



Thursday, June 25, 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 June 25, 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 - Gail Harris
3. Moment of Silence in Honor of Former Governing Board Member Georgie Goode

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for May 28, 2015
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval of Ratification of Payroll \$4,350,579.85 and Expense Vouchers \$656,465.49 in the total amount of \$5,007,045.34
4. Request Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2015/2016 Fiscal Year from Az State Bid Contract No. ADSPO14-052198
5. Request Approval of Sole Source Vendors for 2015-2016 School Year
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. Request Approval to Receive and Discuss ASU Preparatory Academy and Phoenix Elementary School District partnership

2. Request Approval to Implement the 7th Grade Social Studies Unit, Including the Purchase of 175 Chromebook Computers

3. Request Approval to Adopt Imagine Learning, Mobius Math, and Big Brainz as Supplemental Instructional Resources

4. Request to Receive Informational Report on College, Career and High School Readiness

5. Adjourn to Executive Session

F. Executive Session

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. Resume Regular Session

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of the Annual Renewal of Vendor Contracts for School Year 2015-2016

2. Request Approval to Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Bond Election to be held in and for the District and Authorizing the Assistant Superintendent of Business Services to Comply with Certain Sections of the Internal Revenue Code.

3. Request Approval to Allow Governing Board Members to Consider Comments made by the Public Regarding Reductions to the District Additional Assistance Fund.

4. Request Approval to Adopt the FY15-16 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set July 9, 2015, at the hour of 9:00 AM, as the date and time for the public hearing on said budget. Because the proposed budget, if adopted, will also require a Truth in Taxation hearing, set for July 9, 2015, at the hour of 9:00AM

5. Request for Approval / Ratification of 2014-2015 Prop 301 Performance-based Compensation Plan

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

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

8. Request Approval to Receive, Discuss and Adopt Policy GCO and Waive any Additional Readings

9. Request Approval of the Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2015-2016 School Year

10. Request Approval to Adopt two Resolutions to be in Compliance with ARS 15-341 (G) as required by

the School Facilities Board

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment