

FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING OF THE GOVERNING BOARD

Tuesday, November 18, 2025 – 4:00 p.m. (room open at 3:45pm)
District Office, Board Room, 1617 S. 67th Ave., Phoenix, Arizona

*Governing Board Members may be present, in person,
via video conferencing or telephonically*

AGENDA

A. OPENING OF MEETING

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 October 7, 2025, AFR meeting
 - o October 14, 2025, regular meeting
6. Presentation: WVM Action Plan for State and Federal Accountability Dr. Berg

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 Supplemental Nutritional Grant Funding for Head Start and Early Head Start for Fiscal Year 2026..... Dr. Berg
2. Recommendation to Approve the Second Reading of ASBA Policy Advisories 917-958 Ms. Ulloa
3. Recommendation to Discuss and Vote regarding the Approval of the Arizona School Boards Association's Bylaws..... Ms. Ulloa
4. Recommendation to Approve the First Reading of ASBA Policy Advisories 959 Ms. Ulloa
5. Recommendation to Approve the Proposed Superintendent's Evaluation Instrument to be Used in the Current School Year..... Ms. Ulloa
6. Recommendation to Approve the Superintendent's Performance Goals for FY 25-26 Ms. Ulloa
7. Recommendation to Approve Pay for Performance Plan in accordance with A.R.S. § 15-977..... Mr. Ostrom
8. Recommendation to Approve Release Mr. Ernando Novais from his Teaching Contract with Liquid Damages Imposed, effective October 27, 2025 Ms. Ulloa
9. Recommendation to Approve the Updated Student Fundraisers List for School Year 2025-26 as Listed by the Schools Dr. Berg
10. Recommendation to Approve the Revised Vendor Contracts Agreements, Including Sole Source Vendors for FY 25-26..... Mr. Ostrom
11. Recommendation to Approve the District's Participation in the Maricopa Department of Public Health's (MCDPH) School Surveillance and Medication Program (SSMP)..... Dr. Berg

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)..... Mr. Holland
2. Payroll and Expense Vouchers Mr. Holland
3. Budget and Expenditure Report Mr. Holland
4. Student Activities and Fundraising Activities Mr. Holland
5. Donations Mr. Holland

E. INFORMATION AND DISCUSSION ITEMS

1. Food Service Reports Mr. Holland
2. Head Start Monthly and Early Head Start Monthly Report Mr. Holland

F. REQUEST FOR FUTURE AGENDA ITEMS

G. REPORTS

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

H. ADJOURNMENT Ms. Montoya