

Phoenix Elementary School District No. 1
Regular Public Meeting/Regular Session
April 7, 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. Regular Session – 6:30 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
Dr. Marston announced the first District Arts Festival and stated that over 500 children performed at the festival and was in conjunction with a recruiting meeting for the ASU Preparatory Academy- Phoenix Elementary School District. She stated there were a lot of parents there, it was a great performance and thanked everyone who took part in it and especially thanked Mr. Randy Dickason who played a solo on his flute.
2. Pledge of Allegiance – Randy Dickason

B. Community Communications

None

C. Superintendent's Report

1. Request to Receive and Discuss Reorganization of District Services for a Savings in the Maintenance and Operations Budget of \$454,792
Mr. Baca, Mr. Lind and Mr. Dickason presented information to the board.
2. Announcements

D. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Approve a Preliminary 2011-2012 Maintenance and Operation Budget Without a Reduction in Force
Ms. Roa stated that one item that wasn't discussed was the reduction in Prop 301.
Ms. Bliss moved for approval of a Preliminary 2011-2012 Maintenance and Operations Budget in scenario 3 which was presented in the material to the board today and not recommend a Reduction in Force and Ms. Meza seconded the motion.

Dr. Marston gave recognition to the work that's gone into this process and stated that she would like to re-visit the Hard to Fill Stipend Freeze.

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Ms. Stella Garcia submitted a Speaker Card for Item D1 and on behalf of the ESPA Team thanked the administrative members of the Meet and Confer for all their time, their input and efforts in this year's Meet and Confer Meetings and although ESPA did not get all they asked for, they were heard. Ms. Garcia stated that it is understood that all this is not the District's decisions and a lot of that is the Legislature and it is understood about all the hard decisions that this board has had to make. She stated that we still have the best leaders to take us to the next level and it is understood that more hard decisions are to come after tonight's board meeting. She thanked the superintendent and the board and asked that the decisions the board will be making will take Phoenix Elementary School District to the next school year and continue to give our employees the best pay, the best work environment to give our students the best education in the coming school year.

The board approved the motion and Item D1 was passed.

Ms. Roa announced that Mr. Baca will present a budget meeting next Tuesday and Wednesday in the Governing Board Room. Ms. Roa thanked the Cabinet members for their work, the Budget Advisory Committee and all the people who gave input to the Budget Advisory Committee and also the people in the departments who crunched the numbers. She especially thanked Mr. Kenneth Baca, Assistant Superintendent for Business Services who has been accepted as the Superintendent for Tempe Union High School District.

E. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Ratification of Procurement of 142 Aver Media CP155 Document Cameras in the Total Amount of \$64,167.88 using AZ State Contract EPS060125-5-A21 and MESC Contract 10G-SMI-1001
Ms. Bliss moved for approval of Item E1 and Item E2 as presented in the documents in the board book of today's date and Mr. Allsworth seconded the motion. Mr. Paul Chase, the MIS Director assured the board that the District can support these laptop cameras. The board unanimously approved the motion and Item E1 and Item E2 was passed.
2. Request for Approval of Issuance of Multiple Purchase Orders to Commercial Computer Services (CCS), Inc., (AZ State Contract EPS060125-5-A21)
Item E2 was approved with Item E1
3. Request to Approve Purchase of Laptop Computers
Ms. Bliss moved for approval of Item E3 as presented in the materials of today's date and Mr. Allsworth seconded the motion. The board unanimously approved the motion and Item E3 was passed.

F. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Select Governing Board Policies from Sections G and H as Second Reading
Ms. Bliss moved approval of policies from Sections G and H as a Second Reading as presented in our materials of today's date and our previous board meeting's materials with the caveat that spelling and other errors may be corrected. Mr. Allsworth seconded the motion and the board approved the motion by 5-0 and Item F1 was passed.

G. Board Reports and Requests

1. Request for Approval to Submit Proposals to the Arizona School Boards Association (ASBA) 2012 Political Agenda
Dr. Marston recommended that we submit the same recommendations that we submitted last year. *Ms. Bliss moved for approval of Agenda G1 of proposals that the governing board may submit to ASBA for the 2012 ASBA Political Agenda and Mr. Allsworth seconded the motion.*

Mr. Terri Crosier, Director of Plant Services spoke to the item. Four board members approved the motion and Dr. Stark abstained. Item G1 was passed by 4-1.

2. Select a Delegate and an Alternate Delegate for the ASBA Delegate Assembly
Mr. Allsworth stated he will volunteer as the Alternate Delegate if no one else is able to at this time. *Ms. Bliss moved for approval that the existing volunteer be delegated for the ASBA Delegate Assembly. Ms. Bliss amended her motion to say that anyone can be authorized to substitute if Mr. Allsworth cannot attend. Dr. Stark seconded the amended motion and the board approved the motion by 5-0 and it was passed.*
3. Update on ASU Preparatory Academy Phoenix Elementary District
Dr. Marston stated that she attended the Saturday School at ASU Preparatory Academy and she was very pleased with it.
4. Board Direction to the Superintendent (if necessary)
Mr. Allsworth asked to be informed on what is being done with summer programs. Ms. Roa stated that they will be happy to provide a report. Mr. Lind stated that he would be happy to do this for the next Board Report.
5. Board Report

H. Adjournment

The board meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Dr. Ruth Ann Marston
Governing Board President

RAM/evm