



# Phoenix Elementary School District No. 1

## Notice of Regular Public Meeting – Notice of Regular Session – Notice of Special Meeting

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, MARCH 5, 2009 at 5:00 p.m.**, in the Governing Board Room of the PESD#1 District Office, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona.

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### C. Regular Session – 5:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Kenneth Baca

### B. Approval of Consent Agenda

1. Approval of Minutes: December 4, 2008

### C. 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.

### D. Chief Executive Officer's Report

1. Awards and Recognitions
2. Announcements
3. UPSI Update
4. Budget Update – Kenneth Baca
5. Meet & Confer Update – Randy Dickason

### E. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Authorize a Notice to Employees of a Possible Reduction in Salary for the 2009-2010 School Year
2. Request to Authorize a Notice to Employees of a Possible Reduction in Workforce for the 2009-2010 School Year
3. Request to Approve Change in Class Size in Grade Spans K-3 and 4-8
4. Request to Approve Change in Health Benefits Plan Design

**F. Curriculum & Instruction – Tom Lind, Interim Assistant Superintendent**

1. None

**G. Human Resources – Randy Dickason, Executive Director**

1. Receive and Discuss Governing Board Policy GCQE and GCQE-R, Retirement of Professional Staff Members, as a First Reading
2. Receive and Discuss Governing Board Policy GDQC and GDQC-R, Retirement of Support Staff Members, as a First Reading

**H. Board Reports and Requests**

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

**I. 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, March 12, 2009 at 6:00 p.m.**