

FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD

Tuesday, October 12, 2021 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised October 11, 2021”

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 October 12, 2021 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

Governing Board Teleconference Call (Public) 10/12/2021 @ 4:00

Public Access Number:
Phone Number: +1 573-569-9633
PIN: 384 778 879#

- 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 August 10, 2021 regular meeting
 - o August 24, 2021 special 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.

Community comments may be submitted electronically to the Board Secretary, Lisa, at lhvalencia@fesd.org or by phone at 623-707-4513. Comments must be received by 4:00 p.m. the day before the Governing Board Meeting. You may call Lisa, if you would like to speak in person (time is limited to three minutes) at the scheduled Governing Board meeting. She will assign you a number that coincides with a seat at the meeting

C. ACTION ITEMS

- 1. Recommendation to Approve the Modified 2021-22 Wage Schedule for Support Personnel for Minimum Wage Increase to \$12.80 Mr. Conrad
- 2. Recommendation to Approve a Modified Teacher Salary Schedule for Special Instructional Delivery Stipends for the 2021-22 School Year Mr. Conrad
- 3. Recommendation to Approve Employee Compensation for Professional Development Day..... Mr. Conrad
- 4. Recommendation to Approve a Onetime Payment of 10% to All Staff Hired in 2020-21 and Currently Still Employed..... Mr. Conrad
- 5. Recommendation to Approve Purchase and Implementation of Digital Forms and Workflows from Droplet Solutions Inc. Mr. Conrad
- 6. Recommendation to Approve FY2020-21 Annual Financial Report..... Ms. Miller
- 7. Recommendation to Approve Amendment #6 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2021-2022 Ms. Miller
- 8. Recommendation to Approve Disposal of District Property..... Ms. Miller
- 9. Recommendation to Approve the Intergovernmental Agreement between City of Phoenix Experience Corps Program..... Ms. Miller
- 10. Recommendation to Approve Certified Evaluation Instrument for 2021-2022 School Year.....Ms. Ulloa

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, October 12, 2021 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised October 11, 2021”

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

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