

**Minutes of Regular Public Meeting
June 27th, 2013**

Dr. Ruth Ann Marston presided over the PESD No. 1 Governing Board Meeting in the Governing Board room at Emerson Court, 1817 N. Seventh Avenue Phoenix, Arizona 85006

Other board Members present were:

Mr. Doug Allsworth Dr. Louisa Stark Ms. Susan Benjamin Dr. Angel Jannasch-Pennell

Also present were:

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| Dr. Myriam Roa Superintendent | Mr. Tom Lind Assistant Superintendent | Mr. Larry Weeks Assistant Superintendent | Lillian Hameed Board Secretary |
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A. Regular Session - 8:30 a.m.

1. Call to order - Dr. Ruth Ann Marston

Meeting was called to order at 8:30 am

2. Pledge of Allegiance - Tom Lind

Item taken out of order

G. Business Services - Larry Weeks, Assistant Superintendent

2. Request Approval of the Arizona Public Service (APS) Easement Agreements for Heard and Magnet Schools

Mr. Rex Strepp, representative from APS, shared a power point presentation regarding the SGSP (Schools and Government Solar Program). This program involves solar covered parking at Magnet and Heard schools. Jim Penouski and Paul Egner who will manage the construction part of the project were also present.

Dr. Marston noted that this easement is not exclusive and allows PESD, or any pertinent party, to have access and may manage this project in the future.

The timeline for installation is not set, however construction is scheduled to be completed by the end of the calendar year. The parking lot at Heard will be completed before school starts, and December 6th, 2013 is the target date for completion of the projects, including installation.

Administration recommends that the Governing Board approve the APS easement agreements for Heard and Magnet schools.

Motion by Doug Allsworth, second by Susan Benjamin.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Doug Allsworth, Susan Benjamin, Angel Pennell, Louisa Stark

Dr. Roa stated that although the window for this type of rebate is closing quickly, PESD is still pursuing other opportunities for solar energy, at no cost to the district. There are one or two additional projects which may be brought to the Board, perhaps through a third party vendor rather than APS.

B. Executive Session

1. Receive and Discuss Possible Acquisition of Property for Future Expansion--§38-431.03.A.7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Motion by Susan Benjamin, second by Doug Allsworth.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Doug Allsworth, Susan Benjamin, Angel Pennell, Louisa Stark

Meeting was adjourned to Executive Session at 8:49 am.

Meeting was adjourned to Regular Session at 10:06 am.

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for April 25, 2013, May 9, 2013, May 16, 2013, and May 29, 2013

Resolution: Administration recommends that the Governing Board approve the Minutes for April 25, 2013, May 9, 2013, May 16, 2013, and May 29, 2013.

2. Request Approval or Ratification of Payroll \$4,069,023.63 and Expense Vouchers \$1,705,846.33 in the total amount of \$5,774,869.96

Resolution: Administration recommends that the Governing Board ratify Payroll and Expense Vouchers submitted since the last meeting in the total amount of \$5,774,869.96.

3. Request Approval of Gifts and Donations

Resolution: Administration recommends the Governing Board Approve the Gifts and Donations as listed February through May 2013.

4. Request Approval of the Financial Reports for Student Activity Funds for May 2013

Resolution: Administration recommends the Governing Board Approve the Student Activity Funds as listed for May 2013.

5. Request Approval of Sole Source Vendors for 2013-2014 School Year

Resolution: Administration recommends that the sole source vendors identified on the attached document be adopted and classified as a sole source provider for school year 2013-2014.

6. Request Approval of the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Payroll and Accounts Payable Warrants

Resolution: Administration recommends that the Governing Board approve the Resolution to allow the Maricopa County School Superintendent's Office to act as our Chief Disbursing Officer for Payroll and Accounts Payable Warrants.

7. Request Approval of the Affiliation Agreement Between Maricopa County Community College District for Rio Salado College and Phoenix Elementary School District for the 2013-2014 School Year

Resolution: Administration recommends that the Governing Board approve the Affiliation Agreement Between Maricopa County Community College District for Rio Salado College and Phoenix Elementary School District for the 2013-2014 school year.

8. Request Approval of the Intergovernmental Agreement Between Yavapai County Education Service Agency for Erate consulting services

Resolution: Administration recommends that the Governing Board approve the Intergovernmental Agreement with Yavapai County Education Service Agency for Erate consulting services.

9. Request Approval of the Service Agreement with the Arizona School Risk Retention Trust, Inc./Alliance

Resolution: Administration recommends that the Governing Board Approve the Service Agreement with the Arizona School Risk Retention Trust, Inc./Alliance for liability and workers compensation insurance for FY13-14.

10. Request Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2013/2014 Fiscal Year from Az State Bid Contract No. ADOT11-00001284

Resolution: Administration recommends that the Governing Board approve the purchase of fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2013/2014 fiscal year from Arizona State Bid Contract.

11. Request Approval of the Transportation Agreement between Phoenix Elementary School District #1 and University Public Schools, Inc.

Resolution: Administration recommends that the Governing Board approve the Transportation Agreement between Phoenix Elementary School District #1 and University Public Schools, Inc.

12. Request Approval to Purchase Flooring for Bethune School from Wholesale Floors (TCPN Contract # R5001)

Resolution: Administration recommends that the Governing Board approve the purchase of flooring for Bethune School from Wholesale Floors (TCPN Contract # R5001)

13. Request Approval to Purchase Transmitter Repeater Equipment and Service for the Transportation Department from Kelley Communication Inc.

Resolution: Administration recommends that the Governing Board approve the Purchase of the Transmitter Repeater Equipment and Service for the Transportation Department from Kelley Communication Inc.

14. Request Approval to Purchase the Removal/Installation of the East Parking Lot Asphalt and Relocation of the Fire Hydrant at Shaw School from Sunland Asphalt (TCPN Contract #R5225)

Resolution: Administration recommends that the Governing Board approve the purchase of the removal/installation of the east parking lot asphalt and relocation of the fire hydrant at Shaw School from Sunland Asphalt (TCPN Contract #R5225)

15. Request Approval to Authorize and Issue a Purchase Order to Mind Research Institute for the ST Math K-5, ST Math Secondary Intervention Site Licenses and Fluency Bundle for Implementation at Capitol School in the Amount of \$61,500.

Resolution: Administration recommends that the Governing Board authorize and issue a purchase order to Mind Research Institute for the ST Math K-5 Site License and Fluency Bundle for Implementation at Capitol School in the amount of \$61,500.

16. Request Approval to Renew District 2013-2018 Technology Plan with the Arizona Department of Education

Resolution: Administration recommends that the Governing Board renew the 2013-2018 District Technology Plan with the Arizona Department of Education

17. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

Resolution: Administration recommends that the Governing Board approve or ratify the request for employment of administrative, certified and support staff.

18. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

Resolution: Administration recommends that the Governing Board approve or ratify the request for employee contract/work agreement adjustments for changes in position.

19. Request Approval of Separation of Employment, Resignations and Retirements

Resolution: Administration recommends that the Governing Board approve the request for separation of employment, resignations, and retirements as recommended.

20. Request Approval of Uncompensated Leave of Absences

Resolution: Administration recommends that the Governing Board approve the request for Uncompensated Leave of Absences.

21. Request Approval of Professional/Support Staff Supplementary Pay Plans for 2013-2014

Resolution: Administration recommends that the Governing Board approve the Professional/Support Staff Supplementary Pay Plans for 2013-2014.

22. Request Approval of Consent Agenda Items

Administration recommends the Governing Board approve the consent agenda items.

Motion by Louisa Stark, second by Susan Benjamin.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Doug Allsworth, Susan Benjamin, Angel Pennell, Louisa Stark

D. Superintendent's Report - Dr. Myriam M. Roa

1. Awards and Recognitions

Dr. Roa reported on the success of PESD's first Career fair on June 19th, 2013, and thanked the Human Resources staff for their excellent work.

Chinese cultural camp concludes at the end of the week. Mr. Lind and Dr. Marston will attend the closing ceremony. Pictures and further information will be presented at a future Board Meeting.

Mr. Lind reported that 400 students participated in our summer school which concluded last Friday. Mr. Lind further explained that a Professional development component was built into the program. This year the focus was on English Language Arts. About 20 teachers participated.

Mr. Lind reported on the MCESA Administrator's meeting.

Dr. Roa reported that she and Dr. Stark went to receive the Governor's Heritage Preservation Honor Award, presented to PESD for the Emerson Court Rehabilitation Project. The plaque will be placed just inside the entrance above the dedication plaque.

Dr. Roa announced that 3 of our students, Marcus Lewis Howard, a 7 grader at Edison School, from the Gila River Pima Maricopa Indian Community; Cyal Sam, a 7th grader at Heard School, from the Tohono O'odham Nation and Joseph Garza, 7th grader at Heard School, from the Hopi Tribe were chosen to attend the American Indian Summer Bridge Program at Phoenix

college. Joseph Garcia spoke at the ceremony, welcoming the parents and speaking of the great opportunity to attend the event as well as his plans for the future. The young men also received 3 college credits for their participation. Maricopa County chooses only 25 young men for this program.



2. Announcements

The scheduled Board meeting for the possible adoption of the budget for next year has been changed from July 11th, 2013 to Monday July 15th, 2013 at 8:30.

3. MCESA / REIL Update

Mr. Lind reported that on July 15th, 2013, Administrators will continue discussion with MCESA about the Peer Evaluators that will be joining the PESD staff this coming year.

Mr. Lind also reported that the Governing Board Symposium with MCESA will take place on Saturday, August 24th, 2013. Board members are invited to attend. Kathy Garcia will oversee the registration if you would like to attend.

E. Community Communications

Ms. Rosalinda Ramirez spoke to her concerns regarding the math program at Capitol school. Ultimately through her conversations with Mr. Lind and Mr. Weeks many of her questions were answered, and thanked the Board for the continued support.

Dr. Roa stated that part of the process is to communicate any changes which might be of interest, and welcome any input from PECTA.

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request to Receive and Discuss the 2012-2013 Continuous Improvement Plan for Magnet Traditional School

Mr. Lind introduced Mr. Adrian Walker and Sylvia Bernal the iLeadAZ administrative intern, who presented Magnet Traditional School wide improvement plan. They focused on the AIMS scores from 2011 through 2013, noting growth in reading, math and science.

Mr. Walker reported a letter grade of B with 138 points in 2011, and an A rating with 146 points in 2012. He also reported that Magnet Traditional was recognized as a Rewards School from the State, and were identified as a high performing and a high progressing school. Magnet was also an National Center for Urban Schools Transformation (NCUST) Bronze winner.

He went on to show comparisons and charted the gains in Galileo scores.

Mr. Walker then discussed the goals for 2013-2014 school year, which is to refine their system for math and reading interventions, provide on-going professional development and implement Thinking Maps Writing using the Trainer of Trainer Model.

Ms. Benjamin complimented them on their accomplishments and their presentation.

2. Request Approval to Adopt Recommended English Language Arts Textbooks/Instructional Materials

Mr. Lind introduced Ms. Kimberly Hertzog who shared a power point presentation outlining the English Language Arts selection process and materials. Jessica Morris, representing the media staff and Rosalinda Ramirez, representing the reading interventionists, were also on the committee.

The English Language Arts procedure is a multi-year plan. Ms. Hertzog spoke to the shift from fictional text to informational text in reading as well as writing.

Ms. Benjamin complimented the process the leadership team took.

Administration recommends that the Governing Board adopt recommended English Language Arts Textbooks/Instructional Materials.

Motion by Susan Benjamin, second by Louisa Stark.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Doug Allsworth, Susan Benjamin, Angel Pennell, Louisa Stark

3. Request Approval of Two Positions and Job Descriptions – Gifted Education Coordinator and Data Support Specialist/Student Services

Administration recommends that the Governing Board approve two new job positions and descriptions – Gifted Education Coordinator and Data Support Specialist/Student Services.

Motion by Susan Benjamin, second by Louisa Stark.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark

Not Present at Vote: Doug Allsworth, Angel Pennell

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Adopt the FY13-14 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set July 15, 2013, at the hour of 8:30AM, as the date and time for the public hearing on said budget. Because the proposed budget, if adopted, will also require a Truth in Taxation hearing, set for July 15, 2013, at the hour of 8:30AM.

Administration recommends the Governing Board adopt the FY13-14 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set July 15, 2013, at the hour of 8:30AM, as the date and time for the public hearing on said budget. Because the proposed budget, if adopted, will also require a Truth in Taxation hearing, set for July 15, 2013, at the hour of 8:30AM, with noted changes.

Motion by Louisa Stark, second by Susan Benjamin.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark

Not Present at Vote: Doug Allsworth, Angel Pennell

3. Request Approval to Purchase the Versifit Data Warehouse Software Application and Support System

Item was discussed outlining the change to Board item G3, which will include the following procurement information:

SHI - Vendor providing Versifit perpetual licensing, maintenance, support and installation.

SHI - Cooperative Contract No. ADSP011-007500.

*Administration recommends that the Governing Board approve the purchase of the Versifit Data Warehouse Software Application and Support System for \$295,190.76 with noted changes.
SHI - Vendor providing Versifit perpetual licensing, maintenance, support and installation.
SHI Cooperative Contract No. ADSPO11-007500*

*Motion by Louisa Stark, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark
Not Present at Vote: Doug Allsworth, Angel Pennell*

4. Request Approval of the Statement in favor of the District's Maintenance and Operations Override Election

Dr. Roa requested the 3rd and 4th bulleted items on pages 2 and 6 of the pamphlet be deleted.

Administration requests the Governing board discuss and take possible action on a statement in favor of the District's Maintenance and Operation Override Election. as amended today with the 3rd and 4th bulleted items on pages 2 and 6 be deleted.

*Motion by Louisa Stark, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark
Not Present at Vote: Doug Allsworth, Angel Pennell*

5. Request Approval of the Kenilworth School Principal

Administration recommends that the Governing Board approve Laurie Nelson as the Principal of Kenilworth School.

*Motion by Louisa Stark, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark
Not Present at Vote: Doug Allsworth, Angel Pennell*

6. Request Approval of the Herrera School Principal

Administration recommends that the Governing Board approve Kevin Sotomayor as the Principal of Herrera School.

*Motion by Louisa Stark, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark
Not Present at Vote: Doug Allsworth, Angel Pennell*

7. Request for Approval of Assistant Principal Position for Herrera

Administration recommends that the Governing Board approve an assistant principal position at Herrera.

*Motion by Louisa Stark, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark
Not Present at Vote: Doug Allsworth, Angel Pennell*

H. Board Reports and Requests

1. Board Direction to the Superintendent (if Necessary)

Tentative letter scores for the schools

2. Board Reports

I. Adjournment

Meeting was adjourned at 11:15am

Respectfully submitted by:

X 

Dr. Ruth Ann Marston

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