



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 Regular Meeting, which is open to the public, on **Thursday, February 11, 2010 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. Call to Order – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance - Tom Lind

B. Call for Executive Session

1. Receive and discuss advice from counsel regarding Governing Board Policy GCO; the Regulation GCO-R; and the Exhibit GCO-E, Evaluation of Professional Staff Members, GCQA and the Regulation GCAQ-R; Professional Staff Reduction in Force and any other recommendations from ASBA regarding policy advisory issued in November 2009 or regarding the implementation of House Bill 2011.

A.R.S. §38-431.03.A.3. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes: Discussion or consultation for legal advice with the attorney or attorneys of the public body.

2. Discussion to obtain legal advice and to direct attorney for the public body pursuant to A.R.S. §38-431.03.A.3.and A.4 regarding concerns pertaining to the University Public Schools, Inc. (UPSI) collaboration agreement and regarding negotiations for potential contract modifications.

A.R.S. §38-431.03.A.3.and A.4. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes: Discussion or consultation for legal advice with the attorney or attorneys of the public body. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

3. Adjourn to Regular Session

C. Resume Regular Session

D. Approval of Consent Agenda

1. Approval of Board Minutes: December 4, 2007
December 10, 2009
January 14, 2010
January 21, 2010
2. Ratification of Payroll \$3,908,391.67 and Expense Vouchers \$2,435,807.08 in the total amount of \$6,344,198.75
3. Approval of Financial Reports for Student Activity Funds for November 2009 and December 2009
4. Request for Approval of Gifts and Donations
5. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract/Work Agreement Adjustments
6. Request for Approval of Separations of Employment, Resignations and Retirements
7. Request Approval of Interim Director of Special Education as a Qualified Evaluator of Certificated Staff of the 2009-2010 School Year

E. 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.

F. Superintendent's Report

1. Awards and Recognition
2. Announcements
3. Information Items

G. Business Services – Kenneth Baca, Assistant Superintendent

1. Receive and Discuss Budget Information and Considerations
2. Authorization to Issue a Request for Proposal for Energy Conservation Consulting Services
3. Request Approval of option to Renew, Terminate or seek Modification of the Collaboration Agreement between Phoenix Elementary School District and University Public School, Inc. (UPSI)

H. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Receive and Discuss Partnership Opportunity with ASU College of Teacher Education and Leadership Teacher Advancement Program (TAP)
2. Request for Award of Request for Proposal #007-0910 to Class Travel LLC for Student Field Trip to San Francisco, CA
3. Request to Approve Out of District Field Trip

4. Request for Approval of Agreement with Maricopa County Community College District (MCCCD) for a College Student service learning Program
5. Request to Approve Out of State Travel - Dallas
6. Request to Approve Out of State Travel - Long Beach
7. Request Approval of Appointment of Phoenix Elementary School District Board Member to University Public School Phoenix (UPSP) School Council

I. Human Resources – Randy Dickason, Executive Director

1. Receive and Discuss Governing Board Policies GCB, Professional Staff Contracts and Compensation; GCBA, Professional Staff Salary Schedules; GCCE, Professional/Support Staff Conferences/Visitations/Workshops; GCF, Professional Staff Hiring; and GCMF, Professional Staff Duties and Responsibilities, as First Reading
2. Receive and Discuss Governing Board Policies DKB, Salary Deductions; GBEB, Staff Conduct; Policy Exhibit GCF-EC, Professional Staff Hiring, and Policy Exhibit GBEB-E, as a First Reading

J. Board Reports and Requests

1. Update on University Public School Phoenix (UPSP)
2. Board Direction to the Superintendent (if necessary)
3. Board Report

K. 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 Office and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-523-8974. This notice posted pursuant to A.R.S. §38.431.02. The next regular Governing Board meeting will be held on **Thursday, February 25, 2010 at 6:00 pm.**