



Thursday, January 28, 2016

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 January 28, 2016 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.

1. Call to Order - Dr. Louisa Stark
2. Pledge of Allegiance - Lynette Wiltgen

B. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval or Ratification of Payroll \$5,999.56 and Expense Vouchers \$489,487.62 in the total amount of \$495,487.18
3. Request Approval of the Financial Reports for Student Activity Funds as listed for December 2015
4. Request Approval of the Gifts, Donations and Grants as listed through November and December 2015.
5. Request Approval of the Student Placement Agreement Between the Arizona Board of Regents for and on behalf of Northern Arizona University and Phoenix Elementary School District #1
6. Request Approval of the Field Placement Agreement Between the Arizona Board of Regents, the University of Arizona and Phoenix Elementary School District #1
7. Request Approval of the Agreement with Teach For America, Inc. and Phoenix Elementary School District #1
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 for Approval of Non-Renewal of Retired Teachers Who are Working in the District as Retirees
13. Request Approval/Ratification of Emergency Actions (if necessary)
14. Request Approval of Consent Agenda

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

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 to Adopt the 180 Student Day and Professional Learning Community Wednesday Early Release Calendars for Three Years: 2016/2017, 2017/2018, and 2018/2019

2. Request Approve of Memorandum of Understanding with Northern Arizona University, College of Health & Human Services, for Clinical Practicum and/or Internship Education for Pre-Service College Students

3. Request Approval of Letter of Support for City of Phoenix Choice Neighborhood Grant

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Issuance of Purchase Order to Progressive Roofing 1GPA Contract #12-02 for the Replacement of the Storage Room Roof at Garfield School and the Gym Roof at Lowell School.

2. Request Approval of the Revised Expenditure Budget for Fiscal Year 2015-2016

3. Request Approval of Multi-Term Determination of RFPs for 006-1516 Basic Life, Voluntary Life and Short Term Disability Insurance and 007-1516 Flexible Spending Account and COBRA Administration Services

4. Request for Approval of Contract for Issuance to Certificated Teachers for the 2016-2017 School Year

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

H. Adjournment

1. Adjournment