

FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD

Tuesday, July 12, 2022 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA
“Revised July 7, 2022”

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 July 12, 2022 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

Governing Board Teleconference Call (Public) 7/12/2022 @ 4:00 P.M.

Public Access Number:
Phone Number: +1 305-912-3933
PIN: 517 600 117#

- A. OPENING OF MEETING
 - 1. Call to Order Mrs. Eastburn
 - 2. Roll Call Mrs. Eastburn
 - 3. Adoption of Agenda Mrs. Eastburn
 - 4. Pledge of Allegiance Mrs. Eastburn
 - 5. Approval of Minutes Mrs. Eastburn
 - o June 14, 2022 regular meeting
 - 6. Presentation: Meet the Principals Ms. Ulloa
 - 7. Presentation: Covid Metrics & Updates Mr. Ruiz

B. 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 lvalencia@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. Requests for copies of board documents should be directed to Lisa Valencia NO LATER THAN – 7/7/22. Documentation will be available for pick-up 7/8//22 – Between 8:30AM- 4:00PM at the District Office.

- C. ACTION ITEMS
 - 1. Recommendation to Adopt of FY2022-23 Expenditure Budget.....Mr. Gooden
 - 2. Recommendation to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2022-23 Fiscal Year.....Mr. Conrad
 - 3. Recommendation to Approve Intergovernmental Agreement with Buckeye Union High School District for Alternative and Special Educational Service for FY2022-2023..... Mr. Gooden
 - 4. Recommendation to Approval of Amendment #10 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for July 1, 2021 – June 30, 2022..... Mr. Gooden
 - 5. Recommendation to Not Accept the Resignation of Mr. Christopher Mader..... Mr. Gooden
 - 6. Recommendation to Approve the Intergovernmental Agreement (IGA) with Arizona Assessment Collaborative (AzAC), including the 22-23 AZAC Amendment.....Mr. Ruiz
 - 7. Recommendation to Approve Early Admittance of Kindergarten Students at Tuscano Elementary School for the 2022-2023 School Year.....Mr. Ruiz

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

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- 8. Recommendation to Approve Early Admittance of Kindergarten Students at Fowler Elementary School for the 2022-2023 School Year.....Mr. Ruiz
- 9. Recommendation to Approve Early Admittance of Kindergarten Students at Western Valley Elementary School for the 2022-2023 School Year.....Mr. Ruiz
- 10. Recommendation to Approve Early Admittance of Kindergarten Students at Sun Canyon Elementary School for the 2022-2023 School Year.....Mr. Ruiz
- 11. Recommendation to Approve Early Admittance of Kindergarten Students at Sunridge Elementary School for the 2022-2023 School Year.....Mr. Ruiz
- 12. Recommendation to Approve the Agreement with Phoenix Children’s Hospital, Inc. (PCH) Breathmobile to Provide Asthma Healthcare Services for SY 22-23.....Mr. Ruiz
- 13. Recommendation to Authorize Superintendent to Issue Mobile Phones per Attached Position Listing..Mr. Ostrom
- 14. Recommendation to Approve First Reading of Change to Policy GCCA – Professional/Support Staff Sick Leave & Policy GDCA Support Staff Accumulation of Leave Time.....Mr. Ostrom
- 15. Recommendation to Approve Second Reading of Change to Policy GCCA – Personal Leave & Policy GDCA Support Staff Accumulation of Leave Time.....Mr. Ostrom
- 16. Recommendation to Approve 4th Grade Field Trip for Sun Canyon students to visit the Grand Canyon...Ms. Ulloa
- 17. Recommendation to Approve the Districts New Administrator to Participate in Qualified Evaluator Training.....Ms. Ulloa
- 18. Recommendation to Approve the Districts Revised Organizational Chart.....Ms. Ulloa
- 19. Recommendation to Approve the V.A. Principal, Assistant Principals, and Teachers on Special Assignment to serve as Student Attendance Hearing Officers.....Ms. Ulloa
- 20. Recommendation to Approve Revisions to the 2022-2023 Fowler Elementary School District Mitigation Plan.....Mr. Ruiz
- 21. Recommendation to Approve Check Signers for FY2023... ..Mr. Gooden
- 22. Recommendation to Approve Resolution for the Transportation of Students Due to Safety Concerns..Mr. Gooden
- 23. Recommendation to Approve Resolution to Process Warrants Between Governing Board Meetings....Mr. Gooden
- 24. Recommendation to Approve Designate Student Activities Treasurer.....Mr. Gooden

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

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

H. ADJOURNMENT.....Mrs. Eastburn

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