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REVISED:
August 23, 2011 - 9:15 a.m.

Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Notice of Executive 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 Governing Board Meeting which is open to the public, on **Thursday, August 25, 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 – Diane Wray

B. Approval of Consent Agenda

1. Ratification of Payroll \$1,716,351.66 and Expense Vouchers \$2,272,564.61 in the Total Amount of \$3,988,916.27
2. Request to Approve Out of District Field Trips
3. Request to Approve Out of State Travel
4. Request for Approval or Ratification of Employment of Administrative, Certified and Classified 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 the Deletion of Policy AD – Educational Philosophy / School District Mission and Policy BAA – Evaluation of School Board / Self Evaluation
8. Request for Approval of Purchase Order for Guide K12 Geographical Information Software System

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 – Magda Nuñez, Interim Assistant Superintendent

1. Request to Revise FY2012 Expenditure Budget

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Receive and Discuss the High School Algebra Qualifying Test (AQT) and the District's Instructional Plan for 6th, 7th, and 8th Grade Mathematics
2. Request to Receive and Discuss Move on When Reading and Status of 3rd Grade Readers
3. Request for Approval of Intergovernmental Agreement with the Maricopa County Superior Court and District for the Law-Related Education Program at Capitol and Edison Schools
4. Request to Approve Contract Agreement with the International Rescue Committee, Inc. for Verbal Translation Services
5. Request to Approve Out of District/Country Field Trip for Kenilworth School

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval Select Governing Board Policies from Sections B and C as a First Reading
2. Request for Approval of the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommended Decision Pertaining to Certificated Teacher Patricia Davis

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. 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 602-257-2912. This notice posted pursuant to A.R.S. §38.431.02. [The next Governing Board meeting will be held on Thursday, September 8, 2011 at 6:00 p.m.](#)