

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

Tuesday, March 14, 2023 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona
AGENDA

- A. OPENING OF MEETING Mrs. Eastburn
 - 1. Call to OrderMrs. Eastburn
 - 2. Roll CallMrs. Eastburn
 - 3. Adoption of AgendaMrs. Eastburn
 - 4. Pledge of AllegianceMrs. Eastburn
 - 5. Approval of MinutesMrs. Eastburn
 - o January 18, 2023 executive session
 - o February 7, 2023 special/executive session
 - o February 14, 2023 regular meeting
 - 6. Presentation: Boundary Change Process Updates.....Ms. Ulloa

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 Administrative Assistant, 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. Request for copies of board documents should be directed to Lisa Valencia. Documentation will be available for pick-up the following business day at the District Office.

C. ACTION ITEMS

- 1. Recommendation to Approve a New Parking Lot and Related Surfaces for the Dr. Marvene Lobato Child Care Center Mr. Ostrom
- 2. Recommendation to Approve the Updated FY2023-2024 Employee Work Calendar Mr. Ostrom
- 3. Recommendation to Approve Exception to Policy JFB – Open Enrollment & Policy JFB-E Open Enrollment Application Mr. Ostrom
- 4. Recommendation to Approve the Summer Work Calendar for 12-month Employees Ms. Ulloa
- 5. Recommendation to Approve the Districtwide Registered Nurse Job Description..... Mr. Ostrom
- 6. Recommendation to Approve the Amendment #12 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for July 1, 2023 - June 30, 2024 Mr. Gooden
- 7. Recommendation to Approve Disposal of District Property.....Mr. Gooden
- 8. Recommendation to Approve Second Reading of Proposed Policy Advisories.....Ms. Ulloa
Volume 35, Number 1-Policy Advisory No. 741 – JFABDA -Admission of Student in Foster Care
- 9. Recommendation to Accept Resignation of Tabitha Wong-Chung, and With Liquidated Damages.....Ms. Ulloa

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

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

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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

I. ADJOURNMENTMrs. Eastburn