

Ms. Roa directed Mr. Lind to report on the Chinese Cultural Ceremony at Herrera. Mr. Lind announced that we have received our invitation to the closing Ceremony for our Chinese Culture Summer Camp. This will take place on Friday June 29th, at 1:30 in the afternoon.

Mr. Lind reported some of the highlights of the summer PEER program, which had an Olympic theme this year. Students studied the Olympics from ancient times to the present. At the conclusion of PEER, they will have their own Olympics.

Mr. Lind also reported that summer PEER is participating in the Summer Reading program. Our staff members Ginger Baron and Lillian Hameed are participating by providing reading materials and developing ways of documenting and rewarding student progress in collaboration with the Phoenix Public Library.

Mr. Lind also reported that we are sending several students to the Cub Scout camp.

Mr. Lind thanked Mr. Curtis Johnson and the PEER staff for the excellent organization of the PEER program. The sites hosting PEER this summer are Dunbar and Emerson.

E. Business Services – Larry Weeks, Assistant Superintendent

1. Request to Award Invitation for Bid (IFB) #007-1112: Trash and Material Removal Services
Mr. Weeks reported that the lowest responsive and responsible bidder is Republic Service for the amount of \$26,265.00 for FY 2012/13.

Dr. Stark moved to approve item E.1, Ms. Meza seconded

Motion was passed unanimously

Ms. Bliss asked how much trash is actually collected. She would like see the amount of waste reduced and feels we should start to track it so we would have a baseline amount. Mr. Weeks stated that he would contact our trash management provider and request the number of tons picked up each year. Dr. Marston asked that the yardage and number of containers, as well as the frequency of the pickups is included in the report. Dr. Marston would also like a breakdown of what is being recycled. Mr. Weeks stated that he would present that report to the Board at a later date.

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Approval of Memorandum of Understanding with Maricopa County Education Services Agency for Participation in Teacher Incentive Fund Grant

Mr. Lind discussed the agreement between PESD and MCESA regarding the Teacher Incentive Fund Grant.

Ms. Christine Morris, the Chief Deputy Superintendent from MCESA, spoke about the benefits of the agreement, noting that the grant will bring additional funds that will help PESD comply with the new mandates.

Ms. Rosalinda Ramirez, who was part of the committee, spoke to Item F.1, and complimented the program overall, although she voiced her concerns regarding the step-less salary schedule for the teachers.

Ms. Bliss moved to approve item F.1, Dr. Stark seconded

Motion was passed unanimously

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Mr. Tyson Kelly for Principal of Lowell Elementary
Ms. Bliss moved to approve item G.1, Mr. Allsworth seconded

Motion was passed unanimously

H. Board Reports and Requests

1. Request Approval of The Black Alumni Association Resolution for Dunbar Elementary
Ms. Bliss moved to approve item H.1 amended to include the resolution, as written, in the minutes, Dr. Stark seconded

Now, therefore, we the Governing Board of Phoenix Elementary School District #1, officially endorse the objectives of the Black Alumni Association of Paul Lawrence Dunbar School and direct the school staff and administration to provide all reasonable support for this effort.

Motion was passed unanimously

D. Superintendent's Report (Item taken out of order)

2. Announcements

Mr. Don Keuth, Chief Executive Officer of the Discovery Triangle Development Corporation, provided a power point presentation outlining this urban redevelopment initiative. The cities of Phoenix and Tempe along with committed private sector representatives are exploring ways to enhance the educational, economic, environmental and cultural life in the area. Each area, Tempe, Phoenix and Papago Park is represented by a major "innovation anchor" located at the corners of the Triangle, these are:

- *Downtown Phoenix and the Biomedical District in the west*
- *Tempe and the ASU Tempe campus in the southeast*
- *Papago Park in the northeast*

E. Business Services – Larry Weeks, Assistant Superintendent

2. Request to Adopt the FY2012-2013 Proposed Budget as Presented and Provided for in Arizona Revised Statute 15-905.E

Dr. Marston clarified the wording of E.2. It is a request to adopt the budget proposal not the proposed budget. Mr. Weeks then presented a slide show outlining the specifics of the budget. Some points of interest included employees being placed onto a salary schedule equivalent to 07/08, and a reduction in health insurance premiums with the districts' return to UHC.

Mr. Weeks explained that he will present the proposed budget at the July 12th Board meeting along with the required Truth in Taxation statement.

Ms. Bliss moved to authorize staff to prepare a budget in-line with what has been presented in today's meeting to be formally adopted on July 12th, 2012, Mr. Allsworth seconded

Motion was passed unanimously

I. Adjournment

Meeting was adjourned at 7:12

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, July 12, 2012 at 8:30 a.m.

Respectfully submitted by:

X Ruth Ann Marston

Dr. Ruth Ann Marston

Board President, Phx. Elem. School Dist. #1