



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, November 15, 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 – Michelle Corker
3. Music Performance by Shaw Elementary Students

B. Approval of Consent Agenda

1. Approval of Governing Board Minutes for September 13, 2012 and September 27, 2012
2. Ratification of Payroll \$2,051,541.27 and Expense Vouchers \$1,289,593.17 in the Total Amount of \$3,341,134.44
3. Request for Governing Board to Approve Out of District Field Trips
4. Request for Governing Board to Approve Out of State Travel
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 Uncompensated Leave of Absence
9. Request for Approval to Pay Arizona Minimum Wage

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 Approve Change Order 003 for Emerson Court Renovation
2. Request to Approve the Purchase of Equipment and Services for Phase III of the Emerson Court Renovation
3. Request to Approve the Purchase of Equipment and Services for 5 Separate Projects that will Upgrade and Protect the District's Technology

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Governing Board to Approve the Memorandum of Understanding with Parenting Arizona
2. Request for Governing Board to Approve the Intergovernmental Agreement with Maricopa County Education Service Agency (MCESA) to Implement the Rewarding Excellence in Instruction & Leadership – The Next Generation (REIL-TNG) Teacher Incentive Fund Grant
3. Request for Governing Board to Approve the Teacher and Principal Evaluation Instruments and the Percentage of the Evaluation in Accordance with the Framework Adopted by the State Board of Education Pursuant to 15-203, Subsection A, Paragraph 38, Arizona Revised Statutes

G. Human Resources – Randy Dickason, Executive Director

1. None

H. Board Reports and Requests

1. Request to Approve the First Governing Board Meeting in 2013 to be held on January 17, 2013
2. Board Direction to the Superintendent (if necessary)
3. 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 meeting will be held on Thursday, December 13, 2012 at 6:00 p.m.