



## 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, February 10, 2011 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 – Garthanne deOcampo
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 the Meet and Confer Salaries, Proposals and Budget Impact
2. Adjourn to Regular Session

#### C. Approval of Consent Agenda

1. Approval of Minutes: January 13, 2011
2. Ratification of Payroll \$1,967,997.41 and Expense Vouchers \$780,376.44 in the Total Amount of \$2,748,373.85
3. Request for Approval of Gifts and Donations
4. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
5. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
6. Request for Approval of Separation of Employment, Resignations and Retirements
7. Request for Approval of Uncompensated Leave of Absence
8. Request Approval to Renew the Membership Agreement with Arizona State University in the ALPHA Partnership for 2010-2011
9. Request Approval to Renew Contract with St. Mary's Food Bank Alliance for the 2010-2011 School Year

#### **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. Receive and Discuss Budget Information
2. Authorization to Issue a Request for Proposal for Health Insurance
3. Request for Approval to Utilize the Education Jobs Fund for Employee Stipends
4. Request for Approval of Sole Source Vendors for 2010-2011 School Year for Expenditures Under \$50,000

#### **G. Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request for Approval to Adopt AIMSweb Assessment from Pearson Assessment
2. Request to Approve Out of District Field Trips
3. Request to Approve Out of State Travel

#### **H. Human Resources – Randy Dickason, Executive Director**

1. Receive and Discuss Various Governing Board Policies A, B, (C-CBCA) as a First Reading

#### **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, February 24, 2011 at 6:00 p.m.](#)