



**Thursday, April 9, 2015**  
**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 April 9, 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.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Dr. Myriam Roa
3. Adjourn to Executive Session

**B. Executive Session**

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1. A.R.S. §38-431.3(A)(3) and (A)(4) The Governing Board may recess into executive session to obtain legal advice from the attorney of the public body and to provide direction to the attorney regarding a potential contract (lease) for property location of the Ann Ott facility
2. Resume to Regular Session

**C. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for January 22, 2015
2. Request Approval for Out of District Field Trips
3. Request Approval for Out of State Travel
4. Request Approval of Ratification of Payroll \$2,120,516.88 and Expense Vouchers \$1,119,231.70 in the total amount of \$3,239,748.58
5. Request Approval to Dispose of Damaged Various Furniture and Equipment
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/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

**D. Superintendent's Report - Dr. Myriam M. Roa**

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

#### **E. Community Communications**

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1. Community Communications

#### **F. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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1. Receive and Discuss Arizona's New Accountability System for 2014-2015 & 2015-2016

#### **G. Business Services - Larry Weeks, Assistant Superintendent**

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1. Request Approval to Receive and Discuss Bond Update

#### **H. Board Reports and Requests**

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

#### **I. Adjournment**

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1. Adjournment