

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

Tuesday, April 14, 2020 – 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 April 14, 2020 at 4:00 p.m. in the Fowler Elementary School District #45 Governing Board Room, 1617 S. 67<sup>th</sup> Avenue, Phoenix, AZ 85043.

Due to the COVID19 pandemic, the Board will be meeting through remote means and will not include a call to the public. To listen to the Governing Board meeting, please adhere to the following instructions:

[Governing Board Teleconference Call \(Public\) 4/14/2020 @ 3:00](#)

Phone Number: +1 562-232-9361  
PIN: 226 789 174#

The District intends to hold an executive session through remote access.

- 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
    - o March 10, 2020 regular meeting
    - o March 17, 2020 emergency meeting
  - 5. Approval of Minutes ..... Ms. Montoya
  - 6. Update on School Closure ..... Dr. Lobato

COMMUNITY COMMENTS/CALL TO THE PUBLIC *{limited to three minutes}*  
*The Governing Board will not host call to the public at this Board meeting because it is being conducted remotely due to the pandemic of COVID 19.*

- C. ACTION ITEMS
  - 1. Recommendation to suspend Governing Board Policy BEDH regarding Public Participation at Board Meetings for all meetings conducted during school closures..... Dr. Lobato
  - 2. Recommendation to Approve Job Description for Human Resource Director ..... Dr. Lobato
  - 3. Recommendation to Approve Job Description for Human Resource Benefits Clerk ..... Dr. Lobato
  - 4. Recommendation to Approve Job Description for Human Resource Receptionist-Clerk ..... Dr. Lobato
  - 5. Recommendation to Approve Matt Camacho as the Human Resource Director ..... Dr. Lobato
  - 6. Recommendation to Approve Carmen Garcia as the Human Resource Receptionist-Clerk..... Dr. Lobato
  - 7. Recommendation to Approve Exception to Policy GCQE and approve retirement of Professional Staff Member for Cheryl Miller effective 6/30/20 ..... 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

**H. Executive session.....Governing Board**

- 1. Request to convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (4) for the purpose of obtaining advice from the attorney for the public body and providing direction to the attorney regarding an amendment to the Superintendent's contract and amendment to ESI contract for superintendent services.
- 2. Request approval to reconvene into regular session

**I. Recommendation to Approve First Amendment to Superintendent Contract.....Dr. Lobato**

**J. Recommendation to Approve Employee Staffing Agreement with ESI, third party employment vendor, for 2020-2021 school year.....Dr. Lobato**

**K. Recommendation to Approve Exception to Policy GCQE and approve retirement of Professional Staff Members for Dr. Marvene Lobato effective 6/30/20.....Dr. Lobato**

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