



Phoenix Elementary School District No. 1
Regular Session /Study Session /Executive Session
April 15, 2010

Dr. Ruth Ann Marston presided over the PESD #1 Governing Board Meeting in the Phoenix Elementary School District Governing Board Room at 8:30 a.m.

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 Mr. Tom Lind Mr. Kenneth Baca
Superintendent Assistant Superintendent Assistant Superintendent
For Curriculum & Instruction for Business Services

Mr. Randy Dickason Ms. Eleanor Moyza
Executive Director for Board Secretary
Human Resources

A. Study Session – 8:30 a.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Kenneth Baca

(Item C and Item D were discussed out of the order of discussion)

C. Study Session

1. Receive and Discuss Student Academic Data Update
2. Receive and Discuss Reading Pacing Guides and Reading Intervention Specialists
Mr. Lind requested to discuss Item C1 and Item C2 simultaneously and was approved.
 - Ms. Kathi Marston presented information regarding Mathematics
 - Ms. Deborah Ortiz presented information regarding the District Reading Program
 - Ms. Annette Brown presented information regarding the 3-Tier Model
3. Adjourn to Regular Session
The Study Session moved to Regular Session at 9:48 a.m.

D. Approval of Consent Agenda

1. Request to Approve Out of District Field Trip
2. Request for Approval of Separation of Employment, Resignations and Retirements
Request for Approval of Short-Term Uncompensated Leave of Absence for the Remainder of the 2009-2010 School Year
Ms. Bliss moved for approval of the Consent Agenda and Dr. Stark seconded the motion. The board unanimously approved the motion and the Consent Agenda was passed.

E. Business Services, Kenneth Baca

1. Request to Award Approval of Request for Proposal #010-0910 for Printing and Distribution of Marketing Materials and Services

Mr. Allsworth moved for approval of Item E1 and Dr. Stark seconded the motion. The board approved the motion and Item E1 was passed.

2. Adjourn to Executive Session

Ms. Bliss moved for approval to adjourn to Executive Session and Mr. Allsworth seconded the motion. The board approved the motion and adjourned to Executive Session at approximately 9:50 a.m.

F. Executive Session

1. Discuss the Superintendent's Evaluation

§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. Adjourn to Regular Session

B. Community Communications

None

G. Board Reports and Requests

1. Update on University Public School Phoenix (UPSP)
2. Board Direction to the Superintendent (if necessary)
3. Board Report

H. Adjournment

The board meeting was adjourned at approximately 10:33 a.m.

Sincerely,

Dr. Ruth Ann Marston

Governing Board President

RAM/em