



**Thursday, October 24, 2013**  
**Governing Board Meeting - Notice of Public Meeting -- Notice of Study Session --**  
**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 October 24, 2013 at 6:15 p.m, at Garfield Elementary, 811 North 13th Street, Phoenix, AZ 85006**

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

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

**B. Study Session**

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1. Dialogue with Parents Regarding Seventh and Eighth Grade Testing
2. Resume to Regular Session

**C. Approval of Consent Agenda**

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1. Request Approval of Ratification of Payroll \$1,927.19 and Expense Vouchers \$377,310.59 in the total amount of \$379,237.78
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 Uncompensated Leave of Absences
6. Request Approval of the Renewal Agreement with Ralph Green, DDS, and ReachOut Health Care America for Mobile Dental Clinics at District Schools for the 2013-2014 School Year
7. Request to Approve Renewal for Memorandum of Understanding with Parenting Arizona
8. Request for Approval for Out of State Travel
9. Request Approval/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

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

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1. Awards 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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**G. Business Services - Larry Weeks, Assistant Superintendent**

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1. Request for Approval of 2013-2014 Prop 301 Performance-based Compensation Plan

2. Request to Approve to Introduce, Discuss, Amend if Desired, and Act on a Resolution Designating Polling Places for the District's November 5, 2013 Special Override Election and Making Findings Concerning the Availability of Polling Places Within Consolidated Precincts, Including Polling Places in Precincts Located Outside the District's Boundaries

3. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

4. Request Approval of the Award of Invitation for Bid of Notice of Sale of (3) Commercial Mixers to Byassee Equipment Inc. for \$6,300.00

5. Request Approval for Issuance of an Increase for Purchase Order 1400420 to Sunland Asphalt (TCPN Contract # R5225) for Change Order to Replacement East Parking Lot and Fire Hydrant at Shaw School

6. Request Approval for Issuance of an Increase to Purchase Order 1400838 for Chasse Building Team (Contract #R5048 The Cooperative Purchasing Network) for Change Order #1 for Unexpected Irrigation Water Pipeline Removal and Relocation at Heard School

7. Request Approval of Issuance of Purchase Order to USA Shade & Fabric Structures, Inc. (Mohave Contract 10-PORT-0104) for Two Shade Structures at Emerson Court

**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