



Thursday, April 26, 2018

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Executive Session --REVISED AGENDA: April 25, 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 April 26, 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 - Clare Okyere
3. Awards and Recognitions

B. Superintendent's Report - Larry Weeks

1. Announcements

C. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval of Renewal Agreements with Lead Guitar for Edison and Lowell Schools for the 2018-2019 School Year
3. Request Approval of Renewal Agreement with Maricopa County Department of Health for the Dental Sealant Program for the 2018-2019 School Year
4. Request Approval or Ratification of Payroll \$2,002,009.25 and Expense Vouchers \$755,654.76 in the total amount of \$2,757,664.01
5. Request Approval of Gifts, Donations and Grants as listed from January through March 2018
6. Request Approval of Award of Request for Proposal (RFP) 006-1718 for Produce to Stern Produce
7. Request Approval of Multi-Term Determination of RFP 012-1718 Electrical Repair and Maintenance Services
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval of Uncompensated Leave of Absences

12. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss an Informational Presentation from the Principal of Whittier School

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

1. Request Approval of Issuing Administrative Staff Contracts, Work Agreements for Exempt Support Staff, Work Agreements for Hourly Support Staff and Salary Schedules for the 2018-2019 School Year
2. Request Approval of Issuance of Purchase Order to McCarthy Building Companies, Inc. for \$770,738.19 for complete replacements of the Walk-In Coolers at Heard, Herrera and Lowell Elementary Schools under Mohave contract 14G-MBC-0903
3. Request Approval of Governing Board Policy GCCA, Professional / Support Staff Designated Leaves, as a Second Reading
4. Request Approval of Governing Board Policy GCQE, Retirement of Professional Staff, as a Second Reading
5. Request Approval of Governing Board Policy GCCAA, Instructional Staff Leave, as a Second Reading
6. Request Approval of Governing Board Policy GDQC, Retirement of Support Staff Members, as a Second Reading
7. Request Approval of Governing Board Policy GDBDA, Support Staff Perfect Attendance Incentive Day, as a Second Reading
8. Adjourn to Executive Session

G. Executive Session

1. §38-431.03.5 - 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. Receive and Discuss Meet & Confer, Salaries, Jobs and Budget Impact
3. Resume to Regular Session

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

1. Request Approval of the 2018-2019 PECTA Meet and Confer Recommendations
2. Request Approval of the 2018-2019 ESPA Meet and Confer Recommendations

I. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

J. Adjournment

1. Adjournment