

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

Tuesday, May 9, 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 April 11, 2023 regular meeting
 - o April 17, 2023 special/executive session

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 Renewal for Medical, Voluntary Dental, Voluntary Vision, FMLA Administration, Employee Assistance Program, Telemedicine, Flexible Spending Account Administration, Basic Life, AD&D/Voluntary Life, COBRA Administration, Health Reimbursement Accounts and Additional Voluntary Benefits for FY23-24..... Mr. Ostrom
- 2. Recommendation to Approve the Agreement with EdVantage Partners for FY2023.....Mr. Ostrom
- 3. Recommendation to Approve the Updated FESD (Elementary School) Attendance Areas Mr. Ostrom
- 4. Recommendation to Approve Disposal of District Property..... Mr. Gooden
- 5. Recommendation to Approve FY2022-23 Budget Revision #2.....Mr. Gooden
- 6. Recommendation to Approve Nijaz Hamzabegovic Request for an Exception to Policy GCQE-Retirement of Professional Staff Members.....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

E. INFORMATION AND DISCUSSION ITEMS

- 1. Student Activities and Food Service Reports..... Mr. Gooden
- 2. Head Start Monthly Report Mr. Gooden
- 3. Information on the FESD Social Media Presence Mr. Ostrom
- 4. Information on the M&O Override Election Update..... Mr. Ostrom
- 5. Informational Item Reassignment of Assistant Principal Ms. Amelia Sanchez to Perform Interim Principal Duties from May 1, 2023 through June 30, 2023 Ms. Ulloa

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

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F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

I. ADJOURNMENTMrs. Eastburn