



**Minutes of Governing Board meeting – Notice of Public Meeting – Notice of
Regular Session – Notice of Executive Session
Thursday, March 13th, 2014**

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 Mrs. Susan Benjamin

Also present were:

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 - 6:15 p.m.

1. Call to Order - Dr. Ruth Ann Marston

Meeting was called to order at 6:15

2. Pledge of Allegiance - Janice Durham

Ms. Durham led the meeting in the Pledge of Allegiance.

Dr. Marston withdrew the Executive session regarding the meet and confer as staff and administration need more time. It is expected to be brought back at a subsequent meeting.

B. Executive Session

1. §38-431.03.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body

2. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact

3. Resume regular meeting

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for February 13, 2014

2. Request Approval of Ratification of Payroll \$2,090,483.09 and Expense Vouchers \$1,924,003.13 in the total amount of \$4,014,486.22

3. Request Approval of the Student Placement Agreement Between Arizona State University And Phoenix Elementary School District
4. Request Approval of the Memorandum of Understanding Between The Arizona Board of Regents for and on Behalf of Northern Arizona University And Phoenix Elementary School District #1
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval of Separation of Employment, Resignations and Retirements
7. Request Approval of Uncompensated Leave of Absences
8. Request for Governing Board to Approve Out of State Travel
9. Request Approval for Out of District Field Trips
10. Request Approval/Ratification of Emergency Actions (if necessary)
11. Request Approval of Consent Agenda

Motion to Approve Consent Agenda by Doug Allsworth, second by Susan Benjamin

Final Resolution: Motion Carries 4-0

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

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

1. Awards and Recognitions
2. Announcements

Dr. Roa made several announcements:

- *Magnet and Edison will be hosting PEER during spring break.*
- *There will be an Instrumental Music Honors Festival at the Performing Arts Center at Herrera on March 26th, 2014 at 7 pm.*
- *There will be a Sci Fi Festival at Heard on March 14th, 2014.*
- *The Sports program expansion planning meeting was held today, 3/13/14 and the next meeting will be on 4/4/14. Updates will be forthcoming.*

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of the Garfield School Principal
2. Request Approval of the Whittier School Principal

Motion to approve items G1 and G2 by Louisa Stark, second by Susan Benjamin

Final Resolution: Motion Carries 4-0

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

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Mrs. Benjamin requested a calendar of times for reports for data on Move on when Reading, stating that creating such a calendar would allow for ease of planning.

2. Board Reports

I. Adjournment

Meeting was adjourned at 6:26 pm

Respectfully submitted by:

A handwritten signature in cursive script that reads "Ruth Ann Marston". To the left of the first few letters of the name is a large, bold "X" mark. The signature is written over a horizontal line.

Dr. Ruth Ann Marston

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