

FOWLER ELEMENTARY SCHOOL DISTRICT  
MEETING OF THE GOVERNING BOARD

Tuesday, June 14, 2022 – 4:00 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> Ave., Phoenix, Arizona

AGENDA  
“Revised June 9, 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 June 14, 2022 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

Governing Board Teleconference Call (Public) 6/14/2022 @ 4:00 P.M.

Public Access Number:  
Phone Number: +1 563-447-5062  
PIN: 524 158 796#

- 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 May 10, 2022 regular meeting
    - o May 19, 2022 special meeting
  - 6. Presentation: Employee Recognition ..... Ms. Ulloa

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](mailto: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 - 6/9/22. Documentation will be available for pick-up 6/10/22 – Between 8:30AM- 4:00PM at the District Office.*

- C. ACTION ITEMS
  - 1. Recommendation to Approve Retention Incentives for All Staff Employed in 2021-2022 and Returning for 2022-2023.....Mr. Conrad
  - 2. Recommendation to Purchase Laptop Computers from CDW and Support Software from Ciara Technologies.....Mr. Conrad
  - 3. Recommendation to Approve the Proposed FY2022-2023 Budget and Designation of July 12, 2022, as the Required Public Hearing and Budget Adoption Date.....Ms. Miller
  - 4. Recommendation to Approve Renewal of Vendor Contracts and Agreements including Sole Source Vendors for 2022-2023 School Year.....Ms. Miller
  - 5. Recommendation to Approve Amendment #9 -Intergovernmental Agreement between the Fowler Elementary School District Head Start and the City of Phoenix for July 1, 2022 – June 30, 2023..... Ms. Miller

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

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6. Recommendation to Approve Moving the Bookkeeper/Payroll Position to the Classified Exempt Salary Schedule beginning July 1, 2022.....Mr. Ostrom
7. Recommendation to Approve Penny Aldrich’s request for an Exception to Policy GCQE – Retirement of Professional Staff Members.....Ms. Ulloa
8. Recommendation to Approve Eugene Kenney’s Request to be Released From His Contract for the 2022-2023 School Year Without the Imposition of Liquidated Damages.....Ms. Ulloa
9. Recommendation to Approve a Revised Job Description for the Position of Teacher on Special Assignment – Student Advisor.....Ms. Ulloa
10. Recommendation to Approve New Teacher on Special Assignment – Student Advisor Position for Each Campus Funded by ESSER III.....Ms. Ulloa
11. Recommendation to Approve a new Mentor Position funded by ESSER III.....Mr. Ostrom
12. Recommendation to Appoint Courtney Smith to the Position of a Mentor Teacher .....Mr. Ruiz
13. Recommendation to name Andrea Dale to the position of Data and Research Coordinator.....Mr. Ruiz
14. Recommendation to Approve the Job Description of Math Interventionist.....Mr. Ostrom
15. Recommendation to Approve two (2) Math Interventionist Teacher Positions funded by ESSER III.....Ms. Ulloa
16. Recommendation to Name William Gonzales to the Position of Mathematics Interventionist.....Mr. Ruiz
17. Recommendation to Approve 2022-2023 Governing Board Meeting Dates.....Ms. Ulloa
18. Recommendation to Approve Helen Nance to be Named to the Position of Teacher on Special Assignment - Student Advisor for the 2022-2023 School Year.....Ms. Ulloa
19. Recommendation to Approve Donald McClintock to be Named to the Position of Assistant Principal for the 2022-2023 School Year.....Mr. Ostrom
20. Recommendation to Approve Exception to Policy JFB – Open Enrollment.....Mr. Ostrom

**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
3. 2021-2022 “Move On When Reading” (MOWR) Update .....Mr. Ruiz

**F. REQUEST FOR FUTURE AGENDA ITEMS**

**G. REPORTS**

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

**H. ADJOURNMENT.....Mrs. Eastburn**