



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 – Larry Weeks, Assistant Superintendent**

1. Request for Designation of Sole Source Providers for Expenditures Under the Formal Procurement Threshold of \$50,000.00
2. Request for Approval of Resolution to Allow Maricopa County Superintendent of School Office as the Chief Disbursing Office for All Wage Garnishments
3. Request Approval of the Revised Expenditure Budget for Fiscal Year 2011-2012 as Required by A.R.S. 15-905

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

1. Request to Receive and Discuss Report Regarding the iTeachAZ Program
2. Request to Receive and Discuss Report Regarding Reorganization of the Management Information Systems and Assessment/Accountability Departments

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

1. Request to Approve Job Descriptions, Position Eliminations and the Creation of New Positions Related to the Reorganization of the Management Information Systems (MIS) and Assessment/Accountability Departments
2. Request for Approval of New Job Description for Instructional Coach
3. Request for Approval of 2012-2013 Performance-Based Compensation Plan
4. Request for Approval of 2012-2013 ESPA Meet and Confer Recommendations
5. Request for Approval of 2012-2013 PECTA Meet and Confer Recommendations
6. Request for Approval of Professional/Support Staff Supplementary Pay Plans for 2012-2013
7. Request for Approval of Ms. Lucia Raz for Principal of Emerson Elementary

**I. Board Reports and Requests**

1. Appointment of Board Committee to develop a partnership with the new Family Science Center
2. Board Direction to the Superintendent (if necessary)
3. 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 24, 2012 at 6:00 pm.

**REQUEST:** Request Approval of the Revised Expenditure Budget for Fiscal Year 2011-2012 as Required by A.R.S. 15-905

**APPROVED BY:** Myriam M. Roa, Superintendent *MR*

**SUBMITTED BY:** Larry Weeks, Assistant Superintendent Business Services *LW*

- Action Item     
  Consent Item     
  Info. Item     
 Policy Item  
 1<sup>st</sup> Reading (Info)  
 2<sup>nd</sup> Reading (Action)
- Additional Attachments

**RATIONALE:** A.R.S. 15-905 allows the District to revise its Annual Expenditure Budget to reflect changes in Average Daily Membership, updated information, changes in legislative policy and/or correction of errors by December 15<sup>th</sup> and May 15<sup>th</sup> annually.

- The Governing Board adopted a budget on July 15, 2011.
- The Governing Board approved a revised budget on December 15, 2011.
- The Governing Board approved a revised budget on April 26, 2012
- Revision (4) four incorporates changes in the M&O fund only:

	Revision #3	Revision #4	Change
M&O	\$45,166,205	\$45,183,605	\$17,400
URC			
SC			

- Changes reflect an additional \$17,400 to the M&O Budget.

**BLUEPRINT GOAL:** Increase Financial Capacity & Fund Programs and Services Efficiently & Equitably Responding to and promoting the Needs of Our Community.

**RECOMMENDATION:** Administration recommends that the Governing Board approve the revised FY 2011-2012 expenditure budget as required by A.R.S. 15-905.

SUMMARY OF SCHOOL DISTRICT PROPOSED EXPENDITURE BUDGET

CTD NUMBER 070401000  
VERSION Revised #4

I certify that the Budget of Phoenix Elementary School District, Maricopa County for fiscal year 2012 was officially proposed by the Governing Board on June 9, 2011, and that the complete Proposed Expenditure Budget may be reviewed by contacting Magda Nuñez at the District Office, telephone 602-257-3790 during normal business hours.

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President of the Governing Board

1. Student Count	FY 2011	FY 2012	2. Tax Rates:			* Secondary rate applies only for voter-approved overrides and bonded indebtedness per A.R.S. §15-101.22 and Joint Technical Education Districts per A.R.S. § 15-393.F.
	Current Yr. 2010 ADM	Budget Yr. 2011 ADM	Primary Rate	Current FY	Estimated Budget FY	
Resident	6,526.440	6,596.361	Primary Rate	2.3900	2.1000	
Attending	6,541.565	6,606.914	Secondary Rate*	1.6523	1.4000	

3. The Maintenance and Operation, Classroom Site, Unrestricted Capital Outlay, and Soft Capital Allocation budgets cannot exceed their respective budget limits.					
Maintenance & Operation	45,183,605	GBL	45,183,605		
Classroom Site	1,125,741	CSFBL	1,654,976		
Unrestricted Capital Outlay	10,523,870	UCBL	10,523,870		
Soft Capital Allocation	195,830	SCAL	195,830		

	MAINTENANCE AND OPERATION EXPENDITURES						% Inc./(Decr.) from Current FY
	Salaries and Benefits		Other		TOTAL		
	Current FY	Budget FY	Current FY	Budget FY	Current FY	Budget FY	
<b>100 Regular Education</b>							
1000 Classroom Instruction	11,912,291	12,854,952	2,242,829	2,021,104	14,155,120	14,876,056	5.1%
<b>2000 Support Services</b>							
2100 Students	1,111,978	1,111,978	116,322	91,000	1,228,300	1,202,978	-2.1%
2200 Instructional Staff	980,077	980,077	52,988	42,000	1,033,065	1,022,077	-1.1%
2300, 2400, 2500 Administration	3,153,761	3,563,895	640,794	300,000	3,794,555	3,863,895	1.8%
2600 Oper./Maint. of Plant	2,639,503	2,639,503	3,196,462	2,690,754	5,835,965	5,330,257	-8.7%
2900 Other	0	0	0	0	0	0	0.0%
3000 Oper. of Noninstructional Services	0	0	0	0	0	0	0.0%
610 School-Sponsored Cocurric. Activities	16,706	0	0	0	16,706	0	-100.0%
620 School-Sponsored Athletics	11,578	0	0	0	11,578	0	-100.0%
630, 700, 800, 900 Other Programs	0	0	0	0	0	0	0.0%
<b>Regular Education Subsection Subtotal</b>	<b>19,825,894</b>	<b>21,150,405</b>	<b>6,249,395</b>	<b>5,144,858</b>	<b>26,075,289</b>	<b>26,295,263</b>	<b>0.8%</b>
<b>200 Special Education</b>							
1000 Classroom Instruction	4,611,675	4,111,675	240,208	240,208	4,851,883	4,351,883	-10.3%
<b>2000 Support Services</b>							
2100 Students	1,216,281	1,216,281	984,787	984,787	2,201,068	2,201,068	0.0%
2200 Instructional Staff	40,825	40,825	3,807	3,807	44,632	44,632	0.0%
2300, 2400, 2500 Administration	0	0	0	0	0	0	0.0%
2600 Oper./Maint. of Plant	0	0	0	0	0	0	0.0%
2900 Other	0	0	0	0	0	0	0.0%
3000 Oper. of Noninstructional Services	0	0	0	0	0	0	0.0%
<b>Special Education Subsection Subtotal</b>	<b>5,868,781</b>	<b>5,368,781</b>	<b>1,228,802</b>	<b>1,228,802</b>	<b>7,097,583</b>	<b>6,597,583</b>	<b>-7.0%</b>
300 Spec. Ed. ESEA, Title VIII	0	0	0	0	0	0	0.0%
400 Pupil Transportation	888,505	888,505	320,403	295,000	1,208,908	1,183,505	-2.1%
510 Desegregation	8,272,504	9,576,481	1,303,977	0	9,576,481	9,576,481	0.0%
520 Special K-3 Program Override	1,530,773	1,530,773	0	0	1,530,773	1,530,773	0.0%
530 Dropout Prevention Programs	0	0	0	0	0	0	0.0%
540 Joint Career and Technical Education and Vocational Education Center	0	0	0	0	0	0	0.0%
<b>TOTAL EXPENDITURES</b>	<b>36,386,457</b>	<b>38,514,945</b>	<b>9,102,577</b>	<b>6,668,660</b>	<b>45,489,034</b>	<b>45,183,605</b>	<b>-0.7%</b>

