

**MINUTES OF THE GOVERNING BOARD MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
April 9, 2019**

**CALL TO ORDER**

The meeting was called to order by Mr. Fernandez at 4:00 p.m.

**OPENING OF MEETING:**

**Roll Call**

Mr. Fernandez and Mrs. Eastburn were present. Ms. Montoya arrived at 4:04 p.m.

**Others Present**

Dr. Lobato, Mr. Conrad, Ms. Miller, Ms. Ulloa and Mrs. Gill. In the audience: Desiree Castillo, Viviana Suarez, Beatrice DeLaGarza, Pattie Campos, Deborah Riley, Jared Aasen, Rebecca Osorio, Fred Vance, Marco Ruiz, Davon Winston, Jaylen Glass, Diego, David Hinsley, Chieng Yat, Isai Gastelum, Joel Trammell, Evelyn Huff, Laura Lozoya, Hunter Wilkes, Nina Rosa, Micaela Saucedo, Lawrence Adutwum, Alyce Layden, Rose Ann Wastjer, Londa Gilmore, Nelia Rodriguez, Sarah Rosenthal, Andrea Dale, Elisa Martinez, Robert Altavilla, Courtney Smith, Katie Aleff, Chad Ostrom, Natalie Barragan, Dolores Flores-Tapia, Matthew Stewart, Mr. Martinez, Kristi Stewart, Betty Roush, Elizabeth Camu, Vincent Medina, Lane Blake, Jen Bartel, Courtney Phillips, Angela Krekel, Bryan Kilgore, Andrew Tippins, Karen Watkins, Leticia Valenzuela, James Tobin, Vinh Hoang, Teresa Soto, Jesse Contreras, Jennifer Quirk

**Approve Agenda**

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the revised agenda for April 9, 2019 as presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Mr. Fernandez

**Pledge of Allegiance**

The Pledge of Allegiance was led by the Western Valley Junior Varsity Boys Basketball Team.

The athletes, coaches and administrators took this time to thank Dr. Lobato and the Governing Board Members for their continued support of the team as they competed in Tucson. The trip created priceless memories for the athletes and provided hope for next year's competition. Mr. Tippins, Mr. Vance and the athletes presented Dr. Lobato and the Governing Board Members with a token of their appreciation.

**Approval of Minutes –  
February 12, 2019 regular meeting**

There was a motion made Ms. Montoya, seconded by Mr. Fernandez to approve the minutes for the regular meeting held on February 12, 2019.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mr. Fernandez

**Approval of Minutes –  
March 12, 2019 regular meeting**

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the minutes for the regular meeting held on March 12, 2019.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Mr. Fernandez

**COMMENTS/CALL TO THE  
PUBLIC**

*There were no comments shared at this time.*

**ACTION ITEMS:**

**Recommendation to Approve the  
Purchase of Heating Ventilation  
and Air Conditioning for Fowler  
Elementary and Western Valley  
Schools**

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the purchase of heating ventilation and air conditioning for Fowler Elementary and Western Valley Schools as presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

**Recommendation to Approve  
Drainage Modifications at Western  
Valley Campus**

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the drainage modifications at Western Valley Campus.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Award  
contract for District Wide Lighting  
Retrofit to LED Technology

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to award contract for district wide lighting retrofit to LED Technology as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Approve  
Agreement with Educational  
Services, Inc. for Employee  
Staffing Services for FY2019-2020

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve agreement with Educational Services, Inc. for employee staff services for FY2019-2020 as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Approve  
Amendment #8 Intergovernmental  
Agreement between the Fowler  
Elementary School District and the  
City of Phoenix for FY2019-2020

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve amendment #8 Intergovernmental Agreement between Fowler Elementary School District and the City of Phoenix for FY2019-2020.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Approve  
Disposal of District Property

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approved the disposal of district property as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Approve the  
Summer Work Calendar for 12  
month Employees

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the summer work calendar for 12 month employees as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Approve the  
General Statement of Assurance for  
FY2020

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the general statement of assurance for FY2020 as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Approve the  
Superintendent's Contract

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the Superintendent's Contract as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Approve the  
performance base plan for the  
Superintendent pursuant to A.R.S.  
Section §15-341 (A)(39)

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the performance base plan for the Superintendent pursuant to A.R.S. Section §15-341 (A)(39) as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Approve the  
Resignation of Izabella Robbins  
Without Liquidated Damages

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the resignation of Ms. Izabella Robbins without liquidated damages.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

#### CONSENT ITEMS:

Personnel

#### **Changes:**

#### **Employee**

Carmen Zamora

Erin Henderson

William Gonzales

Carmen Zamora

#### **Position**

Instructional Aide: Completed probation.

Retro change in teacher salary: BA +21 + 5  
years' experience.

Retro change in teacher salary: BA + 3  
year's experience.

Instructional Aide: Completed probation.

#### **Start Date**

3/18/2019

7/27/2018

7/27/2018

3/18/2019

**New Hires:**

<b>Employee</b>	<b>Position</b>	<b>Start Date</b>
Ashley Gomez	Instructional Aide	3/18/2019
Rachel R. Hernandez	Lunch Monitor	3/20/2019
Yolanda Garnica	Instructional Assistant	3/4/2019

**FMLA:**

<b>Employee</b>	<b>Position</b>	<b>Start Date</b>
Carla Gonzalez	SpEd Self-Cont. IA: Medical Leave	1/9/2019

**Separations:**

<b>Employee</b>	<b>Position</b>	<b>Separation Date</b>
Estrella Medina	Instructional Aide	2/25/2019
Graciela Valenzuela de Ramos	Bus Monitor	11/14/2018
Rainey Shorter	Bus Monitor: Change of last day of work from 2/22 to 2/19.	2/19/2019

**Temporary Assignments:**

<b>Employee</b>	<b>Position</b>	<b>Start Date</b>
Alicia Crockett	AzMERIT Spring Intersession Teacher	3/11/2019
Alyssa Woodward	AzMERIT Spring Intersession Teacher	3/11/2019
Amelia Sanchez	AzMERIT Spring Intersession Teacher	3/11/2019
Anayeli Abreo	Addendum: STEM Leadership Lead Teacher	3/12/2019
Angela Lacagnina	Teacher: Math Enrichment Club	2/12/2019
Angela Lacagnina	AzMERIT Spring Intersession Teacher	3/11/2019
Annette Little	AzMERIT Spring Intersession Teacher	3/11/2019
Anthony Heikkila	AzMERIT Spring Intersession Teacher	3/11/2019
Anthony Lozoya	ELL Tester: Add'l hours	3/18/2019
Araceli Mejia	AzMERIT Spring Intersession Teacher	3/11/2019
Blanca Perez	PDP Instructional Assistant: Add'l hours to ensure proper supervision.	3/1/2019
Blanca Valeria Perez Hernandez	PDP Instructional Assistant: Add'l hours to wash children's linen.	2/8/2019
Bryan White	AzMERIT Spring Intersession Teacher	3/11/2019
Daisy Sanchez	Addendum: Softball Coach (classified)	2/19/2019
Denise Gill	AzMERIT Spring Intersession Teacher	3/11/2019
Diana Simental	Addendum: STEM Leadership Lead Teacher	3/12/2019
Elvera Castro	Teacher (1st)	2/25/2019
Emily Davis	AzMERIT Spring Intersession Teacher	3/11/2019
Eugenia Sauriol	AzMERIT Spring Intersession Teacher	3/11/2019
Frank Sharbono	Supervise JV Basketball Team in Tucson.	3/1/2019
Fred Vance	Supervise JV Basketball Team in Tucson.	3/1/2019
Helen Nance	AzMERIT Spring Intersession Teacher	3/11/2019
Holly Petschauer	AzMERIT Spring Intersession Teacher	3/11/2019
Irma Olea	Teacher (ESL classes for parents & community)	1/22/2019
Ivonne Nunez	Translator during Parent Meetings.	3/4/2019
Janie Clay	AzMERIT Spring Intersession Teacher	3/11/2019
Jennifer Patton	AzMERIT Spring Intersession Teacher	3/11/2019
John Hansen	AzMERIT Spring Intersession Teacher	3/11/2019
Judith Zamora	PDP Instructional Assistant: Add'l hours to assist with home visits.	2/13/2019
Kailey Berry	AzMERIT Spring Intersession Teacher	3/11/2019
Kimberly Royer	AzMERIT Spring Intersession Teacher	3/11/2019
Lauran Ochoa	Addendum: STEM Leadership Lead Teacher	3/12/2019
Leilany Cisneros	Translator during Parent Meetings.	3/7/2019
Leondina Garrett	AzMERIT Spring Intersession Teacher	3/11/2019
Lillie Valencia	AzMERIT Spring Intersession Teacher	3/11/2019

Lillie Valencia	Addendum: STEM Leadership Lead Teacher	3/12/2019
Lindsey Sattler	AzMERIT Spring Intersession Teacher	3/11/2019
Lory Banuelos	Addendum: Softball Coach (classified)	2/19/2019
Lynn Beck	AzACELLA Project	3/2/2019
Lynne Holzworth	AzMERIT Spring Intersession Teacher	3/11/2019
Maggie McNair	Addendum: STEM Leadership Lead Teacher	3/12/2019
Maria Gladys Cervantes	AzMERIT Spring Intersession Teacher	3/11/2019
Maria Googins	Addendum: ELD After School Tutoring	2/25/2019
Maria Googins	MSAA Training during Spring Break	3/11/2019
Marion Munoz	AzMERIT Spring Intersession Teacher	3/11/2019
Marlene Montiel	AzMERIT Spring Intersession Teacher	3/11/2019
Marta Gontarz	AzMERIT Spring Intersession Teacher	3/11/2019
Mayra Negron	Serves as Daycare Assistant for 2018-2019 school year as needed.	8/6/2018
Mayra Negron	PDP Lead Teacher: Add'l hour approved to complete PDP home visits.	2/14/2019
Mayra Negron	PDP Instructional Assistant: Add'l hours to assist in warehouse.	3/12/2019
Meghann Cromwell	AzMERIT Spring Intersession Teacher	3/11/2019
Melissa Hankins	AzMERIT Spring Intersession Teacher	3/11/2019
Monica Estrada	AzMERIT Spring Intersession Teacher	3/11/2019
Nancy Adame Rodriguez	PDP Instructional Assistant: Add'l hours as needed.	2/4/2019
Nelia Rodriguez	AzMERIT Spring Intersession Teacher	3/11/2019
Nicole Bourgeois	MSAA Training during Spring Break	3/11/2019
Petra Gonzales	AzMERIT Spring Intersession Teacher	3/11/2019
Rebecca Rutledge	AzMERIT Spring Intersession Teacher	3/11/2019
Rebecca Rutledge	Addendum: STEM Leadership Lead Teacher	3/12/2019
Sean Dalpra	Supervise JV Basketball Team in Tucson.	3/1/2019
Sharon Metz	AzMERIT Spring Intersession Teacher	3/11/2019
Shelby Stafford	Addendum: STEM Leadership Lead Teacher	3/12/2019
Sonja Amavisca	AzMERIT Spring Intersession Teacher	3/11/2019
Susana Perez	Addendum: STEM Leadership Lead Teacher	3/12/2019
Tristan Hutcheson	AzMERIT Spring Intersession Teacher	3/11/2019
Vanessa Gutierrez	AzMERIT Spring Intersession Teacher	3/11/2019
Vanessa McKenzie	AzMERIT Spring Intersession Teacher	3/11/2019
Victoria Caine	AzMERIT Spring Intersession Teacher	3/11/2019
William Stern	AzMERIT Spring Intersession Teacher	3/11/2019
Yazmin Montiel	AzMERIT Spring Intersession Teacher	3/11/2019
Yisell Halm	AzMERIT Spring Intersession Teacher	3/11/2019

#### Payroll and Expense Vouchers

Payroll vouchers 1036, 1037, 1038, 1039, 1040 and 1042 along with expense vouchers 1958, 1959, 1960, 1961, 1962 and 1963 were presented for ratification.

#### Donations

- Mr. Ronald J. Krinn donated \$425.00 to the Fowler Elementary School District to be applied to student outstanding lunch debt districtwide.
- Ms. Lisa Kiorkis donated \$75.00 to the Fowler Elementary School District to be applied to student outstanding lunch debt districtwide.
- Ms. Jacqueline M. Olson donated \$25.00 to the Fowler Elementary School District to be applied to student outstanding lunch debt districtwide.
- Mr. Randall & Ms. Marla A. Simons donated \$50.00 to the Fowler Elementary School District to be applied to student outstanding lunch debt districtwide.
- Round Rock Restaurant Group DBA Papa John's Pizza donated \$121.40 to Fowler Elementary School.
- Ms. Cynthia Figueroa with Diagnostic Laboratories & Radiology donated an eight-foot long conference room desk and miscellaneous office supplies to Fowler Elementary School District with a fair market value of \$650.

- Arrington Watkins Architects donated one-hundred sixty-three ringed binders with a fair market value of \$200 to the Fowler Elementary School District.

#### Budget and Expense

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 in funds that may be made by the Finance Department as need arises.

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

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Abstain vote: Mrs. Eastburn expense voucher #1963.

#### INFORMATION AND DISCUSSION ITEMS

##### Student Activities and Food Service Reports

The student activities ledger covers the fiscal year period through March 2019. The food services report covers March 2019. All are presented for information purposes only.

##### Head Start Monthly Report

The Fowler Elementary School District Head Start Monthly Report for March 2019 is presented for information purposes only.

#### REQUEST FOR FUTURE AGENDA ITEMS REPORTS:

*There were no future agenda items requested at this time.*

Superintendent Lobato provided the following updates:

- Dr. Lobato announced the Employee Recognition Celebration is scheduled, Thursday, May 9<sup>th</sup> at 3:00 p.m. and will be held at Fowler Elementary School in the Multi-purpose room.
- Dr. Lobato announced the Westside Impact Teacher of the Year Event is scheduled, Tuesday, May 7<sup>th</sup> (breakfast begins at 7:45 a.m.) and will be held at Grand Canyon University.
- Dr. Lobato recognized each school and departments whom had representatives in attendance.

#### Governing Board Members

Dr. Lobato and the Governing Board took this moment to recognize Mrs. Cindy Bradley, Academic Service Director and Mr. Vincent Medina, Early Childhood Director for their recent success in site monitoring. Mrs. Bradley's ELL Monitoring by the Arizona Department of Education resulted in zero findings. Mr. Medina's licensing monitoring by the City of Phoenix resulted in zero citations. Each director received a token of appreciation from the Governing Board Members.

#### ADJOURNMENT

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to adjourn the meeting.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Mr. Fernandez adjourned the meeting at 4:28 p.m.

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Governing Board Member

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Date

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Governing Board Member

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Governing Board Member