



Thursday, December 10, 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 December 10, 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 - Magnet Traditional Student
3. Student Performance - Magnet Traditional School Choir

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for October 29, 2015 and November 12, 2015
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trip
4. Request Approval or Ratification of Payroll \$2,089,429.27 and Expense Vouchers \$952,194.13 in the total amount of \$3,041,623.40
5. Request Approval of the Financial Reports for Student Activity Funds as listed for October 2015
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

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. Receive and Discuss 2015 AzMERIT Results

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Issuance of Purchase Order to Skyline Builders for Truss Replacements at Kenilworth School
2. Request Approval of a Five-Year Capital Lease for Copiers with Pacific Office Automation (POA) Under Contract ADSPO13-00002672 "Multifunction Devices, Including Supplies and Maintenance".

G. Executive Session

1. Receive and Discuss Property at Faith North Main Campus
2. Receive and Discuss Meet & Confer for 2015-2016
3. Receive and Discuss Superintendent's ESI Contract for 2016

H. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Superintendent's 2016 ESI Contract

I. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Reports
3. Governing Board 2016 Meeting Dates and Times

J. Adjournment

1. Adjournment