



# 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, September 23, 2010 at 6:00 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. **Regular Session – 6:00 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Rosanna Hidalgo

### B. **Approval of Consent Agenda**

1. Approval of Minutes: August 12, 2010  
August 26, 2010  
September 9, 2010
2. Ratification of Payroll \$1,904,904.44 and Expense Vouchers \$2,461,922.08 in the Total Amount of \$4,366,826.52
3. Request to Approve Out of District Field Trips
4. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
5. Request for Approval of Separation of Employment, Resignations and Retirements
6. Request for Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2010-2011 School Year

### 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 Receive and Discuss the Progress of the District's Capital Override and Bond Projects
2. Request for Approval to Enter into a Five Year Lease Agreement for Xerox Copiers
3. Request Approval to Accept Arizona Public Service Rebate for Energy Management Program in the Amount of \$354,973.61 and Direction to Administration Concerning its Disposition

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

1. Request for Approval of Partnership with Experience Matters and Hands on Greater Phoenix to Provide Adult Volunteers at Three District Schools for the 2010-2011 School Year
2. Request for Approval of the Listed Individuals as Hearing Officers for Student Long-Term Suspension Hearings

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

1. Request for Approval of Proposition 301 Appeal Recommendations for 2009-2010
2. Request to Approve the Teacher Instructional Summative Evaluation Report

**H. Board Reports and Requests**

1. ASBA 2011 Political Agenda Priorities
2. Update on University Public School Phoenix
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 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, October 14, 2010 at 6:00 p.m.](#)