

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

Tuesday, March 12, 2024 – 4:00 p.m.
Meeting Room Opens at 3:45 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 Mrs. Eastburn
- 5. Approval of Minutes Mrs. Eastburn
 - o January 9, 2024, Regular Meeting
 - o February 13, 2024, Executive Session
 - o February 13, 2024, Regular Meeting

6. Presentation: Single Annual Audit, Ms. Catherine King, Finance Director

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.

For assistance with any of the following contact Ms. Laura Lozoya, Administrative Assistant to the Governing Board, electronically at Llozoya@fesd.org or by phone at (623) 707- 4528. Community Comments may be submitted electronically. Comments must be received by 4:00 pm the day before the Governing Board Meeting. Request to speak in person are limited to three minutes. Request for copies of Governing Board documents may be picked up the business day following requests submitted by 10:00 am

C. ACTION ITEMS

- 1. Recommendation to Approve the Revision of the Principal job description Ms. Ulloa
- 2. Recommendation to Approve the First Reading of ASBA Proposed Policy Advisories Ms. Ulloa

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- No. 763 – Policy, BEDB – Agenda
- No. 764 – Regulation BGC- R, Policy Revision & Review
- No. 765 – Policy, BGE – Policy Communication/Feedback
 - Regulation BGE-R, Policy Communication/Feedback
- No. 766 – Regulation, CCB- R, Line and Staff Relations
- No. 767- Policy CFD, School-Based Management
- No. 768
 - Regulation- EB-R, Environmental and Safety Program
- No. 769 - Policy EBAA, Reporting of Hazards/Warning System
- No. 770 - Policy, EBC - Emergencies
- No. 771 - Policy ECB - Building and Grounds Maintenance
- No. 772 - Policy EEAA, Walkers and Riders
- No. 773 –
 - Regulation, EEAE-R, Bus Safety Program
- No. 774 - Policy GBEF, Staff Use of Digital Communications and Electronic Devices
- No. 775 - Policy GDC, Support Staff Leaves and Absences (Removal/Reference only)
- No. 776 - Policy IHA, Basic Instructional Program
- No. 777 - Policy IKA, Graduation Requirements
- No. 778 - Policy IMA, Teaching Methods

- No. 779 - Policy JFABDA, Admission of Students in Foster Care
- No. 780 - Policy JH, Student Absences and Excuses
- No. 781 –
 - *Regulation* JHD, Exclusions and Exemptions from School Attendance
- No. 782 –
 - *Regulation* JIH, Student Interrogations, Searches, and Arrests
- No. 783 - Policy JJE, Student Fund-Raising Activities
- No. 784 –
 - *Exhibit* KB-EB, Parental Involvement in Education
- No. 783 - Policy KEC, Public Concerns/Complaints About Instructional Resources

- 3. Recommendation to Approve the Summer Work Calendar for 12-month Employees Mr. Ostrom
- 4. Recommendation to Approve the Purchase of a New Phone System, Districtwide Mr. Ostrom
- 5. Recommendation to Approve a New Position of Grants Director Ms. Ulloa
- 6. Recommendation to Approve the Revised School Year 2024-2025 Employee Work Calendar... Mr. Ostrom
- 7. Recommendation to Award a contract for roof repairs at the WVM campuses Mr. Ostrom
- 8. Recommendation to Consider Request for Ms. Montoya to attend the Conference of the National Association of Latino Elected and Appointed Officials (NALEO) Ms. Ulloa
- 9. Recommendation to approve the General Statement of Assurance FY 2024-2025 to be filed by the Arizona Department of Education..... Ms. King

D. CONSENT ITEMS

- 1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums) Ms. King
- 2. Expense and Payroll Vouchers..... Ms. King
- 3. Budget and Expenditure Report Ms. King

E. INFORMATION AND DISCUSSION ITEMS

- 1. Student Activities and Food Service Reports Ms. King
- 2. Head Start Monthly Report..... Ms. King
- 3. FY23 Annual Comprehensive Financial Report, Single Audit & USFR Compliance Questionnaire Ms. King

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

- I. ADJOURNMENT.....Mrs. Eastburn