



Regular Public Meeting September 8, 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
(absent)

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. Bridget Coassolo
Board Secretary

A. Regular Session – 6:00 p.m.

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

B. Approval of Consent Agenda

1. Approval of Minutes: July 27, 2011
August 11, 2011
2. Ratification of Payroll \$1,956,940.01 and Expense Vouchers \$2,412,751.26 in the Total Amount of \$4,369,691.27
3. Request for Approval for Issuance of Purchase Order to Safeguard Security Systems (MESC Contract #08B-SAFE-0528) for Inspections of Fire Alarm Systems, Sprinkler and Hood Systems
4. Request to Approve Out of District Field Trips
5. Request to Approve Out of State Travel
6. Request to Approve Clinical Education Affiliation Agreement with Pima Medical Institute for Occupational Therapy Assistant (COTA) Student Interns
7. Request to Approve Agreement with VHS Outpatient Clinics, Inc., for the Abrazo School Based Health Clinic at Lowell School
8. Request to Approve Agreements with Reach Out Health Care America and Arizona's Tooth Doctor for Kids for Mobile Dental Clinics at District Schools
9. Request to Approve Agreement with Maricopa Community College District for Experiential Education Partnerships
10. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff

11. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request for Approval of Separation of Employment, Resignations and Retirements
Dr. Marston calls for an approval of the consent agenda with a correction of the spelling of Mr. David Lujan's name on the July 27, 2011 Study Session minutes. Dr. Stark seconded.

The Board approved the motion by 4-0 and it was passed.

D. Community Communication

There were no community reports.

E. Superintendent's Report

1. Awards and Recognitions

None.

2. Announcements

Ms. Roa reported on the ASBA law conference she attended. She will offer a more detailed report at a later time. Mr. Lind discussed the bullying pre-conference he attended facilitated by Jennifer McLennan. Stephanie Orr was also one of the panelists along with a Professor from ASU and a representative from the National School Boards Association. Mr. Lind stated that it was a very informative session which will prompt administration to bring a revision of the bullying policy to the Governing Board in the future with new guidelines from the State Legislature. Ms. Meza asked if former Supreme Court Justice, Sandra Day O'Connor, was a speaker at the conference. Ms. Roa replied that, "yes" and went on to say she learned about the website, www.icivics.org. Mr. Lind stated that in Supreme Court Justice Day O'Connor's retirement, she has been working on bringing civics education to middle school and high school age students. She believes strongly in civics education and in partnership with a Professor from ASU she has developed this free, interactive and valuable website. Mr. Lind expects to bring this to administrators and teachers for review. Dr. Stark stated that she believes that having more civics and financial management would help our children a lot, as they grow older.

Dr. Marston commented on President Obama's speech, specifically about the American Jobs Bill, which will put unemployed teachers back to work. Ms. Roa stated that there would be some additional teaching position that will be posted. Ms. Roa stated that she asked for and was granted an extension from the Department of Education to delay the ELD monitoring until after November.

F. Business Services – Magda Nuñez, Interim Assistant Superintendent

1. None

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Select Governing Board Policies from Sections B and C as a Second Reading
Mr. Dickason stated that he only has 10 policies remaining in section C and he will probably be bringing those to the Board in October. Mr. Dickason stated that Mr. Lind will handle the next phase.

Dr. Marston calls for a motion, Dr. Stark moves to approve the policies from Sections B and C. Mr. Allsworth seconds the motion.

The Board approved the motion by 4-0 and was passed.

I. Board Reports and Requests

1. Update on ASU Preparatory Academy Phoenix Elementary District
2. Board Direction to the Superintendent (if necessary)
3. Board Report

Ms. Meza reported that ASU Preparatory Academy has had an increase in enrollment in Kindergarten, First, Second, and Seventh grade. ASU Prep has added a class for each of those grade levels.

Ms. Roa reported that enrollment at PESD has grown as well.

Dr. Marston reported that the Executive Session has been taken out for the evening. It was decided by the Board that the Executive Session will be rescheduled for September 22, 2011 with the meeting starting at 5:00 p.m.

J. Adjournment

The meeting adjourned at 6:14 p.m.

Respectfully Submitted,

Dr. Ruth Ann Marston
Governing Board President