



Thursday, March 12, 2015

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
REVISED AGENDA - March 11, 2015 at 3:30 p.m. (Item F5 was added)**

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 March 12, 2015 at 6:00 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006

A. Regular Session - 6:00 p.m.

1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Rosalinda Ramirez

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for November 13, 2014 and December 11, 2014
2. Request Approval for Out of State Travel
3. Request Approval for Out of District Field Trips
4. Request Approval of Ratification of Payroll \$2,122,178.45 and Expense Vouchers \$1,148,249.61 in the total amount of \$3,270,428.06
5. Request Approval of the Financial Reports for Student Activity Funds through February 2015
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
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

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

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss the SEED Grant - An NBCT Project of the Arizona K12 Center

F. Business Services - Larry Weeks, Assistant Superintendent

1. Budget and Legislative Update
2. Request Approval of the Shaw School Principal
3. Request Approval of the Kenilworth School Principal
4. Request Approval of the Heard School Interim Principal
5. Request for Governing Board to Approve the Award of Request for Proposal #001-1415 for Network Infrastructure and Wireless Equipment Upgrades to World Wide Technologies, Inc. for Estimated Amount of \$935,238.30

G. Board Reports and Requests

1. Request Approval for the Governing Board Resolution on the Governors Executive Budget
2. Board Direction to the Superintendent (if necessary)
3. Board Reports

H. Adjournment

1. Adjournment