



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, June 11, 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 – Myriam Roa
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. Approval of Minutes:
 - March 5, 2009
 - March 12, 2009
 - March 19, 2009
2. Ratification of Payroll \$4,497,810.89 and Expense Vouchers \$1,217,806.47 in the Total Amount of \$5,715,617.36
3. Request for Renewal of the Facility Use Fees for 2009-2010
4. Request for Approval of Gifts and Donations
5. Approval of Financial Reports for Student Activity Funds through April 2009
6. Request to Ratify Out of District Field Trip
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. Superintendents Report

1. Request to Receive and Discuss Reorganization of Business Services and Curriculum & Instruction for a Savings in the Maintenance and Operation Budget of \$201,055
2. Awards and Recognitions
3. Announcements

F. Business Services – Kenneth Baca, Assistant Superintendent

1. Request for Approval of the 2009-2010 Proposed Budget and Advertisement for Truth in Taxation Notice
2. Request for Approval to Donate Used Cell Phones to the Victim Assistance Program of the Glendale Police Department

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

1. Request for Approval of Reservation Commitment with Blueprint Education for Kids at Hope Alternative Education Program for the 2009-2010 School Year

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of 2009-2010 E.S.P.A. Meet and Confer Agreed Upon Recommendations
2. Request for Approval of 2009-2010 P.E.C.T.A. Meet and Confer Agreed Upon Recommendations
3. Request for Approval of Child Nutrition Technician Job Description
4. Request for Approval of Transportation Coordinator Job Description
5. Request for Approval of Transportation Routing Technician Job Description
6. Request for Approval of Director of Assessment and Accountability Job Description
7. Request for Approval of Director of Professional Development Job Description
8. Request for Approval of the Reading Coordinator Job Description
9. Request for Approval of New Teacher Mentor Job Description
10. Request for Approval of the Special Education Instructional Support Resource Specialist Job Description
11. Request for Approval of PEER Supervisor Job Description

I. Special Projects – Dr. Prudence Lee

1. Request Approval of Name of New School

J. Board Reports and Requests

1. Summer Meeting Calendar Changes (cancel July 9th and move to July 14th at 6:00 p.m.)
2. Board Direction to the Superintendent (if necessary)
3. 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 Superintendents 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 Wednesday, June 17, 2009 at 8:30 a.m.](#)