



Thursday, December 12, 2013

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session
--Notice of Executive Session (REVISED: December 11, 2013 at 2:00 p.m. - added
statute reference to item B1)**

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 December 12, 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
2. Pledge of Allegiance - Megan Goodman
3. Holiday Musical Performance by Heard Elementary
4. Adjourn to Executive Session

B. Executive Session

1. Pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) 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. Resume Regular Session

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for November 14, 2013
2. Request Approval of Ratification of Payroll \$6,435,926.65 and Expense Vouchers \$1,986,253.25 in the total amount of \$8,422,179.90
3. Request Approval to Dispose of Damaged Various Furniture and Equipment
4. Request Approval of Gifts, Donations and Grants
5. Request Approval for Out of District/State Field Trip
6. Request for Governing Board to Approve Out of State Travel
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Uncompensated Leave of Absences

11. Request for Approval of Designated Administrator and MCESA Peer Evaluators as Qualified Evaluators of Certificated Staff for the 2013-2014 School Year

12. Request Approval of the Memorandum of Understandings with Playworks to Provide Services to Herrera, Shaw and Whittier Schools for the 2013-2014 School Year

13. Request Approval/Ratification of Emergency Actions (if necessary)

14. Request Approval of Consent Agenda

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

1. Awards and Recognitions

2. Announcements

3. MCESA / REIL Update

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request for Governing Board to Receive Policy IHBB, Gifted and Talented Education, as a Second Reading

2. Request Approval of Memorandum of Understanding with the International Rescue Committee In Support of Services To Families and Students for the 2013-2014 School Year

3. Request Acceptance of Emergency Immigrant Grant from the Arizona Department of Education for \$3800 to Support Literacy Programs for Immigrant Students in Grades K-2

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Hear Policies D2761 DJE and D2750 DJE as a Second Reading

2. Request to Receive, Discuss and Take Possible Action on a Revised Collaboration Agreement with Arizona State University Preparatory Academy, Inc.

3. Request Approval to Receive Information and Discuss Bonds

4. Request Approval of the Award of Request for Proposal #006-1314 for Substitute Teacher Placement Services to Teachers on Call, AZ

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

I. Adjournment

1. Adjournment