



**Thursday, June 28, 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 June 28, 2018 at 3:00 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 3:00 p.m.**

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1. Call to Order - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Dr. Rosanna Hidalgo
3. Awards and Recognitions

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

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1. Announcements

**C. Approval of Consent Agenda**

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1. Request Approval or Ratification of Payroll \$4,876,368.92 and Expense Vouchers \$746,833.89 in the total amount of \$5,623,202.81
2. Request Approval of Gifts, Donations and Grants as listed from April through May 2018
3. Request Approval of the Food Program Permanent Service Agreement ADE Contract A.G. Contract No. KR02-1170-ALS
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 Approval of Uncompensated Leave of Absences
8. Request Approval of Consent Agenda

**D. Community Communications**

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1. Community Communications

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

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1. Request Approval of Early Release Calendar for the 2018-2019 School Year
2. Receive and Discuss the 2018 Parent and Family Engagement Survey
3. Request Approval and Award of RFP 009-1718 Equity Consulting Services to WestEd for a Two Year Agreement not to Exceed \$75,000 per Year

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

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1. Review, Modify if Desired and Take Action on the FY18-19 Proposed Budget, as Presented and as Required in A.R.S. 15-905E.

2. Request Approval of Issuance of a Job Order Contract (JOC) to Chasse Building Team for \$253,628.00 for Replacement of the Basketball Court at Edison Elementary School through 1GPA contract #18-15PV-03.

3. Request Approval of Termination with Yavapai County Education Service Agency for eRate Services

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

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**H. Board Reports and Requests**

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1. Board Reports and Requests

2. Future Agenda Items

**I. Adjournment**

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1. Adjournment