



Thursday, April 10, 2014
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session
--Notice of 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 April 10, 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 - Perry Young
3. Adjourn to Executive Session

B. Executive Session

1. §38-431.03.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body
2. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact
3. Resume Regular Session

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for March 13, 2014
2. Request Approval of Ratification of Payroll \$2,098,850.93 and Expense Vouchers \$1,197,769.26 in the total amount of \$3,296,620.19
3. Request Approval of Gifts, Donations and Grants
4. Request Approval to Authorize Permission to Issue a Request for Proposal for the Repair and Necessary Code Upgrades to the Whittier School Elevator
5. Request Approval for Out of State Travel
6. Request Approval for Out of District Field Trips
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements

10. Request Approval of Uncompensated Leave of Absences
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. 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 Approval of School Psychologist Interns (2) for the 2014-2015 School Year

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of the Award of the Request for Proposal for Financial Audit Services to Dobridge & Company.
2. Request Approval to Receive and Discuss MIS Reorganization and to Approve Job Descriptions
3. Request to Receive, Discuss and Approve the Director of Human Resources Job Description
4. Request Approval of the 2014-2015 ESPA Meet and Confer Recommendations
5. Request Approval of the 2014-2015 PECTA Meet and Confer Recommendations
6. Request for Approval of 2014-2015 Salary Schedules
7. Request Approval of Sole Source Adoption of TeacherMatch Software and Training

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment