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| Recommendation to Approve Teacher Evaluation Instrument for the 2019-2020 School Year | There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the Teacher Evaluation Instrument for the 2019-2020 school year as presented. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |
| Recommendation to Approve the Fees Associated for Emergency Substitute Teaching Certification | There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the fees associated for emergency substitute teaching certification as presented. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |
| Recommendation to Approve the Job Description for Cafeteria Manager Trainee | There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the Cafeteria Manager Trainee job description as presented. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |
| Recommendation to Approve the Job Description for Cafeteria Cashier | There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the Cafeteria Cashier job description as presented. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |
| Recommendation to Approve the Request for an Exception to Policy GCCA – Professional/ Support Staff Sick Leave for Sean Dalpra | There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the request for an exception to policy GCCA-Professional/Support Staff Sick Leave allowing Mr. Sean Dalpra to use a personal leave day on October 4, 2019. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |
| Recommendation to Approve the Request for an Exception to Policy GCCA – Professional/ Support Staff Sick Leave for Lynne Holzworth | There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the request for an exception to policy GCCA-Professional/Support Staff Sick Leave allowing Ms. Lynne Holzworth to use a personal leave day on August 16, 2019. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |
| Recommendation to Approve Sun Canyon Elementary School Fourth Grade Weekend Field Trip to the Grand Canyon | There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the Sun Canyon Elementary School's fourth grade field trip to the Grand Canyon on May 7, 2020. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |
| Recommendation to Approve Extracurricular Activities | There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the list of extracurricular activities as presented. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |
| Recommendation to Approve School Fundraisers | There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the list of school fundraisers as presented. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya |

Recommendation to Approve
First Readings of Policy
Advisories

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the first reading of the following policy advisories:

- Policy Advisory No. 651 - BEDH – Public Participation at Board Meetings
- Policy Advisory No. 652 – DJE – Bidding/Purchasing Procedures
- Policy Advisory No. 653 – GBEA – Staff Ethics
- Policy Advisory No. 654 - GBEB – Staff Conduct (regulation)
- Policy Advisory No. 655 – GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle “NEW”
- Policy Advisory No. 656 - GBI – Staff Participation in Political Activities
- Policy Advisory No. 657 - GCF – Professional Staff Hiring
- Policy Advisory No. 658 - GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprint Requirements) (exhibit)
- Policy Advisory No. 659 - GCO – Evaluation of Professional Staff Members
- Policy Advisory No. 660 - GDF – Support Staff Hiring
- Policy Advisory No. 661 - GDFA – Support Staff Qualifications and Requirements (Fingerprint Requirements) (exhibit)
- Policy Advisory No. 662 - IHA – Basic Instructional Program (exhibit)
- Policy Advisory No. 663 - IHAMD – Instruction and Training in Suicide Prevention “NEW”
- Policy Advisory No. 664 - IKF – Graduation Requirements
- Policy Advisory No. 665 - JICA – Student Dress (regulation)
- Policy Advisory No. 666 - JIH – Student Interrogations, Searches and Arrests
- Policy Advisory No. 667 - JLCD – Medicines/Administering Medicines to Students
- Policy Advisory No. 668 - JLDAC – Screening/Testing of Students (Vision Screening for Children) “NEW”
- Policy Advisory No. 669 - JLF – Reporting Child Abuse/Child Protection

Final Resolution: Motion Carries

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

CONSENT ITEMS:

Personnel

Changes:

| Employee | Position | Start Date |
|---------------------|-------------------------|-------------------|
| Elizabeth Hernandez | Head Start Lead Teacher | 7/26/2019 |

New Hires:

| Employee | Position | Start Date |
|------------------|-----------------|-------------------|
| Dainely Martinez | Custodian | 7/16/2019 |

Separations:

| Employee | Position | Separation Date |
|--------------------------|---------------------------|------------------------|
| Christopher Hall | Classified Softball Coach | 5/23/2019 |
| June Castillo | Attendance Clerk | 8/2/2019 |
| Lilia Jacobo de Gonzalez | Custodian | 5/23/2019 |
| Loretta Garcia | Crossing Guard | 5/23/2019 |
| Miguel Picazo | Instructional Aide | 5/23/2019 |
| Nisa Levario | Instructional Aide | 5/23/2019 |

FMLA:

| Employee | Position | Start Date |
|------------------|-----------------|-------------------|
| Jacinto Gonzalez | Custodian | 7/12/2019 |

Transfer:

| Employee | Position | Start Date |
|---------------------|---------------------------------|-------------------|
| Ana Maria Hernandez | Custodian transferred to Clerk. | 7/19/2019 |

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| Carla Gonzalez | Instructional Aide transferred to Fowler Elementary. | 8/6/2019 |
| Katerine Argueta | Instructional Aide to Attendance Clerk | 7/24/2019 |

Temporary Assignments:

| Employee | Position | Start Date |
|-------------------------|---|-------------------|
| Alberto Camacho | Professional Development | 7/23/2019 |
| Alejandro Martinez | Professional Development | 7/23/2019 |
| Alejandro Martinez | Addendum: Relocation to the district. | 7/26/2019 |
| Alisia Madrid | Addendum: Google Professional Development. | 5/24/2019 |
| Alizah E. Solomon | Professional Development | 7/23/2019 |
| Ana Maria Hernandez | Custodian - Continue custodian duties through July. | 7/1/2019 |
| Ana Maria Hernandez | Parent Involvement Clerk - Add'l hours to assist with Back to School Event. | 7/19/2019 |
| Andrea Czoka | Professional Development | 7/23/2019 |
| Andrea Joe | Addendum: Google Professional Development. | 5/24/2019 |
| Angel Zamora | Warehouse Courier - Add'l hours as needed. | 7/1/2019 |
| Annette Jacobs | Professional Development | 6/13/2019 |
| Araceli Nunez De Zepeda | Food Service Worker - Add'l hours. | 7/16/2019 |
| Becky Rutledge | Addendum: Google Professional Development. | 5/24/2019 |
| Bonnie Totzke | Professional Development | 7/23/2019 |
| Brenda Perez | Food Service - Add'l hours. | 7/16/2019 |
| Bridget Aispuro | Addendum: Google Professional Development. | 5/24/2019 |
| Brittany Renzi | Professional Development | 6/18/2019 |
| Carlos Lozoya | Reimbursement for Credit Hours | 6/27/2019 |
| Carly Wallin | Professional Development | 7/23/2019 |
| Carmen Garcia | Custodian - Backup for evening custodial duties. | 7/2/2019 |
| Celia Jackson | Food Service Worker - Add'l hours. | 7/23/2019 |
| Christopher Patterson | Addendum: Google Professional Development. | 5/24/2019 |
| Claudia Serrano | Professional Development | 7/23/2019 |
| Courtney Smith | Addendum: Google Professional Development. | 5/24/2019 |
| Crystal Kirschenheiter | Addendum: Google Professional Development. | 5/24/2019 |
| Dawn Williams | Addendum: Google Professional Development. | 5/24/2019 |
| Denise Gill | Addendum: Google Professional Development. | 5/24/2019 |
| Dolores Flores-Tapia | Professional Development | 7/8/2019 |
| Dori Steinkamp | Professional Development | 7/23/2019 |
| Edward Caro | Addendum: Google Professional Development. | 5/24/2019 |
| Erika Fierros | Addendum: Google Professional Development. | 5/24/2019 |
| Erin O'Neil | Professional Development | 7/23/2019 |
| Estuardo Perez | Professional Development | 7/23/2019 |
| Estuardo Perez | Addendum: Relocation to the district. | 7/26/2019 |
| Gratia Maloney | Professional Development | 7/23/2019 |
| Gratia Maloney | Addendum: Relocation to the district. | 7/26/2019 |
| Greta Andrade | Professional Development | 7/23/2019 |
| Holly Petschauer | Professional Development | 6/17/2019 |
| Ismael Gonzalez | Addendum: Google Professional Development. | 5/24/2019 |
| James Tobin | Addendum: Google Professional Development. | 5/24/2019 |
| Janie Clay | Professional Development | 7/23/2019 |
| Jason Kibsey | Professional Development | 7/23/2019 |
| Jennifer Hodges | Professional Development | 7/23/2019 |
| Jennifer Hodges | Addendum: Relocation to the district. | 7/26/2019 |
| Julie Borunda | Professional Development | 7/19/2019 |
| Kailey Berry | Addendum: Google Professional Development. | 5/24/2019 |
| Kamila Jelani | Professional Development | 7/23/2019 |
| Karen Wagner | Professional Development | 7/23/2019 |

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| Karen Yanez | Professional Development | 7/23/2019 |
| Katherine Aleff | Addendum: Relocation to the district. | 7/26/2019 |
| Katherine Tobin | Addendum: Google Professional Development. | 5/24/2019 |
| Katherine Tobin | Professional Development | 6/18/2019 |
| Katie Aleff | Professional Development | 7/23/2019 |
| Katlyn Ruehle | Professional Development | 7/23/2019 |
| Katlyn Ruehle | Addendum: Relocation to the district. | 7/26/2019 |
| Keri Hetzel | Professional Development | 7/23/2019 |
| Keri Hetzel | Addendum: Relocation to the district. | 7/26/2019 |
| Kimberly S. Royer | Addendum: Google Professional Development. | 5/24/2019 |
| Lillie Valencia-Borunda | Professional Development | 6/18/2019 |
| Londa Gilmore | Professional Development | 7/8/2019 |
| Lynne Holzworth | Addendum: Google Professional Development. | 5/24/2019 |
| Marcus Fitzgerald | Professional Development | 7/23/2019 |
| Marlene Montiel | Addendum: Google Professional Development. | 5/24/2019 |
| Mauricio Miranda | Professional Development | 7/23/2019 |
| Mayra Negron | Translation for Facilities Meeting | 7/3/2019 |
| Megan Nasser | Professional Development | 7/23/2019 |
| Mireya Echeverria | Secretary - Add'l hours. | 7/24/2019 |
| Miwa McNeil | Food Service Worker - Add'l hours. | 7/23/2019 |
| Montana Eastman | Professional Development | 7/23/2019 |
| Petra Gonzales | Professional Development | 6/11/2019 |
| Petra Gonzales | Professional Development | 7/19/2019 |
| Richard Perez | Professional Development | 7/23/2019 |
| Rosi Jimenez | Professional Development | 7/23/2019 |
| Samyuktha Narasimhan | Professional Development | 7/23/2019 |
| Sherry McDonell | Professional Development | 7/23/2019 |
| Sophie Stedl | Addendum: Google Professional Development. | 5/24/2019 |
| Tristan Hutcheson | Addendum: Google Professional Development. | 5/24/2019 |
| William Stern | Addendum: Google Professional Development. | 5/24/2019 |
| Petra Gonzales | Professional Development | 7/19/2019 |
| Richard Perez | Professional Development | 7/23/2019 |
| Rosi Jimenez | Professional Development | 7/23/2019 |
| Samyuktha Narasimhan | Professional Development | 7/23/2019 |
| Sherry McDonell | Professional Development | 7/23/2019 |
| Sophie Stedl | Addendum: Google Professional Development. | 5/24/2019 |
| Tristan Hutcheson | Addendum: Google Professional Development. | 5/24/2019 |
| William Stern | Addendum: Google Professional Development. | 5/24/2019 |

Payroll and Expense Vouchers Payroll vouchers FY19-1058, FY19-1059, FY19-1060, 1000, 1001, 1002, 1003 and 1005 along with expense vouchers FY19-1981, FY19-1982, FY19-1983, FY19-1984, FY19-1985, FY19-1986, 2001, 2002, 2003, 2004, 2005, 2006 and 2007 were presented for ratification.

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 between programs that may be made by the Finance Department as need arises.

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the consent items 1 through 3 as presented.

Final Resolution: Motion Carries

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

Abstain vote: Mrs. Eastburn expense voucher 2004, 2005, 2006, 2007.

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| Student Activities and Food Service Reports | The student activities ledger covers the fiscal year period through July 2019. The food services report covers July 2019. All are presented for information purposes only. |
| Head Start Monthly Report | The Fowler Elementary School District Head Start Monthly Report for July 2019 is presented for information purposes only. |
| Request for Future Agenda Items | <i>No future items were requested.</i> |
| REPORTS: Superintendent | <p>Superintendent Lobato provided the following updates:</p> <ul style="list-style-type: none"> • Ms. Ulloa will assist the board members with the board evaluation in reaching their goal of getting to know the staff in the district. Ms. Ulloa will provide an insight of the districts departments and their staff on a monthly basis beginning with the preschool staff for the month of August. The book provides information on each staff member, their likes, hobbies, years of service, etc. Each month she will share information from different departments and their staff. • Dr. Lobato recognized each school and departments whom had representatives in attendance. |
| Governing Board Members | <p>Ms. Montoya reminded the audience of the upcoming special election for the City of Phoenix on Tuesday, August 27, 2019.</p> <p>Mrs. Eastburn provided an update on the future gas station and convenience store construction project within the Fowler community.</p> |
| Adjournment | <p>There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to adjourn the meeting.</p> <p>Final Resolution: Motion Carries</p> <p>Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya</p> <p>Mr. Fernandez adjourned the meeting at 4:30 p.m.</p> |

Governing Board Member

Date

Governing Board Member

Governing Board Member