

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

Tuesday, January 14, 2020 – 4:00 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> Ave., Phoenix, Arizona  
**AGENDA**

- 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 – Western Valley Elementary Student Council ..... Mr. Fernandez
  - 5. Approval of Minutes ..... Mr. Fernandez
    - o December 10, 2019 regular meeting
  - 6. Presentations: Recognition of Sayban Varela, Tuscano Elementary School Student ..... Dr. Lobato
  - 7. Presentations: Employee Recognition Award, Laurie Stair ..... Dr. Lobato
  - 8. Presentations: University of Wisconsin LaCrosse Field Experience ..... 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 Approve the Purchase of Heating Ventilation and Air Conditioning (HVAC) Replacements for Sun Canyon and HVAC Controls for Sunridge, Santa Maria and District Office. .... Mr. Conrad
- 2. Recommendation to Approve Extension of Lease for District Land and Pioneer Ranches..... Ms. Miller
- 3. Recommendation to Approve Disposal of District Property ..... Ms. Ulloa
- 4. Recommendation to allow encumbrance of funds awarded through the ADE School Safety Grant..... Ms. Ulloa
- 5. Recommendation to Approve the job description for the position of Social worker ..... Ms. Ulloa
- 6. Recommendation to Approve the Vendor Revision for Western Valley Middle School Band Field Trip to Anaheim, California ..... 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. 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

H. Election of Officers - Reorganization ..... Governing Board

I. ADJOURNMENT ..... Mr. Fernandez

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