



**Thursday, June 14, 2018**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive 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 June 14, 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.**

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1. Call to Order - Mr. Danil Gunitskiy
2. Pledge of Allegiance - Mr. Tom Lind
3. Awards and Recognitions

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

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1. Announcements
2. Phoenix Elementary Hero
3. 2025 Strategic Plan Update

**C. Approval of Consent Agenda**

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1. Request Ratification for Out of District Field Trip
2. Request Approval of Native American Education Program Parent Advisory Committee By-Laws
3. Request Approval for the Renewal Clinical Experience Agreement with Maricopa County Community College District for Health-Related Programs
4. Request Approval or Ratification of Payroll \$2,113,968.87 and Expense Vouchers \$2,431,529.36 in the total amount of \$4,545,498.23
5. Request Approval of the Financial Reports for Student Activity Funds as listed for May 2018
6. Request Approval of Multi-Term Determination of RFP 001-1819 Architectural and Engineering Services
7. Request Approval of Sole Source Determination for Netchemia/PeopleAdmin Co.
8. Request Approval of Sole Source Determination for Secure Content Solutions.
9. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
10. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

11. Request Approval of Separation of Employment, Resignations and Retirements

12. Request Approval of Uncompensated Leave of Absences

13. Request for Approval of the revised 2018-2019 Certified Teacher Stepless Salary Schedule, 2018-2019 Assistant Principal Stepless Salary Schedule, 2018-2019 Cabinet Salary Schedule, 2018-2019 Coordinator Stepless Salary Schedule, 2018-2019 Director Salary Schedule, 2018-2019 Nurse Salary Schedule, 2018-2019 Principal Stepless Salary Schedule, 2018-2019 Resource Specialist Stepless Salary Schedule, 2018-2019 SLP/PT/OT/Psychologist Salary Schedule, 2018-2019 Social Worker Salary Schedule, 2018-2019 Support Staff Salary Schedule, 2018-2019 Executive/Assistant to the Superintendent Stepless Salary Schedule.

14. Request Approval of Consent Agenda

**D. Community Communications**

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1. Community Communications

**E. Curriculum and Instruction - Dr. Denise McGloughlin, Chief Academic Officer**

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1. Request Approval to Continue the K-3 English Language Arts Instructional Materials Review Process and the Purchase of Benchmark Advance Instructional Materials

**F. Business Services - Dr. Rosanna Hidalgo, Chief Operations Officer**

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1. Adjourn to Executive Session

**G. Policy and Strategy - Mr. Tom Lind, Assistant to Superintendent**

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**H. Executive Session**

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1. Upon a public majority vote of members constituting a quorum, the Governing Board may hold an Executive Session. To comply with A.R.S. §38 431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall be turned off and stored during Executive Session. During this Executive Session, the following matters will be addressed: a) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding the status of and issues related to the re-negotiation of a Lease with ASU Preparatory Academy.

2. Receive and Discuss ASU Prep Lease Agreement

3. Resume to Regular Session

**I. Business Services - Dr. Rosanna Hidalgo, Chief Operations Officer**

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1. Request Approval for Letter of Agreement from ASU Preparatory Academy to extend termination notice date from July 1, 2018 to October 1, 2018 in current lease with ASU Prep

**J. Board Reports and Requests**

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1. Board Reports and Requests

2. Future Agenda Items

**K. Adjournment**

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1. Adjournment