



REVISED:
09/06/11 – 10:30 a.m.

Executive Session (B) was deleted
Meeting will begin at 6:00 p.m.

Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – 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 Regular Meeting which is open to the public, on **Thursday, September 8, 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 – Magda Nuñez

B. **Approval of Consent Agenda**

1. Approval of Minutes: July 27, 2011
 August 11, 2011
2. Ratification of Payroll \$1,956,940.01 and Expense Vouchers \$2,412,751.26 in the Total Amount of \$4,369,691.27
3. Request for Approval for Issuance of Purchase Order to Safeguard Security Systems (MESC Contract #08B-SAFE-0528) for Inspections of Fire Alarm Systems, Sprinkler and Hood Systems
4. Request to Approve Out of District Field Trips
5. Request to Approve Out of State Travel
6. Request to Approve Clinical Education Affiliation Agreement with Pima Medical Institute for Occupational Therapy Assistant (COTA) Student Interns
7. Request to Approve Agreement with VHS Outpatient Clinics, Inc., for the Abrazo School Based Health Clinic at Lowell School
8. Request to Approve Agreements with Reach Out Health Care America and Arizona's Tooth Doctor for Kids for Mobile Dental Clinics at District Schools
9. Request to Approve Agreement with Maricopa Community College District for Experiential Education Partnerships
10. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
11. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request for Approval of Separation of Employment, Resignations and Retirements

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. None

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Select Governing Board Policies from Sections B and C as a Second Reading

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 602-257-2912. This notice posted pursuant to A.R.S. §38.431.02. The next Governing Board meeting will be held on Thursday, September 22, 2011 at 6:00 p.m.