



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 22, 2009 at 5:30 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. **Regular Session – 5:30 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Silvia Edgerton
3. Adjourn to Executive Session

B. **Executive Session**

1. Receive and Discuss the Superintendent's Professional Goals

§38-431.03.A.1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

2. Adjourn to Regular Session

C. **Resume Regular Session**

D. **Approval of Consent Agenda**

1. Ratification of Payroll \$1,936,348.04 and Expense Vouchers \$857,676.79 in the Total Amount of \$2,794,024.83
2. Request to Approve Out of State Travel
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

E. 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.

F. Superintendent's Report

1. Awards and Recognitions
2. Announcements

G. Business Services – Kenneth Baca, Assistant Superintendent

1. None

H. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Approval of Intergovernmental Agreement with the District and Maricopa County for the Maricopa County Tobacco Use Prevention Program
2. Request for Approval of Agreement with Greater Phoenix Urban League Head Start for Preschool Services
3. Request for Approval of Intergovernmental Agreement with the District and Arizona State University College of Teacher Education and Leadership for the EXCEL Project
4. Request for Award of Request for Proposal #004-0910 for Professional Development Training
5. Receive and Discuss Drop-Out Prevention Strategies Within the School District
6. Request for Award of Request for Proposal #001-0910 for a School and Community Culture and Climate Program

I. Human Resources – Randy Dickason, Executive Director

1. Receive and Discuss Governing Board Policy Exhibit GCCE-E, Professional Support Staff Conferences Visitations/Workshops (Association Leave), as a First Reading
2. Receive and Discuss Governing Board Policy GCO; the Regulation GCO-R; and the Exhibit CGO-E, Evaluation of Professional Staff Members, as a First Reading
3. Receive and Discuss Governing Board Policy GCQA and the Regulation GCQA-R; Professional Staff Reduction in Force, as a First Reading

J. Board Reports and Requests

1. Update on University Public School Phoenix (UPSP)
2. Board Direction to the Superintendent (if necessary)
3. Board Report

K. 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, November 12, 2009 at 6:00 p.m.