

**Minutes of Regular Public Meeting
August 14, 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
Jannasch-Pennell**

Also present were:

Dr. Myriam Roa Superintendent	Mr. Tom Lind Assistant Superintendent	Mr. Larry Weeks Assistant Superintendent	Monica Ortiz 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 6:22 p.m.

2. Pledge of Allegiance - PESD Students

Mr. Lind introduced the video of the three students from Herrera School who sang the Pledge of Allegiance during convocation. The audience stood and listened.

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for July 10 and July 24, 2014

2. Request Approval of Ratification of Payroll \$761,550.68 and Expense Vouchers \$2,155,682.32 in the total amount of \$2,917,233

3. Request Approval of Gifts, Donations and Grants

4. Request Approval of Sole Source Adoption of Guide K12, LLC. Geovisual Analytics Education Subscription Renewal

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

Dr. Marston mentioned that Gail LaGrander has been added as the Federal Programs/Parent Engagement & Education Coordinator.

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

Dr. Marston mentioned there was a mistake on the date for Sarah Alvarado Diaz which read 5/22/14, and should be dated 5/22/15.

9. Request for Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2014-2015 School Year

10. Request for Governing Board to Approve the Intergovernmental Agreement with the Maricopa County Superior Court of Arizona, Juvenile Probation Department, for the Assignment of two Juvenile Probation Officers to the District

11. Request for Governing Board to Approve Renewal Memorandum of Agreement with the Maricopa County Community College District to provide ESL/Basic Literacy Classes for Parents of the Phoenix Elementary School District for the 2014-2015 School Year

12. Request for Governing Board to Approve the Renewal LEARN Agreement with Assistance League

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

14. 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: Ruth Ann Marston, Angel Pennell, Louisa Stark, Doug Allsworth

Dr. Marston allowed the board members to address any questions they had concerning the consent agenda.

Dr. Stark mentioned she is happy with the new hires and congratulated Jason Hammond, Director of Human Resources. She also had a question on agenda item B10 and asked if there is a curriculum being used. Kate Hansen, JPO for Edison School, spoke to the issue.

Dr. Marston said thank you to the Assistance League for providing clothing and supplies, including dictionaries to our students for many years.

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

1. Awards and Recognitions

Start of School: Dr. Roa said she is hopeful we will be receiving more enrollments.

Breakfast in the classrooms: Dr. Roa mentioned we expanded breakfast in the classrooms program, and Mr. Weeks spoke to the issue. He stated that some of the breakfasts are now hot, and that Edison and Capitol schools have been added to the program.

Enrollment report: Mr. Weeks spoke to the issue and thanked Mr. Lind for putting together the 10-day report. Mr. Weeks mentioned we are a little short in numbers, but we're waiting for the 40th and 100th day for better numbers. We continue to encourage students to enroll in our district.

Reminder: MCESA Governing Board Symposium is on August 23rd, 2014.

Dr. Zerbach gave a MCESA update, and stated the principals completed the roster process for the coaches. He also mentioned the REIL Score verification process will begin soon beginning with teachers first, then coaches and principals. Lastly, the LOI observations began Tuesday, August 12th.

Report A-F Arizona Learns Accountability Labels: Dr. Roa said we went from having two D schools to having 5, and we lost our two B schools to C's. She said we did maintain our two A schools. A much more extensive report will be given to the board on how the scores are calculated and our plan for improvement.

Dr. Roa stated that this year's AIMS did not come with a blueprint like prior years that would show us examples of what would be tested. We are trying to get in front of the standards with the new Arizona college and career ready standards. Rallying around our schools is so important at this time of year for our optimism, and Dr. Roa said in regards to our situation, it is difficult but doable.

2. Announcements

There were no announcements.

D. Community Communications

1. Community Communications

There were no Community Communications.

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request for Governing Board to Approve Memorandum of Understanding with New Pathways for Youth to Provide Mentoring, College Readiness Guidance, and Enrichment Activities for Garfield Students

Mr. Lind spoke to the issue and introduced Gina Millsaps and Stephanie Garman from New Pathways to speak to the members of the board.

Administration recommends that the Governing Board approve the Memorandum of Understanding with New Pathways for Youth to Provide Mentoring, College Readiness Guidance, and Enrichment Activities for Garfield Students

Motion by Louisa Stark, second by Susan Benjamin.

Final Resolution: Motion Carries

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

2. Request for Governing Board to Approve the Grant Award from Inspired Connections and Valley Anesthesiology to Fund Vision Quest Eye Spy 20/20 at One District School for the 2014-2015 School Year

Mr. Lind spoke to the issue. He mentioned that Heard school was chosen for the pilot program. Mr. Lind introduced Monica Hecker from Vision Quest 20/20 to give a brief statement about the program.

Administration recommends that the Governing Board accept the grant award from Inspired Connections and Valley Anesthesiology to fund Vision Quest Eye Spy 20/20 at one district school during the 2014-2015 school year.

Motion by Angel Pennell, second by Doug Allsworth.

Final Resolution: Motion Carries

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

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request for Approval of New Job Description

Mr. Weeks stated the job description is for a substitute nurse and spoke to the issue. Lynette Cooke Wiltgen, Health & Wellness Coordinator, spoke to the board and mentioned we have chronically ill children in our schools and gave an example of when Nurses are out, she had to be a substitute nurse herself 95 days last school year.

Administration recommends that the Governing Board approve the new job description as presented.

Motion by Doug Allsworth, second by Louisa Stark.

Final Resolution: Motion Carries

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

Meeting was adjourned to Executive Session

G. Executive Session

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

Susan Benjamin stated how exciting it was to see school news and happenings on Twitter and that she has been excited to re-tweet about it all. She also wanted to thank Dr. Gary Zerbach for an outstanding job to help promote 12 kids under the Move On When Reading Program.

I. Adjournment

Meeting was adjourned at 7:42 p.m.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Ruth Ann Marston". The signature is written in black ink and is positioned above a horizontal line.

**Dr. Ruth Ann Marston
Board President, Phx. Elem. School Dist. #1**