



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, December 9, 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 – Rosalinda Ramirez

B. **Approval of Consent Agenda**

1. Approval of Minutes: November 18, 2010
2. Ratification of Payroll \$3,896,523.44 and Expense Vouchers \$1,293,402.74 in the Total Amount of \$5,189,926.18
3. Approval of Financial Reports for Student Activity Funds through October 2010
4. Request to Approve Out of District Field Trip
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
9. Request to Implement Revised Arizona Minimum Wage

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 Approval of the Proposed Contract Amendments with Kennedy Partners, LLC for Solar Photovoltaic System Installation
2. Request for Approval to Utilize the Education Jobs Fund for the Recruitment and Retention of Bus Drivers and Bus Attendants
3. Request for Approval to Utilize the Education Jobs Fund for Employee Stipends and Salary Adjustments
4. Request for Approval of the Revision to the Annual Financial Report for Fiscal Year 2010
5. Request for Approval of Issuance of Purchase Order to Sunland Asphalt (TCPN Contract #MO927) for Perimeter Concrete Replacement and Landscaping at Lowell Elementary School in the amount of \$35,259.96
6. Request for the Governing Board to Receive and Discuss the Planned Bond Projects of 2010, Series A (2010)

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Out of State Travel
2. Request to Approve the Revised Collaboration Agreement with University Public School, Inc. (UPSI)

G. Human Resources – Randy Dickason, Executive Director

1. None

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, January 13, 2011 at 6:00 p.m.](#)