



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, February 14, 2013 at 6:15 p.m.**, in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006.

A. Regular Session – 6:15 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Ed Flores
3. Music Performance by Kenilworth Students

B. Approval of Consent Agenda

1. Ratification of Payroll \$3,947,915.32 and Expense Vouchers \$2,102,936.32 in the Total Amount of \$6,050,851.64
2. Request for Governing Board to Approve Sole Source Vendors IT Secure One and Help Desk Technology Corporation for 2012-2013 School Year
3. Request for Governing Board to Approve Out of District/State Travel
4. Request for Governing Board to Approve Out of District Field Trip for Capitol
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

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 – Dr. Myriam M. Roa

1. Awards and Recognitions
2. Announcements
3. Request for Governing Board to Receive and Discuss the Energy Conservation Board Update

E. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Governing Board to Hear Policy KB, Parental Involvement in Education and Policy IHBD, Compensatory Education (Title I) as a Second Reading
2. Request for Governing Board to Receive and Discuss Local Education Agency 2012-2013 Continuous Improvement Plan
3. Request for Governing Board to Authorize and Issue a Request for Proposal (RFP) for Supplemental Mathematics Instructional Software Resources

F. Business Services – Larry Weeks, Assistant Superintendent

1. Request to Approve Issuance of a Purchase Order to Core Construction (Contract #R5147 The Cooperative Purchasing Network) for the Replacement of Walk-in Coolers at Garfield School and Shaw School with Walk-in Combo Coolers, and Relocate Walk-in Cooler at Whittier School
2. Request for Governing Board to Receive and Discuss New Boardroom Technology Options

G. Human Resources – Randy Dickason, Executive Director

1. None

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. 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 is scheduled to be held on Thursday, February 28, 2013 at 6:15 p.m.