

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

Tuesday, November 14, 2023 – 4:00 p.m. (room open at 3:45pm)

District Office, Board Room

1617 S. 67th Ave., Phoenix, Arizona

AGENDA

- A. OPENING OF MEETING Mrs. Eastburn
1. Call to OrderMrs. Eastburn
 2. Roll CallMrs. Eastburn
 3. Adoption of AgendaMrs. Eastburn
 4. Pledge of AllegianceMrs. Eastburn
 5. Approval of MinutesMrs. Eastburn
 - October 10, 2023 regular meeting
 - September 18, 2023 executive meeting
 6. Presentations:
 - District Accountability: School Letter Grades and a TSI updates.....Dr. Berg
 - School SafetyMs. Ulloa
- 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 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 Approve the Purchase of Verkada Districtwide Security System.....Mr. Ostrom
 2. Recommendation to Approve Pay for Performance Plan in Accordance with A.R.S. § 15-977.....Mr. Ostrom
 3. Recommendation to Approve the FY 2023-2024 Preventive Maintenance Program Plan to the School Facilities Division Mr. Ostrom
 4. Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Dr. Desiree Castillo’s Request to Retire Effective November 3, 2023.....Ms. Ulloa
 5. Recommendation to Approve the Revised Job Description for the Position of Administrative Assistant to the SuperintendentMs. Ulloa
 6. Recommendation to Approve a New Position of Finance Consultant Early Childhood.....Ms. Ulloa
 7. Recommendation to Approve Increase on the Awarded Contract to Complete the Lift Station Project at Tuscano Elementary SchoolMr. Ostrom
 8. Recommendation to Approve Second Reading of a Proposed Policy Advisories Policy Advisory No. 748-762.....Ms. Ulloa

Volume 35, Number 3

Policy Advisory No. 748 – BCB – Board Member Conflict of Interest
No. 749 – BDA – Board Organizational Meeting
No. 750 – BE – School Board Meetings
No. 751 – BEDA – Notification of Board Meetings
No. 752 – BEDB – Agenda
No. 753 – CBI – Evaluation of Superintendent
CBI – B Exhibit, Evaluation of Superintendent
No. 754 – EBC – Emergencies

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

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- No. 756 – IHA – Basic Instructional Program
Exhibit IHA-E Basic Instructional Program (Information only item)
- No. 757 – JFABDA – Admission of Students in Foster Care
- No. 758 – JK – Student Discipline
- No. 759 – JKD – Student Suspension
- No. 760 – JKE – Expulsion of Students
- No. 761 – JLH – Missing Students
- No. 762 – JRCA
Regulation JRCA-R – Request for Transfer of Records

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. DonationsMs. King

E. INFORMATION AND DISCUSSION ITEMS

- 1. Student Activities and Food Service ReportsMs. King
- 2. Head Start Monthly Report.....Ms. King

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

H. ADJOURNMENTMrs. Eastburn