



**Thursday, July 23, 2015**

**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 July 23, 2015 at 6:00 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 6:00 p.m.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Christina Ronnberg

**B. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for June 8, 2015
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval of Memorandum of Understanding with Read Better, Be Better for the 2015-2016 School Year
4. Request Approval of the Intergovernmental Agreement with the City of Phoenix and District for the Law-Related Education/School Safety Programs at Bethune, Dunbar, Garfield, Heard, Herrera, Kenilworth, Lowell, Whittier Schools for the 2015-2016 School Year
5. Request Approval of Ratification of Payroll \$490,544.49 and Expense Vouchers \$3,893,120.29 in the total amount of \$4,383,664.78
6. Request Approval of Sole Source Determination for the Postmaster General, Lego Education and Mobius Math
7. Request Approval of the Financial Reports for Student Activity Funds for June 2015
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. 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 Approval for the Agency Agreement with Gabriel's Angels for the 2015-2016 School Year

2. Request for Governing Board to Approve Memorandum of Understanding Between Phoenix Elementary School District and UMOM New Day Centers

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

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1. Request Approval of Multi-Term Determination of RFPs for Fire System Inspections, Service & Repairs & Alternative Education Programs

2. Request Approval of authorization to create a request for proposal to upgrade the network infrastructure and wireless equipment at Garfield Elementary.

**G. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**H. Adjournment**

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1. Adjournment