

FOWLER ELEMENTARY SCHOOL DISTRICT  
MEETING OF THE GOVERNING BOARD

Tuesday, November 9, 2021 – 4:00 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> 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 November 9, 2021 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

Governing Board Teleconference Call (Public) 11/9/2021 @ 4:00

Public Access Number:  
Phone Number: +1 406-640-8113  
PIN: 987 089 465#

- A. OPENING OF MEETING Ms. Montoya
- 1. Call to Order ..... Ms. Montoya
- 2. Roll Call ..... Ms. Montoya
- 3. Adoption of Agenda ..... Ms. Montoya
- 4. Pledge of Allegiance..... Ms. Montoya
- 5. Approval of Minutes ..... Ms. Montoya
  - o September 28, 2021 special meeting
  - o October 12, 2021 regular meeting

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](mailto: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***

C. ACTION ITEMS

- 1. Recommendation to Approve the FY2021-22 Preventive Maintenance Program Plan to the School Facilities Board..... Mr. Conrad
- 2. Recommendation to Approve Proposed Amendment to Create a Seat on the ASBA Board of Directors and Executive Committee..... Ms. Montoya
- 3. Recommendation to Approve Pay for Performance Plan in Accordance with A.R.S. §15-977 ..... Ms. Ulloa
- 4. Recommendation to Approve the Corrections to the FY2021-22 Employee Work Calendar... .. Ms. Miller
- 5. Recommendation to Approve the Memorandum of Understanding with Luther College to conduct a Clinical Field Experience Program..... Ms. Miller
- 6. Recommendation to Approve First Reading of Proposed Policy Advisories .....Mr. Conrad
  - Policy Advisory No. 680 – BDF – Advisory Committees
  - Policy Advisory No. 681 – BEDD – Rules of Order
  - Policy Advisory No. 682 – BEDH – Public Participation at Board Meetings
  - Policy Advisory No. 683 – BIB – Board Member Development Opportunities
  - BIB-R – Board Member Development Opportunities (regulation)
  - Policy Advisory No. 684 – DIE – Audits / Financial Monitoring
  - Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy)
  - Policy Advisory No. 686 – EEAEA – Bus Driver Requirements Training and Responsibilities
  - Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation

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

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- Policy Advisory No. 689 – GCF – Professional Staff Hiring
- Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation
- Policy Advisory No. 692 – GDF – Support Staff Hiring
- Policy Advisory No. 693 – IC – School Year
- Policy Advisory No. 694 – IHA – Basic Instructional Program  
IHA-E – Basic Instructional Program (exhibit)
- Policy Advisory No. 695 – IHAMB – Family Life Education  
IHAMB-R – Family Life Education (regulation)
- Policy Advisory No. 697 – IJ – Instructional Resources and Materials
- Policy Advisory No. 698 – IJJ – Textbook / Supplementary Materials Selection and Adoption
- Policy Advisory No. 699 – IKE-RB – Promotion and Retention of Students
- Policy Advisory No. 701 – JFAA – Admission of Resident Students  
JFAA-EA – Admission of Resident Students  
JFAA-EB – Admission of Resident Students
- Policy Advisory No. 702 – JFAB – Tuition / Admission of Nonresident students  
JFAB-EA – Tuition / Admission of Nonresident Students  
JFAB-EB – Tuition / Admission of Nonresident Students
- Policy Advisory No. 703 – JFB – Open Enrollment
- Policy Advisory No. 704 – **DELETE** – Regulation JICA-RB – Student Dress (Cloth Face Coverings)
- Policy Advisory No. 705 – JK – Student Discipline
- Policy Advisory No. 706 – JKD – Student Suspension
- Policy Advisory No. 707 – JKE – Student Expulsion
- Policy Advisory No. 709 – JLF – Reporting Child Abuse/Child Protection
- Policy Advisory No. 710 – KB – Parent Involvement in Education
- Policy Advisory No. 711 – **DELETE** – KI-RB – Visitors to Schools (Cloth Face Coverings) (regulation)
- Policy Advisory No. 712 – GBGB-R – Staff Personal Security and Safety
- Policy Advisory No. 713 – GCH – Professional / Support Staff Orientation and Training
- Policy Advisory No. 715 – JLCB – Immunizations of Students  
JLCB-R – Immunizations of Students (regulation)

**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

**L. ADJOURNMENT ..... Ms. Montoya**