

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

Tuesday, September 13, 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 August 9, 2022 regular meeting
- 6. Presentation: Grants Overview Mr. Ostrom
- 7. Presentation: Mentors Train & Support All Teachers 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 Purchase of Computers From Dell Technologies Mr. Conrad
- 2. Recommendation to Purchase of Printers from Pacific Office Automation..... Mr. Conrad
- 3. Recommendation to Approve a Contract with ProComm for District Wide Digital Radio System Mr. Conrad
- 4. Recommendation to Approve Revised Vendor Contracts and Agreements including Sole Source Vendors for FY2022-2023 Mr. Gooden
- 5. Recommendation to Approve Disposal of District Property Mr. Gooden
- 6. Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Maria Moreno’s Request to Retire Effective August 12, 2022 Mr. Ostrom
- 7. Recommendation to Approve Extracurricular ActivitiesMr. Ruiz
- 8. Recommendation to Approve Santa Maria Middle School’s request to participate in the California Music Festival scheduled to take place in May 2023 at Disneyland in Anaheim California..... Ms. Ulloa
- 9. Recommendation to Approve First 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. 717 – JRR – Student Surveys
 - JRR – Student Surveys (Regulation)
 - 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
 - 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)

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

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- 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 Report..... 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

G. REPORTS

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

H. ADJOURNMENT.....Mrs. Eastburn