



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, APRIL 9, 2009 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District No. 1, 1817 North 7th Street, Phoenix, Arizona.

A. **Regular Session – 6:00 p.m.**

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

B. **Approval of Consent Agenda**

1. Minutes – January 15, 2009
2. Ratification of Payroll \$2,276,971.04 and Expense Vouchers \$998,741.85 in the Total Amount of \$3,275,712.89
3. Request for Approval of Financial Reports for Student Activity Funds through February 2009
4. Request for Approval of Out of District Field Trips
5. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments for the 2008-2009 School Year
6. Request for Approval of Separation of Employment, Resignations and Retirements

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

E. Business Services – Kenneth Baca, Assistant Superintendent

1. None

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

1. None

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Non-Renewal of Administrators and Psychologist: Kimberly Hertzog, Gina Desai and Patricia Jesse
2. Request for Approval of Non-Renewal of Classified Employees*
3. Request for Approval of Non-Renewal of Teachers with Emergency Certifications*
4. Request for Approval of Non-Renewal of Retired Staff who are Working in the District as Retirees*
5. Request for Approval of Reduction in Force of Non-Continuing Teachers*
6. Request for Approval of Elimination of Three NCLB Student Data Technicians*
7. Request for Approval of Issuance of Contracts to Teachers, Administrators, Support Services Staff and Work Agreements for Classified/Support Staff for the 2009-2010 School Year

H. Board Reports and Requests

1. Request for Approval to Submit Proposals to the Arizona School Boards Association (ASBA) 2010 Political Agenda
2. Board Direction to the Chief Executive Officer (if necessary)
3. Board Report

I. Adjournment

*Names of employees are in the printed board book which is available for review at the district office.

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, April 23, 2009**.