

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

Tuesday, April 13, 2021 – 4:00 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> Ave., Phoenix, Arizona

**AGENDA**

***“Revised April 12, 2021”***

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 April 13, 2021 at 4:00 p.m. The Governing Board may limit seating at the board meeting in order to observe the District’s mitigation protocols and allow for social distancing.

Governing Board Teleconference Call (Public) 4/13/2021 @ 4:00 PM

Phone Number: +1 424-261-7924

PIN: 672 195 680#

- 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 March 9, 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.*

C. ACTION ITEMS

- 1. Recommendation to Award RFP for Flexible Spending Account Administration, Basic Life, AD&D/Voluntary Life, COBRA Administration, Health Reimbursement Accounts and Additional Voluntary Benefits and further to Approve Renewal for Medical, Voluntary Dental, Voluntary Vision, FMLA Administration, Employee Assistance Program and Telemedicine, for FY2021-2022 ..... Mr. Conrad
- 2. Recommendation to Consider and if Deemed Advisable, to Adopt this Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District..... Mr. Conrad
- 3. Recommendation to Award a Contract to Continental Flooring for Carpeting at Western Valley Middle School.....Mr. Conrad
- 4. Recommendation to Approve Disposal of District Property..... Ms. Miller
- 5. Recommendation to Approve the Resignation of Bryan Kilgore with Liquidated Damages imposed in the Amount of \$2,500.....Dr. Lobato
- 6. Recommendation to Approve Dr. Kristi Stewart as the Student Services Director Effective July 1,2021.Dr. Lobato
- 7. Recommendation to Approve the Second Amendment to Westside Impact Districts Intergovernmental Agreement 2020-2025.....Dr. Lobato

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

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

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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