



Thursday, May 19, 2016

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Executive Session -- REVISED AGENDA: May 18, 2016 at 3:30 p.m.**

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 May 19, 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 - Magnet Traditional Cheerleaders
3. Student Musical Performance - Magnet Traditional School - Juakin Gomez - Singing - Stitches; Cindy Mahr - Piano Solo; Johnie Snyder - Singing - Breathe; Emilee Robles - Singing an Original Composition titled Cardboard Sign; Teacher - Michael MacDonald; Cheerleaders - performing a dance and various cheers
4. Adjourn to Executive Session

B. Executive Session

1. A.R.S. §38-431/3(A)(3) and (A)(4) The Governing Board may recess into executive session to obtain legal advice from the attorney of the public body and to provide direction to the attorney regarding the employment contract of Chief Executive Officer.
2. The Governing Board may recess to executive session for the purpose of discussion or consideration of a contract of employment for the Chief Executive Officer pursuant to A.R.S. §38-431.03.A.1 which states as follows: employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

3. Resume to Regular Session

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for March 10 (AM), 2016 and April 21, 2016
2. Request Approval or Ratification of Payroll \$2,059,496.11 and Expense Vouchers \$1,451,156.92 in the total amount of \$3,510,653.03
3. Request Approval of Issuance of Purchase Order to Associated Fence (Mohave Contract #10J-AFCO-1101) for Repairs to Damaged Perimeter Fencing at Eleven Schools through Arizona State Facilities Board Funding
4. Request Approval of Issuance of Purchase Order to Pueblo Mechanical and Controls, Inc. (Mohave Contract 14G-PMAC2-0903) for District-wide Annual Coil Cleaning

5. Request Approval of the Financial Reports for Student Activity Funds as listed for April 2016
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Uncompensated Leave of Absences
10. Request Approval/Ratification of Emergency Actions (if necessary)
11. Request Approval of Consent Agenda

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

1. Awards and Recognitions
2. Announcements
3. MCESA / REIL Update

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

G. Business Services - Larry Weeks, Assistant Superintendent

1. Receive and Discuss and take Possible Action to Issue a 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
2. Receive, Discuss and take possible action regarding the Chief Executive Officer's Contract
3. Request Approval of the Performance Based Compensation Carryforward Stipends for 2014-2015 and 2015-2016

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment