



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 24, 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 – Melody Herne

B. **Approval of Consent Agenda**

1. Governing Board Minutes: August 13, 2009
August 27, 2009
2. Ratification of Payroll \$1,918,391.44 and Expense Vouchers \$7,606,684.44 in the Total Amount of \$9,525,075.88
3. Request for Approval of Gifts and Donations
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. None

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Approval of Agreement Between Alternatives Unlimited and the District for Special Education Services at Greater Phoenix Learning Center
2. Request for Approval of Intergovernmental Agreement with the Maricopa County Superior Court and District for the Law-Related Education Program at Capitol and Edison Schools
3. Request for Approval of the Intergovernmental Agreement with the City of Phoenix and the District for the School Safety Program, Including School Resource Officers Assigned at Seven Schools

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Proposition 301 Appeal Recommendations for 2008-2009
2. Request for Approval of Teacher on Assignment Job Description

H. Board Reports and Requests

1. Update on University Public School Phoenix (UPSP)
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 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 Meeting will be held on Thursday, October 8, 2009 at 6:00 p.m.