



**Thursday, February 28, 2019**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive Session -- REVISED AGENDA: February 27, 2019 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 February 28, 2019 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 - Mrs. Lynné Almy
2. Pledge of Allegiance - Bethune Student - Melia Hill, 4th Grade
3. Student Performance - Bethune Students - 4th grade classes - Mrs. Carthen and Mrs. Orellana; 5th grade classes - Mrs. Brown, Mrs. Washington, Mrs. Stanchik - 5th grade - "A Million Dreams" by Benj Pasek, Justin Paul; 4th grade - "Don't Worry, Be Happy" by Bobby McFerrin, arranged by Tom Anderson and "Dynamite" by Taio Cruz, Lukasz Gottwald, Max Martin - Teacher, Mr. Richard Hernandez
4. Awards and Recognitions

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

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1. Announcements
2. Receive and Discuss Presentation from Bethune School Principal

**C. Approval of Consent Agenda**

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1. Request Approval of Out-of-State Travel
2. Request Approval for Out-of-District Field Trip
3. Request Approval of Renewal Agreement between Phoenix Elementary School District and The Booker T. Washington Child Development Center, Inc.
4. Request Approval of Renewal Interagency Agreement Between Phoenix Elementary School District and Greater Phoenix Urban League Head Start
5. Request Approval or Ratification of Payroll \$2,193,666.13 and Expense Vouchers \$1,069,702.34 in the total amount of \$3,263,368.47
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

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**

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1. Community Communications

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

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1. Receive and Discuss Chronic Absenteeism Update

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

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1. Receive and Discuss Demographic Report by Matthew Horn, Ph.D.

2. Request Approval of Issuance of a Purchase Order to Cox Communications (ADSP015-088473) for \$2,088,660.00 for E-Rate Wide Area Network (WAN), a Purchase Order to Cox Communications (ADSP015-088473) for \$382,500.00 for E-Rate Internet Access and a Purchase Order to World Wide Technology (ADSP016-137345) for \$257,183.00 for E-Rate Network Equipment and Wi-Fi.

3. Request Approval of Issuance of Purchase Order to Urban Energy Solutions (1GPA Contract #17-13PV-03) in the amount of \$2,190,267.00 for District Wide Equipment and Installation of an Energy Management System.

4. 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)(5) - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

2. Resume to Regular Session

**H. Board Reports and Requests**

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1. Board Reports and Requests

2. Future Agenda Items

**I. Adjournment**

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1. Adjournment