



**Thursday, June 9, 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 June 9, 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 - Dr. Myriam Roa-Reifers
3. Motion to Adjourn to Executive Session

**B. Executive Session**

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1. Receive and Discuss the Superintendent's Final Performance Pay for 2015-2016
2. Resume to Regular Session

**C. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for May 19, 2016 and May 26, 2016
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$3,545,641.84 and Expense Vouchers \$1,463,148.10 in the total amount of \$5,008,789.94
4. Request Approval of Issuance of Purchase Order to ADM Group (PESD RFP #002-1314) for Kitchen HVAC Replacement at Bethune, Edison, Emerson and Garfield Schools
5. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments
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/Ratification of Emergency Actions (if necessary)
10. 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 / REIL Update

#### **E. Community Communications**

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1. Community Communications

#### **F. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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#### **G. Business Services - Larry Weeks, Assistant Superintendent**

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1. Request Approval to Utilize an Alternative Project Delivery Method (APDM) in the Form of an Request for Qualifications (RFQ 001-1516) for Construction Manager at Risk (CMAR) Services for ASU Preparatory Academy's Heating, Ventilation Air Conditioning (HVAC) System and Energy Management System (EMS) Replacement and Upgrade

2. 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

3. Receive, Discuss and Take Possible Action to Approve Two Classroom Setups at Emerson School

4. Request Approval of Issuance of Purchase Order to Pueblo Mechanical & Controls, Inc. (1GPA #13-80) for Kitchen HVAC and Make-up Air Units for Bethune, Edison, Emerson and Garfield School Kitchens

5. Request Approval of Issuance of Purchase Order to Core Construction (BESD SAVE Contract #13-002) for Shaw Montessori School Multi-Purpose Room Coiling Door

6. Request Approval of Issuance of Purchase Order to Core Construction (BESD SAVE Contract # 13-002) for School Office Security Renovations for Edison, Emerson Schools

7. Request Approval of Issuance of Purchase Order to Progressive Roofing (1GPA Contract # 14-184P) for Roof Projects at Bethune, Edison, Garfield and Emerson Schools

8. Request Approval of Issuance of Purchase Order to McCarthy Building Companies, Inc. (Mohave Contract #14G-MBC-0903) for Office Security Renovations at Dunbar, Capitol, Magnet Traditional and Heard Schools

9. Request Approval of Issuance of Purchase Order to McCarthy Building Companies, Inc. (Mohave Contract #14G-MBC-0903) for Storm Drain and Canopy Water Remediation at ASU Preparatory Academy

10. Request Approval of the Third Revised Expenditure Budget for Fiscal Year 2015-2016 as Required by A.R.S. 15-905

11. Receive, Discuss and Take Possible Action on Superintendent's Final Performance Pay for 2015-2016

#### **H. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)

2. Board Reports

#### **I. Adjournment**

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1. Adjournment