



Thursday, September 26, 2013
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular 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 26, 2013 at 6:15 p.m, at Capitol Elementary in the cafeteria, 330 N. 16th Street, Phoenix, AZ 85007

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 Regular Session

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

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

D. Approval of Consent Agenda

1. Request Approval of Ratification of Payroll \$ 2,073,028.45 and Expense Vouchers \$1,001,097.27 in the total amount of \$3,074,125.72
2. Request Approval of the Financial Reports for Student Activity Funds for August 2013
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 the Cooperative Purchasing Agreement with Region IV Education Service Center
8. Request Approval for the Award of Request for Proposal #003-1314 for Cooling Tower Water Treatment Maintenance Services to Water and Energy Systems Technology, Inc.

9. Request Approval for the Cooperative Purchasing Agreement with 1 Government Procurement Alliance (1GPA)

10. Request Approval for Out of District Field Trip

11. Request for Approval to Accept the Refugee School Impact Grant Award from the Arizona Department of Economic Security

12. Request to Approve the 2013-2014 Memorandum of Understanding with Arts Integration Solutions to Provide Continuing Fine Arts Integration Services to Herrera School with a grant of \$40,400

13. Request to Approve the 2013-2014 Memorandum of Understanding with Friendly House to Provide Continuing Parenting Classes to Parents of Children Attending Phoenix Elementary District Schools

14. Request Approval/Ratification of Emergency Actions (if necessary)

15. Request Approval of Consent Agenda

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request for Governing Board to Receive and Discuss the 2012-2013 Continuous Improvement Plan for Whittier School

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of the Award of Request for Proposal (RFP) #002-1314 for Architectural and Engineering Services to ADM Group, Inc.

2. Request Approval of 301 Appeal Committee Recommendations for Shaw and Lowell Schools

3. Request Approval of Fiscal Year 2012-2013 Annual Financial Report (AFR)

4. Adjourn to Executive Session

H. Executive Session

1. Discuss the Superintendent's Contract Pursuant to A.R.S. §38-431.03.A.1 and A.4

2. Adjourn to Regular Session

I. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Superintendent's Contract

2. Request Approval to Authorize and Issue a Request for Proposals (RFP) for Positive Behavioral Interventions & Support Services

J. Board Reports and Requests

1. Board Direction to the Superintendent (if Necessary)

2. Board Reports

K. Adjournment

1. Adjournment