

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

Tuesday, August 9, 2022 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

- A. OPENING OF MEETING Mrs. Eastburn
- 1. Call to Order Mrs. Eastburn
- 2. Roll Call Mrs. Eastburn
- 3. Adoption of Agenda Mrs. Eastburn
- 4. Pledge of Allegiance Mrs. Eastburn
- 5. Approval of Minutes Mrs. Eastburn
 - o July 12, 2022 regular meeting
 - o August 3, 2022 executive session
- 6. Presentation: 2022-2023 Returning to Normalcy Mr. Ostrom

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 Approve the Early Childhood Education Expansion Agreement (Intergovernmental Agreement) between the Fowler Elementary School District and the City of Phoenix for July 1, 2022-June 30, 2024 Mr. Gooden
- 2. Recommendation to Approve School Fundraisers Mr. Ruiz
- 3. Recommendation to Approve the Updated SY2022-2023 Classified Administrator and Classified Exempt Salary Schedule Mr. Ostrom
- 4. Recommendation to Approve the Updated SY2022-2023 Employee Work Calendar..... Mr. Ostrom
- 5. Recommendation to Approve the Addition of One (1) Position to the IT Department Mr. Ostrom
- 6. Recommendation to Approve the Second Reading of Change to Policy GCCA-Professional/Support Staff Sick Leave & Policy GDCA Support Staff Accumulation of Leave Time Mr. Ostrom
- 7. Recommendation to Not Accept the Resignation of Ms. Violeta Limon, Pursue Liquidated Damages and Pursue Charges Against Ms. Limon’s Certificate..... Ms. Ulloa
- 8. Recommendation to Accept the Resignation of Ms. Lindsey Tortora with the Imposition of Liquidated Damages Ms. Ulloa
- 9. Recommendation to Approve Advertising on FESD School Buses..... Ms. Ulloa

D. CONSENT ITEMS

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

E. INFORMATION AND DISCUSSION ITEMS

- 1. Student Activities and Food Service Reports Mr. Gooden
- 2. Head Start Monthly Report Mr. Gooden

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

- H. ADJOURNMENT..... Mrs. Eastburn

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