



Thursday, April 13, 2017

Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session -- Notice of Executive Session--REVISED AGENDA: April 12, 2017 at 5:00 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 April 13, 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 - Clare Okyere
3. Awards and Recognitions
4. Adjourn to Executive Session

B. Executive Session

1. §38-431.03.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body
2. Receive and Discuss Meet & Confer, Salaries, Jobs and Budget Impact
3. Resume Regular Session

C. Approval of Consent Agenda

1. Request Approval for Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$2,091,410.34 and Expense Vouchers \$2,218,508.09 in the total amount of \$4,309,918.43
4. Request Approval of the Financial Reports for Student Activity Funds as listed for March 2017

5. Request Approval of Multi-Term Determination of RFP 006-1617 for Recess Management and Youth Development Services
6. Request Approval of Future GPLET Donation Agreement with Clark Street Holdings.
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval of Consent Agenda

D. Chief Executive Officer's Report - Larry Weeks

1. Announcements

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval of Agreement with Seattle University for the Placement of a Psychology Intern in the District for the 2017-2018 School Year

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

1. Request Approval of Issuance of Purchase Order to Skyline Builders and Restoration, Inc. (Tempe SAVE Contract 14-21-18) for Painting Exterior of Garfield and Bethune Schools
2. Request Approval to Receive, Discuss and Take Possible Action on 2nd Read of Governing Board Policy GBI-Staff Participation in Political Activities
3. Request Approval of the 2017-2018 PECTA Meet and Confer Recommendations
4. Request Approval of the 2017-2018 ESPA Meet and Confer Recommendations
5. Request Approval of Issuance of Work Agreements for the 2017-2018 School Year
6. Request Approval of the Intergovernmental Agreement between Phoenix Elementary School District #1 and Maricopa County Education Service Agency (MCESA) to Participate in the Teacher Incentive Fund (TIF) 5 Grant

H. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items
3. Request Approval for the Governing Board to Receive, Discuss and Possibly Approve a Resolution

I. Adjournment

1. Adjournment