



Revised: March 24, 2010
1:00 p.m.

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, March 25, 2010 at 5:30 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. **Call to Order – 5:30 p.m.**

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

B. **Call for Executive Session**

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

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. 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.

2. Adjourn to Regular Session

C. **Resume Regular Session**

D. **UPSI Collaboration Agreement**

1. Consideration of Direction to the Attorney for the Public Body Regarding Potential Contract Modifications or Regarding Potential Termination

E. **Approval of Consent Agenda**

1. Ratification of Payroll \$3,954,953.10 and Expense Vouchers \$1,812,494.36 in the total amount of \$5,767,447.46
2. Request for Approval of Gifts and Donations

3. Approval of Financial Reports for Student Activity Funds through February 2010
4. Request to Approve of Out of District Field Trip
5. Request for Approval of Employment of Administrative, Certified and Classified Staff
6. Request for Approval of Separation of Employment, Resignations and Retirements

F. 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.

G. Superintendent's Report

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

H. Business Services – Kenneth Baca, Assistant Superintendent

1. Request for Approval for Issuance of Purchase Order to A Ward Fence (PESD Quote No. 044-0910) for Installation of Perimeter Fence and Gate at Shaw Elementary School
2. Request to Receive and Discuss Budget Information and Considerations
3. Request Authorization to Issue a Request for Proposal for Marketing Materials and Services for Phoenix Elementary School District #1
4. Request to Receive and Discuss the Progress of the District's Capital Override Projects
5. Request for Approval to Issue Purchase Orders for the Purchase of Technology Equipment Upgrade, Repair and Services Funded by Voter Approved 2006 Capital Outlay Budget Override
6. Request for Approval for Issuance of Purchase Order to Weatherproofing Technologies, Inc. (Mohave Contract 09A-WPTI-0416) for Roof and Playground Caulk Repairs at Herrera School

I. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Approval of Pilot Professional Development Project Targeted for Special Education and General Education Teachers to Increase Student Engagement and Content Proficiency through Technology Integration Provided by Level 3 Audio Visual

J. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Termination of Contract with the New Teacher Project

K. Board Reports and Requests

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

L. 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, April 8, 2010 at 6:00 pm.**