



**Minutes of Regular Public Meeting
April 27, 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:

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 – 2:00 p.m.

1. Call to Order - Dr. Ruth Ann Marston

Meeting called to order at 2:03 P.M.

2. Pledge of Allegiance- Larry Weeks

Mr. Weeks led us in the Pledge of Allegiance

B. Community Communications

1. Community Communications

C. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Receive and Discuss Changes to Regulation GCK-R Professional Staff Assignments and Transfers

Mr. Weeks spoke to the issue.

2. Request Approval to Receive and Discuss Changes to Regulation JC-R for School Attendance Areas

Mr. Weeks spoke to the issue.

Mr. Weeks stated that there are new regulations which are being added to the policy by the state.

3. Request Approval to Adopt Governing Board Policy JC and Waive any Additional Readings

Mr. Weeks Spoke to the issue.

Administration recommends that the Governing Board Adopt change to Policy JC and waive any additional readings.

Motion by Louisa Stark, second by Angel Pennell.

Final Resolution: Motion Carries

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

D. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

Dr. Marston asked cabinet if they can check the suggested ASBA policy changes and report back to the Governing Board when the information is ready

Dr. Roa asked the Governing Board to consider changing the upcoming Governing Board meeting on May 28th and move it to a later date in June.

Dr. Angel Jannasch-Pennell informed the Governing board members and cabinet that after speaking with other staff, by moving the meeting further out will conflict with people who will be out of state on vacation.

The Governing Board chose not to move the May 28th Governing Board meeting to a later time.

2. Board Reports

E. Adjournment

1. Adjournment

Meeting was adjourned at 2: 16 p.m.

Respectfully Submitted

X Ruth Ann Marston

Dr. Ruth Ann Marston

Board President, Phoenix Elementary School District #1