

**Regular Public Meeting
October 27, 2011**

Dr. Ruth Ann Marston presided over the PESD No. 1 Governing Board Meeting in the Governing Board Room.

Other board Members present were:

Mr. Doug Allsworth

Ms. Liz Mesa

Dr. Louisa stark

Also present were:

Ms. Myriam Roa
Superintendent

Mr. Randy Dickason
Executive Director for
Human Resources

Mr. Tom Lind
Assistant Superintendent

Ms. Magda Nunez
Interim Assistant Superintendent

Lillian Hameed
Board Secretary

A. Regular Session – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Sara Bresnahan
Dr. Marston takes a moment to thank Ms. Bresnahan for all her work on the District's 140th birthday party last week.

B. Approval of Consent Agenda

Ms. Mesa moved to approve the Consent Agenda, Dr. Stark seconded. Motion was passed.

1. Ratification of Payroll \$2,189,170.94 and Expense Vouchers \$740,688.70 in the Total Amount of \$2,929,859.64
2. Request to Approve Out of District Field/State Field Trips for Faith North Montessori and Kenilworth
3. Request to Approve Agreement with Phoenix Children's Hospital for Services of the Breath-mobile for the 2011-2012 School Year
4. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
5. Request for Approval of Uncompensated Leave of Absence
6. Request for Approval of Separation of Employment, Resignations and Retirements

C. Community Communications

There were no Community communications.

D. Superintendent's Report

1. *Ms. Roa reported that the 140th birthday celebration was a success, and will be in the newsletter this month. She thanks all the committee members, as well the community for their work. She also reported that there were four former Superintendents present at the celebration as well.*
2. *On November 6th & 7th the Arizona Hispanic Schools Administrators Association, for which Ms. Roa is the President this year and next, is having their annual conference at the Sheraton Phoenix Airport Hotel. There will be ten people attending from our District. Among them, Rosalinda Ramirez and Trini Soto, with her student Ballet Folklorico group. Speakers will include Jose Rico, the Deputy Director of the White House Initiative for Excellence in Education for Hispanics, Chris Bustamante, the President of Rio Community College and Darlene Robles. She invites members of the board to attend.*

Dr. Marston thanks everyone again for their participation in the birthday party, and recognizes Tom Lind for his wonderful job as emcee.

E. Business Services – Magda Nuñez, Interim Assistant Superintendent

None

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. *Ms. Mesa moved to approve Policy JII – Student Concerns, Complaints, and Grievances and JICK – Student Violence, Harassment, Intimidation, and Bullying as a Second Reading. Dr. Stark Seconded. Motion was passed.*

Dr. Stark inquires about whether the suggestions made at a previous meeting regarding the bullying of adult staff, were incorporated in the second reading. Ms. Roa asks Mr. Lind to point out those changes.

Mr. Lind addresses the question of what happens when a student bullies an adult employee. He states that it is agreed that other policies address that issue. Those policies are now referenced in the cross references on the policy JICK page 5 of 5. They are JIC- student conduct and JK-student discipline. So the suggestion that Dr. Stark had, yielded in adding the cross reference to JICK.

G. Human Resources – Randy Dickason, Executive Director

1. *Ms. Mesa moved to approve Select Governing Board Policies from Section C as a Second Reading. Dr. Stark seconded. Motion was passed.*

Dr. Stark asks for clarification on the matter of "Form for evaluation of Superintendent" exhibit being deleted. Mr. Dickason confirms that CBI-E is in fact being deleted. Ms. Roa further explains that the reason it was addressed is to be explicit about the fact that that particular form is no longer used. Ms. Roa states that the board is requiring, per her revised contract, to bring her goals in three major areas for the board to use as her evaluation, which will be more explicit when she works with Mr. Lind to bring that information forward.

2. Administration recommends the Governing Board Receive and Discuss Information Regarding Required Revisions to the Performance Evaluation Programs for Teachers and Principals.

Mr. Dickason presents a slide show outlining the required revisions to the Performance Evaluation Programs for Teachers and Principals. There was extensive discussion in which Garthanne deOCampo, Rosalina Ramirez and Jack Day all spoke to the issue. Mr. Dickason also introduced Vicki Walters, previously the Education Program Specialist with ADE, as an external consultant.

Mr. Allsworth commends the committee for all their hard work, but speaks to the complexity of the whole process. He suggests perhaps narrowing the standards and consolidating the criteria within the standards. Reports and further discussion recommended.

H. Board Reports and Requests

No further reports or requests.

I. Adjournment

Mr. Allworth moved to Adjourn and Dr. Stark seconded. Meeting was adjourned at 7:45 p.m.

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Superintendent's and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-257-2912. This notice posted pursuant to A.R.S. §38.431.02. [The next Governing Board meeting will be held on Thursday, November 17, 2011 at 6:00 p.m.](#)

Respectfully submitted,

Dr. Ruth Ann Marston
Governing Board President