

## **Phoenix Elementary School District No. 1**

### **Notice of Regular Public Meeting – Notice of Regular Session**

Pursuant to A.R.S. §38-431.01 and A.R.S. § 38-431.01, 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 **Thursday, August 9, 2012 at 6:00 p.m.**, at Kenilworth Elementary School, 1210 N. 5<sup>th</sup> Avenue, Phoenix, AZ 85003.

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**A. Regular Session – 6:00 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Lucia Raz

**B. Approval of Consent Agenda**

1. Ratification of Payroll \$2,308,680.84 and Expense Vouchers \$5,978,145.81 in the Total Amount of \$8,286,826.65
2. Request for Approval of Financial Reports for Student Activity Funds for June 2012
3. Request for Approval of Renewal Agreement with Booker T. Washington Head Start for Preschool Services
4. Request to Approve Issuance of Purchase Orders that will Exceed \$50,000 for Special Education Vendors that Provide Support Services to Students and Schools
5. Request to Approve the Renewal Agreement with Arizona State University for American Dream Academy Parent Education Classes for the 2012-2013 School Year
6. Request to Approve Renewal Agreement with Reach Out Health Care America for Mobile Dental Clinics at District Schools
7. Request to Approve Agreement with VHS Outpatient Clinics, Inc., for the Abrazo School Based Health Clinic at Lowell School
8. Request to Approve Renewal of the Memorandum of Understanding with Maricopa County Department of Public Health for the School-Based Dental Sealant Program to Eligible Students for the Prevention of Tooth Decay
9. Request to Approve Renewal Agreement with Phoenix Children's Hospital for Services of the Breathmobile for the 2012-2013 School Year
10. Request to Approve for Out of State Travel
11. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
12. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
13. Request for Approval of Separation of Employment, Resignations and Retirements
14. Request for Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2012-2013 School Year
15. Request to Approve the Acceptance of a \$26,000 Grant from Science Foundation Arizona

**C. 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(H), 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.

**D. Superintendent's Report**

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

**E. Business Services – Larry Weeks, Assistant Superintendent**

1. Request for Approval for Issuance of Purchase Order to Safeguard Security Systems (MESC Contract #12H-SAFE2-0604) for Inspections of Fire Alarm Systems, Sprinkler and Hood Systems

**F. Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request for Governing Board to Approve Memorandum of Agreement with Women's Health Coalition of Arizona for the 2012-2013 School Year
2. Request for Approval of Award of RFP 006-1112 for Assessment and Testing Materials
3. Request for Governing Board to Approve Memorandum of Understanding with My Healthy World for Pilot Health Education Program at Emerson School for the 2012-2013 School Year
4. Request for Governing Board to Approve the Planning Process for a 200 Day Student Calendar for the 2013-2014 School Year
5. Request for Governing Board to Receive and Discuss a Report on the District's Strategic Plan – Our Blueprint for Student Success

**G. Human Resources – Randy Dickason, Executive Director**

1. Request for Approval of Revised Job Description for PEER Lead

**H. Board Reports and Requests**

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

**I. 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/Study Session meeting will be held on Thursday, August 23, 2012 at 6:00 p.m.