



**Wednesday, May 29, 2013
Governing Board Meeting**

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 May 29, 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 - Jason Hammond

B. Approval of Consent Agenda

1. Approval of Governing Board Minutes for April 11, 2013
2. Ratification of Payroll \$4,193.00 and Expense Vouchers \$886,340.83 in the total amount of \$890,533.83
3. Request for Governing Board to Approve the Financial Reports for Student Activity Funds for April 2013.
4. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments
5. Request for Governing Board to Approve the Sole Source Vendor under the \$50,000.00 Competitive Sealed Bid Threshold
6. Request for Governing Board to Authorize and Issue a Request for Proposal (RFP) for Educational Consultants for consultant services for Science, Assessment and Data Analysis, Math, Autism and Special Education/Student Services
7. Request for Approval of Renewal Agreement with the National Center for Urban School Transformation (NCUST) Affiliated with San Diego State University to Provide a Professional Learning Community for Principal Leadership
8. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request for Approval of Separation of Employment, Resignations and Retirements
11. Request for Approval of Uncompensated Leave of Absence
12. Approval of Consent Agenda

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

1. Award and Recognitions
2. Announcements

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request to Receive and Discuss the District's Strategic Plan - Blueprint for Student Success, and Possible Action

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request for Governing Board to Receive, Discuss and take possible action on the Bell Schedule for FY13-14
2. Request to introduce, discuss, amend if desired, and act on a resolution ordering and calling a special override election to be held on November 5, 2013. The draft resolution will be on file at the District office at least 24 hours prior to the Meeting.
3. Discuss and take possible action on a statement in favor of the District's Maintenance and Operations Override Election
4. INFORMATION - Receive and Discuss possible responses to the Affordable Healthcare Act
5. Request for Governing Board to Authorize and Issue a Request for Proposals for Architect Services Qualifications
6. Request for Governing Board to Approve the Director of Principal Effectiveness

G. Board Reports and Requests

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

H. Adjournment

1. Adjournment