



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Public Hearing

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, May 12, 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 – Stella Garcia
3. Adjourn to Public Hearing

B. **Public Hearing**

1. Call for Public Hearing – Dr. Ruth Ann Marston
2. Per A.R.S. §15-948(C) and (D), and 15-905(D), the District must hold a Public Hearing Pertaining to a Revision to the 2010-2011 Adopted Budget
3. Adjourn to Regular Session

C. **Approval of Consent Agenda**

1. Approval of Governing Board Minutes: April 28, 2011
2. Ratification of Payroll \$1,947,760.13 and Expense Vouchers \$1,052,771.78 in the Total Amount of \$3,000,531.91
3. Request for Approval of Resolution to Allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for All Wage Garnishments
4. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
5. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
6. Request for Approval of Separation of Employment, Resignations and Retirements
7. Request for Approval of Uncompensated Leave of Absence
8. Request for Approval of Professional/Support Staff Supplementary Pay Plans for 2011-2012
9. Request for Approval of Revised job Description for Social Worker

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 Approval of the Revised Expenditure Budget for Fiscal Year 2010-2011 as Required by A.R.S. 15-905
2. Request Approval to Finalize the Conceptual Drawings for Renovations at Emerson Court
3. Request Approval of a Resolution to Enter into an Agreement with, and Become a Member of, the Arizona School Alliance for Workers' Compensation, Inc.
4. Request for Approval of the Service Agreement with the Arizona School Risk Retention Trust, Inc. for 2010-2011

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

H. Human Resources – Randy Dickason, Executive Director

1. None

I. Board Reports and Requests

1. Update on ASU Preparatory Academy Phoenix Elementary District
2. Board Direction to the Superintendent (if necessary)
3. 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, May 26, 2011 at 6:00 p.m.](#)