

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

Tuesday, December 14, 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 December 14, 2021 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

[Governing Board Teleconference Call \(Public\) 12/14/2021 @ 4:00](#)

Public Access Number:
Phone Number: +1 832-365-1316
PIN: 574 748 504#

- 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 November 9, 2021 regular meeting
 - 6. Presentation: FESD School Board Presentation- Mitigation Plan Updates December 2021 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 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.

C. ACTION ITEMS

- 1. Recommendation to Award a Contract to CDW*G LLC for Wi Fi Hotspots Mr. Conrad
- 2. Recommendation to Approve the e-IEP PRO Authority to Transfer Education Records Agreement.....Ms. Miller
- 3. Recommendation to Approve the FY2022-2023 Employee Work Calendar.....Ms. Miller
- 4. Approval to Pay an Invoice from the Previous Fiscal Year to US Bank.....Ms. Miller
- 5. Recommendation to Approve Continuance of the Districtwide Mask Mandate..... Dr. Lobato
- 6. Recommendation to Approve Reissuing 2020 Payroll Checks for Martha Villegas-Astorga Dr. Lobato
- 7. Recommendation to Approve Interim Superintendent Contract for Nora Ulloa..... Dr. Lobato
- 8. Recommendation to Approve Second Reading of Proposed Policy Advisories.....Mr. Conrad
 - Policy Advisory No. 680 – BDF – Advisory Committees
 - Policy Advisory No. 681 – BEDD – Rules of Order
 - Policy Advisory No. 682 – BEDH – Public Participation at Board Meetings
 - Policy Advisory No. 683 – BIB – Board Member Development Opportunities
 - BIB-R – Board Member Development Opportunities (regulation)
 - Policy Advisory No. 684 – DIE – Audits / Financial Monitoring
 - Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy)
 - Policy Advisory No. 686 – EEAEA – Bus Driver Requirements Training and Responsibilities
 - Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation

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 14, 2021 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona
AGENDA

- Policy Advisory No. 689 – GCF – Professional Staff Hiring
- Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation
- Policy Advisory No. 692 – GDF – Support Staff Hiring
- Policy Advisory No. 693 – IC – School Year
- Policy Advisory No. 694 – IHA – Basic Instructional Program
IHA-E – Basic Instructional Program (exhibit)
- Policy Advisory No. 695 – IHAMB – Family Life Education
IHAMB-R – Family Life Education (regulation)
- Policy Advisory No. 697 – IJ – Instructional Resources and Materials
- Policy Advisory No. 698 – IJJ – Textbook / Supplementary Materials Selection and Adoption
- Policy Advisory No. 699 – IKE-RB – Promotion and Retention of Students
- Policy Advisory No. 701 – JFAA – Admission of Resident Students
JFAA-EA – Admission of Resident Students
JFAA-EB – Admission of Resident Students
- Policy Advisory No. 702 – JFAB – Tuition / Admission of Nonresident students
JFAB-EA – Tuition / Admission of Nonresident Students
JFAB-EB – Tuition / Admission of Nonresident Students
- Policy Advisory No. 703 – JFB – Open Enrollment
- Policy Advisory No. 704 – **DELETE** – Regulation JICA-RB – Student Dress (Cloth Face Coverings)
- Policy Advisory No. 705 – JK – Student Discipline
- Policy Advisory No. 706 – JKD – Student Suspension
- Policy Advisory No. 707 – JKE – Student Expulsion
- Policy Advisory No. 709 – JLF – Reporting Child Abuse/Child Protection
- Policy Advisory No. 710 – KB – Parent Involvement in Education
- Policy Advisory No. 711 – **DELETE** – KI-RB – Visitors to Schools (Cloth Face Coverings) (regulation)
- Policy Advisory No. 712 – GBGB-R – Staff Personal Security and Safety
- Policy Advisory No. 713 – GCH – Professional / Support Staff Orientation and Training
- Policy Advisory No. 715 – JLCB – Immunizations of Students
JLCB-R – Immunizations of Students (regulation)

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