



**REVISED: October 12, 2010
2:00 p.m.**

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, October 14, 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 – Rosanna Hidalgo

B. Approval of Consent Agenda

1. Ratification of Payroll \$3,844,815.61 and Expense Vouchers \$2,146,397.68 in the Total Amount of \$5,991,213.29
2. Request for Approval of Gifts and Donations
3. Request to Approve Out of District Field Trip
4. Request for Approval and Ratification of Partnership with Experience Matters and Hands on Greater Phoenix to Provide Adult Volunteers at Three District Schools for the 2010-2011 School Year
5. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
6. Request for Approval of Separation of Employment, Resignations and Retirements
7. Request to Approve the Revised Teacher Instructional Summative Evaluation Report

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 for Approval of Additional Sole Source Vendors for 2010-2011 School Year
2. Request for Approval of the Annual Financial Report for Fiscal Year 2010

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of the Recommendation of the Review Committee Regarding the 2009-2010 Proposition 301 Award for Student Achievement for Shaw Elementary
2. Receive and Discuss Various Governing Board Policies as a First Reading

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 / Study Session meeting will be held on Thursday, October 21, 2010 at 8:30 a.m.](#)