



Thursday, February 23, 2017

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 February 23, 2017 at Garfield Elementary School located at 811 N. 13th street at 6:15 p.m. The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings, which are scheduled for a specific time. The Board may take action in open meeting on any item that was the subject of the Executive Session held at this Board Meeting. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03(A)(3). A copy of the Board Packet is available for inspection at the desk of the District receptionist during District business hours 24 hours prior to the day of the meeting. One or more members of the public body may participate by telephonic, video or internet conferencing. Persons with a disability may request reasonable accommodations by contacting Monica Ortiz 602-257-2912. Requests should be made as early as possible to allow time to arrange the accommodations.

A. Regular Session - 6:15 p.m.

1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Sylvia Bernal
3. Musical Presentation - Garfield Grizzly Choir & Band
4. Awards and Recognitions

B. Approval of Consent Agenda

1. Request Approval for Out of District Field Trip
2. Request Approval or Ratification of Payroll \$2,119,062.86 and Expense Vouchers \$897,230.10 in the total amount of \$3,016,292.96
3. Request Approval of the Financial Reports for Student Activity Funds as listed for January 2017
4. Request Approval of the Memorandum of Understanding with JRI Management and Urban Farm
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval of Consent Agenda

C. Chief Executive Officer's Report - Larry Weeks

1. Announcements

D. Community Communications

1. Community Communications

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

1. Request Approval of Issuance of Purchase Order to Progressive Roofing (Mohave 13X-PRO-0417) for Re-roofing at Whittier, Herrera, Heard, Kenilworth, Dunbar and Faith North Schools
2. Request Approval of Temporary Construction Easement Granted to the Mollen Foundation for Childhood Obesity, Inc..
3. Request Approval of Shared Use Lease Agreement with the Mollen Foundation for Childhood Obesity, Inc. for a portion of Garfield Elementary School.
4. Receive and Discuss 1st Read of Governing Board Policy BDB Board Officers
5. Request Approval to Receive and Discuss 1st Read of Governing Board Policy DGD, Credit Cards and Regulation DGD-R Credit Cards

F. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

G. Adjournment

1. Adjournment