

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

Tuesday, September 10, 2019 – 4:00 p.m.

District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

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| 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 – Sun Canyon Elementary..... | Mr. Fernandez |
| 5. Approval of Minutes | Mr. Fernandez |
| August 13, 2019 regular meeting | |
| 6. Presentation – Employee Recognition Awards..... | 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

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| 1. Recommendation to Approve the FY2018-19 Preventative Maintenance Program Plan to the School Facilities Board | Mr. Conrad |
| 2. Recommendation to Approve the 2019-2020 Recruitment and Relocation Budget..... | Mr. Conrad |
| 3. Recommendation to Approve the Modified Salary / Wage Schedules for Support Personnel and Classified Administrator and Classified Exempt for 2019-2020 School Year..... | Mr. Conrad |
| 4. Request for Board Determination to Use a Multi-Term Contract to Provide E-rate Qualified Service to The District and to Use the RFP Process to Award the Contract | Mr. Conrad |
| 5. Recommendation to Approve Disposal of District Property..... | Ms. Miller |
| 6. Recommendation to Approve Pay for Performance Plan in Accordance with A.R.S. §15-977..... | Ms. Ulloa |
| 7. Recommendation to Consider and Approve Administration’s Recommendations to Modify or Amend Statutory Elements Contained in A.R.S. §15-977 | Ms. Ulloa |
| 8. Recommendation to Approve the revised list of Extracurricular Activities..... | Dr. Lobato |
| 9. Recommendation to Approve Second Reading of Proposed Policy Advisories | Dr. Lobato |
| Policy Advisory No. 651 - BEDH – Public Participation at Board Meetings | |
| Policy Advisory No. 652 – DJE – Bidding/Purchasing Procedures | |
| Policy Advisory No. 653 – GBEA – Staff Ethics | |
| Policy Advisory No. 654 - GBEB – Staff Conduct (regulation) | |
| Policy Advisory No. 655 – GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle “NEW” | |
| Policy Advisory No. 656 - GBI – Staff Participation in Political Activities | |
| Policy Advisory No. 657 - GCF – Professional Staff Hiring | |
| Policy Advisory No. 658 - GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprint Requirements) (exhibit) | |
| Policy Advisory No. 660 - GDF – Support Staff Hiring | |
| Policy Advisory No. 661 - GDFA – Support Staff Qualifications and Requirements (Fingerprint Requirements) (exhibit) | |
| Policy Advisory No. 662 - IHA – Basic Instructional Program (exhibit) | |
| Policy Advisory No. 663 - IHAMD – Instruction and Training in Suicide Prevention “NEW” | |
| Policy Advisory No. 666 - JIH – Student Interrogations, Searches and Arrests | |
| Policy Advisory No. 667 - JLCD – Medicines/Administering Medicines to Students | |
| Policy Advisory No. 668 - JLDAC – Screening/Testing of Students (Vision Screening for Children) “NEW” | |
| Policy Advisory No. 669 - JLF – Reporting Child Abuse/Child Protection | |

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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

H. ADJOURNMENT Mr. Fernandez