



Thursday, May 9, 2013

**Governing Board Meeting -- Notice of Public Meeting -- Notice of Public Hearing --
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, May 9, 2013 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
2. Pledge of Allegiance - Dr. Ronnie Pitre
3. Musical Presentation by Emerson Elementary
4. Adjourn to Public Hearing

B. Public Hearing

1. Call for Public Hearing - Dr. Ruth Ann Marston
2. Request to Conduct a Public Hearing Regarding Title VII - Indian, Native Hawaiian and Alaska Native Education FY14
3. Adjourn Public Hearing - Resume Regular Session

C. Approval of Consent Agenda

1. Ratification of Payroll \$1,904,296.79 and Expense Vouchers \$1,040,283.77 in the total amount of \$2,944,580.56
2. Request for Governing Board to delegate the authority to sign purchase orders to the Assistant Superintendent of Business Services
3. Request for Approval of Phoenix Zoo as a Sole Source Vendor
4. Request for Governing Board to Approve to Dispose of (5) Five Pairs of Fire Doors through Public Surplus Systems
5. Request for Governing Board to Approve Out of State Travel
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
9. Request for Approval of Uncompensated Leave of Absence

10. Approval of Consent Agenda

D. Superintendent's Report - Dr. Myriam M. Roa

1. Awards and Recognitions
2. Announcements

E. Community Communications

1. Community Communications
2. 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. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request for Governing Board to Receive and Discuss the 2012-2013 Continuous Improvement Plans for Bethune and Lowell Schools
2. Request to Receive and Discuss the District's Strategic Plan - Blueprint for Student Success
3. Request for Governing Board to Approve Memorandum of Understanding with Catholic Charities/Refugee Program and Phoenix Children's Hospital for the 2013-2014 School Year

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request for Governing Board to Receive and Discuss Bell Schedules for 2013-2014 School Year
2. Request for Governing Board to Approve the purchase of a 5 year warranty extension for each of the 12 district marquees
3. Request Approval of the Revised Expenditure Budget for Fiscal Year 2012-2013 as Required by A.R.S. 15-905
4. Request for Governing Board to Receive and Discuss Heard Parking Lot and Turn Lane Improvements

H. Board Reports and Requests

1. Board Direction to the Superintendent (if Necessary)
2. Board Reports

I. Adjournment

1. Adjournment
2. 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 Study Session is scheduled to be held on May 16, 2013 at 8:30 a.m.