



**Thursday, December 13, 2018**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive Session -- REVISED AGENDA -- December 12, 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 December 13, 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 - Dr. Ruth Ann Marston
3. Student Performance - Emerson Piano Students
4. Awards and Recognitions

**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 for Approval of Governing Board Minutes for September 27, 2018
2. Request Approval for Out-of-District Field Trips
3. Request Approval or Ratification of Payroll \$4,381,556.19 and Expense Vouchers \$1,389,724.15 in the total amount of \$5,771,280.34
4. Request Approval of the Financial Reports for Student Activity Funds as listed for September through November 2018
5. Request Approval of Issuance of a Purchase Order to Play It Safe for \$654,990.95 (through Mohave contract #14X-PLAY-0220) for Play Structures at Capitol, Garfield, Herrera and Kenilworth.
6. Request Approval of Issuance of a Purchase Order to Skyline Builders & Restoration, Inc. for \$874,365.81 (through SAVE Contract #14-21-18) for Interior and Exterior Painting at Capitol, Herrera and Magnet Schools.
7. Request Approval of Issuance of a Purchase Order to CCS Presentation Systems for \$112,334.47 (through Arizona State Contract #ADSP017-184594) for Classroom Projectors and Bulbs throughout the District.

8. Request Approval of Issuance of a Purchase Order to Dell for \$1,660,371.21 (through Arizona State Contract #ADSP016-098163) for Computers throughout the District.

9. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff

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

11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

12. Request Approval of Uncompensated Leave of Absences

13. Request Approval of Consent Agenda

---

#### **D. Community Communications**

1. Community Communications

---

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

1. Receive and Discuss Curriculum Management Plan

2. Request Approval to Adopt the 180-Day Student Calendar for Three School Years: 2019-2020, 2020-2021, 2021-2022

---

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

1. Request Approval of the Revised Expenditure Budget for Fiscal Year 2018-2019

2. Request Approval of Issuance of a Purchase Order to SummitWest Signs for \$665,975.70 (through Mohave Contract #13W-SUMM-0220) for District Wide Marquees.

3. Adjourn to Executive Session

---

#### **G. Executive Session**

1. Receive information and discuss the Superintendent's Performance Pay Goals for the 2018-2019 School Year pursuant to A.R.S. §38-431.03 (A)(1).

2. 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.

3. Resume to Regular Session

---

#### **H. Performance Pay Goals**

1. Receive, discuss and take possible action on a resolution adopting the Superintendent's Performance Pay Goals for the 2018-2019 School Year

---

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

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

---

#### **J. Board Reports and Requests**

1. Board Reports and Requests

2. Future Agenda Items

---

#### **K. Adjournment**

1. Adjournment