



Thursday, August 8, 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 August 8, 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 - Jason Nelson

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for July 15, 2013
2. Request Approval of Ratification of Payroll \$746,722.78 and Expense Vouchers \$1,227,809.66 in the total amount of \$1,974,532.44
3. Request Approval of the Financial Reports for Student Activity Funds for June 2013
4. Request Approval to Receive Declaration of Emergency Procurement Written Statement
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval of the Agreement with Grand Canyon University for the Partners in Learning, Leading and Service (PLLS) Project for the 2013-2014 School Year
10. Request for Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2013-2014 School Year
11. 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 Revisions to Governing Board Policies GCJ, GCK, and GCO as a 1st Reading
2. Request Approval to Receive and Discuss the Faith North Montessori School Plan and Data Report
3. Request Approval of Award for Request for Proposal #001-1314 for Educational Consultant Services for Science, Assessment and Data Analysis, Math, Autism and Special Education/Student Services

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Receive and Discuss the Phoenix Elementary Standard Bus Specification

G. Board Reports and Requests

1. Discussion of the Collaboration Agreement between Phoenix Elementary and ASU Preparatory Academy
2. Board Direction to the Superintendent (if Necessary)
3. Board Reports

H. Adjournment

1. Adjournment