



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Study 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/Study Session which is open to the public, on **Thursday, July 14, 2011 at 8:30 a.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. **Regular Session/Study Session – 8:30 a.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Randy Dickason
3. Adjourn to Public Hearing

B. **Public Hearing**

1. Call for Public Hearing – Dr. Ruth Ann Marston
2. Request to Conduct a Public Hearing to Present the Proposed FY 2011-2012 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
3. Adjourn to Regular Meeting/Study Session

C. **Approval of Consent Agenda**

1. Approval of Minutes: April 14, 2011
 May 12, 2011
 May 26, 2011
 June 9, 2011
2. Ratification of Payroll \$5,431,697.98 and Expense Vouchers \$2,766,767.71 in the Total Amount of \$8,198,465.69
3. Request for Authorization to Issue a Request for Proposal for Marketing and Public Relations Services
4. Request to Approve Sole Source Vendor and Issuance of Purchase Order to Zonar Electric Fleet Management
5. Request to Approve Annual Renewal of Reservation Commitment Form with Blueprint Education for the 2011-2012 School Year for Educational Services Students attending Kids at Hope
6. Request to Approve Annual Renewal of Intergovernmental Agreement for Title I Services to Private School Children
7. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff

8. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request for Approval of Separation of Employment, Resignations and Retirements
10. Request for Approval of Uncompensated Leave of Absence

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:

1. Agenda items may be taken out of order.
2. Anyone wishing to address an agenda item must complete a Speaker Card.
3. Time for comments may be limited to ensure that different viewpoints are heard

E. Superintendent's Report

1. Announcements

F. Business Services – Magda Nuñez, Interim Assistant Superintendent

1. Request to Adopt the FY2011-12 Proposed Budget as Presented and Provided for in Arizona Revised Statute 15-905.E
2. Request for Authorization for Disposition of Obsolete Surplus Materials and Equipment with the District and Schools using the Public Surplus System Website
3. Request Approval to Dispose of Damaged and/or Obsolete Materials

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 602-257-2912. This notice posted pursuant to A.R.S. §38.431.02. [The next Governing Board meeting will be held on Thursday, August 11, 2011 at 6:00 p.m.](#)