



Thursday, March 21, 2019

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Study 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 Study Session which is open to the public, on March 21, 2019 at 4:30 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006 followed by the Governing Board Meeting which is open to the public, on March 21, 2019 at 6:00 p.m.

A. Study Session - 4:30 p.m.

1. Call to Order - Mrs. Lynné Almy
2. Pledge of Allegiance - Dr. Rosanna Hidalgo
3. Organizational Development
4. Resume to Regular Session

B. Regular Session - 6:00 p.m.

1. Student Performance - Dunbar Drama Club - 4th-8th graders - Performing various songs from play, "Willy Wonka"
- Teacher, April Pettit
2. Awards and Recognitions

C. CEO/Superintendent's Report - Larry Weeks

1. Youth Advisory Council Update
2. Announcements
3. Receive and Discuss Presentation from Capitol School Principal

D. Approval of Consent Agenda

1. Request for Approval of Governing Board Minutes for November 13, November 29, December 13 and January 10, 2019
2. Request Approval for Out-of-District Field Trips
3. Request Approval or Ratification of Payroll \$2,202,737.02 and Expense Vouchers \$1,651,483.33 in the total amount of \$3,854,220.35
4. Request Approval of FY 18-19 School Tax Credit
5. Request Approval of the Student Activities Funds Report
6. Request approval of the award for the Request for Proposal (RFP 002-1819) for Trophies and Awards to five (5) vendors.
7. Request Approval of the Award for the Request for Proposal (003-1819) for T-Shirts, Screen Printing and Apparel to sixteen (16) vendors
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

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

11. Request Approval of Uncompensated Leave of Absences

12. Request Approval of Consent Agenda

E. Community Communications

1. Community Communications

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

1. Receive & Discuss aimswebPlus and Galileo Benchmark 2 Data

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

H. Policy & Strategy - Mr. Tom Lind, Assistant to Superintendent

1. Receive and Discuss Policies as a First Reading: JA - Student Policies Goals/Priority Objectives, JB - Equal Educational Opportunities, AC - Nondiscrimination/Equal Opportunity, JC - School Attendance Areas, JEB - Entrance Age Requirements, and JFBA - Unsafe School Choice

I. Board Reports and Requests

1. Board Reports and Requests

2. Future Agenda Items

J. Adjournment

1. Adjournment