



Phoenix Elementary School District No. 1 Regular Public Meeting/Board Meeting August 12, 2010

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

Ms. Liz Meza

Dr. Louisa Stark

Also present were:

Ms. Myriam Roa
Superintendent

Mr. Tom Lind
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. Regular Session – 6:00 p.m.

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

B. Approval of Consent Agenda

1. Approval of Minutes; July 13, 2010
2. Ratification of Payroll \$1,306,233.41 and Expense Vouchers \$4,214,729.37 in the Total Amount of \$5,520,962.78
3. Request for Approval of Gifts and Donations
4. Request to Approve Out of State Travel
5. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
6. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request for Approval of Separation of Employment, Resignations and Retirements
8. Request for Approval of Uncompensated Leave of Absence for the 2010-2011 School Year
9. Request for Approval of Revision to Professional Staff Supplementary Pay Plans For 2010-2011

Ms. Bliss moved for approval of the Consent Agenda and Dr. Stark seconded the motion. The board approved the motion by 4-0 and the Consent Agenda was passed.

C. Community Communications

None

D. Superintendent's Report

1. Awards and Recognitions

- Recognition of the Camelback Kiwanis was deferred to a subsequent meeting because they were unable to attend the board meeting.
- Ms. Roa gave special recognition to Ken McKenzie for being elected to the Office of the Director of Member Services of the Arizona Association of School Business Officials (AASBO). Ms. Roa stated that it is an honor for him to be selected by his peers in the Business Services Departments from all of the other member school districts.
- Ms. Roa gave recognition to Ms. Stella Garcia, the new President for the Classified Association ESPA. Ms. Garcia stated that she has nothing but positive things to say tonight and looks forward to a good, new School Year. She stated that we had a rough time last school year, but our leaders led us through the RIFs, the Prop, and this year we have a Special Bond Election coming up, and we also have good news on the monies coming in from the Department of Education. She thanked Mr. Baca for allowing her to be on the budget committee again this year and Mr. Dickason with Meet and Confer and stated that we're all here for each other and that she really appreciates the school district she works in.
- Ms. Rosalinda Ramirez, President of PECTA stated that the last school year was great and she looks forward to working collaboratively with our board, cabinet and Superintendent Roa. She introduced her Executive Board Members of PECTA who attended the board meeting: Pat Davis/Vice President and Delia Greth/Secretary-Treasurer. She also introduced Jack Day/ Membership Chair and Members-at-Large, Teri Hoover, Linda Boothe and Melanie Hobden.

2. Announcements

Mr. Baca gave updates on student enrollment and head counts and stated that one of the things that has helped curtail the loss that we would have seen otherwise has been the marketing campaign that Ms. Sara Bresnahan organized which brought in 150 + additional students as a result.

- *Dr. Marston requested a student head count on a weekly basis for a while.*
- *Ms. Bliss stated that door hangers on homes makes sense and suggested that it be done now and maybe a second time in three weeks.*
- *Ms. Bliss suggested reducing classrooms this year and keeping employees so they won't go somewhere else.*
- *Dr. Marston asked when the funds from the American Recovery Act are going to expire and Mr. Baca stated that they will expire at the end of this fiscal year.*

E. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Receive and Discuss Reorganization of the Child Nutrition Department for a Savings in the Maintenance and Operations Budget of \$30,651

Ms. Michelle Burkhart, Director for Child Nutrition and Ms. Margaret Duchard, Supervisor for Child Nutrition spoke to the board about the Child Nutrition Reorganization and thanked the board and administration for their support.

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Award of Invitation for Bid #002-1011 for Supplemental Instructional Materials

Ms. Bliss moved for approval of Item F1 and Dr. Stark seconded the motion to accept Bid #002-1011. The board approved the motion by 4-0 and Item F1 was passed.

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Revised and/or New Job Descriptions to Support the Reorganization of the Child Nutrition Department

Ms. Bliss moved for approval of Item G1 and Dr. Stark seconded the motion. The board approved the motion by 4-0 and Item G1 was passed.

H. Board Reports and Requests

1. Update on University Public School Phoenix

- *Ms. Meza reported that the attendance rate for the first day of school was at 82% and 100% on the second day. She stated that membership is currently at 519 students and we are minus an Assistant Principal, however, ASU is providing an interim person with a school principal background until they complete the interview process.*

2. Board Direction to the Superintendent (if necessary)

None

3. Board Report

None

I. Adjournment

The board meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Dr. Ruth Ann Marston
Governing Board President

RAM: evm