



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, August 12, 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 – Ken McKenzie

B. **Approval of Consent Agenda**

1. Approval of Minutes: July 13, 2010
2. Ratification of Payroll \$1,306,233.41 and Expense Vouchers \$4,214,729.37 in the Total Amount of \$5,520,962.78
3. Request for Approval of Gifts and Donations
4. Request to Approve Out of State Travel
5. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
6. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request for Approval of Separation of Employment, Resignations and Retirements
8. Request for Approval of Uncompensated Leave of Absence for the 2010-2011 School Year
9. Request for Approval of Revision to Professional Staff Supplementary Pay Plans for 2010-2011

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
*Scott Holcomb, Camelback Kiwanis
2. Announcements

E. Business Services – Kenneth Baca, Assistant Superintendent

1. Request to Receive and Discuss Reorganization of the Child Nutrition Department for a Savings in the Maintenance and Operations Budget of \$30,651

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Award of Invitation for Bid #002-1011 for Supplemental Instructional Materials

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Revised and/or New Job Descriptions to Support the Reorganization of the Child Nutrition Department

H. Board Reports and Requests

1. Update on University Public School Phoenix
2. Board Direction to the Superintendent (if necessary)
3. 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 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, August 26, 2010 at 6:00 p.m.](#)