Thursday, May 10, 2018
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session -- Notice of Public Hearing -- REVISED AGENDA: May 9, 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 May 10, 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 - Magnet Traditional Student, Lheohnardo Carvajal

3. Student Performance - Magnet Traditional students - Teacher, Dr. Ricardo Reyes Paz

4. Awards and Recognitions

5. Adjourn to Public Hearing

B. Public Hearing

1. Call for Public Hearing - Mr. Daniil Gunitskiy

2. Request Approval to Receive and Discuss Public Input on Title VI Grant Application for American Indian/Alaska Native Students

3. Resume to Regular Session

C. Superintendent’s Report - Larry Weeks

1. Youth Advisory Council Update

2. Announcements

3. Phoenix Elementary Hero

D. Approval of Consent Agenda

1. Request Approval of Agreement with Playworks for the 2018-2019 School Year for Services Provided to Capitol, Dunbar, Emerson and Heard Schools

2. Request Approval or Ratification of Payroll $2,002,690.59 and Expense Vouchers $777,037.79 in the total amount of $2,779,728.38

3. Request Approval of Award of Request for Proposal (RFP) 007-1718 for Cafeteria and Kitchen Equipment Repair and Maintenance Services to Andrew’s Refrigeration and Arrowhead Superior Refrigeration.

4. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments

5. Request Approval of the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2018-2019 School Year

6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences

9. Request Approval of Consent Agenda

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss an Informational Presentation Regarding the Preschool Program

2. Request Approval to Receive, Discuss and Adopt Governing Board Policy IC - School Year

3. Request Approval to Ratify a Revision to the 2017-2018 Early Release Wednesday Calendar Providing a Full Day of Instruction on May 9, May 16, and May 23, 2018

4. Request Approval to Modify Contract Work Days for Certificated, Psychologists and Licensed Professional Support Staff

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

1. Request Approval of the Revised Expenditure Budget for Fiscal Year 2017-2018

2. Request Approval of Issuance of Purchase Order to Chasse Building Team (1GPA-17-10PV) in the Amount of $852,368 for Play Field Site Improvements at Edison, Dunbar, Garfield, and Whittier Elementary Schools

3. Request Approval of Issuance of Purchase Order to Core Construction (1GPA-17-10PV-03) in the Amount of $498,422 for an Entrance Modernization at Garfield Elementary

H. Board Reports and Requests

1. Receive, Discuss and Take Possible Action on Proposed Items for the 2019 Arizona School Boards Association Political Agenda

2. Board Reports and Requests

3. Future Agenda Items

I. Adjournment

1. Adjournment