



Thursday, May 28, 2015

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Public Hearing**

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 28, 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 - Tom Lind

B. Approval of Consent Agenda

1. Request Approval for Out of State Travel
2. Request Approval of Renewal Memorandum of Understanding with Playworks to Provide Services to Bethune, Edison, Emerson, Garfield, Heard, Herrera, and Whittier Schools for the 2015-2016 School Year
3. Request Approval of Ratification of Payroll \$2,175,700.71 and Expense Vouchers \$2,405,552.59 in the total amount of \$4,581,253.30
4. Request Approval of the Financial Reports for Student Activity Funds for April 2015
5. Request Approval of the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments
6. Request Approval of the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Payroll and Accounts Payable Warrants
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 of Uncompensated Leave of Absences
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. 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. Board Reports and Requests

1. Receive, Discuss and Take Possible Action on Proposed Items for the 2016 Arizona School Boards Association Political Agenda

2. Board Direction to the Superintendent (if necessary)

3. Board Reports

4. Adjourn to Public Hearing

F. Public Hearing

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

2. Public Hearing: The Governing Board shall hear public comments for and against the potential closure of Shaw Elementary School located at 123 North 13th Street, Phoenix, AZ 85034 and to hear public comment regarding any resulting boundary changes or school consolidations. With the exception of a presentation by administration, all speakers shall be limited to three minutes.

3. Adjourn Public Hearing

G. Adjournment

1. Adjournment

2. The next Governing Board Study Session is scheduled to be held on June 8th, 2015 at 8:30 a.m. at ALPS Monterey Park located at 2301 N. 3rd Street, Phoenix, AZ 85004.