



**Thursday, August 9, 2018**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
REVISED AGENDA: August 8, 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 August 9, 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.**

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1. Call to Order - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Ms. Diane Salazar
3. Awards and Recognitions

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

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1. Youth Advisory Council Update
2. Announcements

**C. Approval of Consent Agenda**

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1. Request for Approval of Governing Board Minutes for April 12, 2018, April 26, 2018, May 10, 2018, May 24, 2018, June 4, 2018, June 14, 2018, June 28, 2018, July 12, 2018 and July 26, 2018
2. Request Approval or Ratification of Payroll \$2,365,081.00 and Expense Vouchers \$2,925,133.48 in the total amount of \$5,290,214.48
3. Request Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2018-2019 School Year
4. Request Approval of Sole Source Vendors for 2018-2019 School Year
5. Request Approval for the Annual Renewal of Request for Proposal (RFP) and Invitation for Bid (IFB) Contracts for School Year 2018-2019.
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Uncompensated Leave of Absences
10. 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 for Out of District Field Trip
2. Request Approval of the Memorandum of Understanding and Addendum between Phoenix Children's Hospital and Phoenix Elementary School District (Dunbar School) for a Garden

3. Request Approval of the Memorandum of Understanding and Addendum between Healthcorps, Inc. and Phoenix Elementary School District

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

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1. ASU Prep Lease Negotiation Update

**G. Board Reports and Requests**

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1. Board Reports and Requests

2. Receive, Discuss and Take Possible Action of a delegate and alternate for the ASBA Delegate Assembly September 8, 2018

3. Future Agenda Items

**H. Adjournment**

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1. Adjournment