

FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD

Tuesday, November 10, 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 September 8, 2020 at 4:00 p.m. 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) 11/10/2020 @ 4:00

Public Access Number:
Phone Number: +1 470-705-4052
PIN: 212 884 401#

- 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 September 8, 2020 regular meeting
 - o September 18, 2020 special meeting
 - o October 7, 2020 special meeting

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, prior to or after the scheduled Governing Board meeting, 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 Modified 2020-21 Wage Schedule for Support Personnel for Minimum Wage Increase to \$12.15.....Mr. Conrad
- 2. Recommendation to Approve Disposal of District Property..... Ms. Miller
- 3. Recommendation to Approve the Revised 2020-2021 Teacher Evaluation Instrument.....Mrs. Ulloa
- 4. Recommendation to Approve Pay for Performance Plan in Accordance with A.R.S. §15-977.....Mrs. Ulloa
- 5. Recommendation to Consider and Approve Administration’s Recommendations to Modify or Amend Statutory Elements Contained in A.R.S. §15-977.....Mrs. Ulloa
- 6. Recommendation to Allow Two Certified Employees to Benefit From Policy GDM “Support Staff Career Development”.....Mrs. Ulloa
- 7. Recommendation to Approve a Job Description and Position of a Foodservice Specialist.....Mrs. Ulloa
- 8. Recommendation to Approve a Temporary Pay Increase for Essential Classified Staff Members.....Dr. Lobato
- 9. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Dave KanoffDr. Lobato
- 10. Recommendation to Approve Second Reading of Proposed Policy AdvisoriesDr. Lobato
 - Policy Advisory No. 677 – ACA - Sexual Harassment Regulation ACA-R
 - Policy Advisory No. 678 – ACAA – Title IX Sexual Harassment Regulation ACAA-R

- 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

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

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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