



**D. Superintendent's Report**

1. Awards and Recognitions
2. Announcement

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

1. Request to Receive and Discuss Bond, Series 2010 (A), Projects
2. Request to Approve Issuance of Purchase Order to Pueblo Mechanical & Controls, Inc. (TCPN Contract No. R5044) for HVAC Replacement and Controls Installation at Edison School
3. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Edison School
4. Request to Approve Issuance of Purchase Order to Pueblo Mechanical & Controls, Inc. (TCPN Contract No. R5044) for HVAC Replacement and Controls Installation at Emerson School
5. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Emerson School
6. Request to Approve Issuance of Purchase Order to Pueblo Mechanical & Controls, Inc. (TCPN Contract No. R5044) for HVAC Replacement and Controls Installation at Garfield School
7. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing and Insulation Upgrade at Garfield School
8. Request for Approval of Issuance of Purchase Order to Sunland Asphalt (TCPN Contract No. MO927) for Asphalt Replacement and Repair with Re-striping at Edison School
9. Request for Approval of Issuance of Purchase Order to Ace Asphalt of Arizona Inc. (Mohave Educational Service Contract #10A-ACE-0316) for Asphalt, Concrete Replacement and Repair with Re-striping at Kenilworth School
10. Request for Approval of Issuance of Purchase Order to Ace Asphalt of Arizona Inc. (Mohave Educational Service Contract #10A-ACE-0316) for Asphalt and Concrete Replacement and Repair with Re-striping at Whittier School
11. Request Approval of the Revision to the Annual Financial Report for Fiscal Year 2010

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

1. Request to Approve Out of State Travel
2. Request to Approve Purchase of Supplemental Mathematics Materials for Grades 6-8 from Pearson not to Exceed \$60,000
3. Request to Approve Revisions to the District Student Code of Conduct Handbook
4. Request to Approve Intergovernmental Agreement with Arizona State University Mary Lou Fulton Teachers College for the iTeachAZ Project for the 2011-2012 School Year
5. Request to Approve Intergovernmental Agreement with the PK-12 Consortium, Teacher Induction Program, for the 2011-2012 School Year

**G. Human Resources – Randy Dickason, Executive Director**

1. Request for Approval of Issuance of Contracts and Work Agreements for the 2011-2012 School Year
2. Request for Approval of 2011-2012 ESPA Meet and Confer Agreed Upon Recommendations
3. Request for Approval of 2011-2012 PECTA Meet and Confer Agreed Upon Recommendations
4. Request for Approval of Hearing Officer Donna G. Michaels, Ph.D. for the Remainder of Calendar Year 2011
5. Request for Approval of 2011-2012 Salary Placement Schedules
6. Request for Approval of the 2011-2012 Hard to Fill Stipends

## **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, May 12, 2011 at 6:00 p.m.](#)