



Elementary School District #1

...where tradition and innovation merge to create the future.

Regular Public Meeting April 26th, 2012

Dr. Ruth Ann Marston presided over the PESD No. 1 Governing Board Meeting in the Kenilworth Elementary School auditorium, 1210 N. 5th Avenue, Phoenix, Arizona 85003.

Other board Members present were:

Mr. Doug Allsworth

Dr. Louisa stark

Ms. Liz Meza

Ms. Susan Bliss

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 Assistant
Superintendent

Mr. Larry Weeks
Assistant Superintendent
Business Services

Lillian Hameed
Board Secretary

A. Regular Session – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Paul Chase
3. Adjourn to Executive Session

Dr. Stark moved to adjourn to Executive Session, Ms. Meza seconds,
Meeting was adjourned at 6:05PM

B. Executive Session

§38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

1. Receive and Discuss Meet & Confer, Salaries, Jobs and Budget Impact
2. Adjourn to Regular Session

Regular Session resumed at 7:30 PM

C. Approval of Consent Agenda

1. Approve of Minutes: February 23, 2012
2. Ratification of Payroll \$4,160,000.60 and Expense Vouchers \$2,196,130.81 in the Total Amount of \$6,356,131.41
3. Request to Approve Out of District Field Trip
4. Request to Approve Out of State Travel

5. Request for Approval of Renewal Agreement with the National Center for Urban School Transportation (NCUST) Affiliated with San Diego State University to Provide a Professional Learning Community for Principal Leadership
6. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request for Approval of Separation of Employment, Resignations and Retirements

Mr. Allsworth moves to approve the Consent Agenda, with changes to item 8 as presented to the board, Ms. Meza seconds

Motion was approved unanimously

D. Superintendent's Report

1. Awards and Recognitions
2. Announcements

Ms. Roa announces the Dare to Dream 3rd annual youth conference at Phoenix College, which many of our students may attend.

Ms. Roa introduces Angel Jannasch-Pennell who is planning to run for the Phoenix Elementary School Board in the next election. Ms. Pennell speaks briefly of her plans and looks forward to perhaps working with the Board in the future.

E. Community Communications

There were no Community Communications

F. Business Services – Larry Weeks, Assistant Superintendent

1. Request to Approve Preliminary 2012-2013 Budget, Without a Reduction in Force

Mr. Weeks shares a brief presentation outlining the preliminary budget, with the Board making the final decision on adoption. Changes include:

- House Bill 2264 returns the retirement contribution rate to a 50/50 split.
- Restoration of CORL (Capital Outlay Revenue Limit) to its full allocation.
- \$40,000,000 statewide to assist districts in preparation for Move-On When Reading, with possible increase in the K-8 weight from 1.158 to 1.174, which is based on ADM (Average Daily Membership) times the weighted count, times the dollar amount.
- \$12,000,000 statewide for Emergency Building Renewal funding.
- \$15,000,000 statewide for Soft Capital.
- Possible increases to the revenues for next year due to increased enrollment. \$943,000 increase to the M&O budget.

Ms. Meza moves to approve item F1, Dr. Stark seconds

Motion was approved unanimously

2. Request Approval of the Revised Expenditure Budget for Fiscal Year 2011-2012 as Required by A.R.S. 15-905

Ms. Meza moves to approve item F2, Dr. Stark seconds

Motion was approved unanimously

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of 2012-2013 Salary Schedules

Dr. Stark moves to approve item G1, with the ASRS footnote on the support staff pay schedule deleted, Ms. Meza seconds

Motion was approved unanimously

2. Request for Approval of Issuance of Contracts and Work Agreements for the 2012-2013 School Year

Mr. Dickason outlines the changes in the contract work agreements, which were adequately referenced according to counsel. These changes include standard wording noting:

- Maintenance of certifications and credentials
- Maintenance of licenses and credentials, such as food handlers, or CPR certification for the support staff, which may not be noted in their contracts, were added.
- References to teachers and administrators evaluations required by statute, which is the most significant change.

Mr. Allsworth moved to approve item G2, Dr. Stark seconds

Motion was approved unanimously

H. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve the Memorandum of Understanding with Arts Integration Solutions to Provide Fine Arts Integration Services to Herrera School

Ms. Sylvia Edgerton spoke to the benefits of the program.

Mr. Allsworth moved to approve item H1, Dr. Stark seconds

Motion was approved unanimously

2. Request Approval to Purchase Three (3) Kardex Remstar Filing System Units from Office & Warehouse Storage Solutions using an Authorized United States General Services Administration (GSA) Contracts

Mr. Weeks addresses the necessity of the new filing system, and there was some discussion on the guidelines regarding the storage of student records.

Mr. Allsworth moved to approve item H2, Dr. Stark seconds

Motion was approved unanimously

3. Request to Purchase Laptop Computers, Related Accessories and Services

Mr. Lind explains that as part of the seven year capitol override plan, it is time to replace outdated teacher computers.

Mr. Chase outlines the plan for the purchase and updating of district computers. Laptops will replace certificated staffs' desktop computers. This project, upon approval, will take place during the summer of 2012.

Mr. Allsworth moved to approve item H3, Ms. Meza seconds
Motion was approved unanimously

I. Board Reports and Requests

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

There were no Board reports or requests

J. Adjournment

Board meeting was adjourned at 8:10PM

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, May 10, 2012 at 6:00 pm following the Phoenix Elementary School District's Retirement Tea at 4:00 pm**

Respectfully submitted by:

X

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