

Minutes of Regular Public Meeting July 10, 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 Dr. Angel Jannasch-Pennell

Also present were:

Dr. Myriam Roa
Superintendent

Mr. Larry Weeks
Assistant
Superintendent

Monica Ortiz
Board
Secretary

A. Regular Session - 8:30 a.m.

1. Call to Order – Dr. Ruth Ann Marston

Meeting was called to order at 8:30 a.m.

2. Pledge of Allegiance – Dr. Myriam Roa

Dr. Myriam Roa led the meeting in the Pledge of Allegiance

B. Notice of Public Hearing

1. Call for Public Hearing – Dr. Ruth Ann Marston

Motion to adjourn the Public Hearing by Doug Allsworth, second by Louisa Stark

Final Resolution: Motion Carries

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

2. Conduct a Public Hearing to Present the Proposed FY2014-15 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7

Mr. Weeks spoke to the issue, and wanted to thank Janice Durham, Director of Finance, and her team for helping put the Budget together.

3. Resume to Regular Session

C. Approval of Consent Agenda

1. Request Approval of Ratification of Payroll \$1,706,651.78 and Expense Vouchers \$1,411,191.05 in the total amount of \$3,117,842.83

2. Request Approval of Gifts, Donations and Grants

3. Request Approval of the Food Program Permanent Service Agreement ADE Contract No ED09-0001
4. Request for Approval of Revised 2014-2015 Resource Specialist Stepless Salary Schedule
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

Administration Recommended approval of consent agenda

Motion to approve the consent agenda by Doug Allsworth, second by Angel Pennell

Final Resolution: Motion Carries

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

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

1. Awards and Recognitions

Dr. Roa spoke about the Chinese Culture Camp Graduation and said it continues to be a great experience for our students.

Dr. Roa recognized the Human Resource Department for a job well done for filling all our positions.

Dr. Roa also mentioned that PESD will have a commercial campaign to recruit more teachers. The commercial will go live with CBS starting the week of Monday, July 14th.

2. Announcements

There were no announcements.

E. Community Communications

1. Community Communications

There were no Community Communications

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request approval to adopt the FY2014-2015 Budget as presented

Administration recommends the Governing Board adopt the FY2014-2015 Budget as presented

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

G. Board Reports and Requests


1. Board Direction to the Superintendent (if necessary)

2. Board Reports

H. Adjournment

Meeting was adjourned at 8:47 a.m.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Ruth Ann Marston". To the left of the signature is a small "x" mark. The signature is written over a horizontal line.

Dr. Ruth Ann Marston

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