



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – 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, March 17, 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 – Tom Lind
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. Ratification of Payroll \$4,167,924.85 and Expense Vouchers \$833,423.52 in the Total Amount of \$5,001,348.37
2. Request to Approve Out of District Field Trips
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
6. Request for Approval of Non-Renewal of Retired Staff Who are Working in the District as Retirees

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 to Approve the Award of Request for Proposal #007-1011 for Employee Health Insurance to BlueCross BlueShield of Arizona for Medical Services, Delta Dental for Dental and Vision Services, and BASIC Western USA for FSA and Cobra Administration Services
2. Request to Receive and Discuss the Use of Staff Vending Machines
3. Request to Approve the Location of the Governing Board Room as Illustrated in Option 2 of the Proposed Emerson Court Renovation Project

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Out of State Travel
2. Request to Approve the Purchase of Family Life Education Materials for Grades 6th-8th
3. Request to Approve Memorandum of Understanding between the District and Maricopa County Community College District (MCCCD) to Provide ESL/Adult Basic Education Classes at Dunbar School
4. Request to Approve Memorandum of Understanding between the District and Valley of the Sun United Way (VSUW) for the Destination Graduation Project at Dunbar School
5. Request to Receive and Discuss and Possible Action on the Early Release Schedule

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Select Governing Board Policies from Sections G and H as First Readings
2. Request for Approval of Procedures for Implementation of a Professional Staff Reduction in Force

I. Board Reports and Requests

1. Request for Approval to Submit Proposals to the Arizona School Boards Association (ASBA) 2012 Political Agenda
2. Select a Delegate and an Alternate Delegate for the ASBA Delegate Assembly
3. Update on ASU Preparatory Academy Phoenix Elementary District
4. Board Direction to the Superintendent (if necessary)
5. 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, April 14, 2011 at 6:00 p.m.](#)