



---

**Minutes of Regular Public Meeting  
October 23, 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:*

<b>Dr. Myriam Roa</b> Superintendent	<b>Mr. Tom Lind</b> Assistant Superintendent	<b>Mr. Larry Weeks</b> Assistant Superintendent	<b>Jovanny Vasquez</b> Board Secretary
-----------------------------------------	----------------------------------------------------	-------------------------------------------------------	----------------------------------------------

---

**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 – Dunbar Student

*Dunbar Student Brian Sparks led us in the Pledge of Allegiance*

3. Performance by Dunbar Elementary Students

*Dunbar Students performed wonderfully for the Board and the audience.*

**B. Approval of Consent Agenda**

1. Request Approval of Governing Board Minutes for August 28 and September 11, 2014

2. Request Approval for Out of District Field Trip

3. Request to Ratify and/or Approve the Annual Declaration of Curriculum and Instructional Alignment to the Arizona Academic Standards as Required by the Arizona Department of Education

4. Request Approval to Accept the McKinney-Vento Homeless Assistance Grant from the Arizona Department of Education in the Amount of \$25,000 for the 2014-2015 School Year

5. Request Approval to Renew the Agreement with Friendly House for Parent Education Classes for the 2014-2015 School Year
6. Request Approval of Ratification of Payroll \$2,092,567.97 and Expense Vouchers \$1,027,721.35 in the total amount of \$3,120,289.32
7. Request Approval of Gifts, Donations and Grants
8. Request Approval of the Financial Reports for Student Activity Funds for September 2014
9. Request Approval of renewal of Arizona School Boards Association (ASBA) Policy Service Agreement Subscription
10. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request Approval of Separation of Employment, Resignations and Retirements
13. Request Approval of Uncompensated Leave of Absences
14. Request Approval/Ratification of Emergency Actions (if necessary)
15. Request Approval of Consent Agenda

*Administration recommended approval of consent agenda*

***Motion to approve the consent agenda by Angel Pennell, 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**

*Jason Hammond recognized our September star winners Sonia Baldeon, Sergio Siller, Allison McMeans and Dustin Walker.*

*Cobie Oja Energy Education Coordinator reported \$2.7 million savings over five years during the energy awareness month.*

#### **2. Announcements**

*Dr. Myriam M. Roa spoke about how much fun the kids had with the Liberty Wildlife's educators during the week break at Capitol Elementary.*

*Myriam M. Roa reminded the board about the 8<sup>th</sup> grade transition program to be hosted at Heard school Wednesday, November 3<sup>rd</sup>.*

### *3. MCESA / REIL update*

*Dr. Roa reported that MCESA staff provided professional development at no cost to the district.*

## **D. Community Communications**

### *1. Community Communications*

*Meagan Langs expressed her concerns about MCESA and how it would affect her job next year also asked the board for teacher salary increases.*

*Rosalinda Ramirez spoke about the new evaluation process and the scores given to teachers, she also expressed her concerns and those of other teachers about MCESA and its scoring system.*

*Rosalinda asked that the evaluators have deadlines and proper notifications on cancellations of evaluations. Rosalinda concluded with a request for an evaluation of the MCESA system.*

*Dr. Ruth Ann Marston congratulated Rosalinda about her speech and also spoke to the issue on the MCESA system.*

*Dr. Myriam M. Roa spoke to the issue about MCESA and agreed to have the MCESA system evaluated.*

*Dr. Louisa Stark thanked the speakers for bringing their concerns.*

*Mr. Doug Allsworth spoke to the issue on MCESA and encouraged having the system evaluated; he also thanked the teachers for bringing their concerns.*

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

### *1. Request to Receive and Request 2014-2015 Curriculum & Instruction updates*

*Mr. Lind spoke about the issues on student achievement, he and his team provided a slide show explaining the data collected by the spread sheets which were given to the administrators, teachers, and coaches and he asked for the board members to please provide feedback about the data collected.*

*Mrs. Susan Benjamin spoke about her observations on points earned and grades given to Phoenix Elementary schools by the State for the years 2012, 2013, 2014 and noted several had not improved in letter grade or points and asked for critical changes for increased student achievement.*

## 2. Request Approval for the Out of State Travel

*Mr. Lind spoke to the issue and how it would benefit the etiquette club to travel to Rome*

*Dr. Ruth Ann Marston spoke about the time/funding Kathleen Ford had asked to use on her trip and asked her to please use some business leave instead of professional leave.*

*Some of the board members spoke about the source of funding being used and encouraged fundraising to pay for some of the expenses of the field trip to Rome.*

***Motion by Doug Allsworth, second by Angel Pennell.***

***Final Resolution: Motion Carries***

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

*Taken out of order*

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

1. Request Approval of the Collaboration Agreement between Phoenix Elementary and ASU Preparatory Academy Phoenix Campus

2. Request Approval of Issuance of a Purchase Order to Progressive Roofing (1GPA Contract #14-184) for Renovation of Roofing Expansion Joints at Herrera School

*Mr. Weeks introduced Anthony Parra, Mark Farrell, and Karl Truscott. They provided a description of the background on why the old roof needs to be fixed, how and what the cost will be. All renovations would be done over winter break.*

*Mr. Weeks explained to Mr. Doug Allsworth that after all the renovations are done it will improve the life span of the roof and not just hold for a short period of time.*

***Motion by Angel Pennell, second by Louisa Stark.***

***Final Resolution: Motion Carries***

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

3. Request Approval of Prop 301 Appeals

*Jason spoke about the 301 appeals. The school committees from Bethune, Capitol, Shaw, and Whittier appealed the original denial of 301 performance pay at the school level. Administration recommended the board accept the appeals.*

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

***Final Resolution: Motion Carries***

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

*3. Adjourn to executive session*

*Dr. Ruth Ann Marston asked for a motion to go into executive session at 8pm.*

**Motion by Doug Allsworth, second by Angel Pennell.**

**Final Resolution: Motion Carries**

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

*Taken out of order*

**F. Executive Session**

1. Pursuant to A.R.S. Section 38-431.03 (A)(3) and (A)(4) request approval to provide direction to the attorney of the public body regarding contract negotiations with Arizona State University Preparatory Academy, Inc., regarding a revised collaboration agreement

2. §38-431.03.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body

3. Receive and Discuss Information Regarding Government Property Lease Excise Tax (GPLET) and Acquisition of Property for Future Expansion--§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

3. Request Approval to Nominate Doug Allsworth for the ASBA Honor Roll Award

4. Request to Approve a 2015 Governing Board Calendar

5. Discussion and Possibly Issuing a Letter to Federal Aviation Administration (FAA) Regarding Proposed Flight Path

**I. Adjournment**

*Meeting was adjourned at 8:45 pm*

Respectfully submitted by:

X *Ruth Ann Marston*

---

Dr. Ruth Ann Marston

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