



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 Governing Board Meeting which is open to the public, on **Thursday, March 14, 2013 at 6:15 p.m.**, in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006.

A. Regular Session – 6:15 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Nadine Gofonia
3. Music Performance by Dunbar students

B. Executive Session

§38-431.03.5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

1. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact
2. Adjourn to Regular Session

C. Approval of Consent Agenda

1. Approval of Governing Board Minutes for January 10, 2013, January 24, 2013 and February 14, 2013
2. Ratification of Payroll \$1,899,074.87 and Expense Vouchers \$1,411,138.40 in the Total Amount of \$3,310,213.27
3. Request for Governing Board to Approve Sole Source Vendor Arizona Science Center for 2012-2013 School Year
4. Request for Governing Board to Approve Out of State Travel
5. Request for Governing Board to Approve Out of District/State Field Trips for Herrera, Shaw and Faith North Schools
6. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request for Approval of Separation of Employment, Resignations and Retirements

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 – Dr. Myriam M. Roa

1. Awards and Recognitions
2. Announcements

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Governing Board to Receive and Discuss the 2012-2013 Continuous Improvement Plans for Emerson and Shaw Schools
2. Request for Governing Board to Hear Policies JFAA and JFAB as a First Reading

G. Business Services – Larry Weeks, Assistant Superintendent

1. None

H. Human Resources – Dr. Myriam Roa, Superintendent

1. Request for Approval for Governing Board to Approve Termination of Certificated Teacher N. Wooten Pursuant to ARS 15-550

I. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. 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 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 is scheduled to be held on Thursday, March 28, 2013 at 6:15 p.m.