



Phoenix Elementary School District No. 1  
Regular Public Meeting/Regular Meeting/Study Session  
October 21, 2010

Dr. Ruth Ann Marston presided over the PESD #1 Governing Board Study Session 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      Mr. Tom Lind      Mr. Kenneth Baca  
Superintendent      Assistant Superintendent      Assistant Superintendent  
for Curriculum and Instruction      for Business Services

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

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**A. Regular Session – 8:30 a.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Ms. Beatriz Rendon/UPSI
3. Receive and Discuss Proposed Secondary High School Experience for UPSI, Inc.

Mr. Tom Lind acknowledged that the committee is facilitated very artfully by Art Lebowitz, who could not attend this Study Session and stated that it's been a pleasure to have him serve as the facilitator and he wanted to give him credit for the work that he's brought to the group.

Mr. Lind introduced the panel from UPSI:

- Dr. James Rund – Senior Vice President for University Student Initiatives from ASU
- Ms. Beatriz Rendon – CEO for University Public Schools and Associate Vice President for Educational Outreach and Student Services for Arizona State University
- Dr. Deborah Gonzales – Chief Academic Officer

From ABEC:

- Mr. Patrick Contrades, ABEC Deputy Director and Parent from UPSP also attended and presented to the board.

Subjects Discussed:

- Overview
- Mission
- Cambridge Curriculum
- Sample Course Description
- Course Sequence
- Extended Day
- Staffing Model
- Timeline
- Name Recommendation
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(7-minute Break)  
(End of break/resume the Study Session)

4. Receive and Discuss Collaboration Agreement between Phoenix Elementary School District #1 and UPSI, Inc.  
*Changes discussed will be forwarded to counsel for review.*
5. Receive and Discuss Governing Board Policy Sections A, B and C.  
*No discussion of the policies*

**B. Community Communications**

None

**C. Board Reports and Requests**

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

**D. Adjournment**

*Mr. Allsworth moved for approval to adjourn and Dr. Stark seconded the motion.  
The Study Session adjourned at 10:40 a.m.*

Respectfully Submitted,

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Dr. Ruth Ann Marston  
Governing Board President

RAM:evm

