

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

Tuesday, May 10, 2022 – 4:00 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 May 10, 2022 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

[Governing Board Teleconference Call \(Public\)](#) 5/10/2022 @ 4:00 P.M.

Public Access Number:
Phone Number: +1 802-546-2573
PIN: 113 353 555#

- 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 April 12, 2022 regular meeting
 - o April 20, 2022 special meeting

 - 6. Presentation: Westside Impact Teachers & Principal of the Year..... 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 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. 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-5/6/22. Documentation will be available for pick-up 5/9/22 – Between 8:30AM- 4:00PM at the District Office.

- C. ACTION ITEMS
 - 1. Recommendation to Award Contract to Replace the Lift Station at Tuscano Elementary School.....Mr. Conrad
 - 2. Recommendation to Approve Contract for Concrete Floor Repairs at Santa Maria Middle School.....Mr. Conrad
 - 3. Recommendation to Approve Contract for Luxury Vinyl Tile (LVT) in Hallways at Western Valley Campus.....Mr. Conrad
 - 4. Recommendation to Approve Contract for Flooring Replacement at Tuscano Elementary School.....Mr. Conrad
 - 5. Recommendation to Approve Disposal of District Property.....Ms. Miller
 - 6. Recommendation to Approve Amendments #7 & #8 -Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for July 1, 2021 - March 31, 2023..... Ms. Miller
 - 7. Recommendation to Approve FY2021-22 Budget Revision #1..... Ms. Miller
 - 8. Recommendation to Approve the Purchase of Heating Ventilation and Air Conditioning for Fowler Elementary School.....Mr. Ostrom
 - 9. Recommendation to Approve First Reading of Change to Policy GCCA – Personal Leave.....Mr. Ostrom

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

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- 10.Recommendation to Approve the Summer Work Calendar for 12-month Employees.....Ms. Ulloa
- 11.Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Kevin Davis.....Ms. Ulloa
- 12.Recommendation to Approve Western Valley Middle School’s Request to Participate in the California Music Festival Scheduled to Take Place in May 2023 at Disneyland.....Ms. Ulloa
- 13.Recommendation to Approve the Resolution to the Superintendent’s Contract which includes the Performance goals.....Mrs. Eastburn

D. CONSENT ITEMS

- 1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums)Ms. Miller
- 2. Payroll and Expense VouchersMs. Miller
- 3. Donations.....Ms. Miller
- 4. Budget and Expenditure ReportMs. Miller

E. INFORMATION AND DISCUSSION ITEMS

- 1. Student Activities and Food Service ReportsMs. Miller
- 2. Head Start Monthly ReportMs. Miller
- 3. Virtual Academy Grade Level Change Mr. Ostrom

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

H. ADJOURNMENT.....Mrs. Eastburn