

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

Tuesday, October 11, 2016 – 4:00 p.m.

District Office, Board Room

1617 S. 67<sup>th</sup> Ave., Phoenix, Arizona

**AGENDA**

- A. OPENING OF MEETING Mrs. Eastburn
1. Call to Order ..... Mrs. Eastburn
  2. Roll Call ..... Mrs. Eastburn
  3. Adoption of Agenda ..... Mrs. Eastburn
  4. Pledge of Allegiance – District Leadership Team..... Mrs. Eastburn
  5. Approval of Minutes ..... Mrs. Eastburn  
September 13, 2016 regular meeting
  6. Presentation-Head Start Policy Council ..... Mrs. Camu
  7. Presentation-Parent Engagement..... Mrs. Ulloa
  8. Presentation-Western Valley Elementary School ..... Mr. Ruiz
  9. Presentation-Update on the progress of our Capital Improvements Financed with Bonds ..... Mr. Conrad
- B. 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 Pay for Performance Plan in Accordance with A.R.S. §15-977..... Dr. Lobato
  2. Recommendation to Consider and Approve Administration’s Recommendations to Modify or Amend Statutory Elements Contained in A.R.S. §15-977..... Dr. Lobato
  3. Recommendation to Approve Exception to Policy GCQE-Retirement of Professional Staff Members.. Dr. Lobato
  4. Recommendation to Approve the Request for an Exception to Policy GCCA – Professional/Support Staff Sick Leave for Jennifer Neilssen ..... Dr. Lobato
  5. Recommendation to Modify the Twelve Month 2016-17 Employee Work Calendar..... Dr. Lobato
  6. Recommendation to Approve FY2015-16 Annual Financial Report (AFR) ..... Ms. Miller
  7. Recommendation to Approve Intergovernmental Agreement with Maricopa County Department of Public Health for School Implementation Plans (SHIP) ..... Ms. Miller
  8. Recommendation to Approve Intergovernmental Agreement with Maricopa County Department of Public Health Index (SHI) ..... Ms. Miller
  9. Recommendation to Approve Disposal of District Property ..... Ms. Miller
  10. Recommendation to Consider and, if Deemed Advisable, to Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District and Adopting certain Issuance and Post Compliance and Continuing Disclosure Policies..... Mr. Conrad
  11. Recommendation to Approve of Additional Adopted Reading Materials ..... Mr. Conrad
  12. Recommendation to Approve Contract for Architect and Engineering Services from Orcutt Winslow. Mr. Conrad
  13. Recommendation to Approve a Contract with Progressive Roofing for reroofing of Santa Maria Middle School Tile Roofs ..... Mr. Conrad
  14. Recommendation to Approve FY2015-16 Preventive Maintenance Program Plan to the School Facilities Board ..... Mr. Conrad
  15. Recommendation to Approve the Purchase of two (2) 2017 Ford Transit Vans..... Mr. Conrad
- 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

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

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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.....Mrs. Eastburn