

**REVISED: July 9, 2012**  
**8:00 a.m.**

Changed day: (Tuesday to Thursday, July 12, 2012)  
**July 11, 2012**

**Changed Item A to 8:30 a.m.**

## **Phoenix Elementary School District No. 1**

### **Notice of Regular Public Meeting – Notice of Regular Session – Study 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, July 12, 2012 at 8:30 a.m.** at Kenilworth Elementary School, 1210 N. 5<sup>th</sup> Avenue, Phoenix, Arizona 85003

---

#### **A. Regular Session – 8:30 a.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Randy Dickason
3. Adjournment to Public Hearing

#### **B. Notice of Public Hearing**

1. Call for Public Hearing – Dr. Ruth Ann Marston, President
2. Conduct a Public Hearing to Present the Proposed FY2012-13 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
3. Resume to Regular Session

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

1. Approval of Minutes:            March 22, 2012  
   April 12, 2012  
   May 10, 2012
2. Ratification of Payroll \$456.79 and Expense Vouchers \$1,107,595.74 in the Total Amount of \$1,108,052.53
3. Request for Approval of Financial Reports for Student Activity Funds through May 2012
4. Request for Approval of Gifts and Donations
5. Request to Approve the Ratification of the FY12-13 Liability Insurance Trust Agreement #232-2012; Alliance Policy #1963-SA-AZ-148; Insurance and Risk Management Consulting Services Agreement
6. Request for Renewal of Contracts, Obtained Under Request for Proposals and Invitation for Bids, for School Year 2012-2013
7. Request Approval to Designate Sole Source Providers for Fiscal Year 2012-2013
8. Request for Approval of Renewal Agreement with Greater Phoenix Urban League Head Start for Preschool Services
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 – Larry Weeks, Assistant Superintendent**

1. Request Approval to Adopt the FY2012-2013 Proposed Budget as Presented
2. Request Approval to Authorize the Superintendent to Reallocate Budgeted Subsections of the M&O Budget Not to Exceed the Entire Budget to Pay for Expenditures Authorized by the Governing Board
3. Receive, Discuss New Proposal for Collaboration Agreement between Phoenix Elementary and ASU Charter Sponsored ASU Preparatory Academy Phoenix Campus
4. Request Approval for Renewal of the Phoenix Elementary School District #1 and University Public Schools, Inc. (UPSI) Food Services Agreement for the 2012-2013 School Year
5. Request Approval for Renewal of the Phoenix Elementary School District #1 and University Public Schools, Inc. (UPSI) Transportation Agreement for the 2012-2013 School Year
6. Discuss and Take Action on a Statement in Favor of the District's Capital Outlay Override Election
7. Discuss and Take Action on a Statement in Favor of the District's Site Purchase Election

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

1. Request to Approve Gifted Education Pilot Program at Kenilworth School for the 2012-2013 School Year

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

1. Request for Approval of Job Description for Math and/or Literacy Coach
2. Request for Governing Board to Suspend Policy BGB Related to Policy Adoption
3. Request for Approval of Revisions to Governing Board Policy IJNDB, Use of Technology Resources in Instruction

**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 602-523-8974. This notice posted pursuant to A.R.S. §38.431.02. The next Governing Board meeting will be held on Thursday, August 9, 2012 at 6:00 p.m.