



Regular Public Meeting/Study Session
March 3, 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 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
Human Resources

A. Study Session – 8:30 a.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Beatriz Rendón
3. Receive, Discuss and Possibly Adopt Policy ADA School District Objectives and Goals
 - Policy as presented as last adopted January, 2004 was discussed
 - The policy referred to the three anchors; Ms. Bliss was concerned that the district did not measure the achievement in comparison to the three anchors:
 - Reading at grade level (grade 3)
 - Math and Writing at grade level (grade 5)
 - High school readiness prior to completion of 8th grade
 - An alternative policy was discussed that referred to the District Strategic Plan; allowing for flexibility in revising the Strategic Plan in the future; and not having to revise the policy if the goals and objectives were revised and restated.

Liz Meza moved for approval of the revised policy ADA and Mr. Allsworth seconded. The board approved the motion 4-1 with Ms. Bliss voting “nay”.
4. Receive, Discuss and Possible Action to Approve the Revised Collaboration Agreement University Public Schools, Inc. (UPSI)
 - Changes suggested were reviewed
 - A change in the proposed governance structure effectively separating the Phoenix Elementary School District from other schools in School Governing Boards was postponed. Ms. Rendón requested that we allow the current structure to continue; and changes to be reviewed and discussed at a later date.

Ms. Bliss moved for approval of the Revised Collaboration agreement with changes agreed upon and Mr. Allsworth seconded. The board unanimously approved the motion 5-0 and the motion passed.

B. Community Communications

None

C. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

None

D. Adjournment

*Dr. Stark moved to adjourn the meeting and Mr. Allsworth seconded the motion.
The board meeting adjourned at 10:35 a.m.*

Respectfully Submitted,

*Ruth Ann Marston
Board President*

RAM:mmr