

FOWLER ELEMENTARY SCHOOL DISTRICT  
MEETING OF THE GOVERNING BOARD

Tuesday, January 9, 2024 – 4:00 p.m. (room open at 3:45pm)

District Office, Board Room

1617 S. 67<sup>th</sup> 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 .....Mrs. Eastburn
  5. Approval of Minutes .....Mrs. Eastburn
    - o December 12, 2023 regular meeting
  6. Presentation: J-1 Visa Teachers .....Mr. Camacho
- 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.*
- Please contact Board Administrative Assistant, Laura Lozoya at [LLozoya@fesd.org](mailto:LLozoya@fesd.org) or by phone at 623-707-4513, if you would like to speak in person (time is limited to three minutes) at the scheduled Governing Board meeting. You may view board meeting documents on the FESD website under the Community section.***
- C. ACTION ITEMS
1. Recommendation to Award E-rate Eligible Contracts to Logicalis & SHI for Additional Switches and the Required Licensing .....Mr. Ostrom
  2. Recommendation to Approve Contract to Twotrees Technologies, LLC, to Refresh the Desktop Computers in the Elementary School Computer Labs .....Mr. Ostrom
  3. Recommendation to Approve Extension of Lease for District Land and Salt River Farming .....Mr. Ostrom
  4. Recommendation to Approve Updated School Fundraisers .....Dr. Berg
  5. Recommendation to Release Ms. Mary Ann Lleve from Her Contract Without the Imposition of Liquidated Damages .....Ms. Ulloa
- D. CONSENT ITEMS
1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums) .....Ms. King
  2. Payroll and Expense Vouchers.....Ms. King
  3. Budget and Expenditure Report.....Ms. King
  4. Donations .....Ms. King
- E. INFORMATION AND DISCUSSION ITEMS
1. Student Activities and Food Service Reports .....Ms. King
  2. Head Start Monthly Report.....Ms. King
  3. Intergovernmental Agreement (IGA) with Arizona Department of Education (ADE) to Provide Grant Funding for the “Arts Consumable Grant” .....Mr. Ostrom
- F. REQUEST FOR FUTURE AGENDA ITEMS
- G. REPORTS
1. Summary of Current Events
    - i. Superintendent
    - ii. Governing Board Members
- H.1. Election of Officers – Reorganization Governing Board .....Mrs. Eastburn
- I. ADJOURNMENT .....Mrs. Eastburn

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