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## Minutes of Regular Public Meeting June 26, 2014

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   Mrs. Susan Benjamin   Dr. Angel Jannasch-Pennell**

*Also present were:*

<b>Dr. Myriam Roa</b> Superintendent	<b>Mr. Tom Lind</b> Assistant Superintendent	<b>Mr. Larry Weeks</b> Assistant Superintendent	<b>Monica Ortiz</b> Board Secretary
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### Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session (Thursday, June 26, 2014)

*Generated by Monica Ortiz on Monday, June 30, 2014*

#### Members present

Doug Allsworth, Susan Benjamin, Angel Pennell, and Louisa Stark  
Meeting called to order at 6:27 PM

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

1. Call to Order - Mr. Doug Allsworth

2. Pledge of Allegiance - Mr. Tom Lind

*Mr. Tom Lind led the meeting in the Pledge of Allegiance.*

#### B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for May 8, May 22 and June 12, 2014

2. Request to Approve Out of State Travel

3. Request Approval for Out of District Field Trips

4. Request Approval of 2014-2015 Memorandum of Understanding with Arts Integration Solutions to Provide Fine Arts Integration Services to Herrera School for the 2014-2015 School Year

5. Request Approval of the Renewal Agreement with Ralph Green, DDS for Mobile Dental Clinics at District Schools for the 2014-2015 School Year

6. Request Approval of Ratification of Payroll \$4,120,188.88 and Expense Vouchers \$370,339.49 in the total amount of \$4,490,528.37

7. Request for Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2014/2015 Fiscal Year from Az State Bid Contract No. ADSPO14-052198

8. Request Approval of the Adoption of Renewal of Contracts of Request for Proposal and Invitation for Bids for School Year 2014-2015

9. Request Approval of Sole Source Vendors for 2014-2015 School Year

10. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

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

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

13. Request Approval of Uncompensated Leave of Absences

14. Request Approval/Ratification of Emergency Actions (if necessary)

15. Request Approval of Consent Agenda

*Administration Recommended approval of consent agenda*

*Motion to approve the consent agenda by Susan Benjamin, second by Louisa Stark*

*Final Resolution: Motion Carries*

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

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

1. Awards and Recognitions

2. Announcements

*Dr. Roa announced that the Competitive Grant for our School Resource Officers and Probation Officers got approved. Mr. Lind said he has a list for the Governing Board Members who wish to see who was approved in the state. Mr. Lind congratulated Diane Wray, Director of Special Education, who wrote the Grants in collaboration with our Principals.*

*Dr. Roa announced there is a combined MCEA Governing Board Symposium on Saturday August 23<sup>rd</sup>, 2014 in which all Board Members are invited to attend. She will bring a team from the District to show support as well.*

*Dr. Roa gave a reminder of the Chinese Cultural Camp Graduation Friday, June 27<sup>th</sup>, 2014 at 1:30 p.m. at the Herrera Performing Arts Center.*

## **D. Community Communications**

### **1. Community Communications**

*There were no community communications.*

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

### **1. Request approval to Adopt Recommended English Language Arts Instructional Materials**

*Mr. Lind spoke to the issue.*

*Mr. Allsworth asked about the status of what's included in the materials and Mr. Lind mentioned all updated information is included in the Board Packet Blue sheet. Dr. Stark asked if there will be anyone teaching handwriting. Mr. Lind said he is working with Kim Hertzog, Director of General Studies, to possibly make handwriting a type of homework for the students. Mr. Lind also mentioned that the program Handwriting Without Tears is being utilized in PESD's Preschools.*

*Administration recommends that the Governing Board adopt recommended English Language Arts Instructional Materials.*

***Motion to approve item E1 by Louisa Stark, second by Susan Benjamin.***

***Final Resolution: Motion Carries***

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

### **2. Request to Receive, Discuss and Approve the Job Descriptions aligning with the April 10, 2014 Reorganization of Curriculum & Instruction, MIS and Business Services**

*Mr. Lind and Mr. Weeks spoke to the issue.*

*Administration recommends the Governing Board receive, discuss and approve the Job Descriptions aligning with the April 10, 2014 Reorganization of Curriculum & Instruction, MIS and Business Services*

***Motion to approve item E2 by Angel Pennell, second by Susan Benjamin.***

***Final Resolution: Motion Carries***

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

### 3. Request Approval of Agreement with Grand Canyon University for the Placement of Student Nurses

*Mr. Lind spoke to the issue.*

*Administration recommends that the Governing Board approve the agreement with Grand Canyon University for the placement of Student Nurses for the 2014-2015 school year.*

***Motion to approve item E3 by Angel Pennell, second by Louisa Stark.***

***Final Resolution: Motion Carries***

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

### 4. Request Approval of Renewal Agreement with the National Center for Urban School Transformation (NCUST) Affiliated with San Diego State University to Provide a Professional Learning Community for Principal Leadership

*Mr. Lind spoke to the issue.*

*Administration recommends that the Governing Board approve the renewal agreement with the National Center for Urban School Transformation for the 2014-2015 school year.*

***Motion to approve item E4 by Susan Benjamin, second by Louisa Stark***

***Final Resolution: Motion Carries***

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

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

Action: 1. Request Approval to Adopt the FY14-15 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set June 26, 2014, at the hour of 8:30 AM, as the date and time for the public hearing on said budget. Because the proposed budget, if adopted, will also require a Truth in Taxation hearing, set for June 26, 2014, at the hour of 8:30 AM.

*A member of the Board mentioned the next meeting will be held at 8:30 a.m as that is an irregular meeting time. (The agenda had a different time posted).*

*Administration recommends the Governing Board adopt the FY14-15 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set July 10, 2014, at the hour of 8:30 AM, as the date and time for the public hearing on said budget. Because the proposed budget, if adopted, will also require a Truth in Taxation hearing, set for July 10, 2014, at the hour of 8:30 AM, as the date and time for the Truth in Taxation Hearing, and ratify publication of Notice of the Truth in Taxation Hearing, which is being published on June 27th, 2014.*

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

***Final Resolution: Motion Carries***

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

### 2. Request Approval to Purchase 610 HP Chromebooks from World Wide Technology, Inc. for a cost not to exceed \$250,000

*Mr. Weeks presented a slide presentation and spoke to the issue.*

*Dr. Roa mentioned that the original recommendation on how to refresh the old unusable 2006 laptops was over*

\$500k. She complimented the team for saving the District \$200k.

Mr. Lind spoke of the long term plan and said the District will likely do a needs assessment as part of our technology planning process for short and long term and assured the software will operate through the Google Chrome. Mr. Lind said from a curriculum point of view, he sees this as an opportunity to have dialogue w other school districts, state organizations, as well as our own staff to identify our own learning expectations for utilizing instructional software.

Dr. Pennell suggested some of our Principals attend the ISTE conference as opposed to just the tech support team. Mr. Lind responded by saying we can be more active with the local Chapter AzTEA. Mr. Lind would like to explore how k12 would be able to assist us as well.

Dr. Stark asked how well will the Chromebooks hold up. Dr. Pennell mentioned that after having served on a pilot project before, she was very impressed with their ability to withstand and feels very secure with the decision of the hardware.

Administration recommends that the Governing Board approve the Purchase 610 HP Chromebooks from World Wide Technology, Inc. for a cost not to exceed \$250,000.

**Motion to approve item F2 by Angel Pennell, second by Susan Benjamin.**

**Final Resolution: Motion Carries**

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

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

1. Board Direction to the Superintendent (if necessary)
2. Board Reports

Mrs. Benjamin thanked Mr. Weeks for his due diligence in providing the Board a report/list of all the District's Directors and Middle Management.

## **H. Adjournment**

Meeting was adjourned at 7:13 PM

Respectfully submitted by:

X 

Dr. Ruth Ann Marston

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