



Thursday, March 9, 2017

**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 March 9, 2017 at 6:00 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006. 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 - 6:00 p.m.

1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Cobie Oja
3. Awards and Recognitions

B. Approval of Consent Agenda

1. Request Approval for Out of District Field Trips
2. Request Approval or Ratification of Payroll \$2,120,320.42 and Expense Vouchers \$1,347,294.09 in the total amount of \$3,467,614.51
3. Request Approval of Gifts, Donations and Grants as listed through January 2017
4. Request Approval of the Financial Reports for Student Activity Funds as listed for January and February 2017
5. Request Approval of FY 16-17 School Tax Credit
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Uncompensated Leave of Absences
10. Request Approval of Sabbatical Leave
11. Request Approval of Consent Agenda

C. Chief Executive Officer's Report - Larry Weeks

1. Announcements
2. Adjourn to Executive Session

D. Executive Session

1. The Governing Board may recess into executive session pursuant to A.R.S. Section 38-431.03(A)(3) for the purpose of received legal advice from the attorney for the public body regarding scope of executive sessions under Open Meeting Law.
2. The Governing Board may recess into executive session pursuant to A.R.S. Section 38-431.03(A)(7) for the purpose of discussion with designated real estate representatives of the public body in order to consider its position and instruct the representatives regarding the potential purchase of real estate in the Roosevelt historic neighborhood.
3. The Governing Board may recess into executive session pursuant to A.R.S. Section 38-431.03(A)(5) for the purpose of discussion with designated representatives of the public body regarding meeting and conferring with employee organizations regarding salary and benefits.

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss the Curriculum Audit

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

1. Receive and Discuss 2nd Read of Governing Board Policies BDA Organizational Meeting and BDB Board Officers

H. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

I. Adjournment

1. Adjournment