District Offices
9401 S. 51st Ave.
Laveen, AZ 85339-2710
(602) 237-9100
(602) 237-9135 fax

Cheatham Elementary School
4725 W. South Mtn. Ave.
Laveen, AZ 85339-7396
(602) 237-7040
(602) 237-3376 fax

Desert Meadows School
6855 W. Meadows Loop East
Laveen, AZ 85339-3512
(602) 304-2020
(602) 304-2025 fax

Laveen Elementary School
4141 W. McNeil Rd.
Laveen, AZ 85339-2597
(602) 237-9110
(602) 237-9134 fax

Maurice C. Cash Elementary School
3851 W. Roeser Rd.
Phoenix, AZ 85041-2615
(602) 237-9120
(602) 237-9133 fax

Trailside Point School
7275 W. Vineyard Rd.
Laveen, AZ 85339-9805
(602) 605-8540
(602) 605-8545 fax

Vista del Sur Traditional School
3908 W. South Mtn. Ave.
Laveen, AZ 85339-7897
(602) 237-3046
(602) 237-1976 fax

SUBJECT: Regular Meeting and Study Session of the Governing Board

LOCATION: Laveen Elementary School room D131
4141 W. McNeil Street, Laveen, Arizona

TIME: 5:30 p.m.

DATE: Thursday, August 18, 2011

PUBLIC NOTICE

Consistent with the requirements of A.R.S. § 38-431.02, notice of this meeting has been posted. Location of the meeting is Laveen Elementary School, 4141 W. McNeil, Laveen, Arizona. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, pursuant to A.R.S. § 38-431.03.

AGENDA

Call to Order:
1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of Agenda

Motion_____ Second_____ Vote_____

A. Approval of Minutes
1. Special Meeting and Executive Session of July 6, 2011

Motion_____ Second_____ Vote_____

B. Information and Proposals
1. Superintendent's Report

C. Call to the Public regarding Agenda Items
Questions and comments from the Audience Concerning Items Listed for Board Action in Section D (a request to speak at this time or in Section E must have been initiated by filling out a request card and presenting it to the Board Secretary prior to the beginning of the meeting).

D. Board Action

1. Consent Agenda

a. Personnel
b. Vouchers
c. Payroll Reports

REQUEST: The Board approve the Consent Agenda Items a through c as submitted.

Motion_____ Second_____ Vote_____

2. Policy – JICA-Student Dress

REQUEST: The Governing Board review proposed policy JICA-Student Dress Code. The Governing Board may choose to adopt the proposed policies and waive the Second Reading.

Supporting data: Adoption of the attached revisions will align our policy to our current practice.

Motion_____ Second_____ Vote_____

3. Policy JICK Student Harassment/Intimidation/Bullying

REQUEST: The Governing Board review the proposed policy.

Supporting data: This is a legal requirement. Arizona House Bill 2415 recently made revisions to A.R.S. 15-341 addressing student harassment, intimidation and bullying. The new JICK policy will ensure compliance with the state statute.

Motion_____ Second_____ Vote____

4. Intergovernmental Agreement between Maricopa County Tobacco Use Prevention Program and Laveen Elementary School District

REQUEST: The Governing Board approve the Intergovernmental Agreement between the Maricopa County Tobacco Use Prevention Program and Laveen Elementary School District.

Supporting data: The Maricopa County Tobacco Use Prevention Program provides funding for Title I elementary schools throughout Maricopa County. This program will provide $6,000 in funding for Laveen schools to provide anti-tobacco education for students in fourth through eighth grades.

Motion_____ Second_____ Vote_____

5. Award of Special Inspection and Materials Testing Contract

REQUEST: The Governing Board approve the award of IFB #12-12-12 for Special Inspection and Materials Testing to Foree and Vann, Inc.

Supporting data: On May 11, 2011 the Invitation for Bid was released. Five vendors received a copy of Invitation for Bid. Five vendors responded. The bids offered ranged from $29,038.00 to $109,043.75. Professional Service Industries, Inc. offered the lowest bid of $29,038.00; although, this bid was non-responsive. Foree and Vann, Inc. offered the next lowest bid of $41,185.00.

It is recommended that this solicitation be awarded to Foree and Vann, Inc. as they were determined to be the lowest responsive, responsible bidder.

Motion_____ Second_____ Vote_____

6. IFB # 12-14-12 Sale of Used Kitchen Equipment

REQUEST: The Governing Board approve the sale of some of the used kitchen equipment at the old Laveen campus to Nationwide Liquidators LLC.

Supporting data: On July 20, 2011, an invitation for bid was sent out to 20 bidders which included school districts, charter schools and kitchen resalers for the sale of various used kitchen equipment at the old Laveen campus. On August 8, 2011, one bid was received from Nationwide Liquidators. It is recommended that the following items be sold to Nationwide Liquidators LLC.

LESD Tag No.	Description	Bid Price
032	Hobart Mixer with attachments	$1,500.00
061	Hobart Slicer with auto feature	$275.00
28/29	Blodgett Gas Convection Oven	$250.00
037	Wolf Gas Convection Oven	$100.00
059	3 Compartment Sink	$100.00
1425	Walk-in Refrigerator/Freezer Combo	$500.00

Although, the equipment was in working condition; it was also very outdated and soon to need extensive repairs. The equipment that was in good condition was taken to the new Laveen campus and the remaining was solicited for sale in the invitation for bid.

This is a legal requirement under the Arizona Administrative Code R7-2-1131, which addresses material management and disposition. The Code states that the disposition of surplus or outdated learning materials, surplus materials, regardless

of value, shall be offered through competitive sealed bids, public auction, established markets, trade in, posted prices or state surplus property.

Motion_____ Second_____ Vote_____

7. Agreement between Public Consulting Group, Inc. (PCG), and Laveen Elementary School District

REQUEST: The Governing Board is asked to ratify approval of the renewal of the Agreement between Public Consulting Group, Inc. (PCG) and Laveen Elementary School District to participate in Medicaid Direct Service and Administrative Claiming Program for FY2011-12.

Supporting data: PCG is authorized to execute and administer agreements under its contract with the Arizona Health Care Cost Containment System Administration (AHCCCSA). Laveen Elementary School District (LEA) wishes to continue its participation in these programs which provide both specific health services (direct services) and administrative activities pursuant to the terms and conditions of the program. This agreement is a renewal for FY2011-12.

Motion_____ Second_____ Vote_____

8. Property Disposal

REQUEST: The Governing Board approve the disposition of various outdated items at the old Laveen campus by means of auction by Auction Systems Auctioneers & Appraisers.

Supporting data: The Arizona Administrative Code R7-2-1131, which addresses material management and disposition, states that the disposition of surplus or outdated learning materials, surplus materials, regardless of value, shall be offered through competitive sealed bids, public auction, established markets, trade in, posted prices or state surplus property.

Once the old Laveen campus was vacated, a thorough assessment was made of the buildings scheduled for demolition. Everything in good useable condition was moved to the new school or offered to the other Laveen District schools. It was determined that various outdated items, which were not considered of value to the district, could be salvaged from demolition by means of auction. Such items include light fixtures, sinks, kitchen equipment, playground equipment, picnic tables, drinking fountains, white boards, fly fans, air conditioning units and teacher desks.

This is a last step in assuring that any usable items have been salvaged. An Invitation for Bid was released for the kitchen equipment. The remaining items are those which were not taken by the school or by bid. Because of the used

condition of these items, it is likely that many of them will not be purchased, but there is potentially enough that could be sold to make the auction feasible. Any items not disposed of by auction will be demolished with the buildings.

Motion_____ Second_____ Vote_____

E. Comments

1. From the Board
2. Call to the Public regarding non-agenda items

F. Future Meetings

A Regular Meeting of the Governing Board will be held on September 15, 2011. All meetings will be held at 5:30 p.m. (unless otherwise posted) in room D131 of Laveen Elementary School, located at 4141 W. McNeil Street, Laveen, Arizona.

G. Adjournment

Motion_____ Second_____ Vote_____