

June 7th, 2012

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, June 7, 2012 at 6:00 p.m.**, at Kenilworth Elementary School, 1210 N. 5th Avenue, Phoenix, AZ 85003.

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

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 – Larry Weeks

B. Approval of Consent Agenda

1. Request to Approve Out of State Travel
2. Request to Approve In State Travel
3. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

Moved by Ms. Bliss, Seconded by Mr. Allsworth, the motion carried unanimously.

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(H), 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
2. Announcements

All commencement ceremonies have finished for the year.

Last year iLead candidate was Anthony Pietrangeli. This year four new iLead Candidates Marylu Gonzales, Gina Milsaps, Claire Autrey, and Sylvia Bernal. Each candidate said a few words about the program.

Arizona Retirement Association had a conference June 5th and 6th and Dr. Marston took part. The association is lobbying on behalf of education initiatives both at the legislature and at the polls.

2nd annual Governing Board symposium save the date held by MCEA on August 25th, 2012.

E. Business Services – Larry Weeks, Assistant Superintendent

1. Request the Governing Board receive information, discuss and take possible action on renovating the Heard Elementary School parking lot.

Safety, security, and congestion is an issue, therefore ADM would like to renovate the parking lot at Heard Elementary. A representative from ADM presents a slideshow presenting the issue to the governing board. The issues brought up by the board are the wrought iron fence (and its necessity) and the traffic on 23rd avenue as well as the option of a left hand turn out of the entrance. Approval moved by Mr. Allsworth with the wrought iron fence option removed. Dr. Stark seconded the motion. The wrought iron fence item will be voted upon as a second item. Motion passed unanimously.

The wrought iron fence is motioned by Mr. Allsworth, and seconded by Dr. Stark. The motion carried (4-1).

2. Request to consider, discuss, and amend if desired, and if deemed advisable, to adopt a resolution ordering and calling a Special Capital Outlay Override Election to be held in and for the District

Mr. Allsworth moved approval for the resolution ordering and calling a special capital outlay override election to be held in and for phoenix Elementary School District No. 1 of Maricopa County, Arizona, on November 6th, 2012; providing for notice of the election, the conduct of the election, the establishment of a deadline by the county school superintendent to submit arguments “for” or “against” the override authority, the printing of ballots, the canvassing of the election and compliance with the federal voting act. Motion is seconded by Ms. Bliss. Motion carries unanimously.

And

To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering that a separate question concerning the acquisition of a schools site, or sites, and construction of a school building thereon, or renovation of existing buildings thereon be replaced on the ballot for the Special Election ordered to be held on November 06, 2012

A resolution ordering that a separate question concerning the acquisition of a school site, or sites, and construction of a school building thereon, or renovation of existing buildings thereon be placed on the ballot for the special election ordered to be held on November 6th 2012 with the following amended language:

*Shall Phoenix Elementary School District No. 1 of Maricopa County, Arizona be [authorized to] acquire a new school site, or sites, and construct school buildings thereon or renovate buildings on such site after its acquisition?
[added verbage]*

Motioned by Mr. Allsworth, seconded by Ms. Meza. Dr. Stark abstains from voting. Motion carries.

And

Publicly announce that the deadline for submitted arguments “For” and “Against” the Capital Outlay Override question to the Maricopa County School Superintendent is August 10, 2012 at 5:00 P.M.

It is publicly announced that the deadline for submitted arguments “For” and “Against” the Capital Outlay Override question to the Maricopa County School Superintendent is August 10, 2012 at 5:00 PM. It is noted that as soon as possible, this will be translated into Spanish for the public.

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Governing Board to Receive and Discuss the 2011-2012 Gifted Education Report

Attached report is discussed by Mr. Lind.

2. Request for Governing Board to Receive and Discuss the Push-In Gifted Education Model at Kenilworth School for the 2012-2013 School Year as Pilot Program.

Presentation by Ms. Pamela Harris, Ms. Diane Wray, and Mr. Ed Flores, Principal from Kenilworth School. The item will be agendized in a subsequent board meeting and the requested information will be provided to the governing board.

G. Human Resources – Randy Dickason, Executive Director

1. None

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Request to Approve Board Delegate to ASBA conference

Mr. Allsworth may attend pending the date notification. The date is not known at this time.

3. Board Report

Ms. Bliss thanked Mr. Lind on his excellent report on Algebra.

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 21, 2012 at 6:00 p.m.

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Adjournment at 8:12 PM Motioned by Ms. Bliss, seconded by Mr. Allsworth, Motion carried unanimously.