



**Thursday, November 9, 2017**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Study Session -- REVISED AGENDA: November 8, 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 Study Session which is open to the public, on November 9, 2017 at 4:30 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006 followed by the Governing Board Meeting which is open to the public, on November 9, 2017 at 6:00 p.m.**

**A. Study Session - 4:30 p.m.**

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1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Meleika Wadley
3. Restorative Justice - Dr. Carl Hermanns - Clinical Associate Professor, Division of Educational Leadership & Innovation; Mary Lou Fulton Teachers College, Arizona State University
4. Resume to Regular Session

**B. Regular Session - 6:00 p.m.**

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1. Student Performance - Emerson 4th graders - Anahi Duque Gomez, Ashley Morfi, Hailey Pimber - Songs: Star Spangled Banner and God Bless America - Teacher, Dr. Dianne Anderson-Nickel (aka "Dr. Music")
2. Awards and Recognitions

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

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1. Announcements
2. TIF 5 Update
3. Phoenix Elementary Hero

**D. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for August 10, 2017 and August 24, 2017
2. Request Approval for Out of District Field Trips
3. Request Approval of the October Chronic Absenteeism Report
4. Request Approval of Agreement with United States Baseball Federation, Inc., dba USA Baseball, 2017 Fun at Bat Program
5. Request Approval of Interagency Letter of Agreement with Chicanos Por La Causa, Inc. Early Childhood Development Program
6. Request Approval of Award of RFP 002-1718, S.A.V.E. and GPPCS for Student Services – Therapy, Assessment, Staffing and Other Services
7. Request Approval or Ratification of Payroll \$2,097,963.54 and Expense Vouchers \$996,040.15 in the total amount of \$3,094,003.69
8. Request Approval for Authorization to Replace Obsolete Projectors Used With Smartboards

9. Request Approval of Issuance of Purchase Order to McCarthy Building Companies, Inc., for \$208,757.58; Mohave Contract (14G-MBC-0903), for the Installation of a HAWK Light along 16th Street for Whittier Elementary School Crossing
10. Request Approval of an Easement for the Hawk Light for the Benefit of Whittier Elementary School on Neighboring Property Owner's Property for a One-Time Cost of \$2,500
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 Uncompensated Leave of Absences
15. Request Approval to add MCESA Accounting Stipend for Business Services and Indian Education Community Liaison Stipend to the Professional/Support Staff Supplementary and Nominal Fee Play Plan for the 2017-2018 School Year
16. Request Approval to Terminate Substitute Teachers Due to Outsourcing of Substitute Teaching Positions.
17. Request Approval of Consent Agenda

#### **E. Community Communications**

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1. Community Communications

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

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1. Receive and Discuss Educational Equity: Courageous Conversations Summit
2. Receive and Discuss Education for Homeless Children and Youth Grant and the National Association for the Education of Homeless Children and Youth Conference

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

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1. Receive, Discuss, and Take Possible Action on a Recommendation Concerning the City of Phoenix Choice Neighborhoods Grant
2. Request Approval to Receive, Discuss and Take Possible Action on the 2025 Strategic Plan
3. Receive, Discuss and Take Possible Action on setting the first Governing Board meeting in January 2018

#### **H. Board Reports and Requests**

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1. Board Reports and Requests
2. Future Agenda Items

#### **I. Adjournment**

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1. Adjournment