



Thursday, July 24, 2014

Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session -- 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 July,24 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 - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Larry Weeks

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for June 26, 2014
2. Request Approval of Ratification of Payroll \$534,317.63 and Expense Vouchers \$491,670.77 in the total amount of \$1,025,988.40
3. Request Approval of the Financial Reports for Student Activity Funds for June 2014
4. Request Approval of Disposition of Surplus Items
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Professional/Support Staff Supplementary Pay Plans for 2014-2015
9. Request Approval for Renewal of the Phoenix Elementary School District #1 and ASU Preparatory Academy Food Services Agreement for the 2014-2015 School Year
10. Request Approval of San Joaquin County (CA) Office of Education, Ed-Join Services Agreement and Phoenix Elementary School District #1 for the 2014-2015 School Year
11. Request Approval of the Affiliation Agreement Between Maricopa County Community College District for Rio Salado College and Phoenix Elementary School District for the 2014-2015 School Year
12. Request to Approve Out of State Travel
13. Request to Approve the Renewal Services Agreement with Arizona State University for American Dream Academy Parent Education Classes for the 2014-2015 School Year
14. Request to Approve Renewal Memorandum of Understanding with the Maricopa County Department of Public Health for the School-Based Dental Sealant Program for Eligible Students for the Prevention of Tooth

Decay for the 2014-2015 School Year

15. Request to Approve the Renewal Memorandum of Understanding with Chicanos por La Causa for Parent Education Classes in District Schools for the 2014-2015 School Year

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

17. 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 to Approve Memorandum of Understanding with IASIS Health Care Holdings, Inc. to Provide Sports Physicals for Students during the 2014-2015 School Year

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Receive, Discuss and Take Possible Action on Increasing Sports Opportunities for Students

2. Adjourn to Executive Session

G. Executive Session

1. §38-431.03.A.7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

2. Resume to Regular Session

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

I. Adjournment

1. Adjournment