



Phoenix Elementary School District No. 1

Regular Public Meeting / Special Session
July 23, 2009

Dr. Ruth Ann Marston presided over the PESD #1 Governing Board Meeting in the Phoenix Elementary School District Professional Development Conference 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. Approval of Consent Agenda

1. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments

Mr. Allsworth moved approval of the Consent Agenda (employment of Ms. Judi Wilcox as a Special Education Resource Specialist). Ms. Bliss seconded the motion. The board unanimously approved the motion and Item B1 was passed.

C. Human Resources – Randy Dickason

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

Ms. Bliss moved for approval for the employment of Mr. Eduardo Flores as Kenilworth Principal for the 2009-2010 School Year with an effective date to be determined. Mr. Allsworth seconded the motion. The board unanimously approved the motion and Item C1 was passed.

D. Community Communications

None

E. Board Reports and Requests

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

July 23, 2009

F. Adjournment

The meeting was adjourned at 8:45 a.m.

Dr. Ruth Ann Marston
Board President

RAM: evm