



**Thursday, April 12, 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 April 12, 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.**

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1. Call to Order - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Mr. Adrian Walker
3. Awards and Recognitions

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

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1. Youth Advisory Council Update
2. Announcements
3. Phoenix Elementary Hero

**C. Approval of Consent Agenda**

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1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval of Renewal Intergovernmental Agreement with the Greater Phoenix Educational Management Council (GPEMC)
4. Request Approval or Ratification of Payroll \$2,015,051.01 and Expense Vouchers \$2,092,491.22 in the total amount of \$4,107,542.23
5. Request Approval of Gifts, Donations and Grants as listed from October through December 2017
6. Request Approval of the Financial Reports for Student Activity Funds as listed for March 2018
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements
10. Request Approval of Uncompensated Leave of Absences
11. 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 of RFP 010-1718 for Curriculum Management Plan Consulting Services to Curriculum Management Solutions, Inc. for a Total Cost of \$9,250.00.

2. Receive and Discuss Presentation from Magnet Traditional Principal

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

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1. Receive, Discuss and Take Possible Action on a Resolution Regarding #RedForEd

2. Request Approval to Renew Health Insurance Providers for 2018-2019

3. Request Approval of Issuance of Purchase Order to Pueblo Mechanical & Controls (Mohave #14G-PMAC-0903) in the amount of \$2,102,355.63 for HVAC Upgrade at Herrera Elementary School per attached detailed scope of work

4. Request Approval of Issuance of Purchase Order to Play It Safe Playground and Park Equipment (AZ ROC #294843) in the Amount of \$168,320.83 for Play Structure at Magnet Traditional School

5. Request Approval for Univision Arizona to be determined and classified as a sole source provider for school year 2017-2018.

**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