



Thursday, March 22, 2018

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Executive Session -- REVISED AGENDA: March 21, 2018 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 March 22, 2018 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 - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Kenilworth 6th Grade, Aalayah Daniels
3. Student Performance - Kenilworth Students - 8th grade, Bianca Arce Ortiz - song: National Anthem; Piano solos - 5th grade, Brandon Larremore - "Lightly Row"; 5th grade, Kamryn Wyman - "Olympic Fanfare"; 5th grade, Julian Scaggs - "Canon in D"; 5th grade, Samantha Villegas - "Part of Your World"; 8th grade, Bianca Arce Ortiz - "City of Stars"; and 5th/6th grade - song: "One Candle Lights the Way" - Teacher, Debra Brandsma
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 \$4,093,887.66 and Expense Vouchers \$2,659,682.05 in the total amount of \$6,753,569.71
4. Request Approval of the Financial Reports for Student Activity Funds as listed for February 2018
5. Request Approval to Dispose of Fixtures and Equipment
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. Request to Approve Unique Learning System, Grades K-8, and iPad Tablets as the District's Adopted Curriculum for Self-Contained Sped. Students
2. Receive and Discuss Presentations from Bethune and Kenilworth Principals

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

1. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
2. Request Approval of Award of Issuance of Purchase Order to Urban Energy Solutions for \$1,112,014.00 for a complete install of BACnet Energy Management & Control System for Capitol, Dunbar and Herrera Elementary Schools under Contract 1GPA-17-13PV.
3. Receive and Discuss School Safety Presentation
4. Request Approval to Receive, Discuss and Adopt Governing Board Policies GCCA and GCCA-R - Professional Support Staff Designated Leaves
5. Request Approval to Receive, Discuss and Adopt Governing Board Policies GCCAA and GCCAA-R - Instructional Staff Leave
6. Request Approval to Receive, Discuss and Adopt Governing Board Policies GCQE and GCQE-R - Retirement of Professional Staff Members
7. Request Approval to Receive, Discuss and Adopt Governing Board Policies GDBDA and GDBDA-R - Support Staff Perfect Attendance Incentive Day
8. Request Approval to Receive, Discuss and Adopt Governing Board Policies GDQC and GDQC-R - Retirement of Support Staff Members
9. Adjourn to Executive Session

G. Executive Session

1. §38-431.03(A)(5) - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body
2. A.R.S. § 38-431.03(A)(3) receive legal advice from the attorney for the public body regarding proposed forms of notices of appointment
3. Resume to Regular Session

H. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

I. Adjournment

1. Adjournment