

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

Tuesday, July 27, 2021 – 3:30 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 July 27, 2021 at 3:30 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) 7/27/2021 @ 3:30 P.M.

Public Access Number:
Phone Number: +1 650-966-5527
PIN: 753 832 468#

- 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. Presentation: Fowler Elementary School District Mitigation Plan for 2021-2022 Dr. Lobato

- 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.

- C. ACTION ITEMS
 - 1. Recommendation to Approve Master Agreement Between Fowler Elementary School District and Healthy VerifyMs. Ulloa
 - 2. Recommendation to Approve Fowler Elementary School District Mitigation Plan for 2021-2022Ms. Ulloa
 - 3. Recommendation to Approve Early Admittance of Kindergarten Students, Aaron Alvarez, Amelia Hernandez, Elly Vargas and Joseph Tahiry to Sunridge Elementary School.....Ms. Ulloa
 - 4. Recommendation to Approve Early Admittance of Kindergarten Students, Alexis McDowell and Hinata Cortes-Wilt to Tuscano Elementary SchoolMs. Ulloa
 - 5. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Jose CarrascoMs. Ulloa
 - 6. Recommendation to Approve the Resignation of Rebecca Malufau with Liquidated Damages Imposed in the Amount of \$2,500.....Dr. Lobato
 - 7. Recommendation to Approve the Resignation of Annette Markley with Liquidated Damages Imposed in the Amount of \$2,500.....Dr. Lobato
 - 8. Recommendation to Approve the Resignation of Stephanie Markley with Liquidated Damages Imposed in the Amount of \$2,500.....Dr. Lobato
 - 9. Recommendation to Approve the of Superintendent’s Employment Contract Extending Through December 31, 2021 Dr. Lobato
 - 10. Recommendation to Approve Superintendent’s Retirement Effective December 31, 2021 Dr. Lobato

- D. WORK SESSION..... Governing Board
 - 1. Receive information and discuss process of hiring superintendent, superintendent searches, and appointment of interim personnel to fill vacancy

- E. ADJOURNMENT Ms. Montoya

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