



**Thursday, February 13, 2014**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
REVISED: February 12, 2014 at 10:15 a.m. (ITEM E1 was removed from the  
agenda)**

**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 February 13, 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 - Tom Lind

**B. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for January 23, 2014 and January 30, 2014
2. Request Approval to Dispose of Damaged Various Furniture and Equipment
3. Request Approval of Ratification of Payroll \$2,216,687.63 and Expense Vouchers \$1,548,768.19 in the total amount of \$3,765,455.82
4. Request Approval of the Renewal Memorandum of Agreement with the Maricopa County Community College District to Provide ESL/Basic Literacy Classes for Parents of the Phoenix Elementary School District for the 2013-2014 School Year
5. Request Approval of Memorandum of Understanding between the District and the Valley of the Sun United Way (VSUW)
6. Request Approval for Out of State Travel
7. Request Approval for Out of District/State Field Trips
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/Ratification of Emergency Actions (if necessary)
13. 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. Item E1 was removed from the Agenda February 12, 2014 at 10:15 a.m.
2. Request Approval to Plan Expansion of the District Sports Program

#### **F. Board Reports and Requests**

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

#### **G. Adjournment**

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1. Adjournment