

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

Tuesday, May 11, 2021 – 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 11, 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) 5/11/2021 @ 4:00 PM

Phone Number: +1 347-896-0801
PIN: 362 526 264#

- 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

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 Adopt Science Textbooks and Supplemental Materials for all grades K-8Mr. Conrad
 - 2. Recommendation to Approve the Purchase of Bipolar Ionization Units for all HVAC units District Wide.....Mr. Conrad
 - 3. Recommendation to Approve the Purchase of Additional Security Cameras District Wide.....Mr. Conrad
 - 4. Recommendation to Approval of Amendment #4 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021..... Ms. Miller
 - 5. Recommendation to Approval of Amendment #5 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2021-2022..... Ms. Miller
 - 6. Recommendation to Approve FY2020-2021 Budget Revision #2..... Ms. Miller
 - 7. Recommendation to Approve the Memorandum of Understanding with Luther College to Conduct a Clinical Field Experience Program..... Ms. Miller
 - 8. Recommendation to Approve Disposal of District Property..... Ms. Miller
 - 9. Recommendation to Approve Exception to Policy GCQE - Retirement of Professional Staff Member Gabrielle Watson..... Mrs. Ulloa
 - 10. Recommendation to Approve Preschool Coordinator Job Description..... Mrs. Ulloa
 - 11. Recommendation to Approve the 2021-2022 Employee Work Calendar..... Mrs. Ulloa
 - 12. Recommendation to Approve the Summer Work Calendar for 12-month Employees.....Dr. Lobato
 - 13. Recommendation to Approve First Reading of Proposed Policy AdvisoriesDr. 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