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**Minutes of Governing Board Public Meeting -- Regular Session -- Public  
Hearing -- Notice of Executive Session  
Thursday, May 15, 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    Dr. Angel Jannasch-Pennell**

*Also present were:*

**Dr. Myriam Roa**  
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 pm.*

2. Pledge of Allegiance - Michelle Burkhart and Margaret Duchard

*Ms. Michelle Burkhart and Margaret Duchard led the meeting in the Pledge of Allegiance.*

*Item taken out of order*

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

1. Awards and Recognitions

*Dr. Roa recognized child nutrition department for their excellent service to the District. She thanked them for providing cookies for the teacher appreciation on very short notice, as well as their help putting the goody bags together for the Phoenix One foundation.*

2. Announcements

*Ms. Tara Grenier, a new Board member for the Phoenix One Foundation discussed the recent Golf Tournament held on April 25<sup>th</sup>, 2014 at the Legacy Golf Resort. There were 29 sponsors, business partners of the district, 100 players participating. The Cheerleaders from Edison performed in the morning and the Band from Herrera performed during lunch. She was pleased to report that with the generous donations received, after expenditures, the foundation netted \$36,726.56.*

*Mr. Lind was not present because he is performing with the students at Herrera.*

**Motion to adjourn to public hearing by Dr. Stark, second by Dr. Pennell**

**Final Resolution: Motion Carries**

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

*Meeting was adjourned to Public Hearing at 6:25pm.*

### 3. Adjourn to Public Hearing

## **B. Public Hearing**

Discussion, Information, Procedural: 2. Public Hearing to Receive and Discuss Public Input on the Title VII Grant Application for American Indian/Alaska Native Students

*Regular meeting was resumed at 6:30 pm.*

## **C. Approval of Consent Agenda**

1. Request Approval of Ratification of Payroll \$2,066,253.62 and Expense Vouchers \$602,789.58 in the total amount of \$2,669,043.20
2. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments
3. Request Approval of Financial Reports for Student Activity Funds for April 2014
4. 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
5. Request Approval of Gifts, Donations and Grants
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval of Title I Blended Learning Grant from the Arizona Department of Education in the amount of \$293,280 for the 2014-2015 School Year
10. Request Approval/Ratification of Emergency Actions (if necessary)
11. Request Approval of Consent Agenda

*Dr. Stark asked for clarification of items C2 and C4.*

*After discussion it was determined both C2 and C4 shall cover 2013/14 and 2014/15 school year.*

*Recommended approval of consent agenda*

***Motion to approve the consent agenda with noted changes by Doug Allsworth, second by Angel Pennell***

***Final Resolution: Motion Carries***

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

## **E. Community Communications**

1. Community Communications

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

### **1. Request Approval of Intergovernmental Agreement between City of Phoenix Partnership with AARP and Phoenix Elementary**

*Mr. Weeks spoke to the issue.*

*Administration recommended that the Governing Board approve the Intergovernmental Agreement between the City of Phoenix Partnership with AARP and Phoenix Elementary*

*Motion to approve item F1 by Angel Pennell, second by Louisa Stark*

*Final Resolution: Motion Carries*

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

*Motion to adjourn to Executive Session, second by Louisa Stark*

*Final Resolution: Motion Carries*

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

*Meeting was adjourned to Executive session at 6:35pm.*

## **G. 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

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

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

## **I. Adjournment**

*Meeting was adjourned at 7:55 pm.*

Respectfully submitted by:

 X *Ruth Ann Marston*

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Dr. Ruth Ann Marston

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