



Regular Public Meeting/Regular Session/Public Hearing
May 26, 2011

Dr. Ruth Ann Marston presided over the PESD No. 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 (Absent)	Ms. Liz Meza (attended by phone)	Dr. Louisa Stark
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Also present were:

Ms. Myriam Roa Superintendent	Mr. Tom Lind Assistant Superintendent for Curriculum and Instruction	Mr. Kenneth Baca Assistant Superintendent for Business Services (Absent)
Mr. Randy Dickason Executive Director for Human Resources	Mr. Terri Crosier Director/Plant Services/Warehouse and Transportation	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 – Troy Harris

(Item D was discussed out of the Order of Discussion)

D. Superintendent's Report

1. Awards and Recognitions

Ms. Roa gave recognition to Mr. Troy Harris, Senior Software Support Technician with MIS and Mr. Paul Chase, Director of MIS stated that when Troy is given an assignment, he does it better than he would ever have expected and when it comes to the website and programming, he's just phenomenal and does an excellent job! Mr. Chase stated that Troy is a great man to work with and very intelligent.

Mr. Randy Dickason, Executive Director of Human Resources stated that this year, Troy set up a system whereby all 1100 employee contracts could be issued by the Visions Electronic System and the best guess is, he probably saved us hundreds of man-hours by doing this electronically.

Ms. Roa gave recognition to Mr. John Avedesian, and stated that Bob Shogren, Director of the AZ. State Governor's Commission on Service and Volunteerism wrote a wonderful letter to her stating that he had the privilege of working with John Avedesian and a number of our students, when they do the Martin Luther King Art Exhibit and in the letter, he thanked John Avedesian.

Ms. Roa gave recognition to all the Board members for attending our 8th Grade promotions.

2. **Announcements**

Ms. Roa announced that one of our business partners, United Health Care (even though we are no longer using them as our third party administrator for our health benefits), will be holding a silent auction on July 22 from 11:00 to 2:00 at their office. She stated that they did this last year and the donations they are looking for are gently-used or new items, restaurant gift cards, spa-day packages, etc. She stated that they did the boxes at the Walgreens Store where they would donate actual school supplies and when we held our convocation last year a good portion of the stage was filled with supplies for our students.

B. Approval of Consent Agenda

1. Ratification of Payroll \$1,988,380.30 and Expense Vouchers \$2,300,160.97 in the Total Amount of \$4,288,541.27
2. Request to Ratify the Purchase of Document Cameras
3. Request for Approval of Renewal with the National Center for Urban School Transformation (NCUST) Affiliated with San Diego State University to Provide a Professional Learning Community for Principal Leadership
4. Request for Approval to Renew the Agreement with Assistance League of Phoenix for the Learn Program
5. Request to Ratify the Purchase of Supplemental *Yellow Umbrella* Instructional Materials from Heinemann for ELL Students in Grades K-2, Funded by Title III
6. Request for Approval or Ratification of Employment of Administrative, Certified and Support 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
9. Request for Approval of Uncompensated Leave of Absence
10. Request for Approval of Revised Job Description for Behavior Interventionist (Title I Funded) and Proposed Job Description for Instructional Technology Coordinator
Mr. Allsworth moved approval and Ms. Meza seconded (by telephone). The Board approved the motion by 4-0 and the Consent Agenda was passed.

C. Community Communications

No Speaker Cards were submitted.

(Mr. Terri Crosier, the Director of Plant Services/Transportation and Warehouse substituted for Mr. Kenneth Baca)

E. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Receive and Discuss the District's Energy Education Program
Ms. Cobie Oja, Energy Education Coordinator spoke to the Board about the savings to date.
2. Request for Approval to Issue Purchase Orders, after July 1, 2011, for the Purchase of Technology Equipment Upgrades, Repairs and Services Funded by Voter Approved 2006 Capital Outlay Budget Override
Mr. Allsworth moved approval and Dr. Stark seconded the motion. The Board approved the motion by 4-0 and Item E2 was passed.

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Out of State Travel

Mr. Allsworth moved for approval and Dr. Stark seconded the motion. The Board approved the motion by 4-0 and Item F1 was passed.

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of 2011-2012 Performance Based Compensation Plan
Mr. Allsworth moved for approval and Dr. Stark seconded. The Board approved the motion by 4-0 and Item G1 was passed.
2. Request Approval of Teach for America Agreement for 2011-2014
Mr. Allsworth moved for approval and Dr. Stark seconded the motion. Mr. John Fisher, a representative with Teach for America spoke to the item. The Board approved the motion by 4-0 and Item G2 was passed.

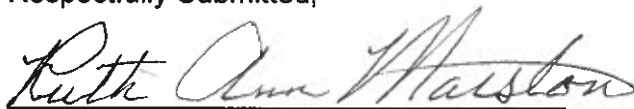
H. Board Reports and Requests

1. Update on ASU Preparatory Academy Phoenix Elementary District
2. Board Direction to the Superintendent (if necessary)
Rio Salado and Montessori Training: Mr. Jason Hammond, Director of Highly Qualified Staffing and Retention spoke to the Board.
3. Board Report
 - ❖ July 14, 2011 Study Session to discuss Montessori Programs
 - ❖ Dr. Stark: Possibility of looking into and maybe think about the I.B. Program for Primary Grades as well as Middle School and also look into program for our Gifted Students.
 - ❖ The Board decided to have a Study Session on Tuesday, June 21st at 8:30 a.m. in the Governing Board Room

I. Adjournment

The Board Meeting adjourned at approximately 7:00 p.m.

Respectfully Submitted,



Dr. Ruth Ann Marston
Governing Board President

RAM/evm