



## 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, May 26, 2011 at 6:00 p.m.** in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona.

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#### A. **Regular Session – 6:00 p.m.**

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

#### B. **Approval of Consent Agenda**

1. Ratification of Payroll \$1,988,380.30 and Expense Vouchers \$2,300,160.97 in the Total Amount of \$4,288,541.27
2. Request to Ratify the Purchase of Document Cameras
3. Request for Approval of Renewal with the National Center for Urban School Transformation (NCUST) Affiliated with San Diego State University to Provide a Professional Learning Community for Principal Leadership
4. Request for Approval to Renew the Agreement with Assistance League of Phoenix for the Learn Program
5. Request to Ratify the Purchase of Supplemental *YellowUmbrella* Instructional Materials from Heinemann for ELL Students in Grades K-2, Funded by Title III
6. Request for Approval or Ratification of Employment of Administrative, Certified and Support 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
10. Request for Approval of Revised Job Description for Behavior Interventionist (Title I Funded) and Proposed Job Description for Instructional Technology Coordinator

### **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. Announcements

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

1. Request to Receive and Discuss the District's Energy Education Program
2. Request for Approval to Issue Purchase Orders, after July 1, 2011, for the Purchase of Technology Equipment Upgrades, Repairs and Services Funded by Voter Approved 2006 Capital Outlay Budget Override

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

1. Request to Approve Out of State Travel

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

1. Request for Approval of 2011-2012 Performance Based Compensation Plan
2. Request Approval of Teach for America Agreement for 2011-2014

### **H. Board Reports and Requests**

1. Update on ASU Preparatory Academy Phoenix Elementary District
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, June 9, 2011 at 6:00 p.m.](#)