



# 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, December 10, 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 – Adrian Walker
3. Request for Approval of the Governing Board Calendar for 2010

### B. Approval of Consent Agenda

1. Minutes: September 17, 2009  
October 22, 2009  
November 12, 2009
2. Ratification of Payroll \$3,901,862.83 and Expense Vouchers \$1,967,348.48 in the Total Amount of \$5,869,211.37
3. Request for Approval of Gifts and Donations
4. Request for Approval of Financial Reports for Student Activity Funds for September and October 2009
5. Request for Approval to Renew the Membership Agreement with Arizona State University in the ALPHA Partnership for 2009-2010
6. Request to Approve Out of District Field Trip
7. Request to Approve Out of State Travel
8. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments
9. 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 Approval of the Revised Expenditure Budget for Fiscal Year 2009-2010 as Required by A.R.S. 15-905
2. Request for Approval to Enter into a Contract with Kennedy Partners LLC for Solar Photovoltaic System Installation at Three (3) School Sites and One (1) Non School Site Not to Exceed 15 Years

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

1. Request to Receive and Discuss Collaboration Agreement between Phoenix Elementary School District #1 and University Public Schools, Inc.
2. Request for Award of Request for Proposal #006-0910 for Cognitive Coaching Training

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

1. Request to Receive and Discuss Reorganization of Human Resources for More Effective Management of the Highly Qualified Programs
2. Request for Approval of Job Descriptions for Human Resources Reorganization
3. Request Approval of the Following Individuals as Hearing Officers/Investigators

**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 Meeting will be held on Thursday, January 14, 2010 at 6:00 pm](#)