed and Ms. Bliss seconded the motion. The Board approved the motion unanimously and Item C1, Approval of the Superintendent's Contract was passed.*

2. Request for Approval of Renovation of Facility at 735 E. Fillmore

Mr. Mike Fisher, Director of Plant Services, Transportation and Warehouse spoke to the Board detailing the renovations that need to be done in the office area that UPSI has requested. Dr. Marston reminded Mr. Fisher that he will need to request approval for any additional work that the Board has not authorized and the Board will need dollar amounts and all kinds of details because this is not something that the Board has seen or authorized.

*Mr. Allsworth moved for approval that work be limited to those items that were specifically approved on Agenda Item E1 of the February 12, 2009 Board Meeting to include bathroom upgrades which aren't specifically delineated in Agenda Item E1, but were discussed that the work be limited until the Board can approve work beyond that. Dr. Stark seconded Mr. Allsworth's motion.*

Ms. Patricia Kuhn submitted a speaker card and expressed her concerns about the renovations.

*The Board approved the motion unanimously that renovations would be limited to only those that were previously approved by the Board.*

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

**D. Community Communication**

Ms. Patricia Kuhn showed the Board some door-hangers regarding the partnership with UPSI.

**E. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)
2. Board Report

Dr. Marston stated that she represented the Board (unfortunately Ms. Meza was not able to attend) at the AZ. School Boards' Association Delegate Assembly for Legislative Proposals, a week ago Saturday. She stated that Phoenix Elementary has submitted a proposal under Local Control and Governments to support a school district's ability to go out to bid to procure utilities and the Legislative Committee for the school boards' association recommended a do-pass with change which was through competitive pricing and providers. There were 96 delegates from 96 school districts and everybody voted yes so we are one step further along.

Mr. Ben Barcone spoke about the Request For Quotes (RFQ) status.

**F. Adjournment**

Mr. Allsworth moved for approval to adjourn the Board Meeting and Dr. Stark seconded the motion. The Board Meeting was adjourned at 8:00 p.m.

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Dr. Ruth Ann Marston  
Board President

RAM: evm