

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

Tuesday, September 13, 2016 – 4:00 p.m.

District Office, Board Room

1617 S. 67th 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 – Fowler Elementary School..... Mrs. Eastburn
 5. Approval of Minutes Mrs. Eastburn
 August 9, 2016 regular meeting
 6. Presentation - District-wide AzMERIT presentation Dr. Lobato
 7. Presentation – Fowler Elementary School PTO presentation Dr. Lobato
- 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 the Annual School Facilities Board Capital Plan for FY2017 Mr. Conrad
 2. Recommendation to Approve HVAC upgrades at Santa Maria Middle School Mr. Conrad
 3. Recommendation to Approve Employee Compensation for Professional Development Day Mr. Conrad
 4. Recommendation to Approve Amendment to 2016-17 Intergovernmental Agreement (IGA) with City of Phoenix Human Services Department..... Ms. Miller
 5. Recommendation to Approve Amendment #1 to the Agreement with Educational Services, Inc. for Employee Staffing Services for FY2016-2017 Ms. Miller
 6. Recommendation to Approve Disposal of District Property Ms. Miller
 7. Recommendation to Approve the Technology Technician Supervisor job description Dr. Lobato
 8. Recommendation to Approve Edmundo Gonzalez as the Technology Technician Supervisor Dr. Lobato
 9. Recommendation to Approve Technology Technician Apprentice job description..... Dr. Lobato
 10. Recommendation to Approve Addendum for Out of State New Teachers Dr. Lobato
 11. Recommendation to Approve a Certified Teacher Recruitment Addendum for 2016-2017..... Dr. Lobato
 12. Recommendation to Approve Western Valley Middle School Band Trip to Anaheim, California Dr. Lobato
 13. Recommendation to Approve Second Reading of Proposed Policy Advisories:
 Policy Advisory No. 548 - BDF – Advisory Committees
 Policy Advisory No. 549 – JK – Student Discipline
 JK-RB – Student Discipline regulation
 Policy Advisory No. 550 – JLDB – Restraint and Seclusion (*New policy*)
 JLDB – EA, EB, EC, ED - Restraint and Seclusion exhibits
 Policy Advisory No. 551 – KF – Community Use of School Facilities
 Policy Advisory No. 552 – EBAA – Reporting of Hazards/Warning Systems
 Policy Advisory No. 554 – IKE-RB – Promotion and Retention of Students
 Policy Advisory No. 556 – JC – School Attendance Areas
 Policy Advisory No. 557 – JFABD – Admission of Homeless Student
 Policy Advisory No. 558 – JFB – Open Enrollment
 Policy Advisory No. 559 – JICI – Weapons in School
 Policy Advisory No. 560 – JJJ – Extracurricular Activity Eligibility
 Policy Advisory No. 561 – JL-RA – Student Wellness
 Policy Advisory No. 562 – JLCD – Medicines/Administering Medicines to Students
 Policy Advisory No. 563 - JRR – Student Surveys (*New policy*)
 Policy Advisory No. 564 – KB – Parental Involvement in Education
 Policy Advisory No. 565 – KFAA – Smoking on School Premises at Public Functions (*Delete policy*)
 Policy Advisory No. 566 – LC - Relations with Education Research Agencies
..... Dr. Lobato

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

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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 VouchersMs. Miller
3. DonationsMs. Miller
4. Budget and Expenditure ReportMs. Miller

E. INFORMATION AND DISCUSSION ITEMS

1. Student Activities and Food Service ReportsMs. Miller
2. Head Start Monthly ReportMs. Miller
3. Governing Board Self-Evaluation Dr. Lobato

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

H. ADJOURNMENT.....Mrs. Eastburn