

## 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 Governing Board Meeting which is open to the public, on **Thursday, February 23, 2012 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona.

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#### A. **Regular Session – 6:00 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Larry Weeks
3. Adjourn to Executive Session

#### B. **Executive Session**

§38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

1. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact
2. Adjourn to Regular Session

#### C. **Approval of Consent Agenda**

1. Approval of Minutes:           December 8, 2011  
  December 15, 2011
2. Ratification of Payroll \$2,075,636.18 and Expense Vouchers \$1,242,531.39 in the Total Amount of \$3,318,167.57
3. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Kenilworth Elementary School
4. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Monterey Park Elementary School
5. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at ASU Preparatory Academy

6. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Dunbar Elementary School
7. Request to Approve Out of State Travel
8. Request to Approve Out of District Field Trip
9. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
10. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
11. Request for Approval of Separation of Employment, Resignations and Retirements

**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:

- 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.

**E. Superintendent's Report**

1. Awards and Recognitions
2. Announcements

**F. Business Services – Magda Nuñez, Interim Assistant Superintendent**

1. Authorization to Issue a Request for Proposal #005-1112 for Health Insurance
2. Adoption of Authorization to Determine the Use of Request for Proposals

**G. Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request for Governing Board to Receive and Discuss Algebra Qualifying Test
2. Request to Approve School Calendars for the 2012-2013 and 2013-2014 School Years
3. Request the Governing Board Approve Select Governing Board Policies as Second Reading
4. Request to Approve Agreement with NBC Learn for Digital Curriculum Content

**H. Human Resources – Randy Dickason, Executive Director**

1. Request for Approval of Memorandum of Understanding with Maricopa County Education Service Agency
2. Request for Approval of New Job Description for Program Coordinator (Before and After School)

**I. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)
2. 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, March 8, 2012 at 6:00 p.m.