



Phoenix Elementary School District No. 1
Regular Public Meeting/Study Session
July 14, 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
(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

Ms. Magda Nuñez
Interim Assistant Superintendent
for Business Services

Mr. Randy Dickason
Executive Director for
Human Resources

Ms. Eleanor Moyza
Board Secretary

A. Regular Session /Study Session– 8:30 a.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Magda Nuñez
3. Adjourn to Public Hearings

B. Public Hearings

1. Call for Public Hearing – Dr. Ruth Ann Marston
2. Request to Conduct a Public Hearing to Present the Proposed FY 2011-2012 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
Dr. Marston asked if there were any questions or comments; there were no Community Communication Cards submitted to the board.
3. Adjourn to Regular Session/Study Session

C. Approval of Consent Agenda

1. Approval of Minutes: April 14, 2011 May 12, 2011 May 26, 2011 June 9, 2011
2. Ratification of Payroll \$5,431,697.98 and Expense Vouchers \$2,766,767.71 in the Total amount of \$8,198,465.69
3. Request for Authorization to Issue a Request for Proposal for Marketing and Public Relations Services
4. Request to Approve Sole Source Vendor and Issuance of Purchase Order to Zonar Electric Fleet Management
5. Request to Approve Annual Renewal of Reservation Commitment Form with Blueprint Education for the 2011-2012 School Year for Educational Services Students attending Kids at Hope

6. Request to Approve Annual Renewal of Intergovernmental Agreement for Title I Services to Private School Children
7. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
8. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request for Approval of Separation of Employment, Resignations and Retirements
10. Request for Approval of Uncompensated Leave of Absence

Dr. Stark asked about Title I services to Private school, and Ms. Nuñez answered that tutoring and mixed services from both Title I and II are passed to the students that are identified as Free and Reduced lunch and live in our district and would otherwise attend our schools. Fees are paid to Washington School District to track and manage the information.

Ms. Bliss moved for approval of the Consent Agenda with changes to the minutes and personnel matters. Dr. Stark seconded the motion. The motion passed 4-0.

D. Community Communications

None

E. Superintendent's Report

1. Announcements

- Ms. Roa announced the Convocation date as July 28, 2011 at 7:30 pm at the ASU Preparatory Academy
- The New Teacher induction scheduled bus tour will leave from Kenilworth about 9 am on July 20, 2011

F. Business Services – Magda Nuñez, Interim Assistant Superintendent

1. Request to Adopt the FY2011-12 Proposed Budget as Presented and Provided for in Arizona Revised Statute 15-905.E *Ms. Bliss moved for approval of Item F1 and Dr. Stark seconded the motion. The motion passed 4-0.*
2. Request for Authorization for Disposition of Obsolete Surplus Materials and Equipment with the District and Schools using the Public Surplus System Website
Ms. Bliss moved for approval of item F2. Dr. Stark seconded the motion. The motion passed unanimously.
3. Request Approval to Dispose of Damaged and/or Obsolete Materials
Ms. Bliss moved for approval of item F2. Dr. Stark seconded the motion. The motion passed unanimously.

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

None

H. Human Resources – Randy Dickason, Executive Director

None

I. Board Reports and Requests

1. Update on University Public School Phoenix (UPSP)
None
2. Board Direction to the Superintendent (if necessary)
 - Dr. Stark requested that information regarding the renovations at Emerson Court and construction at the schools be sent to staff explaining that the funding cannot be used for salaries.
4. Board Report
 - Reminder that a special session to visit ADM Group to view materials for renovation leaves the district office at 2:00 pm on Monday, July 25, 2011
 - Reminder that a special session here at the district office will be posted to give direction to ADM Group for renovations of the Emerson Court site at 10:00 am on Wednesday, July 27, 2011

J. Adjournment

The board meeting was adjourned at 9:10 a.m.

Respectfully,

Dr. Ruth Ann Marston
Board President

RAM/evm