

FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD

Tuesday, December 8, 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 September 8, 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) 12/8/2020 @ 4:00

Public Access Number:
Phone Number: +1 916-318-6927
PIN: 285 890 531#

- 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 November 10, 2020 regular meeting
 - 6. Presentation: Fowler Elementary School District Coronavirus Metrics Update 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 Request for Board Determination to Use a Multi-Term Contract to Provide COBRA Administration, FSA Administration, Life Insurance and Voluntary Life Insurance..... Ms. Miller
 - 2. Recommendation to Approve FY2020-2021 Budget Revision #1..... Ms. Miller
 - 3. Recommendation to Approve Food Service Permanent Agreement with ADE Ms. Miller
 - 4. Recommendation to Approve Extension of Lease for District Land and Pioneer Ranches..... Ms. Miller
 - 5. Recommendation to Approve the 2020-2021 Statement of Assurance for the Teacher Evaluation System Status Mrs. Ulloa
 - 6. Recommendation to Approve Virtual Online Instruction Through March 12, 2021 Dr. Lobato
 - 7. Recommendation to Approve 2021-2022 and 2022-2023 School Calendars 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. 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

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

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G. REPORTS

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

L. ADJOURNMENT Ms. Montoya