



**Thursday, July 26, 2018**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Study Session -- Notice of Executive Session -- REVISED AGENDA: July 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 Study Session which is open to the public, on July 26, 2018 at 4:30 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006 followed by the Governing Board Meeting which is open to the public, on July 26, 2018 at 6:00 p.m. 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. Study Session - 4:30 p.m.**

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1. Call to Order - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Ms. Amy Rendon
3. Gifted Education
4. Resume to Regular Session

**B. Regular Session - 6:00 p.m.**

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1. Awards and Recognitions

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

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1. Announcements

**D. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for January 25, 2018, February 8, 2018, February 22, 2018, March 8, 2018, March 12, 2018, and March 22, 2018
2. Request Approval or Ratification of Payroll \$980,590.25 and Expense Vouchers \$1,720,142.37 in the total amount of \$2,700,732.62
3. Request Approval of the Financial Reports for Student Activity Funds as listed for June 2018
4. Request Approval of Gifts, Donations and Grants as listed through June 2018
5. Request Approval of Sole Source Determination for Tonto Creek Camp
6. Request Approval of Sole Source Determination for Matthew Hom, Ph.D.
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

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

10. Request Approval of Consent Agenda

**E. Community Communications**

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1. Community Communications

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

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1. Approve Memorandum of Understanding with Ballet Arizona DanceAZ School Residency for the after-school program partnership with Kenilworth school for the 2018-2019 school year.

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

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1. Request Approval of the Intergovernmental Agreement with the Department of Public Health for the School Health Index and School Health Implementation Plan in the amount of \$9,000

2. Adjourn to Executive Session

**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 to consider whether to authorize the Superintendent to execute a letter terminating the ASU Preparatory Academy Lease effective June 30, 2019

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

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1. Receive and Discuss as a First Reading Policy IHBB - Gifted and Talented Education

**K. Board Reports and Requests**

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1. Board Reports and Requests

2. Receive, Discuss and Take Possible Action on Letter of Support for Phoenix Land Reuse Strategy

3. Future Agenda Items

**L. Adjournment**

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1. Adjournment