



Thursday, December 11, 2014

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
- Notice of Public Hearing -- Notice of Executive Session (REVISED December 10,
2014 at 11:30 a.m.-Item Revised: F3 --- New Items Added: H16 and H17)**

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 December 11, 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 - Herrera 5th/6th Grade Panther Choir and 4th Grade Panther Cubs
3. Holiday Performance by Herrera 5th/6th Grade Panther Choir and 4th Grade Panther Cubs
4. Adjourn to Public Hearing

B. Notice of Public Hearing

1. Call for Public Hearing - Dr. Ruth Ann Marston
2. Conduct a Public Hearing to Present the December Budget Revisions as per Arizona Revised Statute §15-905.E
3. Resume to Regular Session

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 for Governing Board to Approve the Purchase of Vision Quest Eye Spy 20/20 Vision Screening Software for School Health Centers.

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Issuance of a Purchase Order to Pueblo Mechanical & Controls Inc. (Mohave JOC #14G-PMAC2-0903) for the Replacement of Two AC Heat Pump Units at Faith North School Cafeteria

2. Request Approval of the Revised Expenditure Budget for Fiscal Year 2014-2015
3. Request Approval to Receive and Discuss Regulation GCQE-R Retirement of Professional Staff Members
4. Adjourn to Executive Session

G. 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. Resume to Regular Session

H. Approval of Consent Agenda

1. Request Approval for Out of State Travel
2. Request Approval for Out of District Field Trips
3. Request for Governing Board to Approve the Memorandum of Understanding with Read Better, Be Better for the 2014-2015 School Year
4. Request Approval of Ratification of Payroll \$3,126,158.03 and Expense Vouchers \$744,339.55 in the total amount of \$3,870,497.58
5. Request Approval of the Financial Reports for Student Activity Funds for October and November 2014
6. Request Approval of Gifts, Donations and Grants
7. Request Approval of Sole Source Adoption of Franklin Covey Company, for The Leader in Me (7 Habits of Highly Effective People) programs.
8. Request Approval to Dispose of damaged various furniture and equipment
9. Request Approval to Accept future donations from Fore Green Development as Outlined in the Rationale
10. Request Approval to Accept future donations from Cloquet Metrowest, LLC, as Outlined in the Rationale
11. Request for Approval to Pay Arizona Minimum Wage
12. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
13. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
14. Request Approval of Separation of Employment, Resignations and Retirements
15. Request Approval of Uncompensated Leave of Absences
16. Request Approval to Accept Future Donations from PB Bell Commercial Acquisitions, a LLC and Davis Enterprises as Outlined in the Rationale
17. Request Approval to an Agreement Between the City of Phoenix and Phoenix Elementary School District to Install a Hawk Light at 13th Street and Van Buren to Serve Augustus Shaw, Jr. Elementary School
18. Request Approval/Ratification of Emergency Actions (if necessary)
19. Request Approval of Consent Agenda

I. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

J. Adjournment

1. Adjournment