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**Minutes of Regular Public Meeting  
July 9, 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**

*Also present were:*

**Dr. Myriam Roa**  
Superintendent

**Mr. Tom Lind**  
Assistant  
Superintendent

**Mr. Larry Weeks**  
Assistant  
Superintendent

**Jovanny Cervantes**  
Board  
Secretary

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**A. Regular Session – 9:00 a.m.**

1. Call to Order - Dr. Ruth Ann Marston

*Meeting called to order at 9:00 A.M.*

2. Pledge of Allegiance- Mr. Larry Weeks

*Mr. Larry Weeks led us in the Pledge of Allegiance.*

3. *Adjourn to Public Hearing.*

*Dr. Marston asked for a motion to move into a Public Hearing.*

**Motion by Susan Benjamin, second by Louisa Stark.**

**Final Resolution: Motion Carries**

**Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark**

**B. Notice of Public Hearing**

1. Call for Public Hearing - Dr. Ruth Ann Marston

*Start of Public Hearing 9:02 A.M.*

2. Conduct a Public Hearing to Present the Proposed FY 2015-16 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7

3. Resume to Regular Session

*Resumed Regular Session 9:03 A.M.*

**C. Business Services - Larry Weeks, Assistant Superintendent**

1. Request Approval to Adopt the FY2015-16 Budget as presented

*Mr. Weeks spoke to the issue.*

*Dr. Marston asked that the other Governing Board members not present review and sign the adopted budget for FY2016-16.*

*Administration recommends that the Governing Board adopt the FY2015-16 budget as presented.*

**Motion by Susan Benjamin, second by Louisa Stark.**

**Final Resolution: Motion Carries**

**Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark**

**D. Approval of Consent Agenda**

1. Request Approval for Out of District Field Trip

2. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students during the 2015-2016 School Year

3. Request Approval of Renewal Memorandum of Understanding with Read Better, Be Better for the 2015-2016 School Year

4. Request Approval of Ratification of Payroll \$1,415,578.95 and Expense Vouchers \$441,907.95 in the total amount of \$1,857,486.90

5. Request to Approval of the Gifts, Donations and Grants as listed through May and June 2015.

6. Request Approval of the Financial Reports for Student Activity Funds for May 2015

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 Approval/Ratification of Emergency Actions (if necessary)

12. Request Approval of Consent Agenda

Mr. Lind spoke about the issue.

*Administration recommends approval of consent agenda.*

**Motion by Susan Benjamin, second by Louisa Stark.**

**Final Resolution: Motion Carries**

**Yea: Ruth Ann Marston, Susan Benjamin, Louisa Stark**

## **E. Community Communications**

1. Community Communications

## **F. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)

*Dr. Marston asked that all the Minutes starting from 1872 be publicly displayed and archived.*

*Dr. Marston asked that the District get in contact with the Public Library to aid with proper ways to display and record these historical records.*

*Mr. Weeks congratulated Janice Durham for receiving a certificate in Achieving Excellence in Financial Reporting for last year's audit.*

*Mr. Lind shared the details about the Phoenix Elementary School District Convocation at the ASU Preparatory Academy on Thursday July 30<sup>th</sup> at 9:00 A.M.*

*Dr. Stark asked that Cabinet present a report on where all of the Shaw students enrolled for 2015-16 school year.*

2. Board Reports

## **G. Adjournment**

1. Adjournment

*Meeting was adjourned at 9:42 A.M*

*Respectfully Submitted*

X *Ruth Ann Marston*

*Dr. Ruth Ann Marston*

*Board President, Phoenix Elementary School District #1*