

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

Tuesday, July 14, 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 July 14, 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 \(Public\) 7/14/2020 @ 4:00](#)

Public Access Number:
Phone Number: +1 225-304-5703
PIN: 718 246 196#

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| 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 June 9, 2020 regular meeting | |
| o June 25, 2020 special meeting | |
| o June 29, 2020 special meeting | |
| 6. Presentation: Fall Instruction 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 Approve the Annual School Facilities Board Capital Plan for FY2021..... Mr. Conrad
 2. Recommendation to Approve Adoption of FY2020-2021 Expenditure Budget.....Ms. Miller
 3. Recommendation to Approve Intergovernmental Agreement with Buckeye Union High School District for Alternative and Special Educational Service for the 2020-2021 school year.....Ms. Miller
 4. Recommendation to Approve Check Signers for FY21
 5. Recommendation to Approve the Revision of Vendor Contracts and Agreements including Sole Source Vendors for FY2020-2021
 6. Recommendation to Approve the Memorandum of Understanding with Luther College to conduct a Clinical Field Experience Program
 7. Recommendation to Designate 2020-2021 Student Activities Treasurer..... Ms. Miller
 8. Recommendation to Approve Retro-Pay for Dr. Marvene Lobato for Social/Civic Dues..... Ms. Miller
 9. Recommendation to Approve Resolution to Process Warrants Between Governing Board Meetings Ms. Miller
 10. Recommendation to Approve a Resolution for the Transportation of Students Due to Safety Concerns. Ms. Miller
 11. Recommendation to Approve Amendment to Flexible Spending Account Plan with P&A Group Ms. Miller
 12. Recommendation to Approve the Fees Associated for Emergency Substitute Teaching Certification.....Mrs. Ulloa
 13. Recommendation to Approve Assistant Principals As Student Attendance Hearing Officers..... Dr. Lobato
 14. Recommendation to Approve Employee and Student Discipline Hearing Officer
 15. Recommendation to Approve New Administrator to Participate in Qualified Evaluator Training..... Dr. Lobato

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

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- 16. Recommendation to Approve Travel Allowance Contract Addendums for Cindy Bradley, Enoch Davis, Vince Medina, Marco Ruiz and Elizabeth Camu Dr. Lobato
- 17. Recommendation to Approve Vince Medina, Marco Ruiz, Robert Altavilla and Angela Krenkel as Administrative Mentors for the 2020-2021 school year..... Dr. Lobato
- 18. Recommendation to Approve Principal Pay for Performance Goals for 2019-2020 Dr. Lobato
- 19. Recommendation to Approve Jennifer Quirk as the Western Valley Elementary Interim Principal for 2020-2021 School Year Dr. Lobato
- 20. Recommendation to Approve Changing the Start Date of School from August 3rd to August 17th for the 2020-2021 School Year 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

G. REPORTS

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

L. ADJOURNMENT Ms. Montoya