



**Thursday, March 10, 2016**  
**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 March 10, 2016 at 9:00 a.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 9:00 a.m.**

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1. Call to Order - Dr. Louisa Stark
2. Pledge of Allegiance - Susan Engdall
3. Adjourn to Public Hearing

**B. Notice of Public Hearing**

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1. Public Hearing - Pursuant to Section 147 of the Internal Revenue Code of the United States - Dr. Louisa Stark
2. Close Hearing
3. Introduce, Discuss, and Act Upon a Motion to either Move Forward with the Proposed Improvements to the Phoenix Preparatory Academy and the Ann Ott Elementary School or to remove either or both such expenditures from the list of projects to be completed with the bond proceeds from the District's 2015 bond election
4. Adjourn to Executive Session

**C. Executive Session**

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1. A.R.S. §38-431.03.A.7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property located at 910 E Washington St, Phoenix, AZ 85034 (Faith North Main Campus).
2. Resume to Regular Session

**D. Approval of Consent Agenda**

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1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$4,117,955.85 and Expense Vouchers \$1,533,863.75 in the total amount of \$5,651,819.60
4. Request Approval of the Gifts, Donations and Grants as listed through February 2016
5. Request Approval of the Financial Reports for Student Activity Funds as listed for February 2016
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

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

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1. Awards and Recognitions
2. Announcements
3. Receive and Discuss Sports, Fitness and Wellness Update

#### **F. Community Communications**

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1. Community Communications

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

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

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1. Request Approval of Award of RFP 003-1516 for Real Estate Services
2. Request for Approval/Ratification of 2015-2016 Prop 301 Performance-based Compensation Plan
3. Receive and Discuss State of the Budget 2016-2017
4. Receive and Discuss Process for Reorganization of the District Staffing Models
5. Receive, Discuss and Take Possible Action to Approve Enhanced Brand Messaging for our District to Drive Increased Student Enrollment

#### **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