



**Thursday, November 12, 2015**  
**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --**  
**REVISED AGENDA: November 10, 2015 at 6:00 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 November 12, 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 - Alexa Ruvalcaba, Lowell Student
3. Lowell Student Performance - 7th and 8th Grade Choir and Bucket Drumming Ensemble - "Lean on Me" by Bill Withers and "A Thousand Years" by Christina Perry - Teacher - Erin Crawford

**B. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for October 15, 2015
2. Request Approval for Out of District Field Trip
3. Request Approval of Vision Service Plan (VSP) Mobile Eyes Program at Dunbar
4. Request Approval or Ratification of Payroll \$2,098,752.40 and Expense Vouchers \$1,106,936.20 in the total amount of \$3,205,688.60
5. Request Approval of the Gifts, Donations and Grants as listed through September 2015.
6. Request Approval of Receipt of Donation for Installation of New Flooring
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**

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

#### **D. Community Communications**

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1. Community Communications

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

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1. Receive and Discuss an Informational Report Regarding Arts Education in District Schools
2. Receive and Discuss DRAFT Three-Year Calendar Recommendations

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

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1. Request Approval to Enter into Negotiations with the City of Phoenix for additional public utility Easement Right-of-Way for Traffic Light Poles at the Corner of 7th Street and Fillmore
2. Request Approval to Process Performance Based Compensation for Teachers as soon as the 2014-2015 REIL Scores are Finalized
3. Request Approval of Award of RFP 001-1516 for Fire System Inspections, Service & Repairs.
4. Receive, Discuss and Possible Revision for Regulations GCQE-R Retirement of Professional Staff Members and GDQC-R Retirement of Support Staff

#### **G. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)
2. Receive and Discuss Policies in Section B School Board Governance and Operations
3. Board Reports

#### **H. Adjournment**

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1. Adjournment