



**Minutes of Regular Board Meeting  
Public Meeting- Regular Session- Executive Session  
October 10<sup>th</sup>, 2013**

**Dr. Ruth Ann Marston** presided over the PESD No. 1 Governing Board Meeting in the Governing Board Room at Emerson Court, 1817 N. 7<sup>th</sup> Street, Phoenix, Az. 85006

*Other board Members present were:*

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

*Also present were:*

<b>Mr. Tom Lind</b>	<b>Mr. Larry Weeks</b>	<b>Lillian Hameed</b>
Assistant Superintendent	Assistant Superintendent	Board Secretary

**A. Regular Session – 5:00 p.m.**

1. Call to order - Dr. Ruth Ann Marston

*Meeting was called to order at 5:00 p.m.*

2. Pledge of Allegiance

*Ms. Kathi Marston led the Pledge of Allegiance*

**B. Consent Agenda**

1. Request Approval of Ratification of Payroll \$4,139,902.59 and Expense Vouchers \$1,082,718.12 in the total amount of \$5,222,620.71
2. Request Approval of Gifts, Donations and Grants
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
5. Request Approval of Separation of Employment, Resignations and Retirements
6. Request Approval of Uncompensated Leave of Absences
7. Request Approval of the Alliance Memorandum of Understanding with the University of Phoenix for a Partnership for Professional Development for the 2013-2014 School Year
8. Request Approval for Memorandum of Understanding with Southwest Human Development for the Raising a Reader program
9. Request Approval/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

*Motion by Angel Pennell, second by Louisa Stark.*

*Final Resolution: Motion Carries*

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

## **C. Assistant Superintendent's Report – Tom Lind**

### **1. Awards and Recognitions**

*Mr. Weeks reported on the status Phoenix Elementary enrollment, stating that as of October 7<sup>th</sup>, 2013, we are 113 students down the 2011/12 school year, but we are up 121 students up from the 100<sup>th</sup> day 2012/13 school year. He also noted that we are 63 students up ADM from the 40<sup>th</sup> day last year.*

*Mr. Weeks presented our conservation report stating that compared to the last period that we have received a 29% savings in utility bills. Ms. Oja reported that over the course of the program, the District has achieved \$1,931,836 in cost avoidance.*

*Mr. Lind shared the Student Services Newsletter and complimented Ms. Wray on the publication.*

*Mr. Lind also reported that Oct. 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup>, Dr. Takamoto and Dr. Diaz conducted the 21 Keys workshop. A combination of certified and support staff attended.*

### **2. Announcements**

*Mr. Lind also announced that Parent teacher conferences were conducted the previous week. He wanted to inform the Board that, in addition to the materials teachers prepared, teachers were also provided with the grade level expectations.*

*Our 8<sup>th</sup> grade parents received a letter from the superintendent concerning our 8<sup>th</sup> grade initiative. During the month of October 8<sup>th</sup> grade students will complete the ACT EXPLORE assessment. This assessment will help student begin to identify potential career interests.*

### **3. MCESA/REIL Update**

*Denise McGloughlin provided an update on the Professional Responsibilities rubric. This rubric is designed to identify appropriate professional responsibilities in the context of the other rubrics embedded in the Learning Observation Instrument.*

*Dr. Marston complemented the art work of some of our Phx. Elem. students and encouraged all to support their efforts during the Youth Arts events held though the year*

## **D. Community Communications**

### **1. Community Communications**

*Ms. Roshawna Madrid, speaking for the parents of Arizona State University Preparatory Academy thanked the Board for their continued collaboration, and discussed the many advantages of this support. She also invited the Board to attend ASU Prep Academy's fall festival, to be held on October 26<sup>th</sup>, 2013*

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

- 1. Request Approval to Receive and Discuss the Local Education Agency 2013-2014 Continuous Improvement Plan Information**
- 2. Request Approval to Receive and Discuss the Annual Move on When Reading Report Information**
- 3. Request Approval to Receive and Discuss the Annual Accountability and Assessment Report**

*Dr. Andrews discussed Phoenix Elementary School District #1 2013-2014 LEA Continuous Improvement Plan. She highlighted the comparisons in the goals, budgets from last year.*

*Mr. Lind announced a professional development day on October 14<sup>th</sup>, 2013*

*Dr. Gary Zehrbach presented an update on where the District stands with Move on when Reading. He explained that the legislation states that a 3<sup>rd</sup> grade student may be retained if he/she falls far below, which is the lowest of the four categories on the AIMS test. He discussed the percentages of Phx. Elem. Students at risk, noting the RTI process. Mr. Zehrbach also outlined the research based framework for success, the strategic support provided by the district, progress monitoring and the collaborative efforts among district staff.*

*Ms. Kathi Marston presented the Accountability and Assessment report, outlining the A-F Letter Grade Model. She provided extensive information on how the Composite score and the growth score was reached as well as the district's Galileo- Benchmark data,*

#### 4. Adjourn to Executive Session

*Item F.2 was removed from the Executive Session.*

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

*Final Resolution: Motion Carries*

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

*Meeting was adjourned to Executive Session at 8:00pm.*

### **F. Executive Session**

1. Pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) to obtain advice from the attorney from the public body and to direct the attorney for the public body regarding contract negotiations with Arizona State University Preparatory Academy, Inc. regarding a revised collaboration agreement
2. Possible Real Estate Discussion
3. Resume to Regular Session

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

1. Request Approval to provide direction to the attorney of the public body regarding contract negotiations with Arizona State University Preparatory Academy, Inc. regarding a revised collaboration agreement

*Motion by Angel Pennell, second by Louisa Stark*

*Final Resolution: Motion Carries*

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

2. Request to Receive, Discuss and Take Possible Action on a Revised Collaboration Agreement with Arizona State University Preparatory Academy, Inc.

### **H. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)  
Information

2. Board Reports

**I. Adjournment**

Respectfully submitted by:

A handwritten signature in cursive script that reads "Ruth Ann Marston". The signature is written in black ink and is positioned above a horizontal line.

Dr. Ruth Ann Marston

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