



Phoenix Elementary School District No. 1
Regular Public Meeting/Regular Session/Executive Session
February 10, 2011

Dr. Ruth Ann Marston presided over the PESD #1 Governing Board Meeting in the Phoenix Elementary School District #1 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 – Garthanne deOcampo
3. Adjourn to Executive Session

(Item E was discussed out of the order of discussion)

E. Superintendent's Report

1. Awards and Recognitions

- Giselle Loera, 7th grade student at Lowell School received recognition for winning the District Spelling Bee which took place on Friday, January 28. Giselle proudly showed her trophy to board members, cabinet members and the audience. Ms. Lily Wong, the Assistant Principal of Lowell School stated that she is very proud of Giselle and that Giselle was also the winner of the Lowell School Spelling Bee which was held in December. She stated that Giselle will be representing the District at the Regional Spelling Bee at the Madison School District on February 18, 2011 in the Madison District Governing Board Room. Giselle stated that her winning word was "guru". Jonathan Hernandez, an 8th grade student at Lowell School won Second Place and received recognition in absentia.
- Beat the Odds – Emerson School Gold Award
Ms. Roa gave recognition to Ms. Garthanne de Ocampo, Emerson School Principal for winning the Gold Award for the Beat the Odds Center for Arizona Institute.
- United Way: Ms. Roa gave recognition to Ms. Eleanor Moyza, Governing Board Secretary who, as the District's Employee Campaign Manager, helped raise \$1,521.00 for United Way.

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2. Announcements – Home Tours
 - The Willo Home Tour will take place on February 13, 2011
 - Coronado Home & Garden Tour is on March 6, 2011
 - Encanto Palmcroft Hour Tour will be on March 27, 2011

Ms. Roa stated that a booth at the Willo Tour will be manned by some of our students with their artwork, including Mr. Avedesian and Ms. Sara Bresnahan.

(Item C was discussed out of the order of discussion)

C. Approval of Consent Agenda

1. Approval of Minutes: January 13, 2011
2. Ratification of Payroll \$1,967,997.41 and Expense Vouchers \$780,376.44 in the Total Amount of \$2,748,373.85
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
7. Request for Approval of Uncompensated Leave of Absence
8. Request Approval to Renew the Membership Agreement with Arizona State University in the ALPHA Partnership for 2010-2011
9. Request Approval to Renew Contract with St. Mary's Food Bank Alliance for the 2010-2011 School Year
10. Request for Approval for In State Travel

Dr. Marston informed board members that she had requested a separate addition to the Consent Agenda, listed as Item C10, which is about two dozen of our Child Nutrition Employees to get further training and this will be charged to the Child Nutrition Budget.

Ms. Bliss moved for approval of the Consent Agenda including Item C10 and Dr. Stark seconded. The board approved the motion by 4-0 and the Consent Agenda was passed.

Ms. Bliss moved for approval to move into Executive Session and Dr. Stark seconded. The motion was passed by 4-0 and the board moved to Executive Session at 6:13 p.m.

B. Executive Session

§38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

1. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact
2. Adjourn to Regular Session – 7:00 p.m.

(Item G2 was discussed out of the order of discussion)

G. Curriculum and Instruction – Tom Lind, Assistant Superintendent

2. Request to Approve Out of District Field Trips

Ms. Bliss moved for approval of Item G2 and Ms. Meza seconded.

Mrs. Pamela Harris, Curriculum Resource Specialist at Monterey Park spoke on behalf of the ALPS Field Trip to Kartchner Caverns and the Sonora Desert Museum and Mr. Mason, 5th grade teacher at Edison School spoke on behalf of the Sea World Trip.

The board approved the motion by 4-0 and Item G2 was passed.

F. Business Services – Kenneth Baca, Assistant Superintendent

1. Receive and Discuss Budget Information
2. Authorization to Issue a Request for Proposal for Health Insurance.
Ms. Bliss moved authorization to issue a Request for Proposal for Health Insurance that is delineated in Item F2 of today's agenda and Ms. Meza seconded. The board approved the motion by 4-0 and Item F2 was passed.
3. Request for Approval to Utilize the Education Jobs Fund for Employee Stipends
*Ms. Bliss moved for approval of Item F3 as delineated in today's agenda and Ms. Meza seconded. Dr. Marston opposed Item F3 until more information is received. Dr. Stark voted in favor of Item F3. Ms. Bliss moved to table the item until the next meeting. Dr. Marston seconded the vote to table Item F3. Two board members voted to table the item and two board members voted to pass Item F3, for a 2-2 Tie.
Moving to the question of whether Board members will allow the money from the Education Jobs Fund and from M&O to go forward as a bonus to every District employee, Ms. Bliss voted Aye, Dr. Stark voted Aye, Ms. Meza voted Aye and Dr. Marston voted Nay. Item F3 was passed by 3-1*
4. Request for Approval of Sole Source Vendors for 2010-2011 School Year for Expenditures Under \$50,000
Ms. Bliss moved for approval of Item F4 and Dr. Stark seconded. Item F4 was passed by 4-0.

D. Community Communications

None

G. Curriculum and Instruction – Tom Lind, Assistant Superintendent

1. Request for Approval to Adopt AIMS Web Assessment from Pearson Assessment
Ms. Bliss moved for approval of Item G1 and Dr. Stark seconded. The board approved the motion by 4-0 and Item G1 was passed.
3. Request to Approve Out of State Travel
Ms. Bliss moved for approval of Item G3 and Ms. Meza seconded; The board approved the motion by 4-0 and Item G3 was passed.

H. Human Resources – Randy Dickason, Executive Director

1. Receive and Discuss Various Governing Board Policies A, B, (C-CBCA) as a First Reading

I. Board Reports and Requests

1. Update on University Public School Phoenix
Ms. Meza will submit the report by Board Update.
2. Board Direction to the Superintendent (if necessary)
3. Board Report

J. Adjournment

Ms. Bliss moved for approval to adjourn the board meeting and Dr. Stark seconded. The Board meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Dr. Ruth Ann Marston
Board President

RAM/evm

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