



Regular Public Meeting/Regular Session
February 24, 2011

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
Also present were:

Ms. Susan Bliss
(left mtg. @ 7:37 pm)

Ms. Liz Meza

Dr. Louisa Stark

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 – Karl Truscott

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

D. Superintendent’s Report

1. Awards and Recognitions

Ms. Roa gave recognition to Maria Guevara, a student at Edison School who won the Art /Essay Contest sponsored by the Phoenix Suns. Maria presented her art and stated that her poster means the symbol of freedom and the title of the poster is to celebrate freedom. Ms. Roa announced that Maria and another adult will be flying round trip to Boston, MA. paid by Southwest Airlines. Hotel accommodations are for a three-night stay, including tours of the national museum and historical landmarks, and tickets to the Phoenix Suns at Boston Celtics Game on March 2, 2011.

2. Announcements

- Ms. Roa announced the follow-up for the District Spelling Bee champion, who was Giselle Loera, a 7th grade student at Lowell School and Jonathan Hernandez, 8th grade student at Kenilworth School, who did a great job going to the Maricopa County Regional Spelling Bee, which was held on March 26th and they were in the top ten.
- Ms. Roa gave recognition to Ms. Diane Wray for the wonderful work she and her staff have put into the Special Education Newsletter for the District, which is very informative, user-friendly and full of wonderful celebrations, Diane’s Corner and the Look Ahead.
- Home Tours/Ms. Roa announced the dates of the home tours:

- ❖ Coronado Home and Garden on March 6, 2011
- ❖ Encanto Palmcroft Home Tour on March 27, 2011.
- Ms. Roa also announced the Governing Board Meeting Schedule for March and April 2011, which has been changed; the listed dates are new.

3/3/2011:	Study Session at 8:30 a.m.
3/17/2011	Board Meeting at 6:00 p.m.
4/14/2011:	Board Meeting at 6:00 p.m.
4/28/2011:	Board Meeting at 6:00 p.m.

B. Approval of Consent Agenda

1. Approval of Minutes: January 20, 2011
January 27, 2011
2. Ratification of Payroll \$1,976,545.54 and Expense Vouchers \$2,563,809.81 in the Total Amount of \$4,540,355.35
3. Approval of Financial Reports for Student Activity Funds through November 2010
4. Request for Approval of Gifts and Donations
5. Request to Approve Out of District Field Trip
6. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
7. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request for Approval of Separation of Employment, Resignations and Retirements
Ms. Bliss moved for approval of the Consent Agenda and Mr. Allsworth seconded. The board unanimously approved the motion by 5-0 and the Consent Agenda was passed.

C. Community Communications

None

E. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Approve the Award of Request for Qualifications #004A-1011 to Chasse Building Team for Construction Manager at Risk for Magnet Traditional Elementary School Renovations Project
2. Request to Approve the Award of Request for Qualifications #005A-1011 to McCarthy Building Companies for Construction Manager at Risk for Emerson Court District Office Renovations Project
3. Request to Approve the Award of Request for Qualifications #006A-1011 to Ry-Tan Construction for Construction Manager at Risk for Capitol Elementary School Renovations Project
Ms. Bliss moved for approval of Items E1, E2 and E3 and Dr. Stark seconded the motion. The board unanimously approved and items E1, E2, E3 were passed.

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve District Response to HB 2732 – Move on When Reading
Ms. Bliss moved for approval of Item F1 and Dr. Stark seconded the motion. The board unanimously approved the motion and Item F1 was passed.
2. Request to Receive and Discuss and Possible Action on Proposed Three-Year Calendar Recommendation
Mr. Lind and Kim Hertzog presented calendar information. Mr. Lind thanked the Committee Task Force Members for their time and commitment to this project, co-chaired by: Garthanne de Ocampo, Kim Hertzog. He thanked Doug Allsworth, Celia Waite, Teri Hoover, Jack Day, Juanita McDaniel and Perry Young.
 - *Mr. Allsworth moved that the board adopt a one-year, 180-day calendar, July 2011-June 2012 in the form proposed with the exception that we change April 9*

to a school day and move the last day of school to the 23rd of May. Ms. Meza seconded the motion; the board unanimously approved and the 180-day calendar was adopted for one year.

- Mr. Allsworth moved that the board adopt next year's 195-day calendar for Magnet Traditional as presented, for one year. Ms. Bliss seconded the motion; the board unanimously approved the motion and the 195-day calendar for Magnet Traditional School was adopted for one year.

Ms. Roa stated that we will bring back another agenda item that specifically talks to the trimester and professional development plan.

Ms. Bliss stated that she would like to see the Instructional Minutes.

- Mr. Allsworth stated that he thinks it needs to be pointed out that administration requested a multi-year calendar and he thinks we should hear from administration for the pros and cons of a multi-year calendar. Mr. Allsworth stated that his intent is to make a motion regarding the 200-day calendar study and to not propose adoption of a calendar for 2013 -2014. Ms. Roa stated to Dr. Marston that we are fine with one year. Mr. Allsworth moved that the board recommend that administration study the pros and cons of the 200-day student calendar, costs and benefits and report back to the board so we can consider further calendar years going to 200 days. Dr. Stark seconded. The board approved the motion unanimously and this calendar will be studied.

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Select Governing Board Policies from Sections A, B, and (C through CBCA) as a Second Reading

Mr. Allsworth moved approval of policies included in Item G1 subject to the amendments agreed upon by consensus by the board and communicated to Mr. Dickason. Dr. Stark seconded the motion. The board approved the motion unanimously and Item G1 was passed.

H. Board Reports and Requests

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

I. Adjournment

Dr. Stark moved to adjourn the meeting and Mr. Allsworth seconded the motion. The board meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Ruth Ann Marston
Board President

RAM:evm