

FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD

Tuesday, March 8, 2022 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised March 4, 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 March 8, 2022 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

Governing Board Teleconference Call (Public) 3/8/2022 @ 4:00 P.M.

Public Access Number:
Phone Number: +1 661-527-0157
PIN: 646 694 011#

- 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 February 8, 2022 regular meeting
- 6. Presentation: Introduction of New FESD Teachers Ms. Ulloa
- 7. Presentation: Mitigation Strategies.....Mr. Ruiz

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. Request for copies of board documents should be directed to Lisa Valencia NO LATER THAN-3/4/22. Documentation will be available for pick-up 3/7/22 –Between 8:30AM-4:00PM at the District Office.

C. ACTION ITEMS

- 1. Recommendation to Purchase Chromebooks from Dell Technologies.....Mr. Conrad
- 2. Recommendation to Approve the Purchase of Desktop and Laptop Computers from Dell Technologies..... Mr. Conrad
- 3. Recommendation to Award Contract for Repair of Roofing on Parapet Walls at Western Valley Campus.....Mr. Conrad
- 4. Recommendation to Purchase of Management Software for Chromebooks From Ciara Technologies...Mr. Conrad
- 5. Recommendation to Purchase Carrying Cases for Chromebooks from CDW-G LLC..... Mr. Conrad
- 6. Recommendation to Approve Disposal of District Property..... Ms. Miller
- 7. Recommendation to Approve a Classified Support Staff Recruitment Addendum..... Mr. Ostrom
- 8. Recommendation to Approve Nannette Swanson’s Request for an Exception to Policy GCQE-Retirement of Professional Staff Members.....Ms. Ulloa
- 9. Recommendation to Approve Tamara Gooden’s Request to be Released from her Contract Without Liquidated Damages.....Ms. Ulloa
- 10.Recommendation to Approve First Reading of Change to Policy GDM Tuition Reimbursement..... Mr. Conrad

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

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Policy GDM – Support Staff Career Development

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. ADJOURNMENT Mrs. Eastburn

I. WORK-STUDY SESSION Governing Board

- 1. Receive information and discuss Performance and Goal setting for Interim Superintendent Nora Ulloa.

J. ADJOURNMENT Mrs. Eastburn