



Minutes of Regular Public Meeting August 28, 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

2. Pledge of Allegiance - Diane Wray

Diane Wray led us in the Pledge of Allegiance

B. Approval of Consent Agenda

1. Request to Approve Renewal Agreement with VHS Acquisition Subsidiary Number 8, Inc. for the School Based Health Clinic at Lowell School

2. Request Approval for Out of State Travel

3. Request Approval of Ratification of Payroll \$1,842,028.84 and Expense Vouchers \$1,225,260.13 in the total amount of \$3,067,288.97

4. Request Approval of the Appointment of the Student Activities Treasurers

5. Request Approval of the Financial Reports for Student Activity Funds for July 2014

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

7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Uncompensated Leave of Absences
10. Request for Approval of Designated Administrator as Qualified Evaluator of Certificated Staff for the 2014-2015 School Year
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. Request Approval of Consent Agenda

Administration recommended approval of consent agenda

Motion by Doug Allsworth, second by Susan Benjamin.

Final Resolution: Motion Carries

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

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

1. Awards and Recognitions

Dr. Roa wanted to celebrate Heard Elementary School's participation in the Arizona Innovation Summit. She also wanted to celebrate Heard and Herrera schools for getting two Character Ed Grants approved.

Mrs. Benjamin commended Diane Wray, Director of Special Education for putting the grants together and had a question regarding funds for PBIS(positive behavior intervention support). Diane spoke to the issue and said the grant will fund the continuation of PBIS at Herrera. Also, Heard was approved for Character Education, however, the grant for both schools was cut back. Instead of \$10k, the grant is now at \$7k.

2. Announcements

Dr. Roa announced we have a fresh express bus that's loaded with produce from Peddler Sons. The fresh vegetables and fruit are sold at a discount. The District added Lowell to participate and starts next Thursday September 4th between 7:45a.m. and 9:00a.m.

Summer Reading Program: Mr. Lind spoke to the issue and said he is very happy to report the successes of many readers and highlighted some of the school winners including Faith North which had a total of 59,409 minutes read and will have a special assembly. Edison and Lowell were runners up. The schools and the students will receive their certificates and awards in September.

MCESA / REIL Update: The Symposium was well attended. Dr. Gary Zerbach was asked to share his presentation that he gave about the principal evaluation to the upcoming National Teacher Incentive Fund webinar. Denise McGoughlin, MCESA Field Specialist, will be meeting with each principal individually to discuss their results and schedule observations to determine how she and the MCESA PEER evaluators can support differentiated professional development on each campus.

Dr. Roa also mentioned that on the August 20th early release we had special area PEER evaluators work with their teachers identifying priority standards and performance objectives, for a yearlong plan.

Enrollment report: Mr. Weeks provided a handout and spoke to the issue. He stated he is still hopeful that by the 40th day that we will see more enrollment.

Dr. Marston and Mr. Weeks spoke about candidates renting our facility. Mr. Weeks assured that it is legal so long as our space is rented and the District prepares all appropriate paperwork. Dr. Marston asked that when future candidate forums get scheduled, if it can be posted for the Board members who wish to attend.

D. Community Communications

1. Community Communications

There were no Community Communications.

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request for Governing Board to Hear Proposed Changes to Policies IKA, IKAB, and IKACA as a First Reading

Mr. Lind spoke to the issue.

2. Request for Governing Board to Receive and Discuss Family Life Education Curriculum with Possible Direction to Administration

Mr. Lind introduced Vicki Hadd-Wissler, Director of Education from Planned Parenthood, to speak to the board. She gave a presentation and provided handouts. Dr. Marston addressed some questions regarding resources. Vicki addressed and spoke to the issue.

Dr. Stark asked who teaches the Sex Education Classes. Kim Hertzog, Director of Curriculum, addressed the question and stated that the health component is taught by the classroom teacher, and the 6th, 7th, and 8th grade students will sometimes be taught by the school nurse or a science teacher. Ms. Hertzog mentioned that the boys and girls are separated during these classes by statute.

Mrs. Benajmin mentioned that when teachers are well trained, they will be more comfortable and non-judgmental when teaching the children, and that the parents should be made aware of the curriculum so they are prepared for questions by their children.

F. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Dr. Angel Jannasch-Pennell suggested moving the board meetings to an earlier start time, possibly 4:00pm or 5:00pm. Dr. Marston would like to have this item discussed at the next board meeting.

Dr. Marston asked Mr. Lind how soon will she be able to have a report from Gail LaGrander, Parent Engagement & Education Coordinator on the 7th and 8th grade transition to high school. Mr. Lind said the report may be due by September 25th and that plans are underway for the High School night in November, and also for the explore assessment for the 8th graders.

Dr. Marston attended the MCESA/REIL event and stated we should be getting the reports so that we can be paying the teachers soon.

2. Board Reports

G. Adjournment

Meeting was adjourned at 7:17 p.m.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Ruth Ann Marston". To the left of the signature is a large, bold "X" mark. The signature is written over a solid horizontal line.

Dr. Ruth Ann Marston

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