



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Notice of Public Hearing

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, May 27, 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 – Rosalinda Ramirez
3. Adjourn to Public Hearing

B. Public Hearing

1. Call for Public Hearing – Dr. Ruth Ann Marston
2. Family Life Education
3. Adjourn to Public Hearing/Resume Regular Session

C. Approval of Consent Agenda

1. Approval of Minutes: April 8, 2010
 April 15, 2010
 May 13, 2010
2. Ratification of Payroll \$3,924,969.08 and Expense Vouchers \$3,010,751.40 in the Total Amount of \$6,935,720.48
3. Approval of Financial Reports for Student Activity Funds through March 2010
4. Request for Approval of Resolution to Allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments
5. Request for Approval of Employee Contract/Work Agreement Adjustments for Changes in Position
6. Request for Approval of Employment of Administrative, Certified and Classified Staff
7. Request for Approval of Separation of Employment, Resignations and Retirements
8. Request to Approve Out of State Travel

D. 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.

E. Superintendent's Report

1. Awards and Recognitions
2. Announcements

F. Business Services – Kenneth Baca, Assistant Superintendent

1. Request for Approval of HVAC Coil Maintenance Program by Thunderbird Mountain Facilities Performance Services (RFP #003-0809 Year 2 of 4)
2. Request for Renewal of Contracts for School Year 2010-2011
3. Request Approval for Renewal of the Phoenix Elementary School District #1 and University Public Schools, Inc. (UPSI) Food Services Agreement for the 2010-2011 School Year
4. Request Approval for Renewal of the Phoenix Elementary School District #1 and University Public Schools, Inc. (UPSI) Transportation Agreement for the 2010-2011 School Year
5. Request for Approval for Issuance of Purchase Order to Wholesale Floors LLC (Az. State Contract No. EPS-060077-2) for Purchase and Installations of Flooring at Kenilworth School

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Approval of Renewal to Collaborate with Northern Arizona University Teacher Induction Program for the 2010-2011 School Year

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Agreement Regarding Recoupment of Montessori Training Payments
2. Request for Approval of 2010-2011 PECTA Meet and Confer Agreed Upon Recommendations
3. Request for Approval of 2010-2011 ESPA Meet and Confer Agreed Upon Recommendations

I. Board Reports and Requests

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

J. 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, June 10, 2010 at 6:00 p.m.**