



Thursday, August 11, 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 August 11, 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 - Mr. Larry Weeks
3. Adjourn to Executive Session

B. Executive Session

1. Receive and Discuss Information Regarding Government Property Lease Excise Tax (GPLET) and Acquisition of Property for Future Expansion--§38-431.03 (A)(3) and (A)(4).
2. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property--§38-431.03 (A)(3) and (A)(4).
3. Resume to Regular Session

C. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval for Renewal Collaboration Agreement with Arizona State University for the America Reads Tutoring Program for Kenilworth School during the 2016-2017 School Year
4. Request Approval of the Renewal Intergovernmental Agreement with the Maricopa County Superior Court of Arizona, Juvenile Probation Department, for the Assignment of Two Juvenile Probation Officers to the District for the 2016-2017 School Year
5. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students during the 2016-2017 School Year
6. Approve Renewal of Memorandum of Understanding with the Maricopa County Department of Public Health for School-Based Dental Sealant Program for Eligible Students for the Prevention of Tooth Decay for the 2016-2017 School Year
7. Request Approval of Job Description
8. Request Approval or Ratification of Payroll \$2,645,514.38 and Expense Vouchers \$5,693,371.74 in the total amount of \$8,338,886.12
9. Request Approval of the Financial Reports for Student Activity Funds as listed for June 2016
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 Shared Use Lease Agreement between the Southwest Institute for Montessori Studies and the District
14. Request Approval of the Student Placement Agreement Between the Arizona Board of Regents for and on behalf of Arizona State University and Phoenix Elementary School District #1
15. Request Approval of Job Description
16. Request Approval of Consent Agenda
17. Request Approval/Ratification of Emergency Actions (if necessary)

D. Chief Executive Officer's Report - Larry Weeks

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

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval of a Memorandum of Understanding with the Arizona Department of Economic Security to Provide On-Site Support to Families
2. Request Approval of Supplemental Instructional Resource to Support Technology Literacy
3. Request Approval of the Memorandum of Understanding with Pathways to Learning/dba Tonto Creek Camp and the District for STEAM-related Activities for Teachers and Students at Tonto Creek Camp

G. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent

1. Introduce, discuss, amend if desired, and act on a Resolution authorizing the issuance and sale of Refunding Bonds of the District.
2. Approval for the sale of that certain 221 square foot of real property and a temporary easement for no longer than one year over that certain 274 square foot of real property at the northwest corner of Herrera Elementary School for the construction of new ADA sidewalks, ramps and streetlights as part of the City of Phoenix's streetscape project from 16th Street to Central Avenue on Buckeye Road
3. Approval of Easement with the City of Phoenix at 7th Street and Fillmore for traffic control purposes

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment