



**Thursday, April 24, 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 24, 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 - Peggy Goldberg, AARP

**B. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for March 27, 2014
2. Request Approval for Out of District Field Trips
3. Request Approval of School Psychologist Interns (2) for the 2014-2015 School Year at an Increased Compensation Rate to Base Teacher Salary
4. Request Approval of Ratification of Payroll \$2,077,959.83 and Expense Vouchers \$670,772.43 in the total amount of \$2,748,732.26
5. Request Approval of the Financial Reports for Student Activity Funds for March 2014
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Uncompensated Leave of Absences
10. Request Approval/Ratification of Emergency Actions (if necessary)
11. Request Approval of Consent Agenda

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

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1. Awards and Recognitions
2. Budget Update
3. MCESA / REIL Update

**D. Community Communications**

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1. Community Communications

2. Adjourn to Executive Session

**E. Executive Session**

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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

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

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1. Request Approval to Receive, Discuss and Approve the Director of Coaching Effectiveness Job Description

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

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1. Request Approval of the 2014-2015 ESPA Meet and Confer Recommendations

2. Request Approval of the 2014-2015 PECTA Meet and Confer Recommendations

3. Request for Approval to Renew Health Insurance Providers for 2014-2015

**H. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**I. Adjournment**

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1. Adjournment