



# Phoenix Elementary School District No. 1

## Notice of Regular Public Meeting – Notice of Regular Session – Executive 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, May 28, 2009 at 6:00 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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### A. **Regular Session – 6:00 p.m.**

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

### B. **Executive Session**

§38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

1. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact
2. Adjourn to Regular Session

### C. **Approval of Consent Agenda**

1. Ratification of Payroll \$4,281,673.02 and Expense Vouchers \$1,303,423.67 in the Total Amount of \$5,585,096.69 (May 14, 2009 Board Meeting)
2. Ratification of payroll \$1,157.97 and Expense vouchers \$859,665.71 in the Total Amount of \$860,823.68 (May 28, 2009 Board Meeting)
3. Request for Approval of Gifts and Donations
4. Request for Approval of Resolution to Allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for All Wage Garnishments
5. Request to Ratify 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
8. Request for Approval of Separation of Employment, Resignations and Retirements

**D. 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.

**E. Chief Executive Officer's Report**

1. Acknowledgement of Educational Certification and Official Re-designation of Chief Executive Officer to Superintendent
2. Awards and Recognitions
3. Announcements

**F. Business Services – Kenneth Baca, Assistant Superintendent**

1. Receive and Discuss Conceptual Drawings for Facility Addition to Silvestre S. Herrera School
2. Request Approval to Consider and, if Deemed Advisable, Adopt a Resolution Ordering and Calling a Special Override Election to be Held in and for the District on November 3, 2009
3. Request for Approval of the Service Agreement with the Arizona School Risk Retention Trust, Inc.

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

1. Request for Approval of District Plan to Support Dunbar and Herrera Schools as a Result of Arizona Department of Education Solution Team Visits in April 2009
2. Request for Approval of Memorandum of Understanding between Communities in Schools of Arizona and the District
3. Request for Approval to Submit 2009-2010 Gifted Education Scope and Sequence and Sequence for Submission to the Arizona Department of Education

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

1. Request for Approval of Reading Intervention Specialist Job Description
2. Request for Approval of 2009-2010 Salary Placement Schedules
3. Request for Approval of 2009-2010 Pay Schedule for Substitute Teachers
4. Request for Approval of an Extra-Duty Pay Schedule for 2009-2010
5. Request for Approval of a Revised 2008-2009 Performance-Based Compensation Plan
6. Request for Approval of a Revised 2009-2010 Performance-Based Compensation Plan

**I. Board Reports and Requests**

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

**J. 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 Governing Board meeting will be held on Thursday, June 11, 2009 at 6:00 p.m.