

FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD

Tuesday, March 10, 2020 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA
“Revised March 9, 2020”

- 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 –Administrators Ms. Montoya
- 5. Approval of Minutes Ms. Montoya
 - o February 11, 2020 regular meeting
- 6. Presentations: Recognition of Sayban Varela, Tuscano Elementary School Student Dr. Lobato
- 7. Presentation: Out of District Student Placement 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 Award RFP for Voluntary Vision, Flexible Spending Account Administration, Employee Assistant Program and Telemedicine, and Approve Renewal for Medical, Voluntary Dental, Basic Life, AD&D/Voluntary Life, COBRA Administration, and FMLA Administration for FY2020-2021..... Mr. Conrad
- 2. Recommendation to Award E-rate Eligible Contracts for Internet Service, Uninterrupted Power Supply (UPS), and Firewall.....Mr. Conrad
- 3. Recommendation to Approve Proposed Policy DJE Bidding / Purchasing Procedures on First ReadingMr. Conrad
- 4. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Members for James Chesnik, Laurie Sellers, Bambi Wilson and John Wilson.....Dr. Lobato
- 5. Recommendation to Approve Revised Job Description and Title Change for Facilities Director to Support Services DirectorDr. Lobato
- 6. Recommendation to Approve Reclassifying Research & Data Analysis Director to Research & Data Coordinator.....Dr. Lobato
- 7. Recommendation to Approve Disposal of District Property.....Ms. Miller
- 8. Recommendation to Terminate Reid Trammell as an Instructional Assistant.....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

- L. ADJOURNMENT Ms. Montoya

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