



Thursday, November 8, 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 November 8, 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.

1. Call to Order - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Youth Advisory Council Students
3. Student Performance - Lowell 4th and 5th Grade Choir - Three songs: "The Star-Spangled Banner," "Don't Forget to be Thankful" by Theresa Jennings and "Thanks" by John Jacobson and Rollo Dilworth - General Music Teacher, Colleen Hickey
4. Awards and Recognitions
5. Governing Board Meeting Dates and Times

B. CEO/Superintendent's Report - Larry Weeks

1. Youth Advisory Council Update
2. Announcements
3. Phoenix Elementary Hero

C. Approval of Consent Agenda

1. Request Approval for Out-of-District Field Trip
2. Request Approval or Ratification of Payroll \$3,969,028.00 and Expense Vouchers \$690,169.09 in the total amount of \$4,659,197.09
3. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
4. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
5. Request Approval of Separation of Employment, Resignations and Retirements
6. Request Approval of Uncompensated Leave of Absences
7. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

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

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

1. Request Approval of Policy IHB - Special Instructional Programs - as a Second Reading
2. Request Approval to Waive First and Second Reading of Board Policy, per Policy BGB - Policy Adoption
3. Request Approval to Rescind and Nullify the Governing Board Policy Manual
4. Request Approval of the District Policy Manual Developed in Consultation with the Arizona School Boards Association

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

1. Request approval of the Intergovernmental Agreement between the City of Phoenix and Phoenix Elementary School District # 1 through May 30, 2021
2. Adjourn to Executive Session

H. Executive Session

1. Receive and Discuss the Superintendent's Evaluation, Performance Pay Plan for 2017-2018
2. Resume to Regular Session

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

1. Request Approval of Superintendent's Performance Pay for 2017-2018

J. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

K. Adjournment

1. Adjournment