

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

Tuesday, December 13, 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 OrderMrs. Eastburn
 - 2. Roll CallMrs. Eastburn
 - 3. Adoption of AgendaMrs. Eastburn
 - 4. Pledge of AllegianceMrs. Eastburn
 - 5. Approval of MinutesMrs. Eastburn
 - o November 8, 2022 regular meeting
 - 6. Presentation: Recognition for Mr. Ignacio Fernandez for his Years of Service..... Ms. Ulloa
 - 7. Presentation: Recognition WVMS Soccer Team, Championship Winners..... Ms. Ulloa
 - 8. Presentation: Recognition of Two Outstanding Students..... Ms. Ulloa
 - 9. Presentation: A-F School Letter Grade Board Presentation..... 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 Administrative Assistant, 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. Request for copies of board documents should be directed to Lisa Valencia. Documentation will be available for pick-up the following business day at the District Office.

C. ACTION ITEMS

- 1. Recommendation to Approve FY2022-2023 Budget Revision #1.....Mr. Gooden
- 2. Recommendation to Approve Pay for Performance Plan in Accordance with A.R.S. § 15-977 Mr. Ostrom
- 3. Recommendation to Approve the Agreement with Playworks to Provide Professional Development and Recess Services for SY2022-2023 & SY2023-2024 Mr. Ostrom
- 4. Recommendation to Approve the Agreement Between FESD #45 & Richard Chopra D.D.S., D/B/A A Plus Dental..... Mr. Ostrom
- 5. Recommendation to Approve Amendment #1- Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix-Early Childhood Education Expansion Grant – July 1, 2022-June 30, 2023..... Mr. Gooden
- 6. Recommendation to Request for Board Determination to Use a Multi-term Contract to Provide Outsourced Preschool Staffing to the District and to Use the RFP Process to Award the Contract.....Mr. Gooden
- 7. Recommendation to Approve the Emergency Procurement for Preschool Staffing Services.....Mr. Gooden
- 8. Recommendation to Approve Disposal of District Property.....Mr. Gooden
- 9. Recommendation to Pay Invoices from the Previous Fiscal Year.....Mr. Gooden
- 10. Recommendation to Approve the Fowler Behavior Program for the 2022-2023 School Year..... Mr. Ruiz
- 11. Recommendation to Accept the Resignation of Mr. Lawsamba Kindong Without the Imposition of Liquidated Damages..... Ms. Ulloa
- 12. Recommendation to Approve Ms. Francisca Montoya Request to Attend the 2023 National School Board Association Conference in Orlando, Florida in April 2023..... Ms. Ulloa

D. CONSENT ITEMS

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

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

Tuesday, December 13, 2022 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona
AGENDA

- 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..... 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