

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

Tuesday, August 13, 2019 – 4:00 p.m.

District Office, Board Room

1617 S. 67th Ave., Phoenix, Arizona

AGENDA

- A. OPENING OF MEETING
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| 1. Call to Order | Mr. Fernandez |
| 2. Roll Call | Mr. Fernandez |
| 3. Adoption of Agenda | Mr. Fernandez |
| 4. Pledge of Allegiance – Santa Maria Middle School..... | Mr. Fernandez |
| 5. Approval of Minutes | Mr. Fernandez |
- July 9, 2019 public hearing & 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 Approve the Revised Renewal of FY2019-2020 Vendor Contracts and Agreements Including Sole Source Vendors..... Ms. Miller
2. Recommendation to Approve Amendment #9 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2018-2019 Ms. Miller
3. Recommendation to Approve Disposal of District Property Ms. Miller
4. Recommendation to Approve Teacher Evaluation Instrument for the 2019-2020 School Year Ms. Ulloa
5. Recommendation to Approve the Fees Associated for Emergency Substitute Teaching Certification Ms. Ulloa
6. Recommendation to Approve the Job Description for Cafeteria Manager Trainee Ms. Ulloa
7. Recommendation to Approve the Job Description for Cafeteria Cashier Ms. Ulloa
8. Recommendation to Approve the Request for an Exception to Policy GCCA – Professional/ Support Staff Sick Leave for Sean Dalpra Ms. Ulloa
9. Recommendation to Approve the Request for an Exception to Policy GCCA – Professional/ Support Staff Sick Leave for Lynn Holzworth Ms. Ulloa
10. Recommendation to Approve Sun Canyon Elementary School Fourth Grade Weekend Field Trip to the Grand Canyon Dr. Lobato
11. Recommendation to Approve Extracurricular Activities Dr. Lobato
12. Recommendation to Approve School Fundraisers Dr. Lobato
13. Recommendation to Approve First Reading of Proposed Policy Advisories..... Dr. Lobato
 - Policy Advisory No. 651 - BEDH – Public Participation at Board Meetings
 - Policy Advisory No. 652 – DJE – Bidding/Purchasing Procedures
 - Policy Advisory No. 653 – GBEA – Staff Ethics
 - Policy Advisory No. 654 - GBEB – Staff Conduct (regulation)
 - Policy Advisory No. 655 – GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle “NEW”
 - Policy Advisory No. 656 - GBI – Staff Participation in Political Activities
 - Policy Advisory No. 657 - GCF – Professional Staff Hiring
 - Policy Advisory No. 658 - GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprint Requirements) (exhibit)
 - Policy Advisory No. 659 - GCO – Evaluation of Professional Staff Members
 - Policy Advisory No. 660 - GDF – Support Staff Hiring
 - Policy Advisory No. 661 - GDFA – Support Staff Qualifications and Requirements (Fingerprint Requirements) (exhibit)
 - Policy Advisory No. 662 - IHA – Basic Instructional Program (exhibit)
 - Policy Advisory No. 663 - IHAMD – Instruction and Training in Suicide Prevention “NEW”
 - Policy Advisory No. 664 - IKF – Graduation Requirements
 - Policy Advisory No. 665 - JICA – Student Dress (regulation)

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

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- Policy Advisory No. 666 - JIH – Student Interrogations, Searches and Arrests
- Policy Advisory No. 667 - JLCD – Medicines/Administering Medicines to Students
- Policy Advisory No. 668 - JLDAC – Screening/Testing of Students (Vision Screening for Children) “NEW”
- Policy Advisory No. 669 - JLF – Reporting Child Abuse/Child Protection

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. Budget and Expenditure ReportMs. Miller

E. INFORMATION AND DISCUSSION ITEMS

- 1. Student Activities and Food Service ReportsMs. Miller
- 2. Head Start Monthly ReportMs. Miller

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

H. ADJOURNMENT.....Mr. Fernandez