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## Minutes of Regular Public Meeting July 24, 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:*

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

1. Call to Order - Dr. Ruth Ann Marston

*Meeting was called to order at 6:15pm*

2. Pledge of Allegiance - Larry Weeks

*Mr. Weeks led the meeting in the Pledge of Allegiance.*

### **B. Approval of Consent Agenda**

1. Request Approval of Governing Board Minutes for June 26, 2014

2. Request Approval of Ratification of Payroll \$534,317.63 and Expense Vouchers \$491,670.77 in the total amount of \$1,025,988.40

3. Request Approval of the Financial Reports for Student Activity Funds for June 2014

4. Request Approval of Disposition of Surplus Items

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 Professional/Support Staff Supplementary Pay Plans for 2014-2015
9. Request Approval for Renewal of the Phoenix Elementary School District #1 and ASU Preparatory Academy Food Services Agreement for the 2014-2015 School Year
10. Request Approval of San Joaquin County (CA) Office of Education, Ed-Join Services Agreement and Phoenix Elementary School District #1 for the 2014-2015 School Year
11. Request Approval of the Affiliation Agreement Between Maricopa County Community College District for Rio Salado College and Phoenix Elementary School District for the 2014-2015 School Year
12. Request to Approve Out of State Travel
13. Request to Approve the Renewal Services Agreement with Arizona State University for American Dream Academy Parent Education Classes for the 2014-2015 School Year
14. Request to Approve Renewal Memorandum of Understanding with the Maricopa County Department of Public Health for the School-Based Dental Sealant Program for Eligible Students for the Prevention of Tooth Decay for the 2014-2015 School Year
15. Request to Approve the Renewal Memorandum of Understanding with Chicanos por La Causa for Parent Education Classes in District Schools for the 2014-2015 School Year
16. Request Approval/Ratification of Emergency Actions (if necessary)
17. Request Approval of Consent Agenda

*Mr. Weeks said there was a typo in the Contracts Adjustments for Brandy Pritchard's increase. Instead of a .07 cent increase, it should read as a 70 cent increase.*

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

***Final Resolution: Motion carries***

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

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

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

*Dr. Roa thanked the Child Nutrition Department for the convocation breakfast that was held this morning.*

## 2. Announcements

*Dr. Roa made several announcements:*

- *Supreme Court ruled in favor of public schools on the inflation funding lawsuit*
- *New Employee induction went extremely well*
- *The students' first day of school is July 30<sup>th</sup>*
- *Heard Elementary will be participating in the Arizona Sci-Tech Festival Kick-off Conference*
- *There will be a Meet The Teacher Night and if any one of the board members are interested in going, they are welcome to do so*
- *Security Update: Mr. Anthony Parra presented a Power point Presentation and explained the site construction projects*
- *Social Media: Mr. Troy Harris and Sara Bresnahan spoke about social media. First, Sara spoke to the issue of the District's door hangers, post cards and newsletters that were distributed across the city to drive in enrollment. Troy spoke about the new development of the District website using the latest technology, and gave a demonstration. It will go live by July 30th. We also have a twitter account @phxschools. Facebook will also continue to be a part of PESD's social networking medium.*

## **D. Community Communications**

### 1. Community Communications

*There were no community communications.*

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

### 1. Request to Approve Memorandum of Understanding with IASIS Health Care Holdings, Inc. to Provide Sports Physicals for Students during the 2014-2015 School Year

*Mr. Lind spoke to the issue.*

*Administration recommends that the Governing Board approve the Memorandum of Understanding with IASIS Healthcare Holdings, Inc. to provide Sports Physicals for Students during the 2014-2015 School Year.*

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

*Final Resolution: Motion Carries*

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

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

### 1. Request Approval to Receive, Discuss and Take Possible Action on Increasing Sports Opportunities for Students

*Dr. Diaz spoke to the issue and went over a slide show/handout. He gave the District's strategic plan for 2016-17, and the forecast. Dr. Diaz also stressed that it's about wellness and nutrition, not just about sports. It will also provide ideas for potential career opportunities for the students.*

*Dr. Stark said there are parents and kids who will be very interested.*

*Mr. Allsworth moved to adjourn to Executive Session, second by Mrs. Benjamin*  
*Final Resolution: Motion Carries*

*Yea: Ruth Ann Marston, Dough Allsworth, Susan Benjamin, Louisa Stark*

## **G. Executive Session**

Procedural: 1. §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 8:13pm*

Respectfully submitted by:



Dr. Ruth Ann Marston

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