

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

Tuesday, December 10, 2019 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised December 9, 2019”

- A. OPENING OF MEETING Mr. Fernandez
1. Call to Order Mr. Fernandez
 2. Roll Call Mr. Fernandez
 3. Adoption of Agenda Mr. Fernandez
 4. Pledge of Allegiance – Tuscano Elementary School..... Mr. Fernandez
 5. Approval of Minutes Mr. Fernandez
 - o November 12, 2019 regular meeting
 6. School Presentations: Santa Maria, Sunridge, Sun Canyon and Tuscano Dr. Lobato

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 a Contract to Taylor’s Flooring for Carpeting at Santa Maria Middle School and Sun Canyon Elementary Mr. Conrad
2. Recommendation to Award a Contract to GCON for Polished Concrete Flooring at Santa Maria Middle School.....Mr. Conrad
3. Recommendation to Certify Revised Cost Allocation Plan for Head Start Application-FY2020-2021....Ms. Miller
4. Recommendation to Approve Disposal of District Property Ms. Miller
5. Request for Board Determination to Use a Multi-Term Contract to Provide Voluntary Employee Vision & Telemedicine Benefits and for Flexible Spending Account Administration to the District and to Use the RFP Process to Award the Contract..... Ms. Miller
6. Recommendation to Approve FY2019-2020 Budget Revision #1 Ms. Miller
7. Recommendation to Approve the Student Placement Agreement between Ottawa University and Fowler Elementary School District Ms. Miller
8. Recommendation to Approve the 2020-2021 Statement of Assurance for the Teacher Evaluation Ms. Ulloa
9. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Members for Rachel Thornton Dr. Lobato
10. Recommendation to Approve the Termination of Certificated Teacher David A. Beck Pursuant to A.R.S. §15-550.....Dr. Lobato
11. Recommendation to Approve the Modified 2019-20 Wage Schedule for Support Personnel for Minimum Wage Mr. Conrad

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

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

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F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

H. ADJOURNMENT Mr. Fernandez