



Thursday, May 25, 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 May 25, 2017 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 - Mrs. Susan Benjamin
2. Pledge of Allegiance - Magnet Traditional Student, Joaquín Gómez
3. Musical Presentation - Magnet Traditional and Herrera Students - Magnet Bulldog Guitar Ensemble-6th graders (Joaquín Gómez, Iliana Kronlund, Paul Montoya, Allyson Jenner and Samuel García) Music pieces: Chanson Russe, Allemande I by Tielman Susato; Herrera Panther Guitar Trio-8th graders (Anthony Meza, Nicolás Segundo, Edwin Bejarano) Music Pieces: Tango by Matthew Hinsley, Malagueña by Ernesto Lecuona. Mariachi Herrera-5th, 7th and 8th graders (Quetzalia Moya, Anthony Meza, Alejandro Galindo, Ramón López, Damian Tapia, Jesús Bustamante) Music Pieces: Las Mañanitas, De Colores; Teacher Dr. Ricardo Reyes Paz
4. Awards and Recognitions

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for April 13, 2017 and April 27, 2017
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval to Renew Intergovernmental Agreement (IGA) with Washington Elementary School District for Title I Services to Private School Children
4. Request Approval or Ratification of Payroll \$2,139,260.58 and Expense Vouchers \$848,853.26 in the total amount of \$2,988,113.84
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 Consent Agenda

C. Superintendent's Report - Larry Weeks

1. Announcements
2. Post MCESA / REIL Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss a Report on the A-F Accountability Plan, including a Sample Calculation for a Demo School

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

1. Request to consider, discuss, amend if desired, and act on a resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments "for" and "against" the ballot question to the Maricopa County School Superintendent by August 11, 2017 at 5:00 P.M. (A copy of the Proposed Resolution is on file with the District).

2. Request Approval to Receive and Discuss 1st Read of Governing Board Policy AC- NONDISCRIMINATION/EQUAL OPPORTUNITY

3. Request Approval to Receive and Discuss 1st Read of Governing Board Policy GBA EQUAL EMPLOYMENT OPPORTUNITY

4. Receive, Discuss and Possibly Adopt Board Policy DGD - Credit Cards

G. Board Reports and Requests

1. Board Reports and Requests

2. Future Agenda Items

H. Adjournment

1. Adjournment