



Revised
6/8/2011
2:00 PM

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, June 9, 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 – Tom Lind

B. Approval of Consent Agenda

1. Ratification of Payroll \$2,057,018.59 and Expense Vouchers \$1,033,142.31 in the Total Amount of \$3,090,160.90
2. Request for Renewal of the Facility Use Fees for 2011-2012
3. Request for Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2011/2012 Fiscal Year from Az State Bid Contract # SCC070010-2-A8
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

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 for Approval of the 2011-2012 Proposed Budget and Advertisement for Truth in Taxation Notice
2. Request for Renewal of Contracts of Request for Proposal and Invitation for Bids for School Year 2011-2012
3. Request Approval for Renewal of the Phoenix Elementary School District #1 and University Public Schools, Inc. (UPSI) Food Services Agreement for the 2011-2012 School Year
4. Request Approval for Renewal of the Phoenix Elementary School District #1 and University Public Schools, Inc. (UPSI) Transportation Agreement for the 2011-2012 School Year
5. Request Approval of Phoenix Elementary Employee Benefit Trust Agreement

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Revision to the District's Strategic Plan – Blueprint for Student Success
2. Request to Approve the Intergovernmental Agreement with Maricopa County Department of Public Health for Participation in the School Health Index Program for the 2011-2012 School Year
3. Request to Approve the District Handbook for Student Success: A Guide for Parents, Students and Staff for the 2011-2012 School Year
4. Request to Approve Agreement with Arizona Community Foundation and Target EDVentures Grant Field Trip Program for the 2011-2012 School Year
5. Request to Review and Consider Incorporating Age-Appropriate Dating Abuse Information into the District's Health Curriculum per Senate Bill 1308

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Interim Assistant Superintendent for Business Services
2. Request for Approval of List of Hearing Officers Provided by the State Department of Education
3. Request for Approval of Adoption of Statement of Charges and Notice of Intent Not to Reemploy Certificated Teacher Patricia Davis
4. Request for Approval of Adoption of Statement of Charges and Notice of Intent Not to Reemploy Certificated Teacher Regina Rolle
5. Request for Approval of Adoption of Statement of Charges and Notice of Intent Not to Reemploy Certificated Teacher Lawrence Owen Sullivan

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 21, 2011 at 8:30 a.m.