



Thursday, July 25, 2013

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 July 25, 2013 6:15 p.m, in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006

A. Regular Session - 6:15 p.m.

1. Call to order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Laurie Nelson

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for June 27, 2013
2. Request Approval of Ratification of Payroll \$451,576.77 and Expense Vouchers \$567,036.48 in the total amount of \$1,018,613.25
3. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
4. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
5. Request Approval of Separation of Employment, Resignations and Retirements
6. Request Approval of Renewal Memorandum of Understanding with My Healthy World for Health Education Program at Emerson, Faith North and Shaw Schools for the 2013-2014 School Year
7. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students Attending the Kids at Hope Academy for the 2013-2014 School Year
8. Request Approval of Sole Source Adoption of Heartland Payment Systems, Inc
9. Request Approval of Renewal of Multi-Year Contracts based on Previous Proposals and Bids for School Year 2013-2014
10. Request Approval of Consent Agenda

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

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

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval of District's Strategic Plan – Blueprint for Student Success

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval or Ratification to Terminate Contractual Relationship between Phoenix Elementary and Public Consulting Group, Inc. (PCG)
2. Request Approval to Authorize and Issue a Request for Proposal (RFP) for Cooling Tower Water Treatment Maintenance Services

G. Board Reports and Requests

1. Request Approval of the Collaboration Agreement between Phoenix Elementary and ASU Preparatory Academy Phoenix Campus 2013-2014
2. Board Direction to the Superintendent (if Necessary)
3. Board Reports

H. Adjournment

1. Adjournment