



**Thursday, November 29, 2018**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive Session -- REVISED AGENDA: November 28, 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 November 29, 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. Daniil Gunitskiy
2. Pledge of Allegiance - Mr. Tom Lind
3. Awards and Recognitions

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

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1. Receive and Discuss Demographic Report by Matthew Horn, Ph.D.
2. Announcements
3. Phoenix Elementary Hero

**C. Approval of Consent Agenda**

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1. Request for Approval of Governing Board Minutes for September 13, 2018
2. Request Approval of Out of State Travel
3. Request Approval of Renewal of Intergovernmental Agreement between City of Phoenix and Phoenix Elementary School District for the implementation of the Experience Corps Program, AARP Tutoring Program
4. Request Approval or Ratification of Payroll \$2,190,868.26 and Expense Vouchers \$2,186,173.82 in the total amount of \$4,377,042.08
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. 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 District-Based Education Agreement between Phoenix Elementary School District No. 1 and Midwestern University to provide relevant and supervised practical learning opportunities, as well as clinical experiences in the following areas of specialization: occupational therapy, physical therapy and speech – language pathology

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

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1. Request Approval of Issuance of Purchase Order to Rytan Construction (1GPA 18-15-PV-11) in the Amount of \$264,450 for a Basketball Court and Play Field Improvements at Herrera School

2. Request Approval of Issuance of Purchase Order to Pueblo Mechanicals & Controls, LLC for \$119,515.72 (through 1GPA Contract #18-16PV-05) for the Electrical Portion of the Kenilworth Central Plant Upgrades.

3. Request Approval of Award of Request for Qualifications (RFQ) 001-1819 for Architectural and Engineering Services to ADM Group, Inc. and BWS Architects.

4. Request Approval of Issuance of Purchase Order to RWC Group (Mohave 18F-RWC-0904) in the Amount of \$123,911.52 for a Special Needs School Bus

5. Receive, Discuss and Give Possible Direction on Several Bylaw Change Proposals from the Arizona School Boards Association

6. Adjourn to Executive Session

**G. 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 real estate representatives regarding the status of and issues related to negotiation of a potential lease agreement with ASU Preparatory Academy.

2. Resume to Regular Session

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

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1. Receive, Discuss and Possibly Approve a Two-Year Lease Agreement with ASU Preparatory Academy for Property located at 735 E. Fillmore Street, Phoenix, AZ

**I. Board Reports and Requests**

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1. Board Reports and Requests

2. Future Agenda Items

**J. Adjournment**

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1. Adjournment