



Thursday, May 15, 2014
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session
--Notice of Public Hearing -- 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 May 15, 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 - Michelle Burkhart and Margaret Duchard
3. Adjourn to Public Hearing

B. Public Hearing

1. Call for Public Hearing - Dr. Ruth Ann Marston
2. Public Hearing to Receive and Discuss Public Input on the Title VII Grant Application for American Indian/Alaska Native Students
3. Resume to Regular Session

C. Approval of Consent Agenda

1. Request Approval of Ratification of Payroll \$2,066,253.62 and Expense Vouchers \$602,789.58 in the total amount of \$2,669,043.20
2. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments
3. Request Approval of Financial Reports for Student Activity Funds for April 2014
4. Request Approval of the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Payroll and Accounts Payable Warrants
5. Request Approval of Gifts, Donations and Grants
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 of Uncompensated Leave of Absences
9. Request Approval of Title I Blended Learning Grant from the Arizona Department of Education in the amount of \$293,280 for the 2014-2015 School Year
10. Request Approval/Ratification of Emergency Actions (if necessary)

11. 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. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Intergovernmental Agreement between City of Phoenix Partnership with AARP and Phoenix Elementary
2. Adjourn to Executive Session

G. Executive Session

1. Receive and Discuss Possible Acquisition of Property for Future Expansion--§38-431.03.A.7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property
2. Resume to Regular Session

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment