



**REVISED: February 19, 2010  
2:00 p.m.**

## **Phoenix Elementary School District No. 1**

### **Notice of Regular Public Meeting – Notice of Regular Session – Executive 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, February 25, 2010 at 5:30 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. Call to Order – 5:30 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance - Matthew Camacho

#### **B. Call for Executive Session**

1. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact

A.R.S. §38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

#### **C. Resume Regular Session**

#### **D. Approval of Consent Agenda**

1. Ratification of Payroll \$1,957,665.39 and Expense Vouchers \$1,297,120.58 in the total amount of \$3,254,785.97
2. Request to Approve Out of District Field Trips
3. Request for Approval of Employment of Administrative, Certified and Classified Staff
4. Request for Approval of Employee Contract/Work Agreement Adjustments for Changes in Position
5. 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 Recognition
2. Announcements
3. Information Items

**G. Business Services – Kenneth Baca, Assistant Superintendent**

1. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 04-23-09 Item E2) to Weatherproof the Outside of Kenilworth School (Improvement Bonds, Project of 2006, Series B 2009)

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

1. Receive and Discuss PEER Program Update

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

1. Request for Approval of Governing Board Policy GCQA and the Regulation GCQA-R; Professional Staff Reduction in Force, as a Second Reading
2. Request for Approval of Governing Board Policies DKB, Salary Deductions; GBEB, (and Exhibit GBEB-E) Staff Conduct; and GCF, (and Exhibit GCF-EC) Professional Staff Hiring, as a Second Reading
3. Request for Approval of Governing Board Policies GCB, Professional Staff Contracts and Compensation; GCBA, Professional Staff Salary Schedules; GCCE, (and Exhibit GCCE-E) Professional/Support Staff Conferences/Visitations/Workshops; and GCMF, Professional Staff Duties and Responsibilities, as a Second Reading
4. Request for Approval of Governing Board Policy GCO, Evaluation of Professional Staff Members; and Related Regulation GCO-R; and Exhibit GCO-E, as a Second Reading

**J. Board Reports and Requests**

1. Request for Approval of Governing Board Resolution of Formal Opposition to Senate Bill 1166
2. Update on University Public School Phoenix (UPSP)
3. Board Direction to the Superintendent (if necessary)
4. 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 regular Governing Board meeting will be held on **Thursday, March 11, 2010 at 6:00 pm.**