



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 Governing Board Meeting which is open to the public, on **Thursday, April 26, 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 – Paul Chase
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 Meet & Confer, Salaries, Jobs and Budget Impact
2. Adjourn to Regular Session

C. Approval of Consent Agenda

1. Approve of Minutes: February 23, 2012
2. Ratification of Payroll \$4,160,000.60 and Expense Vouchers \$2,196,130.81 in the Total Amount of \$6,356,131.41
3. Request to Approve Out of District Field Trip
4. Request to Approve Out of State Travel
5. Request for Approval of Renewal Agreement with the National Center for Urban School Transportation (NCUST) Affiliated with San Diego State University to Provide a Professional Learning Community for Principal Leadership
6. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request for Approval of Separation of Employment, Resignations and Retirements

D. Superintendent's Report

1. Awards and Recognitions
2. Announcements

E. 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.

F. Business Services – Larry Weeks, Assistant Superintendent

1. Request to Approve Preliminary 2012-2013 Budget Without A Reduction In Force
2. Request Approval of the Revised Expenditure Budget for Fiscal Year 2011-2012 as Required by A.R.S. 15-905

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of 2012-2013 Salary Schedules
2. Request for Approval of Issuance of Contracts and Work Agreements for the 2012-2013 School Year

H. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve the Memorandum of Understanding with Arts Integration Solutions to Provide Fine Arts Integration Services to Herrera School
2. Request Approval to Purchase Three (3) Kardex Remstar Filing System Units from Office & Warehouse Storage Solutions using an Authorized United States General Services Administration (GSA) Contracts
3. Request to Purchase Laptop Computers, Related Accessories and Services

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, May 10, 2012 at 6:00 pm following the Phoenix Elementary School District's Retirement Tea at 4:00 pm