

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

**Governing Board Meeting  
Notice of Public Meeting  
Notice of Regular Session  
Thursday, July 25, 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**

*Also present were:*

**Dr. Myriam Roa                  Mr. Tom Lind                  Mr. Larry Weeks                  Lillian Hameed**  
Superintendent                  Assistant                  Assistant                  Board  
   Superintendent                  Superintendent                  Secretary

**A. Regular Session - 6:15 p.m.**

1. Call to order - Dr. Ruth Ann Marston

*Meeting was called to order at 6:15*

2. Pledge of Allegiance - Laurie Nelson

**B. Approval of Consent Agenda**

1. Request Approval of Governing Board Minutes for June 27, 2013
2. Request Approval of Ratification of Payroll \$451,576.77 and Expense Vouchers \$567,036.48 in the total amount of \$1,018,613.25
3. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
4. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

*Administration recommended Annette Brown's position be changed from Reading Coordinator to IEIS at Herrera.*

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

*Administration recommended approval of the resignation of Lynn Noun, Art Teacher at Capitol*

6. Request Approval of Renewal Memorandum of Understanding with My Healthy World for Health Education Program at Emerson, Faith North and Shaw Schools for the 2013-2014 School Year

7. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students Attending the Kids at Hope Academy for the 2013-2014 School Year
8. Request Approval of Sole Source Adoption of Heartland Payment Systems, Inc.
9. Request Approval of Renewal of Multi-Year Contracts based on Previous Proposals and Bids for School Year 2013-2014
10. Request Approval of Consent Agenda

*Recommend approval of consent agenda with noted changes to B4 and B5*

*Motion by Susan Benjamin, second by Louisa Stark.*

*Final Resolution: Motion Carries*

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

*Not Present at Vote: Angel Pennell*

*Item taken out of order*

## **G. Board Reports and Requests**

1. Request Approval of the Collaboration Agreement between Phoenix Elementary and ASU Preparatory Academy Phoenix Campus 2013-2014

*Dr. Roa presented an update on the progress toward renewing the Collaboration agreement between Phoenix Elementary and the ASU Preparatory Academy. Items discussed were; the need for editing the language in the contract, the costs to Phoenix Elementary for upgrades, maintenance and operation and services to ASU Prep. Academy and the need for shared benefits and equity between the parties involved. Dr. Roa and Mr. Lind each went on to discuss some of the benefits Phoenix Elementary has enjoyed as a result of the collaboration. There was also some discussion regarding the project requests from the Prep.*

*Board direction to the Superintendent was to move forward with the recommendation as discussed.*

## **C. Superintendent's Report - Dr. Myriam M. Roa**

1. Award and Recognitions

*Dr. Roa commented on the success of the 2013/14 school year convocation, making note of the outstanding keynote speaker Cheyenne Autumn, whose message was both encouraging and entertaining. There were health screenings, and vendors who donated funds for tee shirts for District employees. Dr. Roa spoke on our English language materials and the common core. She also discussed a renewed focus on Kids-at-Hope, and spoke briefly about the Kids-at-Hope report card in which teachers can make note of other talents children have other than academics that can motivate students.*

*Dr. Roa also highlighted the professional development classes held in the afternoon following the convocation, and complemented the fantastic organization with which Mr. Lind and his team conducted the classes.*

*Dr. Roa also stated that she has been in contact with Jennifer MacLennan regarding the legal components in reference to teacher performance.*

*Dr. Roa recognized Ms. Diane Wray who received a certificate of appreciation at the 26<sup>th</sup> annual School Health Nursing seminar for her support of school nurses on July 17<sup>th</sup>, 2013.*

*There was a positive article in Phoenix Magazine about Phoenix Elementary noting the signature schools and Magnet's National Center for Urban Schools Transformation (NCUST) award.*

*Dr. Roa reported that she was asked to speak on KAET Horizonte', about Arizona Hispanic Administrators Association (she was past-president). She will be presenting at an ASBA conference about a report on the continued achievement gap for minorities in Arizona; and will be co-presenting with Rene Diaz (former/retired Superintendent).*

## 2. Announcements

*Mr. Lind presented a MCESA update, reporting that the Governing Board Symposium will take place on August 24<sup>th</sup>, 2013 at Desert Willow Conference Center from 8:00 am to 4:30 pm. The Board may contact Kathy Garcia by August 1<sup>st</sup>, 2013 if they would like to attend.*

*Dr. Gary Zehrbach discussed the Professional Responsibilities Rubric, listing the Elements. They are:*

- Engagement in meaningful and appropriate professional learning opportunities*
- Collaboration with colleagues*
- Engagement with families*
- Communication with families*
- Leadership*

*Ms. Denise McGloughlin presented an overview of the Peer Evaluator Program.*

*Dr. Rosanna Hidalgo discussed the Transition Teams.*

## **D. Community Communications**

### 1. Community Communications

*There were no community communications.*

## **E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

### 1. Request Approval of District's Strategic Plan – Blueprint for Student Success

*Mr. Lind spoke to the issue.*

*Administration recommends that the Governing Board approve the District's Strategic Plan – Blueprint for Student Success.*

*Motion by Doug Allsworth, second by Louisa Stark.*

*Final Resolution: Motion Carries*

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

*Not Present at Vote: Angel Pennell*

## **F. Business Services - Larry Weeks, Assistant Superintendent**

1. Request Approval or Ratification to Terminate Contractual Relationship between Phoenix Elementary and Public Consulting Group, Inc. (PCG)

*Administration recommends the Governing Board ratify the termination of a contractual relationship with PCG, Inc. effective June 30, 2013.*

*Motion by Doug Allsworth, second by Susan Benjamin.*

*Final Resolution: Motion Carries*

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

*Not Present at Vote: Angel Pennell*

2. Request Approval to Authorize and Issue a Request for Proposal (RFP) for Cooling Tower Water Treatment Maintenance Services

*Mr. Weeks spoke to the issue.*

*Administration recommends that the Governing Board approve and issue a Request for Cooling Tower Treatment Maintenance Services*

*Motion by Doug Allsworth, second by Louisa Stark.*

*Final Resolution: Motion Carries*

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

*Not Present at Vote: Angel Pennell*

2. Board Direction to the Superintendent (if Necessary)

*There was discussion concerning the devices for the board doc.*


*Announcement of the ASBA Law Conference, Sept. 4th through 6th.*

3. Board Reports

## H. Adjournment

*Meeting was adjourned at 8:05 pm.*

Respectfully submitted by:



Dr. Ruth Ann Marston

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