

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

Tuesday, October 8, 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 – Food Service Mr. Fernandez
 - 5. Approval of Minutes Mr. Fernandez
 - o September 10, 2019 regular 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.

C. ACTION ITEMS

- 1. Recommendation to Approve FY2018-2019 Annual Financial Report (AFR) Ms. Miller
- 2. Recommendation to Certify Cost Allocation Plan for Head Start Application for FY2020-2021 Ms. Miller
- 3. Recommendation to Approve the Memorandum of Understanding between Fowler Elementary School District and Luther College for FY2019-2020 Ms. Miller
- 4. Recommendation to Approve the Intergovernmental Agreement between City of Phoenix Experience Corps program and Fowler Elementary School District Ms. Miller
- 5. Recommendation to Approve the addition of Sourcewell to the District’s Available Purchasing Co-Operative Agreement List Ms. Miller
- 6. Recommendation to Approve Disposal of District Property Ms. Miller
- 7. Recommendation to Approve Exterior Painting of the Western Valley Campuses Mr. Conrad
- 8. Recommendation to Approve Award of Contract to Tyler Technologies, Inc. for the Hosted Transportation Routing System and Onboard Routing and Student Tracking Mr. Conrad
- 9. Recommendation to Approve the Leave Time request for Vinh Hoang Ms. Ulloa
- 10. Recommendation to Approve Second Reading of Proposed Policy Advisories Ms. Ulloa
 - Policy Advisory No. 659 - GCO – Evaluation of Professional Staff Members
 - Policy Advisory No. 665 - JICA – Student Dress (regulation)
- 11. Recommendation to Accept the Resignation of Alizah Solomon without Liquidated Damages 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. 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
- 3. Governing Board Self-Evaluation Dr. Lobato

F. REQUEST FOR FUTURE AGENDA ITEMS

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

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G. REPORTS

- 1. Summary of Current Events
 - i. Superintendent
 - ii. Governing Board Members

H. EXECUTIVE SESSIONGoverning Board

- 1. The Governing Board may meet in executive session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice regarding authorizing Kansas law firm to initiate litigation against JUUL/vaping manufacturers and related parties.

I. RECONVENE TO PUBLIC MEETING.....Governing Board

J. ACTION ITEMS

- 1. Recommendation to Authorize the retention of Wagstaff & Cartmell LLP (and local counsel) and the filing of a complaint against JUUL/vaping manufacturers and related parties and authorize the Superintendent to execute all related resolutions, pleading verifications or agreements Dr. Lobato

K. ADJOURNMENT Mr. Fernandez