



**Thursday, August 14, 2014**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session  
--Notice of Executive Session - (REVISED Item G1 - August 11, 2014 at 2:00 p.m.)**

**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 August 14, 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.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - PESD Students

**B. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for July 10 and July 24, 2014
2. Request Approval of Ratification of Payroll \$761,550.68 and Expense Vouchers \$2,155,682.32 in the total amount of \$2,917,233
3. Request Approval of Gifts, Donations and Grants
4. Request Approval of Sole Source Adoption of Guide K12, LLC. Geovisual Analytics Education Subscription Renewal
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 Uncompensated Leave of Absences
9. Request for Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2014-2015 School Year
10. Request for Governing Board to Approve the Intergovernmental Agreement with the Maricopa County Superior Court of Arizona, Juvenile Probation Department, for the Assignment of two Juvenile Probation Officers to the District
11. Request for Governing Board to Approve Renewal Memorandum of Agreement with the Maricopa County Community College District to provide ESL/Basic Literacy Classes for Parents of the Phoenix Elementary School District for the 2014-2015 School Year
12. Request for Governing Board to Approve the Renewal LEARN Agreement with Assistance League
13. Request Approval/Ratification of Emergency Actions (if necessary)

14. Request Approval of Consent Agenda

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

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

**D. Community Communications**

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1. Community Communications

**E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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1. Request for Governing Board to Approve Memorandum of Understanding with New Pathways for Youth to Provide Mentoring, College Readiness Guidance, and Enrichment Activities for Garfield Students
2. Request for Governing Board to Approve the Grant Award from Inspired Connections and Valley Anesthesiology to Fund Vision Quest Eye Spy 20/20 at One District School for the 2014-2015 School Year

**F. Business Services - Larry Weeks, Assistant Superintendent**

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1. Request for Approval of New Job Description
2. Adjourn to Executive Session

**G. Executive Session**

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1. Pursuant to A.R.S. Section §38-431.03(A)(3) and (A)(4) request approval to provide direction to the attorney of the public body regarding contract negotiations with Arizona State University Preparatory Academy, Inc., regarding a revised collaboration agreement
2. Resume Regular Session

**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