



Thursday, April 14, 2016

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Executive 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 April 14, 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 - Herrera Student
3. Student Musical Performance - Herrera Panther Guitar Ensemble - 1) Evening by Juan Antonio Muro 2) La Malaguena by Ernesto Lecuona 3) Tierra Mestiza by Gerardo Tamez - Teacher - Dr. Ricardo Reyes Paz

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for February 11, 2016, February 25, 2016 and March 10, 2016
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trip
4. Approval Renewal Memorandum of Understanding with the International Rescue Committee
5. Request Approval or Ratification of Payroll \$4,157,862.84 and Expense Vouchers \$1,826,550.51 in the total amount of \$5,984,413.35
6. Request Approval of Issuance of Purchase Order to Sagebrush Restoration LLC for the Sealing / Weatherproofing of the Gym at Whittier School
7. Request Approval of Sole Source Determination for Spinitar as the only authorized provider of Varitronics' VariQuest Software in Arizona.
8. Request Approval of Award of RFP 007-1516 for Flexible Spending (FSA) and COBRA Administration.
9. Request Approval of Award of RFP 006-1516 for Basic Life, Voluntary Life and Short Term Disability Insurance
10. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request Approval of Separation of Employment, Resignations and Retirements

13. Request Approval of Uncompensated Leave of Absences
14. Request Approval/Ratification of Emergency Actions (if necessary)
15. Request Approval of Consent Agenda

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

1. Awards and Recognitions
2. Announcements
3. MCESA / REIL Update
4. Adjourn to Executive Session

D. Executive Session

1. Receive and Discuss Meet & Confer for 2016-2017
2. Resume to Regular Session

E. Community Communications

1. Community Communications

F. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Discussion of May 26th Board Meeting

G. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval of Three Year Calendar Recommendations for Magnet Traditional School
2. Receive and Discuss, with possible action, a Pilot Program to Relocate Preschool Programs to the Faith North Campus for the 2016-2017 School Year
3. Request Approval of the Memorandum of Understandings for the Lead Guitar program at Edison and Lowell Schools for the 2016-2017 School Year

H. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of the 2016-2017 ESPA Meet and Confer Recommendations
2. Request Approval of the 2016-2017 PECTA Meet and Confer Recommendations
3. Request Approval to Receive and Discuss Departmental Reorganizations and to Approve Job Descriptions
4. Request Approval of Issuing Work Agreements for Support Staff and Professional Staff Contracts for the 2016-2017 School Year
5. Request Approval of Issuance of Purchase Order to ADM Group for Architectural and Engineering Design RFP – 002-1314 for Site Security and Access Control at Seven Schools
6. Receive and Discuss, and take Possible Action to approve Management Information Systems Technology Upgrades
7. Request Approval to Purchase Technology Hardware Inventory Application from Hayes Software Systems.
8. Request Approval of Issuance of Purchase Order to Pueblo Mechanical & Controls, Inc. 1GPA #13-80 for

I. Adjournment

1. Adjournment