



Thursday, January 24, 2019

Governing Board Meeting - Notice of Public Meeting -- Notice of Regular 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 January 24, 2019 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.

1. Call to Order - Lynné Almy
2. Pledge of Allegiance - Bethune Student
3. Student Performance - Bethune Students
4. Awards and Recognitions

B. CEO/Superintendent's Report - Larry Weeks

1. Announcements
2. Strategic Plan Update

C. Approval of Consent Agenda

1. Request for Approval of Governing Board Minutes for October 4, October 11, and October 25 2018
2. Request Approval of Out of State Travel
3. Request Approval for Out-of-District Field Trip
4. Request Ratification of Out-of-District Field Trip
5. Request Approval or Ratification of Payroll \$2,179,474.44 and Expense Vouchers \$627,480.36 in the total amount of \$2,806,954.80
6. Request Approval of the Financial Reports for Student Activity Funds as listed for December 2018
7. Request Approval of Multi-Term Determination of RFP 005-1819 Financial Audit Services
8. Request Approval of Multi-Term Determination of RFP 006-1819 Electrical Repair and Maintenance Services
9. Request Approval of Renewal of Lease Agreement with American Tower Corporation and Verizon Wireless
10. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request Approval of Separation of Employment, Resignations and Retirements
13. Request Approval of Uncompensated Leave of Absences
14. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

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

1. Request approval of the Memorandum of Agreement between Rio Salado Community College and Phoenix Elementary School District #1 for Rio Salado Community College to provide ESL Classes for our students' parents.

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

1. Request Approval to Add Equity Action Team Lead, Middle School Summer School Coordinator and Title I Specialist Stipend to the Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2018-2019 School Year
2. Request Approval of MOU between Phoenix College via the America Reads Program and Phoenix Elementary School District

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

1. Receive and Discuss Policy HA - Meet and Confer - as a First Reading

H. Board Reports and Requests

1. Board Reports and Requests
2. Receive, Discuss and Take Possible Action on the Board Meeting Dates
3. Future Agenda Items

I. Adjournment

1. Adjournment