



Thursday, June 26, 2014

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 June 26, 2014 at 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 - Mr. Doug Allsworth
2. Pledge of Allegiance - Mr. Tom Lind

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for May 8, May 22 and June 12, 2014
2. Request to Approve Out of State Travel
3. Request Approval for Out of District Field Trips
4. Request Approval of 2014-2015 Memorandum of Understanding with Arts Integration Solutions to Provide Fine Arts Integration Services to Herrera School for the 2014-2015 School Year
5. Request Approval of the Renewal Agreement with Ralph Green, DDS for Mobile Dental Clinics at District Schools for the 2014-2015 School Year
6. Request Approval of Ratification of Payroll \$4,120,188.88 and Expense Vouchers \$370,339.49 in the total amount of \$4,490,528.37
7. Request for Approval to Purchase Fuel for Transportation, Warehouse, Child Nutrition and Plant Services Departments for the 2014/2015 Fiscal Year from Az State Bid Contract No. ADSPO14-052198
8. Request Approval of the Adoption of Renewal of Contracts of Request for Proposal and Invitation for Bids for School Year 2014-2015
9. Request Approval of Sole Source Vendors for 2014-2015 School Year
10. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request Approval of Separation of Employment, Resignations and Retirements
13. Request Approval of Uncompensated Leave of Absences
14. Request Approval/Ratification of Emergency Actions (if necessary)
15. Request Approval of Consent Agenda

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

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

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request approval to Adopt Recommended English Language Arts Instructional Materials
2. Request to Receive, Discuss and Approve the Job Descriptions aligning with the April 10, 2014 Reorganization of Curriculum & Instruction, MIS and Business Services
3. Request Approval of Agreement with Grand Canyon University for the Placement of Student Nurses
4. Request Approval of Renewal Agreement with the National Center for Urban School Transformation (NCUST) Affiliated with San Diego State University to Provide a Professional Learning Community for Principal Leadership

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Adopt the FY14-15 Proposed Budget, as presented and as required in A.R.S. 15-905E; and to set June 26, 2014, at the hour of 6:15PM, as the date and time for the public hearing on said budget. Because the proposed budget, if adopted, will also require a Truth in Taxation hearing, set for June 26, 2014, at the hour of 6:15PM.
2. Request Approval to Purchase 610 HP Chromebooks from World Wide Technology, Inc. for a cost not to exceed \$250,000

G. Board Reports and Requests

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

H. Adjournment

1. Adjournment