



**Minutes of Regular Public Meeting
February 12, 2015**

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. Daniil Gunitskiy 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 9:08 a.m.

2. Pledge of Allegiance - Tom Lind

Tom Lind led us in the Pledge of Allegiance

B. Executive Session

Dr. Louisa Stark motioned to go into executive session and Dr. Angel Jannasch-Pennell second the motion

C. Approval of Consent Agenda

1. Request to Approve the Governing Board Minutes for September 25, 2014, October 23, 2014 and October 30, 2014

2. Request Approval for Out of District Field Trips

3. Request Approval for Out of State Travel

4. Request Approval of Ratification of Payroll \$4,396,387.01 and Expense Vouchers \$2,048,107.38 in the total amount of \$6,444,494.39

5. Request Approval of Sole Source Adoption of Imagine Learning, Inc., for the Big Brainz Software and User Licenses
6. Request Approval of Gifts, Donations and Grants
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements
10. Request Approval of Uncompensated Leave of Absences
11. Request for Approval of Non-Renewal of Retired Teachers Who are Working in the District as Retirees
12. Request Approval of the Collaboration Agreement between Phoenix Elementary and ASU Preparatory Academy Phoenix Campus
13. Request Approval/Ratification of Emergency Actions (if necessary)
14. Request Approval of Consent Agenda

Recommend approval of consent agenda

Motion by Susan Benjamin, second by Louisa Stark.

Final Resolution: Motion Carries

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

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

1. Receive and Discuss Superintendent's Goals for 2014 -2015

Dr. Roa introduced her Superintendent's Goals power point presentation and started by stating her purpose of the presentation is to show the progress of how the school district is doing and its mission for student success, partners for success, and culture of success. Dr. Roa requested the Governing Board to look at the data given to them and if they need more information to ask Cabinet and they would provide it.

Dr. Roa gave an overview of the sections she was going to present about which included the Connection to Superintendent's Contract, Assessment & Accountability, Learning Observation Instrument (LOI), Professional Development, Adaptive schools, Preschools, High School, College, Career, Sports & Wellness, Classroom Dollars, GPLET, Bond, Boundary Policies, Phoenix One Foundation, DACA/DAPA and the New School Year Calendar.

Mr. Tom Lind continued the presentation on sharing the data collected for Data & Assessments. The assessments Mr. Lind introduced were:

**AZELLA Assessment which would be given to the student on February 9th - 27th*

** AIMS science which would only be given to the 4th and 8th graders*

**AzMERIT Assessment Paper and On-Line Options done on April 14th - 16th for the paper pencil portion and March 30th - May 8th for the On-Line portion. Mr. Lind noted that only Capitol, Dunbar, Emerson, Heard and Lowell would be taking the online Assessment*

**AIMSweb Reading which would be given April 27th -May 15th that would include k-3, universal screening and 4-8, Special Education & RTI*

**Galileo Post-Benchmark Window Assessment for the Kindergarteners on April 21st - May 8th and May 4th through the 15th for the 1-8th graders which would Asses them on ELA & Math and 3-8 would also be assessed on Science*

**PCG Custom Assessments on April 27th - May 22nd which are MCESA assessment for Special areas and Social studies*

Mr. Lind then introduced Kathy Marston who spoke about Move on When Reading. Kathy informed the Governing Board on the three risk levels reported to State and how they are based on multiple data points from the fall data and winter data assessment scores.

Mr. Lind spoke about the Galileo assessment and how they are cut down to three assessments instead of four.

Ms. Marston spoke about the expected growth and the data that was turning out from the Galileo Assessments. Ms. Marston spoke about how the testing would be a bit tougher than usual this year.

Dr. Rosanna Hidalgo spoke about the 2 ½ years progress of the performance level of teachers. She presented the data on performance classifications for 2012-13 to 2013-14 and expressed that the score was for the entire school not individual teachers.

Dr. Marston spoke about how interesting it was to see the improvement of effective teachers and the loss of ineffective teachers.

Dr. Roa explained that the services will be provided by the district to allow parents to come in and be trained on how to fill out the paperwork for DACA/DAPA and would also receive a letter to support their paper work. Dr. Roa thanked Gail LaGrander and the Parent Engagement Liaisons for their work on getting these services started for our parents

Dr. Marston asked for a more extensive report on the high school transition

Dr. Angel Jannasch-Pennell asked to have information on the K-12 Center agendized for a future meeting

Dr. Marston also asked for an update on possible bond election.

Mrs. Susan Benjamin thanked Dr. Roa and Cabinet for the great presentation

E. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

G. Business Services - Larry Weeks, Assistant Superintendent

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

I. Adjournment

Meeting was adjourned at 11:17 a.m.

Respectfully Submitted

X 

Dr. Ruth Ann Marston

Board President, Phoenix Elementary School District #1