

PHOENIX



Elementary School District #1

...where tradition and innovation merge to create the future.

Minutes of Regular Public Meeting October 30, 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
---	--	---	--

A. Regular Session – 9:00 a.m.

1. Call to Order - Dr. Ruth Ann Marston

Meeting was called to order at 9:02 AM.

2. Pledge of Allegiance – Dunbar Student

Mr. Larry Weeks led us in the Pledge of Allegiance

B. Approval of Consent Agenda

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

2. Request Approval of Consent Agenda

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

Dr. Myriam M. Roa spoke about the initial REIL score data which showed that 73% of the teachers who are still employed by Phoenix Elementary are effective or highly affective.

Myriam informed Dr. Angel Jannasch-Pennell that the teachers are now able to access the program window to view their MCESA scores.

Myriam informed the board that the payment for teachers for MCESA and REIL scores will be given before Thanksgiving break.

Mr. Weeks informed the board that payroll is ready and the payout for effective and highly effective will be added to their 15-16 contract year.

D. Community Communications

1. Community Communications

Dr. Ruth Ann Marston called for a motion to move into executive session at 9:17a.m.

Motion to approve the consent agenda by Dr. Angel Jannasch-Pennell, second by Mr. Doug Allsworth

Final Resolution: Motion Carries

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

E. Executive Session

1. Receive and Discuss the Superintendent's Evaluation, Performance Pay Plans and Contract Renewal

End of executive session 10:12 a.m.

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Superintendent's Performance Pay Plans and Contract Renewal Administration recommends that the Governing Board approve the Superintendent's Performance Pay Plans and Contract Renewal.

Motion by Doug Allsworth, second by Angel Pennell.

Final Resolution: Motion Carries

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

Dr. Ruth Ann Marston thanked Dr. Myriam M. Roa for returning as superintendent.

2. Request to Receive and Discuss Information Regarding Possible Future Bonds

Bob Casillas spoke about the issue and presented a power point discussing the potential November 2015 Bond Elections.

Mr. Weeks spoke to the issue on the bond election and asked the board if they would like for him to do some research to move forward.

Dr. Angel Jannasch-Pennell asked cabinet if the State would pay school districts back for what they owe from previous years (in the current lawsuit) and if so, how the district will receive this money if the district wins the court case.

3. Request to Approve Performance Based Stipend for Developing Teachers for 2013-2014 school year

Mr. Weeks talked about changing Performance Based Stipend for developing teachers. Also asked the board if they could change the \$500 budget to an even \$1000 amount and would like to use Classroom site funds.

Doug Allsworth asked to discuss about the increase at the next meeting on Nov 15th to which Mr. Weeks replied that if the MCESA payout is distributed before break, the board would have to decide earlier than the 15th of November.

Mr. Weeks also stated that it would only be a onetime award to improve morale and to confirm that a developing teacher is supported.

Dr. Myriam M. Roa told Susan Benjamin that the increase in the award was presented to Rosalinda Ramirez as the PECTA president, and she approved it to help with morale for the teachers and that this money would only be given to teachers in a one time payout.

Both Susan Benjamin and Dr. Angel Jannasch-Pennell approve the award

Administration recommends that the Governing Board approve the performance based award for developing teachers for 2013-2014 school year in the amount of \$1000 for a one year payout.

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

Yea: Ruth Ann Marston, Susan Benjamin, Angel Jannasch-Pennell, Louisa Stark

Nay: Doug Allsworth

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

Dr. Marston spoke about her attendance to the AARP luncheon and expressed how amazing her experience was being able to interact with the volunteer tutors, the city of phoenix and the national chair of the program.

3. Request Approval/Ratification of Issuing a Letter to the Federal Aviation Administration (FAA) Regarding Proposed Flight Path

Susan Benjamin spoke about the issue of how the area is being affected by the new flight pattern place by the FAA

Dr. Ruth Ann Marston replied to Angel Pennell about what the city of phoenix had to say on the issue of the new flight pattern and said that both the mayor and council members both protested against the new proposed flight pattern.

Administration recommends that the Governing Board approve / ratify issuance of a letter to the Federal Aviation Administration (FAA) Regarding Proposed Flight Path.

Motion by Susan Benjamin, second by Angel Pennell.

Final Resolution: Motion Carries

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

Not Present at Vote: Doug Allsworth

H. Adjournment

Meeting ended at 10:58am

Respectfully submitted:

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

Governing Board President