

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

Tuesday, November 12, 2019 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

- A. OPENING OF MEETING Mr. Fernandez
 - 1. Call to Order Mr. Fernandez
 - 2. Roll Call Mr. Fernandez
 - 3. Adoption of Agenda Mr. Fernandez
 - 4. Pledge of Allegiance – Santa Maria Middle School..... Mr. Fernandez
 - 5. Approval of Minutes Mr. Fernandez
 - o October 8, 2019 regular meeting
 - o October 8, 2019 executive session
 - o October 30, 2019 special meeting
 - 6. AzMERIT Presentation 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 Approve the Purchase of four (4) School Buses from Canyon State Bus Sales..... Mr. Conrad
- 2. Recommendation to Approve the Purchase of Cameras and Hard Drives from Amer-X Security Mr. Conrad
- 3. Recommendation to Approve Disposal of District Property Ms. Miller
- 4. Recommendation to Approve Travel Allowance Contract Addendums for Cindy Bradley, Jim Chesnik, Vince Medina and Karen Watkins Dr. Lobato
- 5. Recommendation to Approve Principal Pay for Performance Goals for FY2018 and FY2019 Dr. Lobato
- 6. Recommendation to Approve Principal Pay for Performance Goals for FY2020..... Dr. Lobato
- 7. Recommendation to Not Retain Wagstaff & Cartmell LLP (and local counsel) in the filing of a complaint against JUUL/vaping manufacturers and related parties 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

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

- H. ADJOURNMENT Mr. Fernandez

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