

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

Tuesday, August 11, 2020 – 4:00 p.m.
District Office, Board Room
1617 S. 67th 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 August 11, 2020 at 4:00 p.m. 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 \(Public\) 8/11/2020 @ 4:00](#)

Public Access Number:
Phone Number: +1 678-632-1913
PIN: 964 812 966#

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| 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 July 31, 2020 special meeting | |
| 6. Presentation: Early Childhood School Re-entry | Dr. Lobato |
| 7. Presentation: Student Services School Re-entry | 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. At any time, prior to or after the scheduled Governing Board meeting, you may call the Board Secretary, Lisa, at 623-707-4513, if you have any comments you would like to make to the Board.

C. ACTION ITEMS

1. Recommendation to Approve Moving Current Technology Apprentices to Technology Technicians... Mr. Conrad
2. Recommendation to Approve to Purchase COVID-19 Insurance Coverage from the Trust..... Mr. Conrad
3. Recommendation to Approve the Disposal of District Property Ms. Miller
4. Recommendation to Approve the PowerSchool LLC as a Sole Source Vendor for FY2020-2021 Ms. Miller
5. Recommendation to Approve the Virtual Academy Clerk Job Description Mrs. Ulloa
6. Recommendation to Approve the Position of Virtual Academy Clerk for the 2020-2021 School Year... Mrs. Ulloa
7. Recommendation to Approve the Mechanic Apprentice Job Description Mrs. Ulloa
8. Recommendation to Approve the Position of Mechanic Apprentice Mrs. Ulloa
9. Recommendation to Approve Early Kindergarten Admission at Fowler Elementary School..... Mrs. Ulloa
10. Recommendation to Approve Early Kindergarten Admission at Sun Canyon Elementary School Mrs. Ulloa
11. Recommendation to Approve the HealthyVerify Master Agreement Dr. Lobato
12. Recommendation to Approve the Fowler Elementary School District Healthy Verify Procedures Dr. Lobato
13. Recommendation to Approve the Governing Board Meeting dates for the 2020-2021 School Year Dr. Lobato
14. Recommendation to Approve Enrichment Program Agreement with KCE Champions LLC Dr. Lobato
15. Recommendation to Not Approve the Resignation of Victoria Caine, Impose Liquidated Damages in the Amount of \$2,500 and File a Certificate Complaint with ADE Dr. Lobato
16. Recommendation to Approve First Reading of Proposed Policy Advisories Dr. Lobato
 Policy Advisory No. 672 – GBGB-R Staff Personal Security and Safety
 Policy Advisory No. 674 – JICA-RB – Student Dress

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

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Policy Advisory No. 676 – KI-RB – Visitors to Schools

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

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