

FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD

Tuesday, February 8, 2022 – 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 Teleconference Call (Public) 2/8/2022 @ 4:00 P.M.

Public Access Number:
Phone Number: +1 929-277-9868
PIN: 667 311 511#

- 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 January 11, 2022 regular meeting
 - 6. Presentation: Introduction of New FESD Teachers..... Ms. Ulloa
 - 7. Presentation: Preliminary 2022-2023 Budget..... 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 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 Approve the Preliminary 2022-2023 Budget and the Recruitment, Relocation and Contract Return Incentive Budgets..... Mr. Conrad
- 2. Recommendation to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2022-2023 Fiscal Year..... Mr. Conrad
- 3. Recommendation to Approve a Temporary Longevity Hourly Increase for Food Service Employees... Mr. Conrad
- 4. Recommendation to Approve Issuance of Contracts to Certificated Staff and Certified Administrators for 2022-2023 School Year..... Mr. Ostrom
- 5. Recommendation to Approve the Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrators for 2022-2023 School Year..... Mr. Ostrom
- 6. Recommendation to Approve a Temporary 25% Increase in Compensation for Substitute Teachers.... Mr. Ostrom
- 7. Recommendation to Approve the General Statement of Assurances for FY2023 to be filed with the Arizona Department of Education..... Ms. Miller
- 8. Recommendation to Approve Increasing Off-Duty Police Officer Hourly Rate from \$50 to \$60..... Ms. Ulloa
- 9. Recommendation to Waive Policy FF Naming Facilities and the Accompanying Regulation FF-R..... Ms. Ulloa
- 10. Recommendation to Change the Name of the Western Valley Child Care Center to the Dr. Marvene Lobato Child Care Center..... Ms. Ulloa

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

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11. Recommendation to Accept the Resignation of Ms. Maria Googins Teacher at Tuscano, Without Imposing Liquidated Damages..... Ms. Ulloa

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

H. Discussion and Possible Action on Reorganization of Governing Board and Election of Officers.....Mrs. Eastburn

I. ADJOURNMENT Ms. Montoya