



**Thursday, February 14, 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 February 14, 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 - Mrs. Lynné Almy
2. Pledge of Allegiance - Youth Advisory Students
3. Awards and Recognitions

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

---

1. Youth Advisory Council Update - Bethune, Lowell and Shaw Schools
2. Announcements

**C. Approval of Consent Agenda**

---

1. Request for Approval of Governing Board Minutes for October 4, 2018 (REVISED) and November 8, 2018
2. Request Approval of Out-of-State Travel
3. Request Approval for Out-of-District Field Trips
4. Request Approval or Ratification of Payroll \$4,384,083.57 and Expense Vouchers \$1,302,156.97 in the total amount of \$5,686,240.54
5. Request Approval of Gifts, Donations and Grants as listed from September through November, 2018
6. Request Approval of Issuing Administrative Staff Contracts, Psychologist Contracts, Support Services Contracts, Work Agreements for Exempt Support Staff, Work Agreements for Hourly Support Staff, Teacher Contracts and Salary Schedules for the 2019-2020 School Year.
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
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**

---

1. Community Communications

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

---

1. Request Approval of Issuance of a Purchase Order to GCON for \$138,485.00 (through 1GPA Contract # RFQ 18-15PV) for Additional Improvements on the Herrera Elementary School Roof Replacement Project
2. Request Approval of Issuance of a Purchase Order to Saxton Bradley for \$2,230,720.00 (through Arizona State Contract #ADSP018-00008152) for Classroom Furniture at Capitol, Garfield, Heard, Herrera and Whittier Schools

## **F. Board Reports and Requests**

---

1. Board Reports and Requests
2. Future Agenda Items

## **G. Adjournment**

---

1. Adjournment