



## 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, April 11, 2013 at 6:15 p.m.**, in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7<sup>th</sup> Street, Phoenix, AZ 85006.

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#### A. **Regular Session – 6:15 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Stella Garcia
3. Music Performance by Garfield Students

#### B. **Executive Session**

§38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

1. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact
2. Adjourn to Regular Session

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

1. Ratification of Payroll \$3,848,517.41 and Expense Vouchers \$2,057,167.11 in the Total Amount of \$5,905,684.52
2. Request for Governing Board to Approve the Financial Reports for Student Activity Funds for February 2013
3. Request for Governing Board to Receive Declaration of Emergency Procurement Written Statement
4. Request for Governing Board to Approve Out of State Travel
5. Request for Governing Board to Approve Out of District/State Field Trips for Edison, Heard, Kenilworth, Lowell, Magnet and Shaw Schools
6. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request for Approval of Separation of Employment, Resignations and Retirements
9. Request for Approval of Uncompensated Leave of Absence

10. Request for Approval of Non-Renewal of Retired Teachers Who are Working in the District as Retirees
11. Request for Approval of Non-Renewal of Certified Teacher who is not Highly Qualified and Appropriately Certified

**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 – Dr. Myriam M. Roa**

1. Awards and Recognitions
2. Announcements

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

1. Request for Governing Board to Receive and Discuss the 2012-2013 Continuous Improvement Plans for Capitol and Dunbar Schools
2. Request for Governing Board to Approve Intergovernmental Agreement with Paradise Valley Unified School District #69 for Distance Learning Programs
3. Request for Governing Board to Hear Policies JFAA and JFAB as a Second Reading

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

1. Request for Governing Board to Approve the Award of Request for Proposals (RFP) 004-1213 for Fire Protection System for ASU Preparatory Academy to Tri-Signal Integration, Inc.
2. Request for Governing Board to Approve to Replace 103 Existing Projectors and 15 Existing Smart Board / Projector Units
3. Request for Governing Board to Approve the 2013-2014 ESPA Meet and Confer Recommendations
4. Request for Governing Board to Approve the 2013-2014 PECTA Meet and Confer Recommendations

**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 is scheduled to be held on Thursday, April 25, 2013 at 6:15 p.m.**