

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

**Tuesday, February 13, 2024 – 4:00 p.m.**  
Meeting Room Opens at 3:45 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> 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 January 19, 2024 regular meeting
  - 6. Presentation: City of Phoenix Navigation Center Presentation.....City of Phoenix Staff  
Ms. Rachel Milne, Director Office of Homeless Solutions, Ms. Gina Montes, Deputy City Manager, and  
Mr. Scott Hall, Deputy Director Office of Homeless Solutions

**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, Ms. Lozoya, at [llozoya@fesd.org](mailto:llozoya@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 Ms. Lozoya 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 Ms. Lozoya. Documentation will be available for pick-up the following business day at the District Office.*

**C. ACTION ITEMS**

- 1. Recommendation to Approve Salary/Wage Schedules for All Staff and Supplementary Pay Plan for Certified Staff  
for 2024-2025 School Year.....Mr. Ostrom
- 2. Recommendation to Approve a Continuation of the Temporary Longevity Hourly Increase for Food Service Employees..... Ms. Ulloa
- 3. Recommendation to Approve the Issuance of Wage Notices to Classified Support Staff, Food Service and Contracts to Classified Administrators for 2024-2025 School Year..... Mr. Ostrom
- 4. Recommendation to Approve the Issuance of Contracts to Certificated Staff and Certificated Administrators for 2024-2025 School Year..... Mr. Ostrom
- 5. Budget Presentation and Recommendation to Approve the 2024 Budget Draft and the Recruitment, Relocation, Return Incentive, and Contract Return Incentive Budgets.....Ms. King
- 6. Recommendation to Approve Revised Check Signers for FY 2024..... Ms. King
- 7. Recommendation to Award E-Rate Contracts to Update Wireless Access and Firewalls..... Mr. Ostrom
- 8. Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Mrs. Kimberly Back’s request to Retire Effective May 24, 2024..... Ms. Ulloa
- 9. Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Ms. Rebecca Osorio’s request to Retire Effective June 28, 2024..... Ms. Ulloa
- 10. Recommendation to Review the Request for an Exception to Policy GCCA-Professional/Support Staff Sick Leave for Caleb Willow ..... Ms. Ulloa
- 11. Recommendation to Approve the Early Childhood Instructional Coach Job Description..... Dr. Berg
- 12. Recommendation to Accept Mr. David Gantz’s Request to be Released from his Contract with Liquidated Damages Imposed ..... Ms. Ulloa

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

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

Tuesday, February 13, 2024 – 4:00 p.m.

District Office, Board Room

1617 S. 67<sup>th</sup> Ave., Phoenix, Arizona

**AGENDA**

**D. CONSENT ITEMS**

- 1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums) ..... Ms. King
- 2. Expense and Payroll Vouchers..... Ms. King
- 3. Budget and Expenditure Report ..... Ms. King
- 4. Donations ..... Ms. King

**E. INFORMATION AND DISCUSSION ITEMS**

- 1. Student Activities and Food Service Reports ..... Ms. King
- 2. Head Start Monthly Report..... Ms. King
- 3. Retirement of Mr. Nijaz Hamzabegovic .....Ms. Ulloa

**F. REQUEST FOR FUTURE AGENDA ITEMS**

**G. REPORTS**

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

I. ADJOURNMENT.....Mrs. Eastburn