

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

Tuesday, August 10, 2021 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona
AGENDA

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 August 10, 2021 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

[Governing Board Teleconference Call \(Public\) 8/10/2021 @ 4:00](#)

Public Access Number:
Phone Number: +1 562-567-0182
PIN: 328 182 630#

- A. OPENING OF MEETING Ms. Montoya
 - 1. Call to Order Ms. Montoya
 - 2. Roll Call Ms. Montoya
 - 3. Adoption of Agenda Ms. Montoya
 - 4. Pledge of Allegiance..... Ms. Montoya
 - 5. Approval of Minutes Ms. Montoya
 - o July 13, 2021 regular meeting
 - o July 13, 2021 executive session
 - o July 27, 2021 special meeting
 - 6. Presentation: Si Se Puede Neighborhood Association Mr. Ruiz

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.

- C. ACTION ITEMS
 - 1. Recommendation to Adopt Reading Intervention Supplemental Materials for All Grades 3-8 Mr. Conrad
 - 2. Recommendation to Adopt Reading Intervention Supplemental Materials for All Grades K-2..... Mr. Conrad
 - 3. Recommendation to Adopt Math Intervention Supplemental Materials for All Grades K-8 Mr. Conrad
 - 4. Recommendation to Approve the Annual School Facilities Board Capital Plan for FY2022 Mr. Conrad
 - 5. Recommendation to Approve the Purchase of Laptop Computers From CDW and Support Software from Ciara Technologies..... Mr. Conrad
 - 6. Recommendation to Approve an Exception to Policy GCQE – Retirement of Professional Staff Member Pedro Uribe.....Ms. Ulloa
 - 7. Recommendation to Approve a 10% Salary Increase for Hard-To-Fill Transportation Department Employees... Ms. Ulloa
 - 8. Recommendation to Approve Early Admittance of Kindergarten Student Gabriel Torres Rios to Sunridge Elementary School.....Ms. Ulloa
 - 9. Recommendation to Approve the Governing Board Meeting Dates for the 2021-2022 School Year..... Dr. Lobato
 - 10. Recommendation to Approve an Addendum for Anna Adame Due to Dual Teaching Assignments for the 2021-2022 School Year Dr. Lobato
 - 11. Recommendation to Approve an Addendum for Nanette Swanson Due to Additional Teaching Duties for the 2021-2022 School Year..... Dr. Lobato
 - 12. Recommendation to Approve an Addendum for Darren Diehl Due to Additional Teaching Duties for the 2021-2022 School Year Dr. Lobato

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

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- 13. Recommendation to Approve an Exception to Policy GDCA – Support Staff Accumulation of Leave Time for Mary Ann Gorombei and Debra Felder Dr. Lobato
- 14. Recommendation to Approve Nora Ulloa as Interim Superintendent Effective January 1, 2022..... Dr. Lobato
- 15. Recommendation to Approve Chad Ostrom as Interim Assistant Superintendent for Business Services Effective January 1, 2022 Dr. Lobato
- 16. Recommendation to Approve Jennifer Quirk as Interim Principal for Western Valley Elementary School Effective August 11, 2021 Dr. Lobato

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. Budget and Expenditure Report Ms. Miller

E. INFORMATION AND DISCUSSION ITEMS

- 1. Student Activities and Food Service Reports Ms. Miller
- 2. Head Start Monthly Report Ms. Miller

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

L. ADJOURNMENT Ms. Montoya