REVISED: August 12, 2009 10:00 a.m.
Added Item B9

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, August 13, 2009 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #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. Approval of Minutes:  
      - June 11, 2009
      - June 17, 2009
      - July 7, 2009
   2. Ratification of Payroll $1,765,417.58 and Expense Vouchers $2,007,919.62 in the Total Amount of $3,773,337.20
   3. Request for Approval of Gifts and Donations
   4. Request to Approve Out of District Field Trips
   5. Request to Approve Out of State Travel
   6. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments
   7. Request for Approval of Separation of Employment, Resignations and Retirements
   8. Request for Approval of Uncompensated Leave of Absence for the 2009-2010 School Year
   9. Request for Approval of Tom Lind as Assistant Superintendent for Curriculum and Instruction

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. Superintendent’s Report
   1. Awards and Recognitions
   2. Announcements

E. Business Services – Kenneth Baca, Assistant Superintendent
   1. Request for Approval of the Cooperative Purchasing Agreement with the Arizona Purchasing (AZP), Cooperative Purchasing Agreement by and through Yuma Union High School District No. 70 (YUHSD) and Yuma Educational Purchasing Association (YEPA) and the School Districts Listed in Exhibit A The Cooperative Purchasing Network (TCPN) and Mary C. O’Brian Accommodation (MCOB)
   2. Request for Approval to Award Invitation for Bid #003-0910 for Removal and Installation of Cooling Tower at Magnet Traditional School
   3. Request for Approval for Issuance of Purchase Order to Sunland Asphalt (TCPN #MO866 awarded February 2008) for Construction of an Additional Exit at Garfield School

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent
   1. Request for Approval of Intergovernmental Agreement Between the City of Phoenix and District for Phoenix Afterschool Center (PAC)

G. Human Resources – Randy Dickason, Executive Director
   1. Request for Approval of Employment of Assistant Principal at Heard School for the 2009-2010 School Year

H. Board Reports and Requests
   1. Request to Appoint Phoenix Elementary School District Governing Board Member to UPS Phoenix School Council
   2. Board Direction to the Superintendent (if necessary)
   3. 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 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 27, 2009 at 6:00 p.m.