



Phoenix Elementary School District No. 1
Regular Public Meeting/Regular Session
September 9, 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:

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| Mr. Doug Allsworth | Ms. Susan Bliss (Attended Telephonically) | Ms. Liz Meza (Absent) | Dr. Louisa Stark |
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Also present were:

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| 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 – Randy Dickason
3. Request for Approval of the Governing Board Calendar for 2011
Dr. Stark moved for approval to hold the board meetings on the second and fourth Thursday of every month, as calendarized. Mr. Allsworth stated that Thursdays are fine with him and Ms. Bliss telephonically stated that Thursdays are fine with her also. Ms. Bliss seconded the motion and the board approved the motion by 4-0.

B. Approval of Consent Agenda

1. Ratification of Payroll \$1,894,258.87 and Expense Vouchers \$2,826,296.46 in the Total Amount of \$4,720,555.33
2. Request to Approve Out of District Field Trips
3. Request for Approval of Gifts and Donations
4. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
5. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
6. Request for Approval of Separation of Employment, Resignations and Retirements
Mr. Dickason requested that an employee's Pay Step be corrected from Step 1 to Step 2 due to an error, which will change her hourly pay amount in the Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position. Mr. Allsworth moved approval of the Consent Agenda which includes Mr. Dickason's request and Ms. Bliss 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
2. Announcements

Ms. Roa reported to the board that enrollment has gone up from this time last year by 117 students.

E. Business Services – Kenneth Baca, Assistant Superintendent

None

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Out of State Travel

Mr. Allsworth moved for approval of Item F1 and Dr. Stark seconded the motion. The board approved the motion by 4-0 with Ms. Bliss voting telephonically and Item F1, Request to Approve Out of State Travel, was passed.

2. Request for Approval of the Declaration of Curriculum and Instructional Alignment to the Arizona Academic Standards

Dr. Stark moved for approval of Item F2 and Mr. Allsworth seconded the motion. The board approved the motion by 4-0, with Ms. Bliss voting telephonically, and Item F2 was passed.

3. Request for Approval of Intergovernmental Agreement with the Maricopa County Superior Court and District for the Law-Related Education Program at Capitol and Edison Schools

Mr. Allsworth moved for approval of Item F3 and Dr. Stark seconded the motion. The board approved the motion by 4-0, with Ms. Bliss voting telephonically and F3 was passed. Ms. Bliss stated that she is voting yes for the purpose of being able to bring it up in the future if she has any further questions, because she wasn't able to hear very much of the proceedings by phone.

4. Receive and Discuss a Governing Board Request Regarding In School and Out of School Suspension Report

Dr. Marston stated that if the discussion that Mr. Lind has just offered us has something we perceive as a "gap", this is the opportunity to change it or add something to it.

(Ms. Bliss' phone call dropped due to bad reception)

G. Human Resources – Randy Dickason, Executive Director

1. Request to Receive and Discuss Documents Pertaining to the Teacher Evaluation Program
The following people are on the Teacher Evaluation Revision Committee and shared information about the revision of the Teacher Evaluation Instrument and showed a slide.

Ms. Rosalinda Ramirez..... PECTA President

Ms. Garthanne deOcampo..... Emerson School Principal

Ms. Celia Waite..... Director for Professional Development

Mr. Tom Lind..... Assistant Superintendent for Curriculum and Instruction

Mr. Randy Dickason..... Executive Director for Human Resources

H. Board Reports and Requests

1. Update on University Public School Phoenix - None
2. Board Direction to the Superintendent (if necessary) - None
3. Board Report - None

I. Adjournment

Dr. Stark moved for approval to adjourn the board meeting and Mr. Allsworth seconded the motion.

The board meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Dr. Ruth Ann Marston
Board President

RAM/evm

