

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

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

AGENDA

“Revised November 7, 2022”

- 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 October 11, 2022 regular meeting
 - o October 19, 2022 executive session
 - 6. Presentation: Data & Planning Meetings.....Mr. Short & Staff
 - 7. Presentation: Kids At Hope.....Ms. Sanchez, Mr. McClintock, Mr. Diehl, Ms. Vazquez

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@fesda.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 the FY22-23 Preventive Maintenance Program Plan to the School Facilities Board Mr. Conrad
- 2. Recommendation to Award a Contract to Orcutt Winslow for Facility Planning Consulting Services... Mr. Conrad
- 3. Recommendation to Approve to Pay an Invoice from the Previous Fiscal Year Mr. Gooden
- 4. Recommendation to Approve Amendment #10 – Intergovernmental Agreement Between the Fowler Elementary School District and the City of Phoenix for July 1, 2022 - June 30, 2023..... Mr. Gooden
- 5. Recommendation to Purchase an Online K-8 ELA Intervention Program through Edmentum for the 2022-2023 School Year..... Mr. Ruiz
- 6. Recommendation to Authorize Superintendent to Issue Mobile Phones per Attached Position Listing...Mr. Ostrom
- 7. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member and Approve Kerrie Bryn’s Request to Retire Effective July 26, 2023..... Ms. Ulloa
- 8. Recommendation to Approve Changing the Parent Involvement Clerk Position from a 9-month position to a 12-month position..... Ms. Ulloa
- 9. Recommendation to Approve Second Reading of Proposed Policy Advisories..... Ms. Ulloa
 - Policy Advisory No. 716 – JLDAB – Referrals to Other Agencies
 - JLDAB-R Referrals to Other Agencies (Regulation)
 - JLDAB-E Referrals to Other Agencies (Exhibit)
 - Policy Advisory No. 718 – KI – Visitors to Schools
 - KI-R– Visitors to Schools (Regulation)
 - KI-E – Visitors to Schools (Exhibit)
 - Policy Advisory No. 719 – KB – Parental Involvement in Education
 - KB-R – Parental Involvement in Education (Regulation)
 - KB-EB – Parental Involvement in Education (Exhibit)
 - Policy Advisory No. 720 – IHAMB – Family Life Education

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

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- IHAMB-R – Family Life Education (Regulation)
- Policy Advisory No. 721 – JCLB – Immunization of Students
 - JCLB-R – Immunization of Students (Regulation)
 - JCLB-E – Immunization of Students (Exhibit)
- Policy Advisory No. 722 – JLCC – Communicable Infectious Diseases
- Policy Advisory No. 723 – GBGCB – Staff Health and Safety
- Policy Advisory No. 724 – DIA – Accounting System
- Policy Advisory No. 725 – IHA – Basic Instructional Program
- Policy Advisory No. 726 – JLDA – School Counselors and Psychologists
- Policy Advisory No. 727 – JICFA – Hazing
 - JICFA-EB – Hazing (Exhibit)
- Policy Advisory No. 729 – JJIA – Intramural Sports
 - JJIB – Interscholastic Sports
 - JJIB-R – Interscholastic Sports
- Policy Advisory No. 730 – EE – Transportation Services
- Policy Advisory No. 731 – EEAEA – Bus Driver Requirements, Training and Responsibilities
- Policy Advisory No. 732 – JF– Student Admissions
- Policy Advisory No. 733 IJL– Library Materials Selection and Adoption
 - IJL-R– Library Materials Selection and Adoption (Regulation)
- Policy Advisory No. 734 IJNC– Resource Centers/Media Centers/School Libraries
 - IJNC-R– Resource Centers/Media Centers/School Libraries (Regulation)
 - IJNC-E– Resource Centers/Media Centers/School Libraries (Exhibit)
- Policy Advisory No. 735 – IMD– School Ceremonies and Observations
- Policy Advisory No. 736 – IMB– Teaching About Controversial/Sensitive Issues

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. Memorandum of Understanding between Esperanca Inc. and FESD, (Sunridge Elementary School)..... Ms. Ulloa

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

H. ADJOURNMENT.....Mrs. Eastburn