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 24, 2011 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th 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 – Karl Truscott

**B. Approval of Consent Agenda**

1. Approval of Minutes: January 20, 2011
   January 27, 2011
2. Ratification of Payroll $1,976,545.54 and Expense Vouchers $2,563,809.81 in the Total Amount of $4,540,355.35
3. Approval of Financial Reports for Student Activity Funds through November 2010
4. Request for Approval of Gifts and Donations
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 or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. 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. Announcement
E. **Business Services – Kenneth Baca, Assistant Superintendent**
   1. Request to Approve the Award of Request for Qualifications #004A-1011 to Chasse Building Team for Construction Manager at Risk for Magnet Traditional Elementary School Renovations Project
   2. Request to Approve the Award of Request for Qualifications #005A-1011 to McCarthy Building Companies for Construction Manager at Risk for Emerson Court District Office Renovations Project
   3. Request to Approve the Award of Request for Qualifications #006A-1011 to Ry-Tan Construction for Construction Manager at Risk for Capitol Elementary School Renovations Project

F. **Curriculum & Instruction – Tom Lind, Assistant Superintendent**
   1. Request to Approve District Response to HB 2732 – Move on When Reading
   2. Request to Receive and Discuss and Possible Action on Proposed Three-Year Calendar Recommendation

G. **Human Resources – Randy Dickason, Executive Director**
   1. Request for Approval of Select Governing Board Policies from Sections A, B, and (C through CBCA) as a Second 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 meeting will be held on Thursday, March 10, 2011 at 6:00 p.m.*