



Thursday, February 22, 2018

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 February 22, 2018 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 - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Ms. Lucia Raz
3. Moment of Silence - PFC Oscar Palmer Austin
4. Awards and Recognitions

B. Superintendent's Report - Larry Weeks

1. Youth Advisory Council Update
2. Announcements

C. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$4,043,235.76 and Expense Vouchers \$1,423,821.89 in the total amount of \$5,467,057.65
4. Request Approval of Award of Contract of RFP: 003-1718 Plumbing and Heating Ventilation Air Conditioning (HVAC) Repair and Maintenance Services to the Multiple Vendors as shown in the Rationale
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 Uncompensated Leave of Absences
9. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss Year-to-Date Student Achievement and Chronic Absenteeism Reports
2. Receive and Discuss Presentations from Emerson and Herrera Principals

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

1. Receive and Discuss a Presentation regarding Arizona Center for Economic Progress

2. Request Approval of the Environmental License/Access Agreement between Phoenix ESD No. 1 and the City of Phoenix for the Property Located at 811 N. 13th Street, Phoenix, Arizona with an Expiration date of December 31, 2018
3. Request Approval of Issuing Professional Staff Contracts and Special Support Services Contracts and Salary Schedules for the 2018-2019 School Year
4. Request Approval of Job Description for the Director of Human Resources
5. Request Approval of the Memorandum of Agreement with Arizona State University Sustainability via Active Garden Education (SAGE) at Bethune, Capitol, and Edison Headstart Programs through September 30, 2020
6. Request Approval of Issuance of Purchase Order to Fire Security Electronics & Communications, Inc. (1GPA Contract No. 16-04P-08) for Intercom System Upgrades at School Sites in the Amount of \$207,561.06

G. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

H. Adjournment

1. Adjournment