



Thursday, September 14, 2017

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Executive Session -- REVISED AGENDA: September 13, 2017 at 3:30 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 September 14, 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 Frances Rivas 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
4. Adjourn to Executive Session

B. Executive Session

1. 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 Choice Neighborhoods Grant.
2. Resume to Regular Session

C. Superintendent's Report - Larry Weeks

1. Announcements
2. TIF 5 Update

D. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for July 27, 2017
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trip
4. Request Approval of the Renewal Agreement with Big Smiles Arizona, Dr. Robert L. Birdwell, DDS for Mobile Dental Clinics at District Schools for the 2017-2018 School Year
5. Request Approval for Renewal Collaboration Agreement with Arizona State University for the America Reads Tutoring Program for Kenilworth School during the 2017-2018 School Year
6. Request Approval for the Agency Agreement with Gabriel's Angels for the 2017-2018 School Year

7. Request Approval or Ratification of Payroll \$4,681,727.51 and Expense Vouchers \$1,462,596.10 in the total amount of \$6,144,323.61
8. Request Approval of Gifts, Donations and Grants as listed through June and July 2017
9. Request Approval of an Option and Easement Agreement with TowerCom VII for a Cell Tower at the District Maintenance Yard, 90 E Grant, Phoenix, AZ 85004
10. Request Approval of Multi-Term Determination of RFP 002-1718 Student Services – Therapy, Assessment, Staffing and Other Services.
11. Request Approval of Multi-Term Determination of RFP 003-1718 Plumbing and Heating Ventilation Air Conditioning (HVAC) Repair and Maintenance Services.
12. Request Approval of Award of RFP 001-1718 for Pest and Weed Control Services
13. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
14. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
15. Request Approval of Separation of Employment, Resignations and Retirements
16. Request approval of a Shared Used Lease Agreement between the District and Southwest Institute of Montessori Studies ("SIMS") at Shaw Elementary School. In exchange for the use of two classrooms and a smaller space for an office, SIMS agrees to waive the tuition costs for one teacher candidate selected by the Shaw Elementary School administration for each school year that this Agreement may be in effect. Any Shaw Elementary teacher who holds a 3-6 diploma issued by the American Montessori Institute may also audit training sessions at any time during a course offered by SIMS on the Shaw campus. SIMS will provide verification of continuing education and hours on the topics covered.
17. Request Approval of Consent Agenda

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval of Memorandum of Understanding with Native Health for the 2017-2018 School Year
2. Receive and Discuss the August 2017 Chronic Absenteeism Report

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

H. Board Reports and Requests

1. Receive, Discuss and take possible action on a Resolution to support the preservation of the Chinese Cultural Center
2. Future Agenda Items

I. Adjournment

1. Adjournment