

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

Tuesday, January 12, 2021 – 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 January 12, 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) 1/12/2021 @ 4:00

Public Access Number:
Phone Number: +1 984-664-3580
PIN: 854-079-733#

- 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 December 8, 2020 regular meeting
 - 6. Presentation: Fowler Elementary School District Coronavirus Metrics Update Dr. Lobato
 - 7. Presentation: 20-21-FESD Student Academic Progress Mr. Ruiz

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 a Contract with Progressive Roofing for reroofing of Santa Maria Middle School Gym Building Mr. Conrad
 - 2. Recommendation to Award a Contract to Continental Flooring for Carpeting at Tuscano Elementary . Mr. Conrad
 - 3. Recommendation to Approve the Purchase of Heating Ventilation and Air Conditioning with Thermostats for Western Valley Schools and Thermostats for Fowler and Tuscano Mr. Conrad
 - 4. Recommendation to Approval of Amendment #3 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021 Ms. Miller
 - 5. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Gerald Willow Mrs. Ulloa
 - 6. Recommendation to Approve Long-Term Medical Leave of Absence for Raymundo Casillas Mrs. Ulloa
 - 7. Recommendation to Approve Virtual Online Instruction through March 12, 2021 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

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. Election of Officers - Reorganization Governing BoardGoverning Board

L. ADJOURNMENTMs. Montoya