



**Thursday, June 22, 2017**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive Session - REVISED AGENDA: June 21, 2017 at 12:00 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 June 22, 2017 at 1:00 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 1:00 p.m.**

---

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

**B. Approval of Consent Agenda**

---

1. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students during the 2017-2018 School Year
2. Request Approval of Renewal Service Agreements for the Lead Guitar Program at Edison and Lowell Schools for the 2017-2018 School Year
3. Request Approval or Ratification of Payroll \$4,938,587.93 and Expense Vouchers \$1,384,923.72 in the total amount of \$6,323,511.65
4. Request Approval of the Financial Reports for Student Activity Funds as listed for May 2017
5. Request Approval of Renewal Memorandum of Understanding Between Phoenix Elementary School District and Valley of the Sun United Way to Serve Dunbar and Heard Schools for the 2017-2018 school year
6. Request Approval of an Option and Easement Agreement with T-Mobile for a Cell Tower at Garfield School
7. Request Approval of Award of RFP 006-1617 for Recess Management and Youth Development Services
8. Request Approval of Multi-Term Determination of RFP 007-1617 for Printing and Mailing Services
9. Request Approval of the Agreement for Staffing Services Between ESI (Educational Services Inc.) and Phoenix Elementary School District for the 2017-2018 School Year
10. Request for Approval/Ratification of 2016-2017 Prop 301 Performance-based Compensation Plan
11. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
12. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
13. Request Approval of Separation of Employment, Resignations and Retirements
14. Request Approval of Consent Agenda

**C. Superintendent's Report - Larry Weeks**

---

1. Announcements
2. Governing Board Goals Update

## **D. Community Communications**

---

1. Community Communications

## **E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

---

1. Request Approval of Memorandum of Understanding with Southwest Behavioral & Health Services for the 2017-2018 School Year

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

---

1. Request Approval to Receive, Discuss and Possibly Adopt 2nd Read of Governing Board Policy GCCA – Professional/Support Staff Designated Leaves
2. Review, Modify if Desired and Take Action on the FY17-18 Proposed Budget, as Presented and as Required in A.R.S. 15-905E.
3. Introduce discuss, amend if desired, and act on a motion to give Notice of Public Hearing and Vote on July 13, 2017, at 9:00 am regarding the Proposed Budget and the allocation of monies related to an intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33; and order the posting of such notice on the Arizona Department of Education's website and the District's website.
4. Adjourn to Executive Session

## **G. Executive Session**

---

1. Receive and Discuss the Superintendent's Evaluation, Performance Pay Plan for 2016-2017
2. Resume to Regular Session

## **H. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent**

---

1. Request Approval of Superintendent's Performance Pay for 2016-2017

## **I. Board Reports and Requests**

---

1. Board Reports and Requests
2. Future Agenda Items

## **J. Adjournment**

---

1. Adjournment