



# 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, October 8, 2009 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona.

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### A. **Regular Session – 6:00 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Mike Fisher

### B. **Approval of Consent Agenda**

1. Governing Board Minutes: September 10, 2009  
September 24, 2009
2. Ratification of Payroll \$1,914,509.26 and Expense Vouchers \$2,250,510.12 in the Total Amount of \$4,165,019.38
3. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments
4. Request for Approval of Separation of Employment, Resignations and Retirements
5. Approval of HR Coordinator as a Qualified Evaluator of Certificated Staff for the 2009-2010 School Year

### 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. Receive and Discuss the Progress of the District’s Capital Override and Bond Projects
2. Request for Approval of Issuance of Purchase Order to USA Shade and Fabric Structures, Inc. Mohave Contract 05N-PORT-0103, to install (2) two shade structures at 735 E. Fillmore Street (Improvement Bonds, Project of 2006, Series B 2009)
3. Request to Approve the Annual Financial Report for Fiscal Year 2009

**F. Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request for Approval of Contract with St. Mary’s Food Bank for the Distribution of Emergency Food Boxes by School Social Workers for the 2009-2010 School Year

**G. Human Resources – Randy Dickason, Executive Director**

1. None

**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 22, 2009 at 6:00 p.m.](#)