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

*Other board Members present were:*

<table>
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<tr>
<th>Mr. Doug Allsworth</th>
<th>Dr. Louisa stark</th>
<th>Ms. Susan Bliss</th>
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Ms. Liz Meza  
(absent)

*Also present were:*

<table>
<thead>
<tr>
<th>Ms. Myriam Roa</th>
<th>Mr. Randy Dickason</th>
<th>Mr. Tom Lind</th>
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<tr>
<td>Superintendent</td>
<td>Executive Director for Human Resources</td>
<td>Assistant Superintendent, Curriculum $ Instruction</td>
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<tr>
<th>Ms. Magda Nunez</th>
<th>Mr. Larry Weeks</th>
<th>Lillian Hameed</th>
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<tr>
<td>Interim Asst. Superintendent</td>
<td>Assistant Superintendent</td>
<td>Board Secretary</td>
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<td>Business Services</td>
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A. **Regular Session – 6:00 p.m.**

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

B. **Approval of Consent Agenda**

1. Ratification of Payroll $2,071,998.23 and Expense Vouchers $1,733,403.15 in the Total Amount of $3,805,401.38
2. Request for Approval of Financial Reports for Student Activity Funds through February 2012
3. Request for Approval of Service Agreement with the Arizona Risk Retention Trust (Recognizing Willis of Arizona)
4. Request to Approve Out of State Travel
5. Request to Approve Out of District Field Trips
6. Request to Approve Renewal Contract with St. Mary’s Food Bank Alliance for the 2012-2013 School Year
7. Request to Approve Renewal Agreement with the Assistance League of Phoenix for the Operation School Bell Program
8. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request for Approval of Separation of Employment, Resignations and Retirements
11. Request to Approve Kenilworth and Herrera in the School Safety Grant Application Funded by the Arizona Department of Education, Including a School Resource Officer for each School

Ms. Bliss moves to approve the Consent Agenda, Mr. Allsworth seconds the motion.

Dr. Stark inquires about the funding for the travel for the Montessori training. Mr. Lind explains that DESEG funds are being used.

Motion was passed

C. **Community Communications**

There were no community communications

D. **Superintendent’s Report**

1. **Awards and Recognitions**

   Ms. Roa recognizes Curtis Johnson and Tom Lind for their PEER camp during spring break.

2. **Announcements**

   Mr. Lind reports that a number of our students participated in the Annual District Track Meet, which was held at North high school. He thanks the P.E. teachers who helped to facilitate that event.

   On April 4th, we are hosting a reception at the Phoenix Art Museum, in honor of the centennial art project that our students and art teachers created. Each school selected an Arizona county and created a display. This project is now on display at the Phoenix Art museum. The reception will take place from 5 to 7 P.M.

   Ms. Roa announces The 18th Annual Salon Des Enfants exhibition of the artwork of the students of the Phoenix Elementary School District. This event will take place Friday March 23rd, 2012, at 4:00 PM at the Alwun House Gallery at 1204 East Roosevelt. All are encouraged to attend, and may purchase the artwork, which includes paintings, sculptures, ceramics, masks, etc. Proceeds go directly to the students.

   Mr. Flores announces that there will be a car wash fund raiser Saturday, March 24th, 2012, 9:00 to 1:30 PM at Kenilworth School. This will support the music department for a trip to California, to Disneyland.

   Mr. Flores also reports that the Kenilworth football league activity this weekend from 9:30 to 12:00 PM.

E. **Business Services – Larry Weeks, Assistant Superintendent**

1. Administration requests approval for Issuance of Purchase Order to Pueblo Mechanical & Controls, Inc. (TCPN Contract No. R5044) for the Replacement of the Vandalized AC Unit at Lowell School

   Ms. Bliss moves to approve item E. 1, Mr. Allsworth seconds.

   Motion was passed
2. Administration requests Approval of Color Selection, Pricing and Recycling of Roof at ASU Preparatory Academy.

Mr. Weeks directs Mr. Ben Barcon from the ADM Group to speak to this issue. Mr. Barcon takes a moment to introduce Mr. Mark Ferrell, President and owner of Progressive Roofing, who is present and available for possible questions. The Board approved proceeding with the TCPN contract for replacement of the roofing at the Prep. ADM group withheld presenting color recommendations until more Board members were present. He now presents sample tiles of the color recommendations for the board to review. Mr. Barcon presents the color, “Sandstone” which is Energy Star rated.

Ms. Bliss moves to approve the Sandstone color, the light color being more energy efficient, and the pricing and recycling of the roof at ASU Preparatory Academy as presented in E1, Mr. Allsworth seconds

**Motion was passed**

F. **Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request to Approve the Early Release Calendar for the 2012-2013 School Year
   Administration withdraws this item until the April 12th Board meeting as an information item.

G. **Human Resources – Randy Dickason, Executive Director**

1. Administration requests Approval of Mr. Anthony Pietrangeli for Principal of Maie Barlett Heard Elementary.
   Ms. Bliss moves to approve item G.1, Mr. Allsworth seconds
   **Motion is passed**

2. Administration requests Approval of New Job Description for Medicaid Records Technician.
   Administration makes a verbal recommendation to the Board to approve the position for Medicaid Records Technician and approve the elimination of the Secretary II position.
   Ms. Bliss moves to approve, Mr. Allsworth seconds

Dr. Stark would like Ms. Diane Wray to explain the Medicaid program and its relationship with Phoenix Elementary. Ms. Wray explains that since many of our children are title I, ACCESS eligible, the Medicaid in the Public Schools program allows us to be reimbursed for medically driven services that are also educationally driven in a school setting. The district is able to receive funds for the reimbursement for our services. Our qualified providers are nurses, speech and language therapists, occupational therapists, physical therapists and there are also our speech and language pathology assistants and our health aides, which are instructional assistants and personal care assistants.

We are able to bill Medicaid for reimbursement when a child on an IEP (the prescription for treatment) is receiving our services. More stringent government requirements have prompted the need for someone specifically trained in the Medicaid processes. The job
now requires more time to assure that all records, including clinical notes and IEPs which must be educationally and medically accurate, are prepared and submitted properly. The job also requires coordinating with the parents, as well as the staff.

**Motion was passed**

3. Request to Approve Memorandum of Understanding with the University of Phoenix for a Partnership for Professional Development for the 2012-2013 School Year
   Ms. Bliss moves for approval of item G3, Mr. Allsworth seconds
   Administration recommends to the Board to pull the item from the agenda for possible action at a future time.

**Motion withdrawn**

4. Request for Approval of Intergovernmental Agreement with Maricopa County Education Service Agency
   Ms. Bliss moves to approve G4, Dr. Stark seconds

**Motion is passed**

H. **Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)
2. Board Report
   There were no board reports or requests.

I. **Adjournment**

*Meeting was adjourned at 6:45 p.m.*

Respectfully submitted by:

[Signature]

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