


PHOENIX
Elementary School District #1
...where tradition and innovation merge to create the future.

Minutes of Regular Public Meeting
July 15th, 2013

Mr. Doug Allsworth 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:

Dr. Louisa Stark Dr. Angel Jannasch-Pennell (through conference call)

Also present were:

Dr. Myriam Roa
Superintendent

Mr. Tom Lind
Assistant
Superintendent

Mr. Larry Weeks
Assistant
Superintendent

Lillian Hameed
Board
Secretary

A. Regular Session - 8:30 a.m.

1. Call to order - Doug Allsworth

Meeting was called to order at 8:30 am.

2. Pledge of Allegiance - Larry Weeks

B. Notice of Public Hearing

There were no public comments.

Regular meeting was resumed.

C. Approval of Consent Agenda

1. Request Approval or Ratification of Payroll \$5,437,328.65 and Expense Vouchers \$4,029,761.36 in the total amount of \$9,467,090.01
2. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

A typo was corrected regarding Linda Mendez. The grade should have been stated as MA +24.

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

It was recommended that Clare Okeyere's position be changed from IEIS to Assistant Principal at Herrera, resum is included.

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

It was recommended that the District accept Brooke Shapiro-Heisel's resignation.

5. Request Approval of Sole Source Adoption of Mountain States Specialties for Marquee Extended Warranty

6. Request Approval to Renew Phoenix Elementary School District #1 and University Public Schools, Inc. (USPI) Food Services Agreement for the 2013-2014 School Year

7. Request Approval of Use of Additional Classrooms for ASU Prep

8. Request Approval of the City of Phoenix Easement Dedication for Parking Lot Improvements

There was some discussion on the Heard easement requested by City of Phoenix. Dr. Stark was concerned with the language used where the City states that the permit is "contingent" on the district granting the easement. Dr. Roa explained that the former issue with Herrera was different where the District did not grant the City's request for an easement. The District will convey to the City the preference for more collaborative language.

9. Request Approval of Consent Agenda

Administration recommends approval of consent agenda with noted changes to item C2, C3, and C4.

*Motion by Louisa Stark, second by Angel Pennell.
Final Resolution: Motion Carries
Yea: Doug Allsworth, Angel Pennell, Louisa Stark*

D. Community Communications

1. Community Communications

There were no community communications.

E. Business Services - Larry Weeks, Assistant Superintendent

1. Request approval to adopt the FY2013-2014 Budget as presented

Administration recommends the Governing Board adopt the FY2013-2014 Budget as presented

*Motion by Louisa Stark, second by Angel Pennell.
Final Resolution: Motion Carries
Yea: Doug Allsworth, Angel Pennell, Louisa Stark*

F. Adjournment

Meeting was adjourned at 8:46 am.

Respectfully submitted by:

X 

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