



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session - Notice of 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 **Tuesday, July 14, 2009 at 6:00 p.m.**, in the Governing Board Room of the PESD#1 District Office, 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 – Kenneth Baca
3. Adjournment to Public Hearing

B. **Notice of Public Hearing**

1. Call for Public Hearing – Dr. Ruth Ann Marston, President
2. Request to Conduct a Public Hearing to Present the Proposed FY 2009-10 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
3. Adjournment to Executive Session

C. **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 PECTA Meet and Confer Counter Proposal
2. Adjournment to Regular Session

D. **Resume Regular Session**

1. Provide Direction to Administration regarding PECTA Meet and Confer

E. **Approval of Consent Agenda**

1. Approval of Minutes: May 28, 2009
2. Ratification of Payroll \$6,958,241.34 and Expense Vouchers \$3,358,018.48 in the Total Amount of \$10,316,259.82
3. Approval of Financial Reports for Student Activity Funds through June 2009

4. Request for Approval of Gifts and Donations
5. Request for Approval to Renew Agreement to Purchase Fuel for Transportation, Child Nutrition and Plant Services Departments for the 2009/2010 Fiscal Year from Az State Bid Contract No. SCC070010-A2
6. Request for Approval to Renew the Arizona Nutrition Partnership Agreement Through the 2011-2012 School Year
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

F. 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.

G. Superintendent's Report

1. Awards and Recognitions
2. Announcements

H. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Adopt the 2009-2010 Budget
2. Request for Approval of Pro Statement to the Electorate from the Governing Board to be Published in the M&O and K-3 Override Brochure
3. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 04-23-09 Item E2) for Renovations of One (1) Classroom Area into Pre-K Offices at 735 E. Fillmore (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 Item E2) for Classroom Renovations at 735 E. Fillmore (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 04-23-09 Item E2) for Renovations of the Administration Office Area at 735 E. Fillmore (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 04/23/09 Item E2) for Renovations for a Day Care Facility at 735 E. Fillmore (Improvement Bonds, Project of 2006, Series B 2009)
7. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 04-23-09 Item E2) for Renovations of Two (2) Classrooms into Satellite Administration Offices on First and Second Floors of Building A at 735 E. Fillmore (Improvement Bonds, Project of 2006, Series B 2009)
8. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 04-23-09 Item E2) for Renovations of Two (2) Classrooms into Science Labs at 735 E. Fillmore (Improvement Bonds, Project of 2006, Series B 2009)

9. Request for Approval of Sole Source Vendors for 2009-2010 School Year
10. Request Approval of the Phoenix Elementary School District #1 and University Public Schools, Inc. Food Services Agreement
11. Request Approval of the Phoenix Elementary School District #1 and University Public Schools, Inc. Transportation Agreement

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

1. Request for Approval of a Partnership with Local Initiatives Support Corporation (LISC) for a Service-Learning Project at Dunbar School
2. Request to Approve Ratification of Out of State Travel

J. Human Resources – Randy Dickason, Executive Director

1. None

K. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Report

L. 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 Superintendent's 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, August 13, 2009 at 6:00 p.m.](#)