



Thursday, October 23, 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 October 23, 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 - Dunbar Student
3. Performance by Dunbar Elementary Students

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for August 28 and September 11, 2014
2. Request Approval for Out of District Field Trip
3. Request to Ratify and/or Approve the Annual Declaration of Curriculum and Instructional Alignment to the Arizona Academic Standards as Required by the Arizona Department of Education
4. Request Approval to Accept the McKinney-Vento Homeless Assistance Grant from the Arizona Department of Education in the Amount of \$25,000 for the 2014-2015 School Year
5. Request Approval to Renew the Agreement with Friendly House for Parent Education Classes for the 2014-2015 School Year
6. Request Approval of Ratification of Payroll \$2,092,567.97 and Expense Vouchers \$1,027,721.35 in the total amount of \$3,120,289.32
7. Request Approval of Gifts, Donations and Grants
8. Request Approval of the Financial Reports for Student Activity Funds for September 2014
9. Request Approval of renewal of Arizona School Boards Association (ASBA) Policy Service Agreement Subscription
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 of Uncompensated Leave of Absences

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 Request 2014-2015 Curriculum & Instruction Update

2. Request Approval for the Out of State Travel

3. Adjourn to Executive Session

F. Executive Session

1. Pursuant to A.R.S. Section 38-431.03 (A)(3) and (A)(4) request approval to provide direction to the attorney of the public body regarding contract negotiations with Arizona State University Preparatory Academy, Inc., regarding a revised collaboration agreement

2. §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

3. Receive and Discuss Information Regarding Government Property Lease Excise Tax (GPLET) and 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

4. Resume Regular Session

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of the Collaboration Agreement between Phoenix Elementary and ASU Preparatory Academy Phoenix Campus

2. Request Approval of Issuance of a Purchase Order to Progressive Roofing (1GPA Contract #14-184) for Renovation of Roofing Expansion Joints at Herrera School

3. Request Approval of Prop 301 Appeals

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

3. Request Approval to Nominate Doug Allsworth for the ASBA Honor Roll Award

4. Request to Approve a 2015 Governing Board Calendar

5. Discussion and Possible on issuing the letter to Federal Aviation Agency (FAA) regarding proposed flight path

I. Adjournment

1. Adjournment