

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

Tuesday, February 11, 2020 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised February 10, 2020”

- 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 – Sunridge Elementary School..... Ms. Montoya
 - 5. Approval of Minutes Ms. Montoya
 - o January 14, 2020 regular meeting
 - o February 6, 2020 Budget Work Session

- B. 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. CONSENT ITEMS
 - 1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums). Ms. Miller
 - 2. Non-renewal of Teaching Contracts and Wage Notices for Return to Work Retired Employees.....Dr. Lobato
 - 3. Non-renewal of Teaching Contracts for Teachers with Emergency and/or Substitute Certification.....Dr. Lobato
 - 4. Non-renewal of Teaching Contracts for Third Party Contracted Teachers.....Dr. Lobato
 - 5. Non-renewal of Wage Notices for Title I, Federal Grant funded positions.Dr. Lobato
 - 6. Non-renewal of Wage Notices for Head Start, Tuition Based and Preschool Instructional Assistants.....Dr. Lobato
 - 7. Payroll and Expense Vouchers..... Ms. Miller
 - 8. Budget and Expenditure Report..... Ms. Miller

- D. ACTION ITEMS
 - 1. Recommendation to Budget Presentation and to Approve the Preliminary 2020-21 Budget..... Mr. Conrad
 - 2. Recommendation to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2021-21 School Year and the 2020-21 Recruitment and Relocation Incentives..... Mr. Conrad
 - 3. Recommendation to Approve Wage Adjustment and Retroactive Pay for Specific Employees on Emergency Substitute Certificate in Teaching PositionsDr. Lobato
 - 4. Recommendation to Approve Amendment #10 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY 2019-2020 Ms. Miller
 - 5. Recommendation to Request for Board Determination to Use a Multi-Term Contract to Provide Auditing Services to the District and to Use the RFP Process to Award the Contract Ms. Miller
 - 6. Recommendation to Approve Issuance of Contracts to Certificated Staff and Certified Administrators for 2020-2021 School YearDr. Lobato
 - 7. Recommendation to Approve Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrators for 2020-2021 School YearDr. Lobato
 - 8. Recommendation to Approve Increasing Off-Duty Police Officer Hourly Rate from \$40 to \$50.....Dr. Lobato

- 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

H. ADJOURNMENT Ms. Montoya