



Elementary School District #1

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

Regular Public Meeting May 24th, 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

Dr. Louisa stark

Ms. Susan Bliss

Also present were:

Ms. Myriam Roa
Superintendent

Mr. Randy Dickason
Executive Director for
Human Resources/Acting Superintendent

Ms. Magda Nunez
Interim Asst. Superintendent
Business Services

Mr. Larry Weeks
Assistant Superintendent
Business Services

Jennifer Carpenter
Board Secretary

Notice of Regular Public Meeting – Notice of Regular Session – Study Session

Pursuant to A.R.S. §38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Phoenix Elementary School District No. 1 will hold a Governing Board Meeting which is open to the public, on **Thursday, May 24, 2012 at 6:00 p.m.**, at Kenilworth Elementary School, 1210 N. 5th Avenue, Phoenix, AZ 85003.

A. Regular Session – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President, 6:05 pm
2. Pledge of Allegiance – Randy Dickason

B. Approval of Consent Agenda

1. Ratification of Payroll \$1,916,029.20 and Expense Vouchers \$1,060,471.86 in the Total Amount of \$2,976,501.06

2. Request for Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2012/2013 Fiscal Year from Az State Bid Contract No. ADOT11-00001284
3. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
4. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
5. Request for Approval of Uncompensated Leave of Absence
6. Request for Approval of Separation of Employment, Resignations and Retirements

Motioned by Ms. Bliss, seconded by Mr. Allsworth, motion carried (4-0).

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.

No Community Communications cards at this time.

D. Superintendent's Report

1. Awards and Recognitions
2. Announcements

Ms. Meza was scheduled for minor surgery on the day following the board meeting, as long as it is successful she will be present at the next scheduled board meeting. The superintendent was absent due to training in San Diego.

Mr. Dickason announced that the 8th grade ceremonies had all been successfully completed except for one of the campuses, Magnet, as well as the ASU Preparatory Academy which the district would be supporting.

E. Business Services – Larry Weeks, Assistant Superintendent

1. Request to Receive and Discuss the Possibility of Calling for a Special Capital Outlay Override Election to be held in and for the District

Slideshow presented regarding Capital Override. Current capital override was voted on in 2005 and will be ending soon. The override vote, if approved would continue the current funding received. Funding is used on various materials for both the district office and the school sites. The new override would allow the district to continue funding for materials and improvements to school sites. In addition, it will allow for various upgrades to technology. Questions are raised regarding what kinds of materials can be

purchased. Science equipment and musical instruments as well as uniforms for the band can be covered by this fund. If the override does not pass, the current capital would eventually run out. Additional questions were raised regarding the rate changes for both commercial property and home owners. The percentages of the average value of these properties can vary between classes. The reason this item is not yet an agenda item is that we need to assess what we want to do next. The value of the homes within the district is not in the district's control, but what can be decided by the district is the amount of the capital override. If the district decides to push forward with the capital override vote and it does not pass, we would be able to put it to vote the following year. Additionally if we decide to forgo it this fall, we can bring it to vote in fall 2013. If this happens, we would be without the override funding for one year until the override funding began to come in. A voter information pamphlet would be required if the issue is taken to vote. A resolution must be passed in an open meeting in June to be agreed upon and sent to the county once the resolution passes. The deadline is June 9th, unless an extension is asked for. The resolution must also include the dollar amount. The resolution should be adopted in a special meeting set aside before the June 7th board meeting. It was discussed that the resolution should include the plan of the district to acquire and remodel a new school site, not naming a location or an amount. If this is done, then in the 7 year period of the capital override, the district would have the option of acquiring a new school site and remodeling that site. This should be included in the resolution since the district is going to pay for a resolution to be brought to election anyway. This discussion will continue before any decisions are made.

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

G. Human Resources – Randy Dickason, Executive Director

1. None

H. Board Reports and Requests

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

I. Adjournment

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, June 14, 2012 at 6:00 p.m.

Adjournment at 7:31 pm. Motioned by Ms. Bliss, seconded by Mr. Allsworth, motion carried (4-0)