



**Thursday, November 14, 2013**

**REVISED: November 13, 2013 at 5:00 p.m. - Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --Notice of Executive 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 November 14, 2013 at 6:15 p.m, in the Phoenix Elementary School District #1 Governing Board Room, 1817 North 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 6:15 p.m.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - ASU Performance Representative
3. Adjourn to Executive Session

**B. Executive Session**

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1. Receive and Discuss the Superintendent's Evaluation, Performance Pay Plans for 2012-2013 and 2013-2014
2. Discuss Interim Administrators for 2013-2014
3. Resume to Regular Board Meeting

**C. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for September 12, 2013, September 26, 2013, October 10, 2013 and October 24, 2013
2. Request Approval for the Governing Board Meeting Schedule for 2014
3. Request Approval of Ratification of Payroll \$2,248,624.31 and Expense Vouchers \$690,047.00 in the total amount of \$2,938,671.31
4. Request Approval of Gifts, Donations and Grants
5. Request Approval of the Financial Reports for Student Activity Funds for September 2013
6. Request Approval for Issuance of Purchase Order to Clean Energy Constructors, LLC (TCPN Contract No. R5158) for the HVAC Coil Maintenance Program
7. Request Approval to Issue Request for Proposals (RFP) for Substitute Teacher Placement Services
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements

11. Request Approval of Uncompensated Leave of Absences
12. Request for Approval to Pay Arizona Minimum Wage
13. Request for Governing Board to Approve Out of State Travel
14. Request Approval/Ratification of Emergency Actions (if necessary)
15. Request Approval of Consent Agenda

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

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

#### **E. Community Communications**

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1. Community Communications

#### **F. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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1. Request for Governing Board to Approve the Gifted Education Scope and Sequence for Submission to the Arizona Department of Education as a First Reading
2. Request for Governing Board to Hear Policy IHBB, Gifted and Talented Education, as a First Reading
3. Request for Governing Board to Accept Grant Awards from the Arizona Department of Education for the Character Education Grant and PBISaz Grant from NAU
4. Request for Governing Board to Accept Grant Award for the Comprehensive System of Professional Development (CSPD) Training Grant from the Arizona Department of Education.

#### **G. Business Services - Larry Weeks, Assistant Superintendent**

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1. Request Approval of the Revised Expenditure Budget for Fiscal Year 2013-2014 as Required by A.R.S. 15-905
2. Request Approval of the Award of Request for Proposal #002-1314 for Positive Behavioral Interventions and Support Services to KOI Education.
3. Request Approval of the Lease Purchase of 10 New Thomas Built School Buses through Auto Safety Lease Purchase Total 5 Year Lease \$1,325,867.79
4. Request Approval to Hear Policies D2761 DJE and D2750 DJE-R as a First Reading
5. Request Approval of Superintendent's Performance Pay for 2012-2013
6. Request Approval of Superintendent's Performance Pay Plan for 2013-2014
7. Request Approval of Non-Renewal of Administrative Contract of Melody Herne for the 2014-2015 School Year

#### **H. Board Reports and Requests**

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

#### **I. Adjournment**

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1. Adjournment