



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Study 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/Study Session which is open to the public, on **Tuesday, July 13, 2010 at 8:30 a.m.** in the Governing Board Room of the Phoenix Elementary School District#1, 1817 North 7th Street, Phoenix, Arizona.

A. Regular Session/Study Session – 8:30 a.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Gary Zehrbach
3. Adjourn to Public Hearings

B. Public Hearings

1. Call for Public Hearing – Dr. Ruth Ann Marston
2. Receive and Discuss the Possible Closure of ACE Elementary School
3. Request to Conduct a Public Hearing to Present the Proposed FY 2010-2011 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
4. Adjourn to Regular Session/Study Session

C. Approval of Consent Agenda

1. Approval of Minutes: May 27, 2010
 June 10, 2010
2. Ratification of Payroll \$5,353,079.20 and Expense Vouchers \$3,365,786.34 in the Total Amount of \$8,718,865.54
3. Approval of Financial Reports for Student Activity Funds Through April 2010
4. Request for Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2010/2011 Fiscal Year from Az State Bid Contract No. SCC070010-2-A8
5. Request for Approval of Employment of Administrative, Certified and Classified Staff
6. Request for Approval of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request for Approval of Separation of Employment, Resignations and Retirements

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 to Adopt the 2010-2011 Budget
2. Request for Approval of New Board Policy ECF, Energy Management and Conservation, as a Second Reading
3. Request for Approval of Sole Source Vendors for 2010-2011 School Year

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Purchase of Supplemental Mathematics *Investigations* Materials, Grades 3-5, from Pearson not to Exceed \$134,000
2. Request for Approval of Renewal with the National Center for Urban School Transformation (NCUST) affiliated with San Diego State University to Provide Professional Learning Community for Principal Leadership

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Revised Placement Schedules for Administrators and Coordinators for 2010-2011
2. Request for Approval of Parent Engagement & Education Coordinator Job Description and Position

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 August 12, 2010 at 6:30 p.m. in the Governing Board Room.