



**Thursday, June 23, 2016**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular 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 23, 2016 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. Louisa Stark
2. Pledge of Allegiance - Dr. Rosanna Hidalgo

**B. Approval of Consent Agenda**

---

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval of the Renewal of Memorandum of Understandings with Playworks to Provide Services to Bethune, Emerson, Garfield, Heard, Herrera and Whittier Schools for the 2016-2017 School Year
3. Request Approval or Ratification of Payroll \$1,882,124.10 and Expense Vouchers \$1,716,239.12 in the total amount of \$3,598,363.22
4. Request Approval of the Financial Reports for Student Activity Funds as listed for May 2016
5. Administration recommends the Governing Board Approve the Gifts, Donations and Grants as listed through April 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/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

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

---

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

**D. Community Communications**

---

1. Community Communications

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

---

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

---

1. Request Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2016/2017 Fiscal Year from Arizona State Bid Contract No. ADSP014-052198

2. Request Approval to Receive, Discuss and Take Possible Action to Purchase New School Buses
3. Request Approval of the Fourth Revised Expenditure Budget for Fiscal Year 2015-2016 as Required by A.R.S. 15-905
4. Request Approval to Adopt the FY16-17 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set July 14, 2016, 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 14, 2016, at the hour of 9:00AM
5. Request for Approval of the 2016-2017 Certified Teacher Salary Schedule, 2016-2017 Certified Placement Guidelines, 2016-2017 Assistant Principal Stepless Salary Schedule, 2016-2017 Cabinet Salary Schedule, 2016-2017 Coordinator Stepless Salary Schedule, 2016-2017 Director Salary Schedule, 2016-2017 Nurse Salary Schedule, 2016-2017 Principal Stepless Salary Schedule, 2016-2017 Resource Specialist Stepless Salary Schedule, 2016-2017 SLP/PT/OT/Psychologist Salary Schedule, 2016-2017 Social Worker Salary Schedule, 2016-2017 Substitute Teacher Pay Schedule, 2016-2017 Support Staff Salary Schedule
6. Request Approval of the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2016-2017 School Year
7. Receive, Discuss and Take Possible Action to allow for the relocation of the Southwest Institute for Montessori Studies to Augustus H. Shaw Montessori School

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

---

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

#### **H. Adjournment**

---

1. Adjournment