



Thursday, October 10, 2013

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Executive Session (Item F2 was added on Wednesday, October 9, 2013
at 10: 45 a.m.)**

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 October 10, 2013 at 5:00 p.m, in the Governing Board Room, 1817 North 7th Street, Phoenix, AZ 85006

A. Regular Session - 5:00 p.m.

1. Call to order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Kathi Marston

B. Approval of Consent Agenda

1. Request Approval of Ratification of Payroll \$4,139,902.59 and Expense Vouchers \$1,082,718.12 in the total amount of \$5,222,620.71
2. Request Approval of Gifts, Donations and Grants
3. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
4. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
5. Request Approval of Separation of Employment, Resignations and Retirements
6. Request Approval of Uncompensated Leave of Absences
7. Request Approval of the Alliance Memorandum of Understanding with the University of Phoenix for a Partnership for Professional Development for the 2013-2014 School Year
8. Request Approval for Memorandum of Understanding with Southwest Human Development for the Raising a Reader program
9. Request Approval/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

C. Assistant Superintendent's Report - Tom Lind

1. Awards and Recognitions
2. Announcements
3. MCEA / REIL Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval to Receive and Discuss the Local Education Agency 2013-2014 Continuous Improvement Plan
2. Request Approval to Receive and Discuss the Annual Move on When Reading Report
3. Request Approval to Receive and Discuss the Annual Accountability and Assessment Report
4. Adjourn to Executive Session

F. Executive Session

1. Pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) to obtain advice from the attorney from the public body and to direct the attorney for the public body regarding contract negotiations with Arizona State University Preparatory Academy, Inc. regarding a revised collaboration agreement
2. Possible Real Estate Discussion
3. Resume to Regular Session

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to provide direction to the attorney of the public body regarding contract negotiations with Arizona State University Preparatory Academy, Inc. regarding a revised collaboration agreement
2. Request to Receive, Discuss and Take Possible Action on a Revised Collaboration Agreement with Arizona State University Preparatory Academy, Inc.

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment