



Thursday, April 23, 2015

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
REVISED April 22, 2015 at 4:00 p.m.**

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 23, 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 - Bethune Student
3. Performance by Bethune Elementary

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for February 12, 2015, February 26, 2015, March 12, 2015, March 26, 2015 and April 9, 2015
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trips
4. Request Approval of Ratification of Payroll \$2,133,618.54 and Expense Vouchers \$ 1,110,962.00 in the total amount of \$3,244,580.54
5. Request Approval of Gifts, Donations and Grants
6. Request Approval of Issuance of Purchase Order to Core Construction (Contract: 1GPA #12-25) for the Renovation of the Office Area at Garfield School
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements
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. Request for Governing Board to Approve WestED APPT Agreement

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Issuance of Purchase Order to Auto Safety House (Mohave Educational Services Cooperative Contract No. 13N-ASH-0925) for the Purchase of One (1) 14 Passenger Activity Bus
2. Request Approval to Receive and Discuss Bond Update
3. Request Approval to Receive and Discuss Changes to Regulation GCK-R to Facilitate Spotlight Schools Transfer Process

G. Board Reports and Requests

1. ASBA 2016 Political Agenda
2. Board Direction to the Superintendent (may include direction to hold one or more public meetings)
3. Board Reports
4. Adjourn to Executive Session

H. Executive Session

1. The Governing Board may convene in executive session pursuant to ARS 38-431.03(A)(3) for the purpose of obtaining legal advice from the attorney for the public body regarding policies and procedures under state law regarding school closures and boundary changes
2. Resume to Regular Session

I. Administration

1. Request Approval to Schedule a Public Hearing to Consider Potential School Closures, Consolidations, and Resulting Boundary Changes

J. Adjournment

1. Adjournment