

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

Tuesday, July 13, 2021 – 4:00 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> 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 July 13, 2021 at 4:00 p.m. The Governing Board may limit seating at the board meeting in order to observe the District’s mitigation protocols and allow for social distancing.

Governing Board Teleconference Call (Public) 7/13/2021 @ 4:00

Public Access Number:  
Phone Number: +1 413-752-2409  
PIN: 734 291 778#

- 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 June 8, 2021 regular meeting
  - 6. Employee Recognition – 40 Years of Service ..... Dr. Lobato
  - 7. Presentation: Return to School Update ..... Dr. Lobato

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.*

- C. ACTION ITEMS
  - 1. Recommendation to Approve Resolution Authorizing Joining of the Class Action Settlement of Blue Cross Blue Shield Antitrust Litigation MDL 2406 ..... Mr. Conrad
  - 2. Recommendation to Approve Music, Art and Physical Education Equipment Replacement and Upgrade for all grades K-8..... Mr. Conrad
  - 3. Recommendation to Approve the Purchase of one (1) 2022 Ford Transit XL Van ..... Mr. Conrad
  - 4. Recommendation to Approve Adoption of FY2021-2022 Expenditure Budget ..... Ms. Miller
  - 5. Recommendation to Approve Intergovernmental Agreement with Buckeye Union High School District for Alternative and Special Educational Service for FY2021-2022 ..... Ms. Miller
  - 6. Recommendation to Approval of Check Signers for FY2021-2022 ..... Ms. Miller
  - 7. Recommendation to Designate Student Activities Treasurer for FY2021-2022 ..... Ms. Miller
  - 8. Recommendation to Approve Resolution to Process Warrants Between Governing Board Meetings for FY2021-2022 ..... Ms. Miller
  - 9. Recommendation to Approve a Resolution for the Transportation of Students Due to Safety Concerns for FY2021-2022..... Ms. Miller
  - 10. Recommendation to Approve the Fees Associated for Emergency Substitute Teaching Certification for FY2021-2022 ..... Ms. Ulloa
  - 11. Recommendation to Approve Additional Compensation of \$5.00 per hour for Transportation Employees Who Transported Students to Summer Programs ..... Ms. Ulloa
  - 12. Recommendation to Approve the Job Description for the position of Assistant Principal on Special Assignment ..... Ms. Ulloa

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

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- 13. Recommendation to Approve Early Admittance of Kindergarten Student, Allison Carrillo to Western Valley Elementary School..... Ms. Ulloa
- 14. Recommendation to Approve the Purchase of Storage Cabinets for Chromebooks District Wide ..... Ms. Ulloa
- 15. Recommendation to Designate FY2021-2022 Student Attendance Hearing Officers .....Dr. Lobato
- 16. Recommendation to Approve Mr. Michael Martinez as the District’s Employee and Student Discipline Hearing Officer for FY2021-2022.....Dr. Lobato
- 17. Recommendation to Approve FY2021-2022 District Organizational Chart .....Dr. Lobato
- 18. Recommendation to Approve FY2021-2022 Travel Allowance Contract Addendums for Cindy Bradley, Enoch Davis, Vince Medina, and Elizabeth Camu.....Dr. Lobato

**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. Donations ..... Ms. Miller
- 4. 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. EXECUTIVE SESSION..... Governing Board**

- 1. The Governing Board may recess to executive session pursuant to A.R.S. Section 38.431.013A) (1) to discuss the superintendent's contract of employment.
- 2. The Governing Board may recess to executive session pursuant to A.R.S. Section 38.431.013A) (3) and (A)(4) to obtain legal advice from and provide direction to the attorney for the public body regarding the superintendent's contract of employment.

**I. RECONVENE TO PUBLIC MEETING..... Governing Board**

**J. ACTION ITEMS**

- 1. ....Ms. Miller

**K. ADJOURNMENT ..... Ms. Montoya**