

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
April 13, 2021**

CALL TO ORDER	The Governing Board meeting was called to order by Ms. Montoya at 4:00 p.m.
OPENING OF MEETING: Roll Call	Mr. Ignacio Fernandez and Ms. Francisca Montoya were present.
Others Present	Dr. Lobato, Nora Ulloa, Cheryl Miller, Rick Conrad, Marco Ruiz, Rose Ann Wastjer, Chad Ostrom, Matthew Stewart, Kristi Stewart, Desiree Castillo, Elizabeth Camu, Cindy Bradley, Andrew Tippins, Angie Krenkel, Vince, Medina, Jennifer Quirk, Rebecca Osorio, Robert Altavilla, Enoch Davis, Lane Blake, Matthew Camacho and Lisa Valencia.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the agenda for April 13, 2021 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mr. Fernandez
Pledge of Allegiance	The Pledge of Allegiance was led by Dr. Lobato.
Approval of Minutes – March 9, 2021	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the minutes for: <ul style="list-style-type: none">• March 9, 2021 regular meeting Final Resolution: Motion Carries Yea: Ms. Montoya, Mr. Fernandez
COMMENTS/CALL TO THE PUBLIC	<i>There were no comments.</i>
ACTION ITEMS:	
Recommendation to Award RFP for Flexible Spending Account Administration, Basic Life, AD&D/Voluntary Life, COBRA Administration, Health Reimbursement Accounts and Additional Voluntary Benefits and further to Approve Renewal for Medical, Voluntary Dental, Voluntary Vision, FMLA Administration, Employee Assistance Program and Telemedicine, for FY2021-2022	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Award RFP for Flexible Spending Account Administration, Basic Life, AD&D/Voluntary Life, COBRA Administration, Health Reimbursement Accounts and Additional Voluntary Benefits and further to Approve Renewal for Medical, Voluntary Dental, Voluntary Vision, FMLA Administration, Employee Assistance Program and Telemedicine, for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mr. Fernandez
Recommendation to Consider and if Deemed Advisable, to Adopt this Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District	There was a motion made by Mr. Fernandez, seconded by Mrs. Montoya to Consider and if Deemed Advisable, to Adopt this Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mr. Fernandez

Recommendation to Award a Contract to Continental Flooring for Carpeting at Western Valley Middle School

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Award a Contract to Continental Flooring for Carpeting at Western Valley Middle School as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

Recommendation to Approve Disposal of District Property

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Disposal of District Property as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

Recommendation to Approve the Resignation of Bryan Kilgore with Liquidated Damages imposed in the Amount of \$2,500

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the Resignation of Bryan Kilgore with Liquidated Damages imposed in the Amount of \$2,500 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

Recommendation to Approve Dr. Kristi Stewart as the Student Services Director Effective July 1,2021

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Dr. Kristi Stewart as the Student Services Director Effective July 1,2021 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

Recommendation to Approve the Second Amendment to Westside Impact Districts Intergovernmental Agreement 2020-2025

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the Second Amendment to Westside Impact Districts Intergovernmental Agreement 2020-2025 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

CONSENT ITEMS:

Personnel
Changes:

Name	Position	Start Date
Ashley Gomez	Teacher	1/4/2021
Rosi Jimenez	Teacher	2/16/2021
Brenda Perea	Custodian	3/22/2021
Diana Leyva	Instructional Aide	3/22/2021
FMLA or Leave		
Name	Position	Start Date
Kianna Castaneda	PDG Lead Teacher	2/22/2021
New Hire		
Name	Position	Start Date
Rodolfo Solis Ortuno	Bus Monitor	2/25/2021
Ronald Lee Snow Jr.	Mechanic	3/10/2021
Griselda Gallegos	Instructional Aide	3/29/2021
Austin Peru	Security Officer	3/23/2021
Rikki Woolgar	Security Officer	3/23/2021
Maria Luisa Tanner	Instructional Aide	3/29/2021

Separation		
Name	Position	Separation Date
Nina Rosa	Teacher	5/28/2021
Sari Flores	Health Clerk	2/12/2021
Natalie LeVan	Teacher	5/28/2021
Sean Dalpra	Teacher	5/28/2021
Isamar Angulo	Food Service Worker	2/26/2021
Rosalba Salgado	Instructional Assistant	3/22/2021
Brian Kilgore	Teacher	5/28/2021
Ana Avila	Instructional Assistant	3/4/2021
Sorayda McGill	Instructional Assistant	3/12/2012
Genevieve Rascon	Health Clerk	3/12/2021
Rose Ann Wastjer	Special Services Director	6/30/2021
Temporary Assignment		
Name	Position	Start Date
Abby Schmitt	Teacher	3/8/2021
Raina Riviotta	Culturally Responsive	2/1/2021
Emily Davis	Teacher	2/25/2021
Sherry McDonnell	Teacher	2/25/2021
Sonja Amavisca	Teacher	2/25/2021
Stacey Boggs	Teacher	2/25/2021
Stephanie Mason	Teacher	2/25/2021
Lily Brock	Teacher	2/25/2021
Amanda Wagner	Teacher	2/25/2021
Lizeth Quinn	Instructional Aide	2/11/2021
Claudia Beltran	Instructional Aide	2/11/2021
Celina Lopez	Instructional Aide	2/11/2021
Chad Ostrom	Principal	7/1/2020
Andrea Dale	Assistant Principal	7/20/2020
Seleste Alvarez	Secretary	2/17/2021
Lorena Hernandez	Instructional Aide	2/17/2021
Bridget Aispuro	Teacher	1/12/2021
Marlene Montiel	Supervise student teacher	2/18/2021
Kimberly Black	Supervise student teacher	2/18/2021
William Gonzales	Science Fair Judge	2/24/2021
Annette Little	Science Fair Judge	2/24/2021
Misty Draper	ELL Tester AZELLA TESTING	3/29/2021
Karina Kinsall	ELL Tester AZELLA TESTING	3/29/2021
Irma Olea	Teacher	2/23/2021
Beatriz Picazo	Instructional Aide	2/25/2021
Michelle Pena Gomez	Instructional Aide	2/25/2021
Emily Davis	Teacher	3/15/2021
Sherry McDonnell	Teacher	3/15/2021

Sonja Amavisca	Teacher	3/15/2021
Stephanie Mason	Teacher	3/15/2021
Hannah Joswig	Teacher	3/15/2021
Sheila Lowery	Teacher	3/15/2021
Katie Aleff	Teacher	3/15/2021
Maylene Ulloa	Teacher	3/15/2021
Stacey Boggs	Teacher	3/15/2021
Amanda Davy	Teacher	3/15/2021
Lizbeth Ramos Obeso	Instructional Aide	3/15/2021
Janie Clay	Teacher	10/1/2020
Janice Irby	Teacher	3/11/2021
Ismael Gonzalez	Teacher	3/11/2021
Lory Banuelos	Teacher	3/11/2021
Edward Caro	Teacher	3/11/2021
Juan Jimenez	Teacher	3/11/2021
Lindsey Comandini	Teacher	3/11/2021
William Van Liew	Teacher	3/11/2021
Jason Kibsey	Teacher	3/11/2021
Perla Hernandez	Clerk	3/15/2021
Andrea Liliana Ferrer-Mares	Clerk	3/15/2021
Nina Rosa	Teacher	3/15/2021
Rosemary Reyes	Teacher	3/15/2021
Karen Zaucha	Teacher	3/15/2021
Michael Kubasko	Teacher	3/15/2021
Lorena Avelino	Teacher	3/15/2021
Lorena Figueroa	Teacher	3/15/2021
Troy Stewart	Teacher	3/15/2021
Martha Astorga-Villegas	Teacher	3/15/2021
Leticia Villa	Teacher	3/15/2021
Marta Gontarz	Teacher	3/15/2021
Nanette Swanson	Teacher	3/15/2021
Kailey Berry	Teacher	3/15/2021
Erika Fierros	Counselor	3/15/2021
Elizabeth Scott	Teacher	3/15/2021
Irma Olea	Teacher	3/15/2021
Andrea Czoka	Teacher	3/15/2021
Gratia Maloney	Teacher	3/15/2021
Elvera Castro	Teacher	3/15/2021
Tamma Miner	Technology	3/15/2021
Heather Keith	Teacher	3/15/2021
Maria Googins	Teacher	3/15/2021
Mary Cathy Hernandez	Teacher	3/15/2021
Maria Vance	Teacher	3/15/2021
Melissa Hankins	Teacher	3/15/2021

Marion Munoz	Teacher	3/15/2021
Araceli Mejia	Teacher	3/15/2021
Kim Royer	Teacher	3/15/2021
Cliff McGonigle	Teacher	3/15/2021
Elizabeth Hernandez	Teacher	3/15/2021
Rosemary Kanawaty	Teacher	3/15/2021
Angela Watson	Teacher	3/15/2021
Cynthia Norman	Teacher	3/15/2021
Veronica Vazquez	Infant/ Toddler Room	3/15/2021
Debra Peterson	Teacher	3/15/2021
Nelia Gutierrez	Reading Interventionist	3/15/2021
Mayra Negron	FPP Lead Teacher	3/15/2021
Vilma Lewis	FPP Lead Teacher	3/15/2021
Rosario Quevedo	FPP Instructional Assistant	3/15/2021
Bridget Aispuro	Teacher	3/16/2021
Rosi L. Jimenez	Teacher	3/15/2021
Bill Stewart	Teacher	3/22/2021
Jerry Borunda	Teacher	3/22/2021
Tamara Gooden	Teacher	3/15/2021
Sharon Metz	Teacher	3/15/2021
Timothy Canneady	Librarian	3/15/2021
Judith Chavez	Instructional Assistant	3/15/2021
Tristan Hutcheson	Teacher	3/22/2021
Nicole Bourgeois Horne	Teacher	3/22/2021
Lindsey Sattler	Teacher	3/22/2021
Lauren Lemanski	Teacher	3/22/2021
Helen Nance	Teacher	3/22/2021
Renee Contreras	Teacher	3/22/2021
Natalie LeVan	Teacher	3/22/2021
Dolores V. Perea	Teacher	3/22/2021
Gary Willow	Teacher	3/22/2021
Rosaisela Banuelos	Instructional Aide	3/22/2021
Rudy Peru	Security Officer	3/23/2021
Joel Cottrell	Security Officer	3/23/2021
Ivan Manriquez	Security Officer	3/23/2021

Payroll and Expense Vouchers Payroll vouchers FY21 1028, 1029, 1030, 1031, 1032 and 1033 along with expense vouchers FY20 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149 and 2150 were presented for ratification.

Budget and Expenditure The Budget and Expenditure Report was provided to the Governing Board for approval. By approving the report monthly, the Board is approving any minor changes between programs that may be made by the Finance Department as need arises.

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the consent items 1 through 4 as presented.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mr. Fernandez

INFORMATION AND
DISCUSSION ITEMS

Student Activities and Food Service Reports The student activities ledger covers the fiscal year period through March 2021. The food services report covers March 2021. All are presented for information purposes only.

Head Start Monthly Report The Fowler Elementary School District Head Start Monthly Report for March 2021 is presented for information purposes only.

Request for Future Agenda Items *None*

REPORTS:
Superintendent

Superintendent Lobato provided the following updates:

- Dr. Lobato took a moment to introduce Enoch Davis to the Governing Board.
- Mr. Ruiz, Curriculum Director provided a review of the 2021-2022 FESD Learning Platform Parent Survey results. He reviewed the preferences by site along with the data.
- Mr. Ruiz highlighted a recent program our Virtual Academy students were able to participate in with Sierra Linda High School students. The program is titled Remote Integrated Tutoring Education (RITE). The program was created by public health students from the University of Arizona Mel & Enid Zuckerman College of Public Health. Our students were tutored by Sierra Linda High School students, whom had received training from the University of Arizona public health students. Our Virtual Academy teachers provided supervision during the online/virtual tutoring sessions. The district looks forward to the possibility of participating again in the 2021-2022 school year.
- Mr. Stewart provided an overview of an upcoming COVID-19 vaccination event on Monday, June 21, 2021 at Sunridge Elementary School. The focus is to provide an opportunity for our community to get vaccinated. The event is co-sponsored by the Maricopa County Department of Public Health and the University of Arizona Mel & Enid Zuckerman College of Public Health. He provided an English and Spanish flyer regarding the event.

Adjournment There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to adjourn the meeting.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez
Ms. Montoya adjourned the meeting at 4:39 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member