

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

Tuesday, May 12, 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 \(Public\) 5/12/2020 @ 4:00](#)

Public Access Number:
Phone Number: +1 574-279-9106
PIN: 222 055 117#

- 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 14, 2020 regular meeting
 - o April 14, 2020 executive session

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 Purchase of Computers and Software..... Mr. Conrad
 - 2. Recommendation to Award School Psychologists Services to Futures Education of Arizona for the 2020-21 Fiscal Year..... Mr. Conrad
 - 3. Recommendation to Waive the Award of the Purchase of Cameras and Hard Drives from Amer-X Security and Approve the Purchase from Logicalis Mr. Conrad
 - 4. Recommendation to Approve the Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021 Ms. Miller
 - 5. Recommendation to Approve the Renewal of Vendor Contracts and Agreements including Sole Source Vendors for FY2020-2021 Ms. Miller
 - 6. Recommendation to Approve Disposal of District Property Ms. Miller
 - 7. Recommendation to Approve the General Statement of Assurance for FY2021 Dr. Lobato
 - 8. Recommendation to Approve the 2020-2021 Employee Work Calendar Dr. Lobato
 - 9. Recommendation to Approve the Summer Work Calendar for 12-month Employees 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

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

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

Tuesday, May 12, 2020 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona
AGENDA

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