



**Thursday, August 22, 2013**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session -  
Notice of Study 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 22, 2013 6:15 p.m, at Herrera Elementary, 1350 South 11th Street, Phoenix, AZ 85034**

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

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Kevin Sotomayor
3. Adjourn to Study Session

**B. Study Session**

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1. Request to Receive and Discuss the 2012-2013 Continuous Improvement Plan for Herrera School
2. Dialogue With Parents Regarding Seventh and Eighth Grade Testing
3. Adjourn to Regular Agenda

**C. Approval of Consent Agenda**

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1. Request Approval of Ratification of Payroll \$1,828,549.56 and Expense Vouchers \$1,119,041.24 in the total amount of \$2,947,590.80
2. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
3. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
4. Request Approval of Separation of Employment, Resignations and Retirements
5. Request Approval of the Appointment of the Student Activities Treasurers
6. Request Approval of Out of State Travel
7. Request Approval of the Alliance Memorandum of Understanding with the University of Phoenix for a Partnership for Professional Development for the 2013-2014 School Year
8. Request for Renewal of Intergovernmental Agreement with the Maricopa County Superior Court and District for the Law-Related Education Program at Capitol and Edison Schools
9. 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 for the 2013-2014 School Year
10. Request Approval to Authorize Disposition of Obsolete Surplus Equipment using the Competitive Sealed

## Bid Method

11. Request Approval/Ratification to Dispose of Fixed Asset Items, Technology Items and Damaged Furniture and Equipment
12. Request Approval/Ratification of Emergency Actions (if necessary)
13. Request Approval of Consent Agenda

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

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1. Award 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 Adopt The Creative Curriculum Instructional Materials for Preschool Classrooms
2. Request Second Reading and Adoption of Governing Board Policies GCJ, GCK, and GCO

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

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1. Declaration of Conflict of Interest, KOI Education

## **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