



**Thursday, December 14, 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 December 14, 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.**

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1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Capitol student, Ricardo Pena
3. Student Performance - Capitol School Cougar Choir - Selections: Forever Christmas - Teacher, Karen Merkley
4. Awards and Recognitions

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

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1. Announcements
2. Phoenix Elementary Hero

**C. Approval of Consent Agenda**

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1. Request Approval for Out of District Field Trips
2. Request Approval of the November Chronic Absenteeism Report
3. Administration Requests the Renewal of the MOU with Arizona Dance Education Organization for Services Provided to Dunbar School
4. Request Approval or Ratification of Payroll \$4,027,635.63 and Expense Vouchers \$2,173,003.12 in the total amount of \$6,200,638.75
5. Request Approval of the Financial Reports for Student Activity Funds as listed for October 2017
6. Request Approval of Multi-Term Determination of IFB 005-1718 for Sporks for Student Meals
7. Request Approval of Multi-Term Determination of RFP 006-1718 for Produce
8. Request Approval of Multi-Term Determination of RFP 007-1718 for Cafeteria and Kitchen Equipment Repair and Maintenance Services
9. Request Approval of Multi-Term Determination of RFP 008-1718 for Fire System Inspections, Service & Repairs
10. Request Approval/Ratification of Choice Neighborhoods Grant Application Letter to the City of Phoenix
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 of Consent Agenda

#### **D. Community Communications**

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1. Community Communications

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

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1. Request Approval/Ratification of the Memorandum of Understanding with Partners in Action for Services Provided to Herrera School

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

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1. Request Approval of the Revised Expenditure Budget for Fiscal Year 2017-2018
2. Receive, Discuss and Take Possible Action on Job Descriptions
3. Request Approval of Issuance of Purchase Orders to Canyon State Bus Sales; Mohave (13N-CSBS-0925) and RWC Group Mohave (13N-RWC-0925), in the amount of \$936,772.09 for Multiple Types of Buses.
4. Request Approval of Issuance of Purchase Order to Courtesy Chevrolet (AZSPO17-166120) and Peoria Ford (ADSP017-166117) in the amount of \$870,176.28 for Purchase of White Fleet Vehicles.

#### **G. Board Reports and Requests**

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1. Board Reports and Requests
2. Future Agenda Items

#### **H. Adjournment**

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1. Adjournment