

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

Tuesday, January 11, 2022 – 4:00 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> 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 January 11, 2022 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

[Governing Board Teleconference Call \(Public\)](#) 1/11/2022 @ 4:00 P.M.

Public Access Number:  
Phone Number: +1 650-966-6262  
PIN: 387 955 530#

- 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 December 14, 2021 regular meeting
  - 6. Presentation: FESD School Board Presentation- Mitigation Plan Update Effective 01/12/22.....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.

***Community comments may be submitted electronically to the Board Secretary, Lisa, at [livalencia@fesd.org](mailto:livalencia@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.***

**C. ACTION ITEMS**

- 1. Recommendation to Approve Extension of Lease for District Land and Pioneer Ranches.....Ms. Miller
- 2. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Bertha Valenzuela..... Ms. Ulloa
- 3. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Angel Palayo Cisneros..... Ms. Ulloa
- 4. Recommendation to Approve the Resignation of Adrianna Cardenas without Liquidated Damages..... Ms. Ulloa
- 5. Recommendation to Approve Revisions to the 2021-2022 Fowler Elementary School District Healthy Verify Procedures..... Mr. Ruiz
- 6. Recommendation to Approve Cindy Bradley as the Governing Board President Signee for ADE’s Teacher Evaluation Assurance..... Mr. Ruiz

**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 Report .....Ms. Miller

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

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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

H. Election of Officers - Reorganization Governing Board .....Governing Board

L. ADJOURNMENT .....Ms. Montoya