



Thursday, September 1, 2016
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
REVISED AGENDA: August 31, 2016 at 3:15 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 September 1, 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. Tyson Kelly

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for August 11, 2016
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$2,039,438.99 and Expense Vouchers \$897,873.62 in the total amount of \$2,937,312.61
4. Request Approval of the Appointment of the Student Activities Treasurers
5. Request Approval of Sole Source Determination for Citrix Systems, Inc. & Subsidiaries and GFI USA, Inc.
6. Request Approval/Ratification of Emergency Actions (if necessary)
7. Request Approval of Consent Agenda

C. Chief Executive Officer's Report - Larry Weeks

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

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss the Playworks Implementation in the School District
2. Informational Student Data Presentations - Kenilworth and Lowell Schools

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

1. Request Approval of Award of Request for Qualifications (RFQ) 001-1516 for Construction Manager at Risk (CMAR) Services for HVAC and EMS System Replacement and Upgrades at ASU Preparatory Academy to McCarthy Building Company.
2. Receive, Discuss and Take Possible Action regarding a letter to Councilwoman Pastor and Mayor Stanton

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

H. Adjournment

1. Adjournment