



**Minutes of Regular Public Meeting
September 25, 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

Also present were:

Dr. Myriam Roa Superintendent	Mr. Tom Lind Assistant Superintendent	Mr. Larry Weeks Assistant Superintendent	Jovanny Vasquez 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 6:21pm

2. Pledge of Allegiance - Adam Klingelhoets

Adam Klingelhoets led us in the Pledge of Allegiance

B. Approval of Consent Agenda

1. Request to Approve Out of State Travel

2. Request Approval of Ratification of Payroll \$4,185,075.29 and Expense Vouchers \$744,488.01 in the total amount of \$4,929,563.30

3. Request Approval of Gifts, Donations and Grants

4. Request Approval of the Financial Reports for Student Activity Funds for August 2014

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 of Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2014-2015 School Year

10. Request Approval for Out of District Field Trip

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

12. Request Approval of Consent Agenda

Motion to approve the consent agenda by Doug Allsworth, second by Susan Benjamin

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Dr. Angel Jannasch-Pennell, Louisa Stark, Mr. Doug Allsworth

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

1. Awards and Recognitions

Dr. Roa recognized Jessica Frame from Capitol School for being selected as a semi finalist in the RODEL Exemplary Teacher Awards.

Jessica Frame from Capitol Elementary has been selected as a semifinalist for the 2015 Rodel Exemplary Teacher Award

Assistance League gifted books via a grant from the national literacy organization First Book, Washington, DC to Bethune, Capitol, Dunbar, Edison, Emerson, Garfield, Herrera, Kenilworth, Lowell, Shaw and Whittier. The grand total value donated is \$15,019.93!

STAR Award - Herrera and Kenilworth

2014 Esperanza Award - Manuel Gavina, Whittier Elementary

Lowell school received sports equipment from a Surprise Squad.

2. Announcements

The Governing Board meeting scheduled for October 9, 2014 has been canceled. The next Governing Board meeting is scheduled on October 23, 2014.

AARP Experience Corps Phoenix - Volunteer Reading Tutors for K-3 students - Dr. Marston, Tom Lind and Dr. Roa and volunteers attended a training session in September 2014. The volunteers will start tutoring at Bethune, Dunbar and Heard after the fall break.

D. Community Communications

1. Community Communications

E. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Issuance of Purchase Order to Pueblo Mechanical and Controls, Inc. (Mohave JOC #14G-PMAC-0903) for the Replacement of the Air Condition and Make-up Air Units at Heard School Kitchen

Karl Truscott, Construction Supervisor, spoke to the issue and described what needs to be fixed. Repairs will be done over break.

Dr. Marston mentioned the security doors at Herrera and said they did a wonderful job.

Administration recommends that the Governing Board approve the issuance of purchase order to Pueblo Mechanical and Controls, Inc. for the replacement of the air conditioning and make-up air units at the Heard School Kitchen.

Motion by Angel Pennell, second by Susan Benjamin

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Dr. Angel Jannasch-Pennell, Louisa Stark, Mr. Doug Allsworth

2. Request Approval of Issuance of Purchase Order to Progressive Roofing 1GPA Contract # 14-30 for Removing and replacing designated shingles. Install new metal flashing and roof jacks at Whittier School.

Karl stated it will be the northwest area.

Administration recommends that the Governing Board approve the issuance of purchase order to Progressive Roofing 1GPA Contract # 14-13 for Removing and replacing designated roofing.

Motion by Susan Benjamin, second by Angel Pennell

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Dr. Angel Jannasch-Pennell, Louisa Stark, Mr. Doug Allsworth

3. Request Approval of Fiscal Year 2013-2014 Annual Financial Report (AFR)

Mr. Weeks went over a handout and spoke to the issue.

Administration recommends that the Governing Board approve the Fiscal Year 2013-2014 Annual Financial Report.

Motion by Angel Pennell, second by Susan Benjamin

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Dr. Angel Jannasch-Pennell, Louisa Stark, Mr. Doug Allsworth

4. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

Mr. Weeks provided a PowerPoint Presentation and spoke to the issue.

Dr. Angel Jannasch-Pennell asked for a detailed presentation in the future.

F. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Susan Benjamin is interested in a board presentation on the title I preschools, head start and special education in terms of the numbers in each of the classes. Susan Benjamin also stated she would like to have some general information on the meeting of the standards for each school with those programs also interested in the number of children in preschools that go to Kinder.

2. Board Reports

Dr. Angel Jannasch-Pennell mentioned the AZ administrators conference and said the presenters were fantastic and said that their key presenter Mr. Ryan Embriel, Executive Director of innovative learning for the Baltimore county public schools spoke about the Danielson methods and she recommended going to one of his presentations. Dr. Jannasch-Pennell also mentioned Karen Young who did a great present on common core.

3. Request to Approve a 2015 Governing Board Calendar

Dr. Ruth Ann Marston spoke about the two schedules/options and she and the board spoke about their concern with the different timing.

Dr. Myriam Roa gave the board suggestions to the schedule.

Dr. Ruth Ann Marston asked Dr. Roa to put the new calendar together with all the suggestions given by the board and discuss it at the next meeting.

Rosalinda Ramirez spoke to the Board Members and asked them to consider the teachers and other staff when making a decision on the timing of the meetings because some teachers can't attend if the meetings are at difficult times.

4. Request Approval to Receive and Discuss Policy BCA-Board Ethics

Dr. Ruth Ann Marston spoke to the issue.

Susan Benjamin informed that she is very interested in self-assessments and how it may be more useful.

5. Request Approval to Receive, Discuss and Adopt Policies GBED, JICG and KFAA

Dr. Myriam Roa spoke to the issue.

Administration recommends that the Governing Board Receive, Discuss and Adopt Policies GBED, JICG and KFAA waiving the first and second reading requirements.

Motion by Susan Benjamin, second by Mr. Doug Allsworth

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Dr. Angel Jannasch-Pennell, Louisa Stark, Mr. Doug Allsworth

G. Adjournment

1. Adjournment

Meeting was adjourned at 7:40 pm

X 

Dr. Ruth Ann Marston

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