



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, September 10, 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 – Kenneth Baca

B. **Approval of Consent Agenda**

1. Ratification of Payroll \$1,895,077.96 and Expense Vouchers \$2,099,395.47 in the Total Amount of \$3,994,473.43
2. Request for Approval of Gifts and Donations
3. Request to Approve Out of District Field Trip
4. Request to Approve Out of State Travel
5. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments
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. **Superintendent's Report**

1. Awards and Recognitions
2. Announcements

E. Business Services – Kenneth Baca, Assistant Superintendent

1. Request for Approval to Submit 2010 Capital Plan to the Arizona School Facilities Board

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Approval of Intergovernmental Agreement between the Arizona Board of Regents on behalf of the ASU College of Nursing and the District to Provide Student Nurses the Opportunity to Complete a Clinical Experience Requirement in School Health Centers
2. Request for Award of Request for Proposal #002-0910 for Web-based Tutoring and Test Preparation Software
3. Request for Approval of Memorandum of Understanding with The City of Phoenix Human Services Department, Head Start Program, Booker T. Washington Child Development Center, and Greater Phoenix Urban League Head Start

G. Human Resources – Randy Dickason, Executive Director

1. None

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. 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 office 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 Study Session will be held on Thursday, September 17, 2009 at 8:30 a.m.](#)