



Thursday, August 13, 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 August 13, 2015 at 9:00 a.m. in the Phoenix Elementary School District #1 Old Faith North Cafeteria, 910 E. Washington, Phoenix, AZ 85034

A. Regular Session - 9:00 a.m.

1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Jose Rodriguez, Boy Scouts

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for June 11, 2015
2. Request Approval for Out of District Field Trip
3. Request Approval of the Renewal Agreement with Ralph Green, DDS, for Mobile Dental Clinics at District Schools for the 2015-2016 School Year
4. Request Approval of the Renewal Memorandum of Understanding with New Pathways for Youth to Provide Mentoring, College Readiness Guidance, and Enrichment Activities for Garfield Students
5. Request Approval of Renewal Agreement with Greater Phoenix Urban League Head Start for Preschool Services
6. Request Approval of Renewal Intergovernmental Agreement with the Maricopa County Superior Court of Arizona, Juvenile Probation Department, for the Assignment of Two Juvenile Probation Officers to the District for the 2015-2016 School Year
7. Request Approval or Ratification of Payroll \$2,227,927.97 and Expense Vouchers \$1,249,753.59 in the total amount of \$3,477,681.56
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 of Uncompensated Leave of Absences
12. Request Approval of the Student Teaching Affiliation Agreement Between Grand Canyon University and Phoenix Elementary School District from 7/20/2015 - 12/31/2020
13. Request Approval/Ratification of Emergency Actions (if necessary)

14. 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 for an Memorandum of Understanding with the Boy Scouts of America to Provide a Cub Scout Pack at Lowell School for the 2015-2016 School Year
2. Request Approval of Agreement with Brown Mackie College Phoenix, Inc. Occupational Therapy Assisting Students to complete Fieldwork and/or an Internship with the Phoenix Elementary School District
3. Request Approval of Agreement between Public Consulting Group (PCG) and District for Medicaid School Based Claiming Program: Direct Service and Administrative Claiming Program

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of an Agreement Between the City of Phoenix and Phoenix Elementary School District for Installation of a Hawk Light at 16th Street and Palm Lane to Serve Whittier Elementary School
2. Request Approval of Multi-Term Determination of RFPs for Real Estate Services, Copier Services, and Printing & Distribution Services.
3. Request Approval of the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2015-2016 School Year
4. Request Approval for Issuance of Purchase Order to Core Construction (BESD SAVE #13-002) for the Removal of a Bearing Wall at Shaw Montessori School

G. Board Reports and Requests

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

H. Adjournment

1. Adjournment