

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
December 10, 2019**

- CALL TO ORDER The meeting was called to order by Mr. Fernandez at 4:06 p.m.
- OPENING OF MEETING:
Roll Call Mr. Ignacio Fernandez and Mrs. Peggy Eastburn were present.
- Others Present Dr. Lobato, Ms. Ulloa, Mr. Conrad, Ms. Miller and Mrs. Valencia. In the audience: Mckenzie Demant, Theresa Myers, Marlene Montiel, Yazmin Montiel, Alyce Layden, Christina Quintero, Christina Cohn, Tiffany Guzman, Amanda Wagner, Andrea Dale, Penny Aldrich, Alyssa Woodward, Angie Krenkel, Sandra Soto, Cesar Ruiz, Guadalupe Orozco, Rose Ann Wastjer, Kerrie Davis-Bryn, Michael Martinez, Jonathan Rohloff, Robert Altavilla, Chad Ostrom, Lane Blake, Matt Stewart, Elizabeth Camu, Kristi Stewart, Karla Gonzalez, Kailey Berry, Chris Gooden, Rosa Cervantes, Desiree Castillo, Vinh Hoang, Teresa Gomez, Rebecca Osorio, Karen Watkins, Cindy Bradley, Marco Ruiz, Michael Trevillion, Leticia Valenzuela, Evelyn Huff, Joel Trammell, Melissa Hankins, Deborah Riley, Pattie Campos, Stacie Swartz, Viviana Suarez, Andrew Tippins, Angie Lozoya, Anthony Lozoya, Laura Lozoya, Betty Roush, Isaac Guerrero, Jennifer Quirk, Natalie Barragan, Alejandra Pantoja, Jim Chesnik, Keri Hetzel, Erika Gorostieta, Alma Herrera, Vince Medina.
- Approve Agenda There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for December 10, 2019 as presented.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Mrs. Eastburn
- Pledge of Allegiance The Pledge of Allegiance was led by Tuscano Elementary School.
- Approval of Minutes –
November 12 regular meeting There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the minutes for the regular meeting held on November 12, 2019.

Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez
- School Presentations Presenters from Santa Maria, Sunridge, Sun Canyon and Tuscano schools provided success stories to the Governing Board.
- COMMENTS/CALL TO THE
PUBLIC *There were no comments.*
- ACTION ITEMS:
- Recommendation to Award a
Contract to Taylor’s Flooring
for Carpeting at Santa Maria
Middle School and Sun Canyon
Elementary There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Award a Contract to Taylor’s Flooring for Carpeting at Santa Maria Middle School and Sun Canyon Elementary as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez
- Recommendation to Award a
Contract to GCON for Polished
Concrete Flooring at Santa
Maria Middle School There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Award a Contract to GCON for Polished Concrete Flooring at Santa Maria Middle School as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez

Recommendation to Certify Revised Cost Allocation Plan for Head Start Application-FY2020-2021	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Certify Revised Cost Allocation Plan for Head Start Application-FY2020-2021 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Disposal of District Property	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve Disposal of District Property as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Request for Board Determination to Use a Multi-Term Contract to Provide Voluntary Employee Vision & Telemedicine Benefits and for Flexible Spending Account Administration to the District and to Use the RFP Process to Award the Contract	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez request for Board Determination to Use a Multi-Term Contract to Provide Voluntary Employee Vision & Telemedicine Benefits and for Flexible Spending Account Administration to the District and to Use the RFP Process to Award the Contract as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve FY2019-2020 Budget Revision #1	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve FY2019-2020 Budget Revision #1 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Student Placement Agreement between Ottawa University and Fowler Elementary School District	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the Student Placement Agreement between Ottawa University and Fowler Elementary School District as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the 2020-2021 Statement of Assurance for the Teacher Evaluation	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the 2020-2021 Statement of Assurance for the Teacher Evaluation as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Members for Rachel Thornton	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve Exception to Policy GCQE – Retirement of Professional Staff Members for Rachel Thornton as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Termination of Certificated Teacher David A. Beck Pursuant to A.R.S. §15-550	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the Termination of Certificated Teacher David A. Beck Pursuant to A.R.S. §15-550 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Modified 2019-20 Wage Schedule for Support Personnel for Minimum Wage	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the Modified 2019-20 Wage Schedule for Support Personnel for Minimum Wage as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez

CONSENT ITEMS
Personnel

Changes:

Employee	Position	Start Date
Angelica Rosas	Instructional Aide	11/5/2019
Barbara Faye Miller	Instructional Aide	11/13/2019
Beatriz Picazo	Instructional Aide	8/2/2019
Blanca Celina Gonzalez-Juarez	Custodian	11/5/2019
David Garcia	Bus Monitor	11/21/2019
Delfina Ortiz	Food Service Worker	11/7/2019
Delia Arroyo	Food Service Worker	11/7/2019
Melany Najera	Instructional Assistant	11/15/2019
Natalie Barragan	Head Start Coordinator	7/26/2019
Veronica Sanchez	Clerk	7/1/2019
Yazmin Terrazas	Instructional Aide	11/13/2019

New Hires:

Employee	Position	Start Date
George P Florentin	Bus Monitor	11/20/2019
Jasmine M. Valencia	Instructional Aide	11/19/2019
Karla Anael Gonzalez Esparza	Instructional Aide	11/21/2019
Maria Espinoza	Instructional Aide	10/30/2019
Michelle Martinez	FPP Lead Teacher	11/18/2019

Separations:

Employee	Position	Separation Date
Ariana Adelina Balderas	Instructional Assistant	11/22/2019
Brenda Montes	Bus Monitor	11/4/2019
Dranesha Sanders	Bus Monitor	10/21/2019
Jeniffer Garcia	Food Service Worker	11/22/2019
Lilia Jacobo de Gonzalez	Food Service Worker	11/19/2019
Lourdes Molina	Food Service Worker	11/8/2019
Melody Rascon	Bus Monitor	11/22/2019
Michelle Martinez	FPP Lead Teacher	11/1/2019

Temporary Assignments:

Employee	Position	Start Date
Adriana Ochoa JR	Instructional Assistant	11/16/2019
Adriana Ochoa SR.	Instructional Assistant	11/16/2019
Alfredo Figueroa	Bus Monitor	11/25/2019
Andrea Hoyos Villa	Instructional Assistant	11/16/2019
Angela Krenkel	Principal	11/14/2019
Angela Watson	Lead Teacher	11/16/2019
Annette Trejo	Instructional Assistant	11/16/2019
Anthony Alvarado	McKinney-vento driver	11/25/2019
Berenice Alonzo	Instructional Assistant	11/16/2019
Bertha Valenzuela	Bus Monitor	11/25/2019

Betty Roush	Teacher (Kinder)	11/18/2019
Brenda Perez	FS Manager	11/22/2019
Brianna Gaspar	long term substitute	11/16/2019
Bryan White	Teacher (2-5)	10/28/2019
Celeste Gaspar	Instructional Assistant	11/16/2019
Celia Jackson	FS Worker	11/22/2019
Chad Ostrom	Principal	11/14/2019
Christina Cohn	Teacher (4th - ELD)	12/2/2019
Claudia Perez	McKinney-vento driver	11/25/2019
Clorinda Ruiz Mendias	FS Worker	11/22/2019
Cynthia Norman	Lead Teacher	11/16/2019
Cynthia Padilla	Instructional Assistant	11/16/2019
Dainely Martinez	FS Worker	11/22/2019
Desiree Castillo	Principal	11/7/2019
Elizabeth Hernandez	Lead Teacher	11/16/2019
Emma Barraza Gomez	FS Worker	11/22/2019
Fabiola Barajas	FS Cashier	11/22/2019
Graciela R Ruiz	Extended Daycare	11/22/2019
Greta Andrade	Lead Teacher	11/16/2019
Irene De La Torre	FS Worker	11/22/2019
Isabel Ramos	FS Worker	11/22/2019
Isamar Angulo	FS Worker	11/22/2019
Isela Arenivas	Instructional Assistant	11/16/2019
Ishmael Begay	FS Worker	11/22/2019
Jamie Coe	Curriculum Mapping	11/4/2019
Jasmine Ramos	Instructional Assistant	11/16/2019
Jessica Perez	FPP Instructional Assistant	10/21/2019
Jessica Perez	FPP Instructional Assistant	10/25/2019
Joel Cottrell	Security Officer	11/6/2019
John Patrick Thomas	Teacher (Music)	11/8/2019
Juan A Garcia	McKinney-vento driver	11/25/2019
Kenneth White	McKinney-vento driver	11/25/2019
Keri Hetzel	Teacher (8th)	9/9/2019
Kimberly Black	Curriculum Mapping	11/4/2019
Laura Adrian	Teacher (2-5)	10/28/2019
Laura Sanchez	FS Worker	11/22/2019
Leondina Garrett	Teacher (fifth)	11/19/2019
Leticia Villa	Teacher (fourth)	11/19/2019
Lorena Avelino	Teacher (3)	11/19/2019
Lorena Hernandez	Instructional Assistant	11/16/2019
Lucia Marquez	FS Worker	11/22/2019
Lulu Morfin	FS Worker	11/22/2019
Manuela Soto	FS Worker	11/22/2019
Marco Ruiz	Principal	11/14/2019
Maria Cathy Hernandez	Lead Teacher	11/16/2019
Maria Cristina Espinoza	Extended Daycare	11/22/2019

Maria Del C. Ferrer	FS Manager	11/22/2019
Maria Martinez Velez	FS Worker	11/22/2019
Maria Quiles-Torres	Extended Daycare	11/22/2019
Marlene Montiel	Teacher (3rd Grade)	8/5/2019
Matthew Stewart	Assistant Principal	7/22/2019
Melany Juliet Najera	Instructional Assistant	11/16/2019
Milagros De Jesus Acosta-Lopez	FS Worker	11/22/2019
Monica Jordan	Teacher (Art)	11/8/2019
Nancy Rocha	Instructional Assistant	11/16/2019
Patricia Cortez	Instructional Assistant	10/28/2019
Patsy Hauptman	FS Worker	11/22/2019
Rebecca Osorio	Principal	11/14/2019
Robert Altavilla	Principal	11/14/2019
Rogelio C Carmona	Bus Driver	11/12/2019
Rosa Torres Mayoral	FS Worker	11/22/2019
Rosemary Kanawaty	Lead Teacher	11/16/2019
Sabrina Kracke	Teacher (4th)	11/18/2019
Sandra Mata	Lead Teacher	11/16/2019
Santa Theresa Alday	FPP Instructional Assistant	11/6/2019
Sara Judith Estrada	Instructional Assistant	11/16/2019
Shaguall Waiters	Driver trainee	11/12/2019
Stephanie Mason	Teacher (3rd)	12/2/2019
Sylvia Madrid	Instructional Assistant	11/16/2019
Sylvia Robinson	FPP Instructional Assistant	10/29/2019
Tobie Stevens	Teacher (Kinder)	12/2/2019
Vilma Lewis	Lead teacher	11/16/2019
Virginia Karen Rivard	FS Worker	11/22/2019
Virginia Sanchez Alvarado	Floater	11/16/2019
Yazmin Montiel	Teacher (3rd Grade)	8/5/2019
Yolanda Garnica	Instructional Assistant	11/16/2019

Payroll and Expense Vouchers Payroll vouchers FY19 1022, 1023 and 1024 along with expense vouchers FY19 2030, 2031, 2032, 2033, 2034, 2035, and 2036 were presented for ratification.

Donations

- AMER-X donated (6) \$50 Target gift cards for a total of \$300.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as “Shop with a Cop” program.
- Dave Bang Associates, Inc. donated a check for \$250.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- East Valley Disaster Services donated (2) \$50 gift cards for a total of \$100.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- GCON donated a check for \$400.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.

- Shade ‘N Net of Arizona donated a check for \$500.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- Orcutt Winslow Partnership donated a check for \$2,500.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- Wayne B. Taylor Corp, Taylor’s Flooring donated a check for \$250.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- Pueblo Mechanical and Controls donated a check for \$500.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- Premier Irrigation LLC donated a check for \$100.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- ESI, Educational Services, Inc. donated a check for \$300.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- Wayne French – Pueblo Mechanical donated cash for \$100.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- Round Rock Restaurant Group LLC dba Papa John’s Pizza donated funds of \$54.20 that will be used to purchase materials for students at Fowler Elementary School.
- R & M Towing LLC a check for \$500.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.
- We Keep Rising Inc. donated a check for \$500.00 to Fowler Elementary School District. The donation will go towards the districts “Heroes & Helpers” program aka as Shop with a Cop program.

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 Mrs. Eastburn, seconded by Mr. Fernandez to approve the consent items as presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Mr. Fernandez

Abstain vote: Mrs. Eastburn expense voucher 2034.

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

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

Head Start Monthly Report

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

Request for Future Agenda Items

There were no future agenda items requested at this time.

REPORTS

Superintendent

Superintendent Lobato provided the following updates:

- Dr. Lobato extended an invitation to the Governing Board Members to attend the District Shop with a Cop event on Wednesday, December 11th.
- Dr. Lobato recognized each school and departments whom had representatives in attendance.

Governing Board Members

There were no updates at this time.

Adjournment

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to adjourn the meeting.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Mr. Fernandez

Mr. Fernandez adjourned the meeting at 4:56 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member

