

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

Tuesday, February 14, 2023 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised February 13, 2023”

- 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 January 10, 2023 regular meeting
 - o January 18, 2023 executive session
 - o February 7, 2023 special/executive session
 - 6. Presentation: SMMS Flag Football Team.....Ms. Ulloa
 - 7. Presentation: Budget Presentation.....Mr. Conrad

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. Budget Presentation and Recommendation to Approve the Preliminary 2023-24 Budget and the Recruitment, Relocation, Return Incentive and Contract Return Incentive Budgets..... Mr. Conrad
- 2. Recommendation to Approve a Permanent 25% Increase in Compensation for Substitute Teachers Mr. Ostrom
- 3. Recommendation to Approve the Contract Renewal with Cox Communications for Internet Service Mr. Ostrom
- 4. Recommendation to Approve Revised Check Signers for FY2023 Mr. Ostrom
- 5. Recommendation to Approve a Continuation of the Temporary Longevity Hourly Increase for Food Service Employees Mr. Ostrom
- 6. Recommendation to Approve the Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrations for 2023-2024 School Year Mr. Ostrom
- 7. Recommendation to Approve Issuance of Contracts to Certificated Staff and Certified Administrations for 2023-2024 School Year Mr. Ostrom
- 8. Recommendation to Approve Childcare Careers to Provide Staffing for Preschool Programs Mr. Gooden
- 9. Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Ruben Palomares’s Request to Retire Effective May 26, 2023..... Ms. Ulloa
- 10. Recommendation to Accept the Resignation of Mr. Rey Castillo, Teacher at Tuscano Elementary School Without the Imposition of Liquidated Damages..... Ms. Ulloa
- 11. Recommendation to Approve First Reading of Proposed Policy Advisories.....Mr. Conrad
Volume 35, Number 1-Policy Advisory No. 741 – JFABDA -Admission of Student in Foster Care
- 12. Recommendation to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2023-2024 School Year Mr. Ostrom

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

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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..... 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
- 3. Review the Proposal for the boundary change process Ms. Ulloa

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

I. ADJOURNMENTMrs. Eastburn