



**Thursday, January 23, 2014**

**Governing Board Meeting - Notice of Public Meeting -- 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 January 23, 2014 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.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Anthony Parra
3. Nomination and Election of the Governing Board President

**B. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for December 12, 2013
2. Request for Renewal of the Intergovernmental Agreement with the City of Phoenix and District for the Law-Related Education/School Safety Programs at Bethune, Heard, Herrera, Kenilworth, Lowell and Shaw Schools for the 2013 - 2014 School Year
3. Request Approval for Out of State Travel
4. Request Approval for Out of State Field Trip
5. Request Approval of Ratification of Payroll \$6,791,732.58 and Expense Vouchers \$2,198,287.66 in the total amount of \$8,990,020.24
6. Request Approval of the Financial Reports for Student Activity Funds for October thru December 2013
7. Request Approval of Gifts, Donations and Grants
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 Approval of the Agreement with Teach For America, Inc. for the 2014-2015 School Year
13. Request Approval of the Student Teaching Affiliation Agreement Between Grand Canyon University And Phoenix Elementary School District from 12/13/2013 - 12/31/2018
14. Request Approval to add Professional Development Stipend to the Professional/Support Staff Supplementary Pay Plans for the 2013-2014 School Year

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

16. Request Approval of Consent Agenda

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

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1. Awards and Recognitions

2. Announcements

3. MCESA / REIL Update

**D. Community Communications**

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1. Community Communications

**E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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1. Request Approval to Adopt the 180 Student Day and 195 Student Day Calendars and Early Release Wednesday Calendar for the 2014-2015 School Year

**F. Business Services - Larry Weeks, Assistant Superintendent**

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1. Request to Approve Acceptance of Terms and Conditions of School Facilities Board Building Renewal Grant Funding for Herrera Sewer Line and Issue Purchase Order to Specialized Plumbing

2. Request Approval to Receive and Discuss an Update of the Emergency Response Plan

3. Request Approval to Consider, Amend if Desired, and, if Deemed Appropriate, Act on a Resolution Authorizing the Issuance and Sale of Bonds of the District and Certificates of Ownership of Supplemental Interest Payments Pertaining to the Bonds

4. Request Approval to Receive and Discuss Construction Projects

**G. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**H. Adjournment**

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1. Adjournment