



Thursday, February 27, 2014
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session -- 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 February 27, 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.

1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Amanda Broderick

B. Approval of Consent Agenda

1. Request Approval of Ratification of Payroll \$2,062,943.42 and Expense Vouchers \$548,427.93 in the total amount of \$2,611,371.35
2. Request Approval of the Financial Reports for Student Activity Funds for January 2014
3. Request Approval to Issue a Request for Proposal 007-1314 for Audit Services
4. Request Approval of Renewal Agreement with Arizona State Schools for the Deaf and Blind, Desert Valleys Regional Cooperative, for Services for Children with Hearing and/or Visual Impairments
5. Request Approval to Renew Student Placement Facility Agreement with the ASU College of Nursing and Health Innovation
6. Request Approval of Out of State Travel
7. Request for Approval of Out of District or 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

1. Awards and Recognitions

2. Announcements
3. MCESA / REIL Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval to Adopt School Calendars and Early Release Calendars for the 2014-2015 and 2015-2016 School Years
2. Adjourn to Executive Session

F. 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

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Receive, Discuss and take Possible Action on the Revised Collaboration Agreement with Arizona State University Preparatory Academy, Inc.
2. Request Approval to Receive and Discuss the Culture Climate Survey

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment