



**Thursday, May 7, 2015**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session  
--Notice of Executive Session -- Notice of Public Hearing -- REVISED AGENDA: May  
6, 2015 at 3:45 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 May 7, 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
3. Adjourn to Executive Session

**B. Executive Session**

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1. §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
2. Receive and Discuss Meet & Confer, Salaries, Jobs and Budget Impact
3. Resume Regular Session

**C. Approval of Consent Agenda**

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1. Request to Approve the Renewal Agreement with Assistance League for Operation School Bell and Book Gifts Programs
2. Request Approval of Ratification of Payroll \$2,128,743.46 and Expense Vouchers \$1,102,145.81 in the total amount of \$3,230,889.27
3. Request Approval of the Financial Reports for Student Activity Funds through March 2015
4. Request Approval of Issuance of Purchase Order to Core Construction (Contract: BESD Save- #13-002) for Whittier School Sewer Re-Route
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 of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval/Ratification of Emergency Actions (if necessary)

10. Request Approval of Consent Agenda

11. Adjourn to Public Hearing

**D. Public Hearing**

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1. Call for Public Hearing - Dr. Ruth Ann Marston

2. Public Hearing: Discuss Plan to Reduce District Additional Assistance (DAA)

3. Public Hearing: Request Approval to Receive and Discuss Public Input on Title VII Grant Application for American Indian/Alaska Native Students

4. Resume to Regular Session

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

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1. Awards and Recognitions

2. Announcements

3. MCESA / REIL Update

**F. Community Communications**

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1. Community Communications

**G. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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1. Request to Receive and Discuss the End of Year Programs and 8th Grade Promotion Ceremonies

2. Request Approval to move from a K-6 model to a K-8 model beginning with the 2015-2016 school year

**H. Business Services - Larry Weeks, Assistant Superintendent**

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1. Request Approval of the Second Revised Expenditure Budget for Fiscal Year 2014-2015 as Required by A.R.S. 15-905

2. Request for Approval of 2014-2015 Prop 301 Performance Based Compensation Plan

3. Request Approval to Issue FY14-15 MCESA Retention Stipend

4. Request Approval of the 2015-2016 PECTA Meet and Confer Recommendations

5. Request Approval of the 2015-2016 ESPA Meet and Confer Recommendations

6. Request Approval to receive and discuss Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2015-2016 School Year

7. Request for Approval of Issuance of Contracts and Work Agreements for the 2015-2016 School Year

**I. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**J. Adjournment**

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1. Adjournment