



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, January 27, 2011 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 – Diane Wray

B. **Approval of Consent Agenda**

1. Approval of Minutes: December 9, 2010
2. Ratification of Payroll \$1,941,746.46 and Expense Vouchers \$863,638.55 in the Total Amount of \$2,805,385.01
3. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
4. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
5. Request for Approval of Separation of Employment, Resignations and Retirements

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 Approve a Resolution to withdraw from the Membership Agreement between the District and Valley Management Group on behalf of Valley Schools Employee Benefits Trust

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request Approval of School Improvement Plans for Shaw School
2. Receive and Discuss Annual Accountability and Assessment Report
3. Request for Approval of the Intergovernmental Agreement with the City of Phoenix and the District for the School Safety Program, including School Resource Officers Assigned at Four Schools
4. Request for Approval of Attendance at the Professional Learning Communities Conference in Phoenix, Arizona on February 23-25, 2011
5. Request to Approve Out of District Field Trips
6. Request to Approve Out of State Travel

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, February 10, 2011 at 6:00 p.m.](#)