



Thursday, September 12, 2013
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Study Session -- Notice of Executive 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 September 12, 2013 at 6:15 p.m, at Kenilworth Elementary in the auditorium, 1210 North 5th Avenue, Phoenix, AZ 85003

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

1. Call to order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - 8th Grade Student
3. Adjourn to Study Session

B. Study Session

1. Dialogue with Parents Regarding Seventh and Eighth Grade Testing
2. Adjourn to Executive Session

C. Executive Session

1. Receive and Discuss Possible Expansion of a School Campus
2. Discuss the Superintendent's Contract Pursuant to A.R.S. §38-431.03.A.1 and A.4
3. Adjourn to Regular Session

D. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for July 25, 2013, August 8, 2013 and August 22, 2013
2. Request Approval of Ratification of Payroll \$2,101,168.59 and Expense Vouchers \$1,465,541.18 in the total amount of \$3,566,709.77
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 Uncompensated Leave of Absences
7. Request Approval of Designated MCESA Peer Evaluators as Qualified Evaluators of Certificated Staff for the 2013-2014 School Year
8. Request Approval of Financial Reports for Student Activity Funds for July 2013

9. Request Approval of Gifts, Donations and Grants
10. Request Approval to Dispose of Damaged Various Furniture and Equipment
11. Request Approval for Issuance of Purchase Order to Safeguard Security Systems (MESC Contract # 12H-SAFE2-0604) for Annual Inspections of Fire Alarm Systems, Fire Sprinklers and Bi-Annual Kitchen Hood Systems
12. Request Approval of Intergovernmental Agreement with Greater Phoenix Education Management Council for 2013-2014
13. Request to Approve the Renewal Service Agreement with Arizona State University for American Dream Academy Parent Education Classes for the 2013-2014 School Year
14. Request for Approval to Submit the Refugee School Impact Grant Application to the Arizona Department of Economic Security
15. Request to Approve the Annual Declaration of Curriculum and Instructional Alignment to the Arizona Academic Standards as Required by the Arizona Department of Education
16. Request for Approval for Out of State Travel
17. Request Approval for Out of District/State Field Trip
18. Request to Approve Renewal Agreement with VHS Outpatient Clinics, Inc., for the School Based Health Clinic at Lowell School
19. Request to Renew Memorandum of Agreement with Women's Health Coalition of Arizona for the 2013-2014 School Year
20. Request to Approve Renewal Memorandum of Understanding with Valley of the Sun United Way (VSUW) for the Destination Graduation Project at Dunbar and Heard Schools
21. Request Approval/Ratification of Emergency Actions (if needed)
22. Request Approval of Consent Agenda

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

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

F. Community Communications

1. Community Communications

G. Curriculum & Instruction - Tom Lind, Assistant Superintendent

H. Business Services - Larry Weeks, Assistant Superintendent

I. Board Reports and Requests

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

J. Adjournment

1. Adjournment