



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Notice of Executive 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, November 18, 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
2. Pledge of Allegiance – Sara Marcum
3. Adjourn to Executive Session

B. Executive Session

§38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

1. Receive and Discuss Salaries and Education Jobs Fund
2. Adjourn to Regular Session

C. Approval of Consent Agenda

1. Approval of Minutes: October 14, 2010
 October 21, 2010
 October 28, 2010
2. Ratification of Payroll \$1,950,862.12 and Expense Vouchers \$471,635.72 in the Total Amount of \$2,422,497.84
3. Request for Approval of Gifts and Donations
4. Request for Approval of Sole Source Vendors for 2010-2011 School Year for Expenditures Under \$50,000.00
5. Request to Approve Out of District Field Trip
6. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
7. Request for Approval of Separation of Employment, Resignations and Retirements
8. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request for Approval of Uncompensated Leave of Absence

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 Approval to Consider and, if Deemed Appropriate, Adopt a Resolution Authorizing the Issuance and Sale of Bonds of the District, Project of 2010, Series A (2010), Not to Exceed \$14,800,000 and Certificates of Ownership of Supplemental Interest Payments Pertaining to the Bonds
2. Authorization to Issue Request for Qualifications for Construction Manager at Risk for Bond and Supplemental Projects
3. Request for Approval to Award Request for Proposal #003-1011 for Grease Interceptor Repair and Remodel

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Receive and Discuss the District's Strategic Plan and Draft Blueprint for Student Success

H. 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. Request to Approve the Summative Evaluation Report for Certified Non-Classroom Educators

I. Board Reports and Requests

1. Update on University Public School Phoenix
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 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, December 9, 2010 at 6:00 p.m.](#)