



# Phoenix Elementary School District No. 1

## Notice of Regular Public Meeting – Notice of Regular Session – Notice of Public Hearing

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, May 13, 2010 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District#1, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona.

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### A. **Regular Session – 6:00 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Kathi Marston
3. Adjourn to Public Hearing

### B. **Public Hearing**

1. Call for Public Hearing – Dr. Ruth Ann Marston
2. Best Practices in Special Education and Behavior Management
3. Family Life Education
4. Adjourn to Public Hearing/Resume Regular Session

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

1. Ratification of Payroll \$1,950,062.57 and Expense Vouchers \$524,235.31 in the Total Amount of \$2,474,297.88
2. Request for Renewal of the Facility Use Fees for 2010-2011
3. Request for Approval of Renewal to Collaborate with Northern Arizona University Teacher Induction Program for the 2010-2011 School Year
4. Request for Approval of Employee Contract/Work Agreement Adjustments for Changes in Position
5. Request for Approval of Employment of Administrative, Certified and Classified Staff
6. Request for Approval of Separation of Employment, Resignations and Retirements
7. Request for Approval of Nonrenewal of Classified Employee for Job Abandonment

### 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**

1. Awards and Recognitions
2. Announcements

**F. Business Services – Kenneth Baca, Assistant Superintendent**

1. Request Approval to Consider and, if Deemed Advisable, Adopt a Resolution Ordering and Calling a Special Bond Election to be held in and for Phoenix Elementary School District #1 on November 2, 2010
2. Request Approval of the Revised Expenditure Budget for Fiscal Year 2009-2010 as Required by A.R.S. 15-905
3. Request for Approval of the Service Agreement with the Arizona School Risk Retention Trust, Inc. for 2010-2011
4. Request for Approval of the Energy Savings Contract with Energy Education, Inc.
5. Request Approval of Contract with Kennedy Partners LLC for Solar Photovoltaic System Installation at Three (3) School Sites and One(1) Non-School Site Not to Exceed 15 Years
6. Request for Approval for Issuance of Purchase Order to Ry-Tan Construction, Inc. (PESD RFQ #009-0607, Board Renewal 04-23-09 Item E2) for Renovations at Kenilworth School
7. Request for Approval to Use Contingency Fund From the Herrera PAC Project for Renovations and Upgrades of Two (2) Classrooms at Herrera School

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

1. Request for Approval of the Student Code of Conduct and Best Practices in Special Education and Behavior Management

**H. Human Resources – Randy Dickason, Executive Director**

1. Request for Approval of Professional Staff Supplementary Pay Plans for 2010-2011
2. Request for Approval of a Revised 2010-2011 Performance-Based Compensation Plan

**I. Board Reports and Requests**

1. Update on University Public School Phoenix (UPSP)
2. Board Direction to the Superintendent (if necessary)
3. 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 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, May 27, 2010 at 6:00 p.m.**