



Thursday, October 13, 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 October 13, 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 - Dr. Ronnie Pitre

B. Discuss if necessary and Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for September 1, September 15, 2016 and September 29, 2016
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trips
4. Request Approval or Ratification of Payroll \$5,647,407.62 and Expense Vouchers \$3,095,125.57 in the total amount of \$8,742,533.19
5. Request Approval of the Financial Reports for Student Activity Funds as listed for August 2016
6. Request Approval of Sole Source Determination for CMRS-TMS/Hasler
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements
10. Request Approval of Uncompensated Leave of Absences
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. 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. Request Approval to Implement the Mind Over Music Program at Kenilworth School in Collaboration with MCESA and the Phoenix Symphony for the 2016-2017 School Year
2. Informational Student Data Presentations - Bethune and Herrera Schools

3. Receive and Discuss the 2016 AzMERIT Performance Level Data and Academic Goal Setting

4. Receive and Discuss the Spring 2016 Parent Survey Findings

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

1. Request Approval of Multi-Term Determination for RFP 002-1617: Screen Printed and Embroidered Apparel, RFP 003-1617: Medical Insurance and RFP 004-1617: Dental and Vision Insurance.

2. Request Approval of Award of RFP 001-1617 for Marketing, Public Relations and Customer Service.

3. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

H. Adjournment

1. Adjournment