



REVISED:
January 21, 2009
4:50 p.m.

Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session

Pursuant to A.R.S. §38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Phoenix Elementary School District No. 1 will hold a Regular Meeting, which is open to the public, on **THURSDAY, JANUARY 22, 2009 at 6:00 p.m.**, in the Governing Board Room of the PESD#1 District Office, 1817 North 7th Street, Phoenix, Arizona.

C. Regular Session – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance - Tom Lind

D. Approval of Consent Agenda

1. Minutes – September 25, 2008
- October 9, 2008
2. Ratification of Payroll \$4,320,696.90 and Expense Vouchers \$1,838,853.61 in the Total Amount of \$6,159,550.51
3. Request for Approval of Financial Reports for Student Activity Funds Through November 2008
4. Request for Approval of Gifts and Donations
5. Request for Approval of Out of District Field Trips
6. Request for Approval of Out of State Travel
7. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments for the 2008-2009 School Year
8. Request for Approval of Separation of Employment, Resignations and Retirements
9. Request for Approval of the Following Individuals as Hearing Officers/Investigators

E. Community Communications

This is the time for the public to comment. Members of the board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Time for comments may be limited to ensure that different viewpoints are heard.

F. Chief Executive Officer's Report

1. Awards and Recognition
2. Announcements
3. Information Items - Budget Presentation Update

E. Curriculum & Instruction – Tom Lind, Interim Assistant Superintendent

1. Receive and Discuss Recommendations from the Calendar Committee
2. Request Approval of School Improvement Plans for Bethune, Dunbar and Herrera Schools

F. Dr. Prudence Lee

1. Request for Approval to Schedule a Public Hearing on March 26, 2009 at 6:00 p.m. to Consider the Closure of the Phoenix Preparatory Academy
2. Receive and Discuss Direction to Administration to Develop a Demonstration School Through a Partnership Agreement with University Public School, Inc. (UPSI)
3. Request for Approval to set a date for public hearing on a proposed issuance of private activity bonds with respect to Phoenix Preparatory Academy

G. Business Services – Kenneth Baca, Assistant Superintendent

1. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 09/11/08) for a Performing Arts Center for Herrera School Pending the Second Sale of School Improvement Bonds, Project of 2006, Series B (2009)
2. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 09/11/08) for Renovations at Whittier School Pending the Second Sale of School Improvement Bonds, Project of 2006, Series B (2009)
3. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 09/11/08) for Renovations at Lowell School Pending the Second Sale of School Improvement Bonds, Project of 2006, Series B (2009)
4. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 09/11/08) for Renovations at Edison School Pending the Second Sale of School Improvement Bonds, Project of 2006, Series B (2009)
5. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 09/11/08) for Classroom Additions at Edison School Pending the Second Sale of School Improvement Bonds, Project of 2006, Series B (2009)
6. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 09/11/08) for Cafeteria and Classroom Additions at Dunbar School Pending the Second Sale of School Improvement Bonds, Project of 2006, Series B (2009)

H. Human Resources – Randy Dickason, Executive Director

1. None

I. Policy Project 2008 – Dr. Prudence Lee

1. Request for Approval of Various Governing Board Policies for a Second Reading

J. Board Reports and Requests

1. Board Direction to the Chief Executive Officer (if necessary)
2. Board Report

K. Adjournment

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Office of the Chief Executive Officer and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-523-8974. This notice posted pursuant to A.R.S. §38.431.02. The next regular Governing Board meeting will be held on **Thursday, February 12, 2009 at 6:00 pm.**