## FOWLER ELEMENTARY SCHOOL DISTRICT MEETING OF THE GOVERNING BOARD

Tuesday, September 9, 2025 – 4:00 p.m. (room open at 3:55pm) District Office, Board Room, 1617 S. 67<sup>th</sup> 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 August 12, 2025, Regular meeting		
	6.	Presentations: FY26 Grants at a Glance		
В.	Thi ma	OMMUNITY COMMENTS/CALL TO THE PUBLIC {limited to three minutes} is is the time for the public to comment on matters that may be of interest to the Board. Members of the not specifically identified on the agenda. Therefore, pursuant to 1.01(G), action taken as a result of public comment will be limited to directing staff to study sponding to any criticism or scheduling the matter for further consideration and decision at a later of the second control of the s	A.R.S. §38- the matter,	
	45	ease contact Board Administrative Assistant, Laura Lozoya at <u>LLozoya@fesd.org</u> or by phone of 13, if you would like to speak in person (time is limited to three minutes) at the scheduled Gover peting. You may view board meeting documents on the FESD website under the Community sections.	ning Board	
C.		CTION ITEMS		
	1.	Recommendation to Approve Budget Revision #4 of the FY25 Budget, Based on A.R.S. 15-915	Mr. Holland	
	2.	Recommendation to Approve Expenditure Budget Revision #1 for FY26	Mr. Holland	
	3.	Recommendation to Accept Donations from the Virginia G. Piper Charitable Trust for the Current the Amount of \$9,300		
	4.	Recommendation to Approve the Following Administrators to Conduct Certified Evaluations	Ms. Ulloa	
	5.	Recommendation to Authorize the Superintendent to Issue Mobile Phones Listed	Mr. Ostrom	
	6.	Recommendation to Approve a Memorandum of Understanding (MOU) Agreement between Phoe Conservatory of Music and Fowler School		
	7.	Recommendation to Approve a Memorandum of Understanding (MOU) between Lutheran Social Sunridge Elementary School		
	8.	Recommendation to Approve the First Reading of ASBA's Proposed Policy Advisory 915	Ms. Ulloa	
	9.	Recommendation to Approve the Second Reading of ASBA's Proposed Policy Advisories 909, 91		
	10.	Recommendation to Approve the Intergovernmental Agreement between the City of Phoenix Expe and Fowler Elementary School District		
	11.	. Recommendation to Approve the List of Extracurricular Activities for the 2025-2026 School Year	Dr. Berg	
	12.	. Recommendation to Approve the Annual School Facilities Board Capital Plan for FY26	Mr. Ostrom	

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	13.	Recommendation <b>to</b> Approve the FESD Teacher Evaluation Instrument for the 2025-2026 School Year
	14.	Recommendation to Approve the Revised Job Description for the Position of District HVAC Specialist
	15.	Recommendation to Approve the Revised Job Description for the Position of District Maintenance Tech II
	16.	Recommendation to Approve Emergency Procurement for Repairs to a Canopy Structure on the Tusano Elementary Campus
D.	CO	NSENT ITEMS
	1.	Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and
		Addendums)
	2.	Payroll and Expense Vouchers
	3.	Budget and Expenditure Report
	4.	Student Activities and Fundraising Activities
	5.	Donations Mr. Holland
Ε.	INI	FORMATION AND DISCUSSION ITEMS
	1.	Food Service Reports
	2.	Head Start Monthly and Early Head Start Monthly Report
F.	RE	QUEST FOR FUTURE AGENDA ITEMS
G.	RE	PORTS
-	1.	Summary of Current Events
		i. Superintendent
		ii. Governing Board Members
Н.	ADJ	OURNMENT Ms. Montoya