

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

Tuesday, June 9, 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 May 12, 2020 at 4:00 p.m. in the Fowler Elementary School District #45 Governing Board Room, 1617 S. 67th Avenue, Phoenix, AZ 85043.

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 \(Public\) 6/9/2020 @ 4:00](#)

Public Access Number:
Phone Number: +1 570-783-1120
PIN: 949 820 118#

- 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 May 12, 2020 regular meeting
 - o May 21, 2020 special meeting
- 6. Presentation: Fall Instruction Committee 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, 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 Certificated Salary Schedule and Supplementary Pay Plan for Certificated Staff for 2020-2021 School Year..... Mr. Conrad
- 2. Recommendation to Approve the Purchase and Installation of Rubber Surfacing for Sunridge Pre-School Playground.Mr. Conrad
- 3. Recommendation to Approve the Purchase and Installation of Shade Canopies for Tuscano Pre-School Play Area and at Western Valley Child Care Center Mr. Conrad
- 4. Recommendation to Approve FY2019-2020 Budget Revision #2 Ms. Miller
- 5. Recommendation to Approve the Proposed FY2020-21 Budget and Designation of July 14, 2020, as the Required Public Hearing and Budget Adoption Date Ms. Miller
- 6. Recommendation to Award of Audit Services RFP 20-02-25 Ms. Miller
- 7. Recommendation to Approve Disposal of District Property Ms. Miller
- 8. Recommendation to Approve the Resignation of Erica Chesak with liquidated damages Dr. Lobato
- 9. Recommendation to Approve Vince Medina, Marco Ruiz and Jennifer Quirk as Administrative Mentors for the 2020-2021 School Year Dr. Lobato

D. CONSENT ITEMS

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

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1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums)Ms. Miller
2. Payroll and Expense VouchersMs. Miller
3. Budget and Expenditure ReportMs. Miller

E. INFORMATION AND DISCUSSION ITEMS

1. Student Activities and Food Service ReportsMs. Miller
2. Head Start Monthly ReportMs. Miller

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

L. ADJOURNMENTMs. Montoya