



Thursday, March 27, 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 March 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 - Dr. Gary Zehrbach

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for February 27, 2014
2. Request Approval of Ratification of Payroll \$2,070,469.19 and Expense Vouchers \$705,630.81 in the total amount of \$2,776,100.00
3. Request Approval of Financial Reports for Student Activity Funds for February 2014
4. Request Approval of Gifts, Donations and Grants
5. Request Approval to Dispose of Furniture and Equipment
6. Request Approval for Out of State Travel
7. Request Approval for Out of District 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 for Approval of Non-Renewal of Retired Teachers Who are Working in the District as Retirees
13. Request Approval to add Core Content District Lead (Social Studies) Stipend to the Professional/Support Staff Supplementary Pay Plans for the 2013-2014 School Year
14. Request Approval/Ratification of Emergency Actions (if necessary)
15. 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 to Receive and Discuss an Assessment and Accountability Update
2. Request to Receive and Discuss a Move on When Reading Update
3. Request to Receive and Discuss the English Language Arts Adoption Update

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request for Approval of Issuance of Contracts and Work Agreements for the 2014-2015 School Year

G. Board Reports and Requests

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

H. Adjournment

1. Adjournment