



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting - Notice of Regular Session - Special 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, December 15, 2011 at 2:30 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona. Governing Board Members may participate telephonically.

Dr. Ruth Ann Marston presided over the PESD #1 Governing Board Meeting in the Phoenix Elementary School District Governing Board Room telephonically.

Other Board members present at the meeting were:

Mr. Doug Allsworth
(absent)

Ms. Susan Bliss
(telephonically)

Ms. Liz Meza
(telephonically)

Dr. Louisa Stark
(absent)

Also present were:

Ms. Myriam Roa
Superintendent
(telephonically)

Mr. Tom Lind
Assistant Superintendent
for Curriculum and Instruction

Ms. Magda Nuñez
Interim Assistant Superintendent
for Business Services

Mr. Randy Dickason
Executive Director for
Human Resources

Ms. Jennifer Carpenter
Board Secretary

A. **Special Session - 2:30 p.m.**

1. Call to Order - Dr. Ruth Ann Marston, President
2. Pledge of Allegiance - Magda Nunez

B. **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.

There were no community reports..

C. **Business Services - Magda Nunez, Interim Assistant Superintendent**

1. Request for Approval of the Revised Expenditure Budget for Fiscal Year 2011 -2012 as required by A.R.S. 15-905

- *Ms. Bliss calls for an approval of the 2011-2012 budget revision. Ms. Meza seconded.*
- *The Board approved the motion by 3-0 and the motion was passed.*

D. Board Reports and Requests

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

E. 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, January 12, 2012 at 6:00 p.m.

December 15, 2011

Page 1

Governing Board Meeting