

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, April 12, 2012 at 6:00 p.m.**, at Kenilworth Elementary School, 1210 N. 5th Avenue, Phoenix, AZ 85003.

A. Regular Session – 6:00 p.m.

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

A1. Executive Session

§38-431.03.A.7.

Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

1. Receive and Discuss Possible Acquisition of Property or Future Expansion
2. Adjourn to Regular Session

B. Approval of Consent Agenda

1. Approval of Minutes: February 9, 2012
2. Ratification of Payroll 2,097,942.77 and Expense Vouchers \$1,114,636.93 in the Total Amount of 3,212,579.70
3. Request to Approve Out of State Travel
4. Request to Approve Out of District Field Trips
5. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request for Approval of Separation of Employment, Resignations and Retirements
8. Request for Approval of Non-Renewal of Retired Staff Who are Working in the District as Retirees

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 – Larry Weeks, Assistant Superintendent

1. Request to Revise FY2010-2011 Expenditure Budget
2. Request to Approve the Award of Request for Proposal #005-1112 for Employee Medical, Dental, Vision and EAP Benefits to United Health Care for Medical Services and EAP, Delta Vision for Vision and Delta Dental for Dental

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Receive and Discuss, with Possible Action, the Early Release Wednesday Schedule
2. Request to Approve the Award of Request for Proposal #004-1112 for Curriculum Audit Consultant Services
3. Request for Governing Board to Receive and Discuss Report Regarding Reorganization of the Curriculum and Instruction Division and the Human Resources Department

G. Human Resources – Randy Dickason, Executive Director

1. Request for Governing Board to Approve Job Descriptions, Position Eliminations and the Creation of New Positions Related to the Reorganization of the Curriculum and Instruction Division and the Human Resources Department
2. Request for Governing Board to Approve the Reassignment of Garthanne de Ocampo as Administrator on Assignment Working on Special Projects in the Student Services Department for 2012-2013 School Year

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/Study Session meeting will be held on Thursday, April 19, 2012 at 8:30 am.**