



**Minutes of Regular Public Meeting
December 11, 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 6:20 PM

2. Pledge of Allegiance - Herrera 5th/6th Grade Panther Choir and 4th Grade Panther Cubs

B. Notice of Public Hearing

Dr. Ruth Ann Marston called for a motion for a public hearing

Motion by Doug Allsworth, second by Louisa Stark.

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

Jason spoke a little about the employees who won the December S.T.A.R. awards. The winners were Dalila Rico and Diana Nunez from Heard school and Juliann Salas and Mary Ruby Garcia from Lowell school

Dr. Myriam Roa congratulated Jessica Frame at Capitol Elementary who had been named as a 2015 Rodel Exemplary Teacher finalist.

Mr. Lind spoke about the iLeadAZ international administrator visitors from India who visited Shaw school and Faith North School; he explained how we shared common needs even though we are so far apart from each other.

2. Announcements

Dr. Myriam Roa spoke about her invitation to speak at the Mary Rabago Spanish Program On 1190AM/La Onda to talk about our Cox Connect 2 Compete program and the importance of internet access to our students on December 4, 2014. She informed that the topic was about getting internet access at the price of \$9.95 a month for any family that has a student in a reduced lunch status. The requirements were they couldn't already be a Cox customer and have their account up-to date.

Dr. Myriam Roa also informed the board about her participation as the President of the Phoenix One Foundation. She explained how the district was working with the foundation board to help develop a mini grant application process for Phoenix Elementary Schools to request funding. The foundation awarded Herrera school \$5000 to buy computers for parents use. This includes assigning emails to parents and training on how to use the technology.

Dr. Myriam Roa informed the Board about the holiday event here at Emerson Court and invited them to attend she informed the Board that the teachers performance based payout was given out on November 14, 2014.

D. Community Communications

1. Community Communications

Amy Teilborg spoke about the REIL score cards and the concerns with the scores received. She discussed how they were told that this year was going to be a grey year for them. She spoke about how the scores given to them were based off groups of affective and ineffective mixed teachers and how the score she received poorly reflected on her as a highly affective teacher. Amy did not feel it was correct to get the back lash from the scores of another teacher who was not effective nor did she want to be labeled ineffective due to the scores of another teacher. Amy urged for a change in this method of evaluating.

Dr. Myriam Roa agreed with Amy and thanked her for bringing her concerns she also informed that they were looking into it further

Rosalinda Ramirez expressed the gratitude on performance base payout, she also spoke about how frustrated she was with the REIL scores and the evaluation process and she informed the Board that it was not right to have highly affective teachers attached to ineffective group of teachers. She thanked the Board and asked Dr. Roa to please help fix this issue.

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request for Governing Board to Approve the Purchase of Vision Quest Eye Spy 20/20 Vision Screening Software for School Health Centers.

Tom asked board to approve the purchase of items stated on the issue

Administration recommends that the Governing Board approve the purchase of Vision Quest Eye Spy 20/20 vision screening software.

Motion by Doug Allsworth, second by Angel Pennell.

Final Resolution: Motion Carries

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

F. Business Services - Larry Weeks, Assistant Superintendent

Mr. Weeks spoke to the issue

1. Request Approval of Issuance of a Purchase Order to Pueblo Mechanical & Controls Inc. (Mohave JOC #14G-PMAC2-0903) for the Replacement of Two AC Heat Pump Units at Faith North School cafeteria

Administration recommends that the Governing Board approve issuance of a purchase order to Pueblo Mechanical & Controls Inc. (Mohave JOC #14G-PMAC2-0903) for the replacement of two AC Heat Pump Units at Faith North School Cafeteria.

Motion by Doug Allsworth, second by Susan Benjamin.

Final Resolution: Motion Carries

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

2. Request Approval of the Revised Expenditure Budget for Fiscal Year 2014-2015

Mr. Weeks spoke to the issue.

It is recommended the Governing Board approve the FY2014-2014 revised expenditure budget.

Motion by Doug Allsworth, second by Louisa Stark.

Final Resolution: Motion Carries

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

3. Request Approval to Receive and Discuss Regulation GCQE-R Retirement of Professional Staff Members

Mr. Week spoke to the issue

G. 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

Motion by Doug Allsworth, second by Angel Pennell.

Final Resolution: Motion Carries

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

H. Approval of Consent Agenda

1. Request Approval for Out of State Travel

Administration recommends that the Governing Board approve out of state travel.

2. Request Approval for Out of District Field Trips

3. Request for Governing Board to Approve the Memorandum of Understanding with Read Better, Be Better for the 2014-2015 School Year

4. Request Approval of Ratification of Payroll \$3,126,158.03 and Expense Vouchers \$744,339.55 in the total amount of \$3,870,497.58

5. Request Approval of the Financial Reports for Student Activity Funds for October and November 2014

6. Request Approval of Gifts, Donations and Grants

7. Request Approval of Sole Source Adoption of Franklin Covey Company, for The Leader in Me (7 Habits of Highly Effective People) programs.

8. Request Approval to dispose of damaged various furniture and equipment

9. Request Approval to accept future donations from Fore Green Development as outlined in the Rationale

Dr. Stark asked for a further explanation about the revisions made to which Mr. Weeks informed her that the information was in the revised agenda.

10. Request Approval to accept future donations from Cloquet Metrowest, LLC, as Outlined in the Rationale

11. Request for Approval to Pay Arizona Minimum Wage

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

13. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

14. Request Approval of Separation of Employment, Resignations and Retirements

15. Request Approval of Uncompensated Leave of Absences

16. Request Approval to Accept Future Donations from PB Bell Commercial Acquisitions, a LLC and Davis Enterprises as Outlined in the Rationale

Mr. Week asked Dr. Ruth Marston to have the president of the Board to sign the agreements going forward and asked to designate a cabinet member in the future if need be.

17. Request Approval to an Agreement Between the City of Phoenix and Phoenix Elementary School District to Install a Hawk Light at 13th Street and Van Buren to serve Augustus Shaw Jr. Elementary School

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

19. Request Approval of Consent Agenda

Recommend 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

I. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

The Board presented Doug Allsworth a certificate for his attendance on the school board association

Dr. Myriam Roa presented Doug Allsworth with a plaque to recognize his contribution as a Governing Board member for Phoenix Elementary School District

2. Board Reports

Angel Pennell recognized and congratulated Jason Hammond for his achievement in being elected as Vice President of Arizona School Personnel Administrators Association and his part in planning and hosting the yearly state HR conference.

Angel Pennell also encouraged the District to have this state conference be held in our facilities.

J. Adjournment

Meeting was adjourned at 8:15pm

Respectfully submitted by:

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

Dr. Ruth Ann Marston
Governing Board President