



**Thursday, April 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 April 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.**

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1. Call to Order - Dr. Louisa Stark
2. Pledge of Allegiance - Emerson Student, Anthony Serrano
3. Student Musical Performance - Emerson World Drummers - Break it Down, a Latin American 4 beat ensemble and an African (Ghana) 3:4 ensemble
4. Adjourn to Public Hearing

**B. Notice of Public Hearing**

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1. Public Hearing - Request Approval to Receive and Discuss Public Input on Title VI (previously known as Title VII) Grant Application for American Indian/Alaska Native Students.
2. Resume to Regular Session

**C. Approval of Consent Agenda**

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1. Request Approval or Ratification of Payroll \$2,048,626.48 and Expense Vouchers \$1,224,195.57 in the total amount of \$3,272,822.05
2. Request Approval of of the Financial Reports for Student Activity Funds as listed for March 2016
3. Request Approval of Issuance of Purchase Order to ADM Group (PESD RFP 002-1314) for \$130,000.00 for ASU Preparatory Academy Engineering/Architectural Fees for HVAC/EMS System Replacement
4. Request Approval of Issuance of Purchase Order to Associated Fence (Mohave Contract #10J-AFCO-1101) for Repairs to Damaged Perimeter Fencing at ASU Preparatory Academy
5. Request Approval of Issuance of Purchase Order to Associated Fence (Mohave Contract #10J-AFCO-1101) for Repairs to Damaged Perimeter Fencing at Whittier School
6. Request Approval of Issuance of Purchase Order to Progressive Roofing (Mohave Contract # 13X-PRO-0417) for the Replacement of the Gym Roof at Whittier School
7. Request Approval of Issuance of Purchase Order to Skyline Builders (1GPA Contract #13-127) for Repair of Termite Damage in the Office Workroom and Media Center at Kenilworth School
8. Request Approval of Issuance of Purchase Order to Wholesale Floors State Contract # 12-03P for Bethune School, Shaw Montessori School and Whittier School for Carpeting and Vinyl Composition Tile Replacement

9. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
10. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
11. Request Approval of Separation of Employment, Resignations and Retirements
12. Request Approval of Uncompensated Leave of Absences
13. Request Approval/Ratification of Emergency Actions (if necessary)
14. Request Approval of Consent Agenda

**D. Superintendent's Report - Dr. Myriam M. Roa-Reifers**

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1. Awards and Recognitions
2. Announcements
3. POST-MCESA Planning Update

**E. Community Communications**

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1. Community Communications

**F. Board Reports and Requests**

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

**G. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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1. Request Approval of Memorandum of Understanding with the Arizona Dance Education Organization (AzDEO) for the 2016-2017 School Year
2. Receive and Discuss Gifted Program

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

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1. Request Approval to Renew Health Insurance Providers for 2016-2017
2. Request Approval of the Second Revised Expenditure Budget for Fiscal Year 2015-2016 as Required by A.R.S. 15-905

**I. Adjournment**

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1. Adjournment