



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, October 13, 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. Approval of Minutes: August 25, 2011
2. Ratification of Payroll \$4,005,002.41 and Expense Vouchers \$2,129,990.26 in the Total Amount of \$6,134,992.67
3. Request to Approve the Annual Declaration of Curriculum and Instructional Alignment to the Arizona Academic Standards as Required by the Arizona Department of Education
4. Request to Approve Overnight Field Trip
5. Request to Approve Acceptance of Arizona Commission of the Arts Grant for Silvestre Herrera Elementary School
6. Request to Approve Addendum One to the Memorandum of Understanding with the Valley of the Sun United Way to Include Technology Enhancements to the Destination Graduation Project
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

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. Request for Approval of the Governing Board Calendar for 2012
2. Awards and Recognitions
3. Announcements

E. Business Services – Magda Nuñez, Interim Assistant Superintendent

1. Request to Approve Donation of Out of Service Cell Phones to *Cell Phones for Soldiers*
2. Request Approval to Dispose of Obsolete Printers Stored at Ann Ott
3. Request to Approve Fiscal Year 2010-2011 Annual Financial Report (AFR)

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Policy JII – Student Concerns, Complaints, and Grievances and JICK – Student Violence, Harassment, Intimidation, and Bullying as a First Read
2. Request to Approve the Intergovernmental Agreement with the City of Phoenix for School Resource Officers and Law-Related Education Programs at Bethune, Lowell and Shaw Schools
3. Request for Authorization to Issue a Request for Proposal for Curriculum Audit Consultant Services

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of an Alternative Performance Based Pay Plan Pursuant to A.R.S. Section 15-341(40) and Approval of Corresponding Resolution
2. Request for Approval of a Three Year Employment Contract for the Superintendent
3. Request for Approval of Select Governing Board Policies from Section C as a First Reading
4. Request for Approval of Revisions to the Professional/Support Staff Supplementary Pay Plans for 2011-2012
5. Request for Approval of the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommended Decision Pertaining to Certificated Teacher Regina Rolle

H. Board Reports and Requests

1. Receive, Discuss and Approve the Appointment of a Phoenix Elementary School District Board Member to be a Representative to the ASU Preparatory Academy School Council
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 translations 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/Study Session meeting will be held on Thursday, October 20, 2011 at 8:30 a.m](#)