

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

Tuesday, June 8, 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 June 8, 2021 at 4:00 p.m. The Governing Board may limit seating at the board meeting in order to observe the District’s mitigation protocols and allow for social distancing.

Governing Board Teleconference Call (Public) 6/8/2020 @ 4:00

Public Access Number:  
Phone Number: +1 501-737-0184  
PIN: 293 914 256#

- 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 April 13, 2021 regular meeting
    - o May 11, 2021 regular meeting

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 Add AFLAC to the Additional Voluntary Benefits for FY2021-2022.....Mr. Conrad
  - 2. Recommendation to Approve a Modified Salary Schedule for Certified Administrators for 2021-2022.Mr. Conrad
  - 3. Recommendation to Approve the Purchase of Heating Ventilation and Air Conditioning for Fowler Elementary School .....Mr. Conrad
  - 4. Recommendation to Purchase Four (4) School Buses from Canyon State Bus Sales.....Mr. Conrad
  - 5. Recommendation to Approve Intergovernmental Agreement with Westside Impact School Districts ... Ms. Miller
  - 6. Recommendation to Approve the Proposed FY2021-22 Budget and Designation of July 13, 2021, as the Required Public Hearing and Budget Adoption Date ..... Ms. Miller
  - 7. Recommendation to Approve Renewal of Vendor Contracts and Agreements including Sole Source Vendors for FY2021-2022 ..... Ms. Miller
  - 8. Recommendation to Approve the Resignation of Raina Riviotta with liquidated damages ..... Ms. Ulloa
  - 9. Recommendation to Approve the Resignation of Katherine Mieding with liquidated damages ..... Ms. Ulloa
  - 10. Recommendation to Approve 2021-2022 General Statement of Assurances .....Dr. Lobato
  - 11. Recommendation to Approve the Assistant Superintendent of Educational Services Job Description ....Dr. Lobato
  - 12. Recommendation to Approve Marco Ruiz as the Assistant Superintendent of Educational Services .....Dr. Lobato
  - 13. Recommendation to Approve Second Reading of Proposed Policy Advisories .....Dr. Lobato  
Policy Advisory No. 679 – IKFB – Graduation Exercises

- 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

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

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- 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