



**Thursday, June 27, 2013  
Governing Board Meeting**

**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 27, 2013, 8:30 a.m., in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 8:30 a.m.**

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1. Call to order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Tom Lind
3. Adjourn to Executive Session

**B. Executive Session**

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1. Receive and Discuss Possible Acquisition of Property for Future Expansion--§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.
2. Adjourn to Regular Session

**C. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for April 25, 2013, May 9, 2013, May 16, 2013, and May 29, 2013
2. Request Approval or Ratification of Payroll \$4,069,023.63 and Expense Vouchers \$1,705,846.33 in the total amount of \$5,774,869.96
3. Request Approval of Gifts and Donations
4. Request Approval of the Financial Reports for Student Activity Funds for May 2013
5. Request Approval of Sole Source Vendors for 2013-2014 School Year
6. Request Approval of the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Payroll and Accounts Payable Warrants
7. Request Approval of the Affiliation Agreement Between Maricopa County Community College District for Rio Salado College and Phoenix Elementary School District for the 2013-2014 School Year
8. Request Approval of the Intergovernmental Agreement Between Yavapai County Education Service Agency for Erate consulting services
9. Request Approval of the Service Agreement with the Arizona School Risk Retention Trust, Inc./Alliance
10. Request Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2013/2014 Fiscal Year from Az State Bid Contract No. ADOT11-00001284

11. Request Approval of the Transportation Agreement between Phoenix Elementary School District #1 and University Public Schools, Inc.
12. Request Approval to Purchase Flooring for Bethune School from Wholesale Floors (TCPN Contract # R5001)
13. Request Approval to Purchase Transmitter Repeater Equipment and Service for the Transportation Department from Kelley Communication Inc.
14. Request Approval to Purchase the Removal/Installation of the East Parking Lot Asphalt and Relocation of the Fire Hydrant at Shaw School from Sunland Asphalt (TCPN Contract #R5225)
15. Request Approval to Authorize and Issue a Purchase Order to Mind Research Institute for the ST Math K-5, ST Math Secondary Intervention Site Licenses and Fluency Bundle for Implementation at Capitol School in the Amount of \$61,500.
16. Request Approval to Renew District 2013-2018 Technology Plan with the Arizona Department of Education
17. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
18. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
19. Request Approval of Separation of Employment, Resignations and Retirements
20. Request Approval of Uncompensated Leave of Absences
21. Request Approval of Professional/Support Staff Supplementary Pay Plans for 2013-2014
22. Request Approval of Consent Agenda Items

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

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

#### **E. Community Communications**

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1. Community Communications

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

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1. Request to Receive and Discuss the 2012-2013 Continuous Improvement Plan for Magnet Traditional School
2. Request Approval to Adopt Recommended English Language Arts Textbooks/Instructional Materials
3. Request Approval of Two Positions and Job Descriptions – Gifted Education Coordinator and Data Support Specialist/Student Services

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

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1. Request Approval to Adopt the FY13-14 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set July 11, 2013, at the hour of 8:30AM, 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 11, 2013, at the hour of 8:30AM, as the date and time for the Truth in Taxation Hearing, and ratify publication of Notice of the Truth in Taxation Hearing, which is being published on June 27th, 2013

2. Request Approval of the Arizona Public Service (APS) Easement Agreements for Heard and Magnet Schools
3. Request Approval to Purchase the Versifit Data Warehouse Software Application and Support System
4. Request Approval of the Statement in favor of the District's Maintenance and Operations Override Election
5. Request Approval of the Kenilworth School Principal
6. Request Approval of the Herrera School Principal
7. Request for Approval of Assistant Principal Position for Herrera

#### **H. Board Reports and Requests**

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

#### **I. Adjournment**

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1. Adjournment