



## Phoenix Elementary School District No. 1

### Notice of Regular Public Meeting – Notice of Regular Session – Notice of 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, October 25, 2012 at 6:00 p.m.**, at Kenilworth Elementary School, 1210 N. 5<sup>th</sup> Avenue, Phoenix, AZ 85003.

---

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

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Lynette Cook
3. Music Performance by Herrera Elementary Students
4. Request for Governing Board to Receive Information and Discuss Reorganization of Plant Services: Transportation, Maintenance, Grounds and Warehouse

#### **B. Approval of Consent Agenda**

1. Approval of Minutes: August 23, 2012
2. Ratification of Payroll \$2,235,517.58 and Expense Vouchers \$1,501,409.32 in the Total Amount of \$3,736,926.90
3. Request for Approval of Financial Reports for Student Activity Funds for September 2012
4. Request to Approve Out of District Field Trip
5. Request to Approve Out of State Travel
6. Request to Approve Annual Renewal of Reservation Commitment Form with Blueprint Education for the 2012-2013 School Year for Educational Services Students attending Blueprint Alternative Education
7. Request for Governing Board to Accept the Arizona Diamondbacks Foundation School Challenge Grant for Monterey Park ALPS Program in the Amount of \$2,000.00
8. Request for Governing Board to Ratify the Memorandum of Understanding with First Things First for Services to Preschool Classrooms
9. Request for Governing Board to Approve the Collaborative Effort with Southwest Human Development to Provide the Parent Education Program Raising a Reader
10. Request for Governing Board to Approve Award of Proposal #002-1213 for Special Education Services for Students to Multiple Vendors
11. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
12. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
13. Request for Approval of Separation of Employment, Resignations and Retirements

14. Request for Governing Board to Approve Job Descriptions, Position Eliminations and the Creation of New or Upgraded Positions Related to the Reorganization of the Plant Services, Transportation and Warehouse Departments
15. Request for Governing Board to Approve Revised Job Descriptions for Plant Services, Transportation and Warehouse Departments Not Related to the Reorganization
16. Adjourn to Executive Session

**C. Executive Session**

1. Discuss the Superintendent's Performance Goals and Evaluation  
§38-431.03.A.1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
2. Adjourn to Regular Session

**D. Regular Meeting**

1. Board Approval of Superintendent's Performance Goals and Evaluation

**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. Superintendent's Report**

1. MCESA Update
2. Awards and Recognitions
3. Announcements

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

1. Request for Governing Board to Hear Governing Board Policy IHBD, Compensatory Education (Title I), as a First Reading

**H. Business Services – Larry Weeks, Assistant Superintendent**

1. Request to Approve Issuance of Purchase Order to Chasse Building Team (Contract #R5048 The Cooperative Purchasing Network) for Site Work and Portable Removal for Future Parking Lot Expansion at Heard School
2. Request for Governing Board to Receive Information and Discuss Bond and Override Annual Update

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

1. None

**J. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)
2. Board Report

**K. 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, November 15, 2012 at 6:00 p.m.