

5. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
6. Request for Approval of Separation of Employment, Resignations and Retirements
7. Request for Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2011-2012 School Year

E. Community Communications

This is the time for the public to comment. Members of the board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Time for comments may be limited to ensure that different viewpoints are heard.

F. Superintendent's Report

1. Awards and Recognitions
2. Announcements

G. Business Services – Magda Nuñez, Interim Assistant Superintendent

1. Request to Renew Facilities Use Agreement with Maricopa County Community College District on Behalf of Rio Salado College
2. Request Award of Invitation for Bid #001-1112 for Turbo, Alternators, Starters and Miscellaneous Parts for Buses and Trucks
3. Request for Approval of Sole Source Vendors for 2011-2012 School Year
4. Request Award of RFP 002-1112 for Marketing and Public Relations Services
5. Request for Approval of the Guaranteed Maximum Price of \$7,489,422 for Emerson Court Renovation Project
6. Request for Approval to Grant an Easement for Utilities with Arizona Public Service Company along the South West Side of Whittier School for the Sum of \$1.00 (one dollar)

H. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Out of State Travel for Administrators to Visit Horace Mann Elementary School in Glendale, CA on September 15, 2011 as part of the Annual NCUST Agreement
2. Request to Approve Student Placement Agreement with the Arizona State University School of Social Work

I. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Employment of Director of Budget and Finance for the 2011-2012 School Year
2. Request to Approve Agreement with Grand Canyon University for the Partners in Learning, Leading and Service (PLLS) Project for the 2011-2012 School Year

J. Board Reports and Requests

1. ASBA 2012 Political Agenda Priorities
2. Update on ASU Preparatory Academy Phoenix Elementary District
3. Board Direction to the Superintendent (if necessary)
4. Board Report

K. Adjournment

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Superintendent's and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-257-2912. This notice posted pursuant to A.R.S. §38.431.02. The next Governing Board meeting will be held on Thursday, August 25, 2011 at 6:00 p.m.