

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, April 14, 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 – Loraine Payton

B. Approval of Consent Agenda

1. Approval of Minutes: February 10, 2011
February 24, 2011
March 3, 2011
2. Ratification of Payroll \$4,012,516.03 and Expense Vouchers \$1,451,305.51 in the Total Amount of \$5,463,821.54
3. Approval of Financial Reports for Student Activity Funds Through February 2011
4. Request for Approval of Gifts and Donations
5. Request to Approve Out of District Field Trips
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
9. Request for Approval of Uncompensated Leave of Absence

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 for Approval for Issuance of Purchase Orders to Cox Communications, AZ State Contract #ADSP010-00400; Qwest Communications Corp., AZ State Contract #ADSP011-000402; Verizon Wireless, AZ State Contract #EPSO70070-1-A2; World Wide Technology, AZ State Contract #EPSO60043-15-A4 for Telecommunications and Internet Services
2. Request for Approval for Issuance of Purchase Order to World Wide Technologies, AZ State Contract #EPSO060043-15A4 for Wireless Connectivity Enhancements and to Dell Marketing, LLC, AZ State Contract #ADSP010-00000010 for Technology Devices
3. Request to Receive and Discuss the Use of Staff Vending Machines
4. Request to Receive and Discuss the Emerson Court Renovation Project
5. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #006A-1011, Board Approved 2/24/11) for Renovations at Capitol School
6. Request for Approval for Issuance of Purchase Order to Chase Building Team (PESD RFQ #004A-1011, Board Approved 2/24/11) for Renovations at Magnet Traditional School

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Renewal of Intergovernmental Agreement with Arizona State University Mary Lou Fulton Teachers College for the EXCEL Project for the 2011-2012 School Year
2. Request Approval for Kenilworth School to Begin Fund Raising for Traveling Senators Out of District Field Trip Scheduled for March 2012

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Non-renewal of Administrators Due to Reorganization of District Services
2. Request for Approval of Non-renewal and/or Acceptance of Resignations of Psychologists
3. Request for Approval of Non-renewal of Support Staff Employees Due to Reorganization of District Services

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, April 28, 2011 at 6:00 p.m.](#)