



**REVISED: June 7, 2010  
2:00 p.m.**

## **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 Regular Meeting, which is open to the public, on **Thursday, June 10, 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 – Kenneth Baca

#### **B. Approval of Consent Agenda**

1. Approval of Minutes: April 22, 2010
2. Ratification of Payroll \$2,064,565.39 and Expense Vouchers \$2,129,774.80 in the Total Amount of \$4,194,340.19
3. Request for Ratification of Voucher #1104 for Purchase of School Bus Engine in the Amount of \$14,073.29
4. Request for Approval to Renew the Arizona Nutrition Partnership Agreement through the 2011-2012 School Year
5. Request Approval for the Renewal of the Intergovernmental Agreement with Maricopa County Tobacco Use Prevention Program (MACTUPP) for the 2010-2011 School Year
6. Request for Approval of Employment of Administrative, Certified and Classified Staff
7. Request for Approval 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 the Listed Individuals as Hearing Officers/Investigators

#### **C. 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.

**D. Superintendent's Report**

1. Awards and Recognitions
2. Announcements
3. Consideration of July Board Meeting for Budget Adoption and Truth in Taxation Notice

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

1. Request for Approval of the 2010-2011 Proposed Budget and Advertisement for Truth in Taxation Notice
2. Request for Approval of Changes at Herrera School's Performing Arts Center for Placement of Solar Panels
3. Receive and Discuss New Board Policy ECF, Energy Management and Conservation, as a First Read
4. Request Approval of Partnership with Various Agencies for Promise Neighborhoods Planning Grant for Garfield Neighborhood
5. Request Approval of a Resolution Amending the Resolution Adopted May 13, 2010 which Ordered and Called a Special Bond Election to be Held In and For Phoenix Elementary School District No. 1 of Maricopa County, Arizona, on November 2, 2010

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

1. Request for Approval and Adoption of Family Life Education Instructional Materials
2. Request for Approval of Reservation Commitment with Blueprint Education for Kids at Hope Alternative Education Program for the 2010-2011 School Year
3. Request for Approval of Reservation Commitment with Blueprint Education for Kids at Hope for 100 Days for Short Term Placement for Students with 9 Days or Less of Out-of-School Suspension
4. Request for Approval of Public Meeting on Tuesday, July 13, 2010 to Discuss the Potential Closure of ACE Elementary School

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

1. Request for Approval of Teacher on Assignment Staffing Model for 2010-2011 School Year
2. Request for Approval of Employment of Shaw Principal for the 2010-2011 School Year
3. Request for Approval of Employment of Herrera Principal for the 2010-2011 School Year

**H. Board Reports and Requests**

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

**I. 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/study session will be determined at the June 10, 2010 governing board meeting.