



**Thursday, June 12, 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 June 12, 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 - Nadine Gofonia

**B. Approval of Consent Agenda**

---

1. Request Approval of Memorandum of Understanding with Playworks to Provide Services to Emerson, Garfield, Herrera, Shaw and Whittier Schools for the 2014-2015 School Year
2. Request to Approve Annual Renewal of Intergovernmental Agreement with Washington Elementary School District for Title I Services to Private School Children
3. Request Approval for Out of State Travel
4. Request Approval of Ratification of Payroll \$4,270,871.09 and Expense Vouchers \$2,293,037.34 in the total amount of \$6,563,908.43
5. Request Approval of Financial Reports for Student Activity Funds for May 2014
6. Request Approval of Gifts, Donations and Grants
7. Request Approval to Dispose of Damaged Various Furniture and Equipment
8. Request Approval of the Arizona School Districts Mutual Aid Agreement for Emergency Responsiveness
9. Request Approval of the Service Agreement with the Arizona School Risk Retention Trust, Inc./Alliance
10. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request Approval of Separation of Employment, Resignations and Retirements
13. Request Approval/Ratification of Emergency Actions (if necessary)
14. 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 of the Director of Coaching Effectiveness

2. Request to Receive and Discuss the English Language Arts Adoption Materials, Phase 2

**F. Board Reports and Requests**

---

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**G. Adjournment**

---

1. Adjournment