

**FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD**

Tuesday, April 12, 2022 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised April 11, 2022”

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 Fowler Elementary School District No. 45 will hold a Governing Board Meeting which is open to the public, on April 12, 2022 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

[Governing Board Teleconference Call \(Public\)](#) 4/12/2022 @ 4:00 P.M.

Public Access Number:
Phone Number: +1 413-438-0710
PIN: 353 559 707#

- A. OPENING OF MEETING Mrs. Eastburn
 - 1. Call to OrderMrs. Eastburn
 - 2. Roll CallMrs. Eastburn
 - 3. Adoption of AgendaMrs. Eastburn
 - 4. Pledge of AllegianceMrs. Eastburn
 - 5. Approval of MinutesMrs. Eastburn
 - o March 8, 2022 regular meeting
 - o March 23, 2022 special meeting
 - o April 7, 2022 executive session
 - 6. Presentation: Introduction of New FESD Teachers Ms. Ulloa
 - 7. Presentation: Auditor General’s School District Sending Analysis – Fiscal Year 2021Mr. Conrad

B. COMMUNITY COMMENTS/CALL TO THE PUBLIC *{limited to three minutes}*
This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Community comments may be submitted electronically to the Board Secretary, Lisa, at lhvalencia@fesd.org or by phone at 623-707-4513. Comments must be received by 4:00 p.m. the day before the Governing Board Meeting. You may call Lisa, if you would like to speak in person (time is limited to three minutes) at the scheduled Governing Board meeting. She will assign you a number that coincides with a seat at the meeting. Request for copies of board documents should be directed to Lisa Valencia NO LATER THAN-4/8/22. Documentation will be available for pick-up 4/11/22 –Between 8:30AM-4:00PM at the District Office.

- C. ACTION ITEMS
 - 1. Recommendation to Approve Renewal for Medical, Voluntary Dental, Voluntary Vision, FMLA Administration, Employee Assistance Program, Telemedicine, Flexible Spending Account Administration, Basic Life, AD&D/Voluntary Life, COBRA Administration, Health Reimbursement Accounts and Additional Voluntary Benefits for FY2021-2022.....Mr. Conrad
 - 2. Recommendation to Consider and if Deemed Advisable, Adopt a Resolution Ordering and Calling for a Special Bond Election..... Mr. Conrad
 - 3. Recommendation to Approve a New Marquee for Sun Canyon Elementary School.....Mr. Conrad
 - 4. Recommendation to Approve Second Reading of Change to Policy GDM Tuition Reimbursement.... Mr. Conrad
Policy GDM – Support Staff Career Development
 - 5. Recommendation to Purchase Houghton Mifflin Harcourt ELA Collections 6-8 Digital and Print Resources for the 2022-2023 School Year.....Mr. Ruiz

Agenda subject to change up to 24 hours prior to the date of the meeting.

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- 6. Recommendation to Approve the Memorandum of Understanding with Ottawa University to Approve Internship Placements for School Year 2022-2023.....Mr. Ruiz
- 7. Recommendation to Approve Revisions to the 2021-2022 Fowler Elementary School District Healthy Verify Procedures.....Mr. Ruiz
- 8. Recommendation to Approve Jason Kibsey’s Request to be Released from his Contract for the 2022-2023 School Year Without Imposition of Liquidated Damages.....Ms. Ulloa
- 9. Recommendation to Approve to Approve Superintendent Contract.....Mrs. Eastburn

D. CONSENT ITEMS

- 1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums)Ms. Miller
- 2. Payroll and Expense Vouchers.....Ms. Miller
- 3. Donations.....Ms. Miller
- 4. Budget and Expenditure ReportMs. Miller

E. INFORMATION AND DISCUSSION ITEMS

- 1. Student Activities and Food Service ReportsMs. Miller
- 2. Head Start Monthly ReportMs. Miller
- 3. Discussion of Board Travel and TrainingMs. Ulloa

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

- 1. Summary of Current Events
 - i. Superintendent
 - ii. Governing Board Members

H. ADJOURNMENT.....Mrs. Eastburn