



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, November 12, 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 – Rosanna Hidalgo
3. Receive and Discuss the Governing Board Meeting Calendar for 2010

B. **Approval of Consent Agenda**

1. Minutes: September 24, 2009
October 8, 2009
2. Ratification of Payroll \$4,728,669.98 and Expense Vouchers \$2,727,374.97 in the Total Amount of \$7,456,044.95
3. Request for Approval of Gifts and Donations
4. Request to Approve Out of District Field Trip
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

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 Award of Request for Proposal #005-0910 for After-School Martial Arts Program
2. Request for Approval of Intergovernmental Agreement with Arizona State University College of Teacher Education and Leadership for the Student Teacher Program
3. Request for Approval of Intergovernmental Agreement with the National Center for Urban School Transformation (NCUST) affiliated with San Diego State University to Provide a Professional Learning Community for Principal Leadership
4. Request for Approval of Agreement with Booker T. Washington Head Start for Preschool Services

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/Study Session will be held on Thursday, December 3, 2009 at 8:30 a.m.](#)