

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

Tuesday, October 11, 2022 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona
AGENDA

- A. OPENING OF MEETING Mrs. Eastburn
 - 1. Call to Order Mrs. Eastburn
 - 2. Roll Call Mrs. Eastburn
 - 3. Adoption of Agenda Mrs. Eastburn
 - 4. Pledge of Allegiance Mrs. Eastburn
 - 5. Approval of Minutes Mrs. Eastburn
 - o September 13, 2022 regular meeting
 - 6. Presentation: Transportation Updates..... Ms. Ulloa
 - 7. Presentation: ELD Planning & Compliance..... Ms. Ulloa

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 the Annual School Facilities Board Capital Plan for FY2022 Mr. Conrad
 - 2. Recommendation to Approve FY2021-2022 Annual Financial Report..... Mr. Gooden
 - 3. Recommendation to Approve to Pay Invoices from the Previous Fiscal Year Mr. Gooden
 - 4. Recommendation to Approve Disposal of District Property..... Mr. Gooden
 - 5. Recommendation to Approve the Certified Evaluation Instrument for 2022-2023 School Year..... Mr. Ostrom
 - 6. Recommendation to Approve the 2023-2024 and 2024-2025 School Calendars..... Mr. Ostrom
 - 7. Recommendation to Approve the Updated SY2022-2023 Support Personnel Wage Schedule Mr. Ostrom
 - 8. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Michael Kubasko..... Mr. Ostrom
 - 9. Recommendation to Consider and, if Deemed Advisable, to Adopt the Resolution Supporting a FY2023 Aggregate Expenditure Limit Override by the State Legislature Ms. Ulloa
 - 10. Recommendation to Revise Policy JEB-R, Regulation regarding Entrance Age Requirements for Early Entry Kindergarten..... 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

- F. REQUEST FOR FUTURE AGENDA ITEMS

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

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G. REPORTS

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

H. ADJOURNMENT.....Mrs. Eastburn