

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

Tuesday, September 8, 2020 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

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 September 8, 2020 at 4:00 p.m. Due to the COVID19 pandemic, the Board will be meeting through remote means and will not include a call to the public. To listen to the Governing Board meeting, please adhere to the following instructions:

[Governing Board Teleconference Call \(Public\) 9/8/2020 @ 4:00](#)

Public Access Number:
Phone Number: +1 347-486-7127
PIN: 600 718 754#

- 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 July 14, 2020 regular meeting
 - o August 11, 2020 regular meeting
 - 6. Presentation: Introduction to CANVAS Dr. Lobato

COMMUNITY COMMENTS/CALL TO THE PUBLIC *{limited to three minutes}*
The Governing Board will not host call to the public at this Board meeting because it is being conducted remotely due to the pandemic of COVID 19. At any time, prior to or after the scheduled Governing Board meeting, you may call the Board Secretary, Lisa, at 623-707-4513, if you have any comments you would like to make to the Board.

- C. ACTION ITEMS
 - 1. Recommendation to Approve Canvas Supplementary Compensation (CSC) for Qualified Staff for 2020-21 School Year.....Mr. Conrad
 - 2. Recommendation to Approve a One-Time Administrators Pay for Performance in the Amount of \$2,000 for Leadership with Canvas – Learning Management System.....Mr. Conrad
 - 3. Recommendation to Approve ELD Stipends for 2020-21 School Year Mr. Conrad
 - 4. Recommendation to Approve the Amendment #1, 2020-2021 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for Cost Adjustments Ms. Miller
 - 5. Recommendation to Approve the Amendment #2, 2020-2021 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for Covid-19 Costs..... Ms. Miller
 - 6. Recommendation to Approve the Revised Vendor Contracts and Agreements List for FY2020-2021 Ms. Miller
 - 7. Recommendation to Approve the Agreement with Public Consulting Group, Inc. for Medicaid School Based Claiming Program for FY2020-2021 Ms. Miller
 - 8. Recommendation to Approve Early Kindergarten Admission at Sun Canyon Elementary School Mrs. Ulloa
 - 9. Recommendation to Approve the Resignation of Maribel Sheehan with Liquidated Damages Imposed in the Amount of \$2,500..... Mrs. Ulloa
 - 10. Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Julie Sytsma Mrs. Ulloa
 - 11. Recommendation to Approve the Resignation of John Hansen For Medical Reasons Mrs. Ulloa
 - 12. Recommendation to Approve Second Reading of Proposed Policy Advisories.....Dr. Lobato
 - Policy Advisory No. 672 – GBGB-R Staff Personal Security and Safety
 - Policy Advisory No. 674 – JICA-RB – Student Dress
 - Policy Advisory No. 676 – KI-RB – Visitors to Schools

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

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- 13. Recommendation to Approve First Reading of Proposed Policy AdvisoriesDr. Lobato
 Policy Advisory No. 677 – ACA - Sexual Harassment Regulation ACA-R
 Policy Advisory No. 678 – ACAA – Title IX Sexual Harassment Regulation ACAA-R

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