



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, April 7, 2011 at 6:30 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. **Regular Session – 6:30 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Randy Dickason

B. **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.

C. **Superintendent's Report**

1. Request to Receive and Discuss Reorganization of District Services for a Savings in the Maintenance and Operation Budget of \$454,792
2. Announcements

D. **Business Services – Kenneth Baca, Assistant Superintendent**

1. Request to Approve a Preliminary 2011-2012 Maintenance and Operation Budget Without a Reduction In Force

E. **Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Ratification of Procurement of 142 Aver Media CP155 Document Cameras in the Total Amount of \$64,167.88 using AZ State Contract EPS060125-5-A21 and MESC Contract 10G-SMI-1001
2. Request for Approval of Issuance of Multiple Purchase Orders to Commercial Computer Services (CCS), Inc., (AZ State Contract EPS060125-5-A21)
3. Request to Approve Purchase of Laptop Computers

F. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Select Governing Board Policies from Sections G and H as Second Reading

G. 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

H. 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.](#)