



...where tradition and innovation merge to create the future.

REVISED: January 23, 2013
2:00 p.m.

Added: Item F5 and

One additional attachment was added to Item H6

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, January 24, 2013 at 6:15 p.m.**, at Kenilworth Elementary, 1210 N. 5th Ave., Phoenix, Arizona 85003.

A. Regular Session – 6:15 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Rosanna Hidalgo
3. Adjourn to Executive Session

B. Executive Session

1. §38-431.03.A.7. - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
2. Adjourn to Regular Session

C. Approval of Consent Agenda

1. Approval of Governing Board Minutes for October 18, 2012, October 25, 2012, November 15, 2012 and December 13, 2012
2. Ratification of Payroll \$4,073,724.70 and Expense Vouchers \$1,524,276.61 in the Total Amount of \$5,598,001.31
3. Request for Approval of Financial Reports for Student Activity Funds for the Month of December 2012
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

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:

1. Agenda items may be taken out of order.
2. Anyone wishing to address an agenda item must complete a Speaker Card.
3. Time for comments may be limited to ensure that different viewpoints are heard.

E. Superintendent's Report

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

F. Business Services – Larry Weeks, Assistant Superintendent

1. Request for Governing Board to Receive, Discuss and Take Possible Action on Lighting Retrofit
2. Request for Governing Board to Receive Declaration of Emergency Procurement Written Statement
3. Request to Approve Issuance of Purchase Order to USA Shade & Fabric Structures, Inc. (Mohave Educational Services Cooperative Contract #10M-PORT-0104) for a New Shade Structure for Dunbar School
4. Request to Approve Issuance of Purchase Order to Dave Bang Associates, Inc. (Mohave Educational Services Cooperative Contract #09V-BANG-0219) for a New Play Structure for Dunbar School
5. Request to Act to Approve Issuance and Sale of Refunding Bonds

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. 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

H. Human Resources – Randy Dickason, Executive Director

1. Request for Governing Board to Approve Governing Board Policy GB, General Personnel Policies as a Second Reading
2. Request for Governing Board to Approve Governing Board Policy GBECA, Nonmedical Use or Abuse of Drugs or Alcohol as a Second Reading
3. Request for Governing Board to Approve Governing Board Policy GCCAA, Instructional Staff Sick Leave (Perfect Attendance Incentive Award) as a Second Reading
4. Request for Governing Board to Approve Governing Board Policy GCCD, Professional/Support Staff Military/Legal Leave as a Second Reading
5. Request for Governing Board to Approve Governing Board Policy GCD, Professional/Support Staff Vacations & Holidays as a Second Reading
6. Request for Approval of New and/or Revised Job Descriptions

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, February 14, 2013 at 6:15 p.m. in the Governing Board Room at Phoenix Elementary District Office / Emerson Court, 1817 North 7th Street, Phoenix, Arizona 85006