

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

Tuesday, February 9, 2021 – 4:00 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> 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 February 9, 2021 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) 2/9/2021 @ 4:00**

Public Access Number:  
Phone Number: +1 929-266-2288  
PIN: 934 401 688#

- 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 January 12, 2021 regular meeting
  - 6. Presentation: Fowler Elementary School District Coronavirus Metrics Update .....Dr. Lobato
  - 7. Presentation: Preliminary 2021-2022 Budget.....Mr. Conrad

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 the Preliminary 2021-22 Budget and the Recruitment, Relocation and Contract Return Incentive Budgets ..... Mr. Conrad
  - 2. Recommendation to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2021-22 Fiscal Year..... Mr. Conrad
  - 3. Recommendation to Approve Issuance of Contracts to Certificated Staff and Certified Administrators for 2021-2022 School Year .....Mrs. Ulloa
  - 4. Recommendation to Approve Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrators for 2021-2022 School Year .....Mrs. Ulloa
  - 5. Recommendation to Approve Administrative Addendums for Chad Ostrom, Principal of our Virtual Academy..... Mr. Conrad
  - 6. Recommendation to Approve Administrative Addendums for Andrea Dale, Assistant Principal of our Virtual Academy ..... Mr. Conrad
  - 7. Recommendation to Award a Contract to Continental Flooring Company for Gymnasium Flooring at Santa Maria Middle School..... Mr. Conrad
  - 8. Recommendation to Approve the Purchase of Replacement Fencing for Western Valley Child Care Center ..... Mr. Conrad
  - 9. Recommendation to Award a Contract to Midstate Mechanical for 27 Heating Ventilation and Air Conditioning Units for Sunridge Elementary School..... Mr. Conrad
  - 10. Recommendation to Approve Virtual Online Instruction through March 12, 2021 ..... Dr. Lobato

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**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**