



Thursday, May 24, 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 May 24, 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 - Dr. Denise McGloughlin
3. Awards and Recognitions

B. Superintendent's Report - Larry Weeks

1. Announcements

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for October 26, 2017, November 9, 2017, December 14, 2017, and January 11, 2018
2. Request Approval or Ratification of Payroll \$1,991,139.84 and Expense Vouchers \$799,067.01 in the total amount of \$2,790,206.85
3. Request Approval of the Financial Reports for Student Activity Funds as listed for April 2018
4. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
5. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
6. Request Approval of Separation of Employment, Resignations and Retirements
7. Request for Approval/Ratification of 2017-2018 Prop 301 Performance-based Compensation Plan
8. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval of a Revised 2017-2018 School Calendar and Instructional Minutes Verification for Submission to the Arizona Department of Education
2. Request Approval of the Memorandum of Understanding with Arizona State University for the Building Leadership for Change through School Immersion Project
3. Request Approval for the Services Agreement with Arizona State University for the American Dream Academy for the 2018-2019 School Year

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

1. Request Approval of Issuance of a Job Order Contract (JOC) to Core Construction for \$296,272.00 for Construction Services for the Cafeteria Renovation at Bethune Elementary School through 1GPA contract #17-10PV

2. Request Approval of Issuance of Job Order Contract (JOC) to McCarthy Building Companies, Inc. for \$562,142.15 for Construction Services for the Cafeteria Renovations at Edison and Lowell Elementary Schools through Mohave contract 14G-MBC-0903

3. Request Approval of Issuance of Job Order Contract (JOC) to Progressive Roofing for \$1,199,282.39 for Repair of Roofs at Capitol, Edison, Emerson, Garfield, Heard and Herrera Elementary Schools through Mohave contract 13X-PRO-0417

4. Request Approval of Issuance of a Job Order Contract (JOC) to Chasse Building Team for \$248,333.00 for Replacement of the Basketball Court at Heard Elementary School through 1GPA contract #17-10PV

G. Board Reports and Requests

1. Board Reports and Requests

2. Future Agenda Items

H. Adjournment

1. Adjournment