

**Regular Public Meeting
March 8th , 2012**

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-telephonically

Ms. Susan Bliss-telephonically

Also present were:

Ms. Myriam Roa
Superintendent

Mr. Randy Dickason
Executive Director for
Human Resources

Mr. Tom Lind
Assistant Superintendent
Curriculum & Instruction

Ms. Magda Nunez
Interim Asst. Superintendent
Business Services

Mr. Larry Weeks
Assistant Superintendent
Business Services

Jennifer Carpenter
Board Secretary

A. Regular Session – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President 6:06 pm
2. Pledge of Allegiance – Jack Day

B. Approval of Consent Agenda

1. Ratification of Payroll \$2,079,273.30 and Expense Vouchers \$1,974,584.59 in the Total Amount of \$4,053,857.89
2. Request for Approval of Gifts and Donations
3. Request to Approve Out of State Travel
4. Request to Approve Out of District Field Trips
5. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request for Approval of Separation of Employment, Resignations and Retirements

Ms. Bliss motioned approval of the consent agenda, Mr. Allsworth seconded the motion, the motion passed (3-0).

Agenda item taken out of order.

E. Business Services – Larry Weeks, Assistant Superintendent

1. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract NO. MO928) for Re-roofing at Monterey Park Elementary School
2. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Kenilworth Elementary School
3. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at ASU Preparatory Academy
4. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Dunbar Elementary School

Ms. Bliss moved approval of all items. Mr. Allsworth seconded the motion. As part of the motion, the board will not discuss the color of the roof at this meeting until the board can meet again. The purchase orders for the construction will still need to be done and approved. When the roof comes off, the materials will be recycled and the district will be paid for the materials. The motion passed (3-0).

Agenda items resume.

C. Community Communications

This is the time for the public to comment. Members of the board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Time for comments may be limited to ensure that different viewpoints are heard.

D. Superintendent's Report

1. Awards and Recognitions

Jack Day presents slideshow on Read Across America week with pictures. Mr. Lind will create DVDs for other board members not present.

2. Announcements

Tuesday March 20th: District track meet at North High School from 9:15 to 11:30 AM

Friday March 23rd: Annual Salon Des Enfants opening reception at Alwun House Galleries from 4:00to 6:00PM. Ms. Roa will be judging and the students' artwork will be for sale.

April 11th, 2012 from 11-1 Ms. Roa will defend her comprehensive exam proposal.

Dr. Ruth Ann Marston is arranging a sneak peak Thursday of next week (March 15th) 6pm for the new south wing of Emerson Court. Item will be agendized.

All other items will be delayed until the next board meeting when all board members can be present.

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

G. Human Resources – Randy Dickason, Executive Director

1. Request to Approve Memorandum of Understanding with the University of Phoenix for a Partnership for Professional Development for the 2012-2013 School Year

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Report

I. Adjournment

6:22pm

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/Study Session meeting will be held on Thursday, March 22, 2012 at 6:00 p.m.

Respectfully Submitted,

X

Dr. Ruth Ann Marston
Board President, Phx. Elem. School Dist. #1