



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, April 8, 2010 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 – Alexandria Harris, Shaw Principal

B. **Approval of Consent Agenda**

1. Ratification of Payroll \$1,971,918.18 and Expense Vouchers \$1,313,071.53 in the Total Amount of \$3,284,989.71
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

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 to Approve Preliminary Budget for 2010-2011 in the Event Proposition 100 Does Not Pass
2. Request to Approve Contingency Budget for 2010-2011 in the Event Proposition 100 Passes

3. Request to Receive and Discuss Information on Capital Needs for Phoenix Elementary School District #1
4. Request to Award Approval of Request for Proposal #0098-0910 for Energy Conservation Consultant Services to Energy Education, Inc.
5. Request for Award Approval of Request for Proposal #008-0910 for Grease Interceptor Repair and Remodel

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Purchase of K-2 Supplemental Mathematics Materials from Pearson in the Amount of \$138,851.28

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Reduction in Force of Certificated Teachers
2. Request for Approval of Non-Renewal of Classified Employees
3. Request for Approval of Non-Renewal of Teachers with Emergency Certifications
4. Request for Approval of Non-Renewal of Retired Staff Who are Working in the District as Retirees
5. Request for Approval of Non-Renewal of Administrators
6. Request for Approval of 2010-2011 Salary Placement Schedules
7. Request for Approval of 2010-2011 Pay Schedule for Substitute Teachers
8. Request for Approval of Energy Education Coordinator Job Description
9. Request for Approval of PEER Intersession and Summer Job Descriptions

H. Board Reports and Requests

1. Approve Proposals for 2011 Arizona School Boards Association's Legislative Committee Action
2. Update on University Public School Phoenix (UPSP)
3. Board Direction to the Superintendent (if necessary)
4. 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 regular/study session Governing Board meeting will be held on **Thursday, April 15, 2010 at 8:30 a.m.**