



Thursday, December 8, 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 December 8, 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. Fred Graef
3. Holiday Musical Presentation - Edison School - 5th grade choir with support of 6th and 7th ELL students singing the following multicultural repertoire - A Song for Hanukkah - Child of God (African- American Spiritual) - Adelita (Mexican Folk Song) in Spanish - Jingle Bells/Hear the Bells (Partner Songs) - Teacher, Malgorzata Ceglinska

B. Discuss if necessary and Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for October 27, 2016 and November 10, 2016
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trip
4. Request Approval to Revise the 180-day and 190-day Calendar to Add an Early Release Day on Friday, May 19, 2017
5. Request Approval or Ratification of Payroll \$4,149,120.66 and Expense Vouchers \$2,311,722.76 in the total amount of \$6,460,843.42
6. Administration recommends the Governing Board Approve the Gifts, Donations and Grants as listed from July through October 2016.
7. Request Approval of the Financial Reports for Student Activity Funds as listed for October 2016
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval of Uncompensated Leave of Absences
12. Request Approval/Ratification of Emergency Actions (if necessary)
13. 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. Informational Student Data Presentation - Edison School
2. Request Approval of the Sanford Harmony Memorandum of Understanding and "Changing the World One Classroom at a Time" Supplemental Instructional Materials

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

1. Request Approval of Issuance of Purchase Order to Play It Safe Playgrounds (Mohave Contract #14X-PLAY-0220) for the Replacement of Obsolete Playground Equipment at Edison School
2. Request Approval of the Revised Expenditure Budget for Fiscal Year 2016-2017
3. Request Approval to Amend the AIA A133 Contract, to McCarthy Building Companies, for a Guaranteed Maximum Price (GMP) of \$3,417,558 to upgrade the Heating, Ventilation Air Conditioning (HVAC) System and Energy Management System (EMS) at 735 E. Fillmore Street Phoenix, AZ 85006

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Reports
3. Governing Board 2017 Meeting Dates and Times
4. Request Approval for the Governing Board to Receive, Discuss and Possibly Approve a Resolution

H. Adjournment

1. Adjournment