

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
December 8, 2020**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 4:00 p.m.
OPENING OF MEETING: Roll Call	Mr. Ignacio Fernandez, Mrs. Peggy Eastburn and Ms. Francisca Montoya were present telephonically via a Google Meets Meeting.
Others Present	Dr. Lobato, Nora Ulloa, Cheryl Miller, Rick Conrad, Lane Blake, and Lisa Valencia were on the Google Meets Meeting call.
Approve Agenda	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for December 8, 2020 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Pledge of Allegiance	The Pledge of Allegiance was led by Dr. Lobato.
Approval of Minutes – November 10, 2020	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the minutes for: <ul style="list-style-type: none">• November 10, 2020 regular meeting Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Fowler Elementary School District Coronavirus Metrics Update Presentation	Dr. Lobato presented an overview of the Coronavirus Metrics. Information was provided regarding the metrics and benchmark information provided by the State Department of Health Services and Maricopa County Public Health statistics benchmarks recently reported. The COVID-19 virus cases are spiking nationwide. All three benchmarks are increasing in our school district and neighboring districts. In summary, the school district has not met all benchmarks and the COVID cases continue to increase.
COMMENTS/CALL TO THE PUBLIC	<i>The Governing Board will not host call to the public at this Board meeting because it is being conducted remotely due to the pandemic of COVID 19. At any time, you may call the Board Secretary, Lisa, at 623-707-4513, if you have any comments you would like to make to the Board.</i>
ACTION ITEMS:	
Recommendation to Request for Board Determination to Use a Multi-Term Contract to Provide COBRA Administration, FSA Administration, Life Insurance and Voluntary Life Insurance	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Request for Board Determination to Use a Multi-Term Contract to Provide COBRA Administration, FSA Administration, Life Insurance and Voluntary Life Insurance as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve FY2020-2021 Budget Revision #1	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve FY2020-2021 Budget Revision #1 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve Food Service Permanent Agreement with ADE

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Food Service Permanent Agreement with ADE as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve Extension of Lease for District Land and Pioneer Ranches

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Extension of Lease for District Land and Pioneer Ranches as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the 2020-2021 Statement of Assurance for the Teacher Evaluation System Status

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the 2020-2021 Statement of Assurance for the Teacher Evaluation System Status as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve Virtual Online Instruction Through March 12, 2021

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Virtual Online Instruction Through March 12, 2021 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve 2021-2022 and 2022-2023 School Calendars

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve 2021-2022 and 2022-2023 School Calendars as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

CONSENT ITEMS:

Personnel

Changes:		
Employee	Position	Date
Christopher Urbieta	Technology	9/30/2020
Daisy Amaro	Library Clerk	9/30/2020
Daniela Felix	PDP Instructional Assistant	11/13/2020
Fortunato Orozco	Diesel Mechanic	10/6/2020
Liliana Gonzales	Instructional Aide	10/7/2020
Rosalba Salgado	Technology	9/30/2020
FMLA or Leave:		
Employee	Position	Date
Ana E Fernandez	Cafeteria Helper	11/9/2020
Crystal Kirschenheiter	Teacher (Art Teacher)	8/12/2020
Jacqueline Gardner	Teacher (4th)	9/1/2020
Marion Munoz	Teacher (5th)	8/11/2020
Martha Villegas-Astorga	Teacher (KG)	8/1/2020
Rachel Hernandez	Lunch Monitor	10/12/2020
New Hire:		
Employee	Position	Date

Brenda T Perea	Custodian	10/19/2020
Separations:		
Employee	Position	Date
Daniel Sima	Bus Driver	10/9/2020
Jacob Anderson	Instructional Assistant	10/30/2020
Rosa Castillo	Food Service Worker	11/20/2020
Temporary Assignments:		
Employee	Position	Date
Abby Schmitt	RITE Tutoring Program Supervision	10/30/2020
Adela Gonzalez	Custodian	11/10/2020
Adrienne Edwards	Teacher	10/19/2020
Alyssa Woodward	Teacher	10/26/2020
Amelia Sanchez	RITE Tutoring Program Supervision	10/30/2020
Amelia Sanchez	Teacher	11/9/2020
Ana Maria Hernandez	Custodian	11/9/2020
Ana Ruvalcaba	Technology Roll- Out Project	8/8/2020
Angela Holliday	Kagan Training	10/24/2020
Angela Pond	Sped Self Contained Inst. Assistant	10/24/2020
Angela Pond	Technology Roll- Out Project	8/8/2020
Annabelle Robertson	Instructional Aide	11/2/2020
Annabelle Robertson	Technology Roll- Out Project	8/8/2020
Annette Little	Kagan Training	10/24/2020
Anthony Heikkila	Kagan Training	10/24/2020
Anthony Heikkila	Teacher	11/9/2020
Antonio Olivera	Teacher	11/9/2020
Ashley Lizbeth Gomez	Sped Self Contained Inst. Assistant	10/17/2020
Beatriz Picazo	Instructional Aide	10/24/2020
Beatriz Picazo	Instructional Aide	10/5/2020
Bonnie Totzke	Teacher	10/19/2020
Bryan Kilgore	Kagan Training	10/24/2020
Bryan White	Kagan Training	10/24/2020
Caleb Willow	Kagan Training	10/24/2020
Caleb Willow	Teacher	10/17/2020
Candace Hoff	Teacher	11/9/2020
Candace Hoff	Teacher	10/26/2020
Celia Vasquez	Instructional Aide	11/2/2020
Christian Jared Vazquez	Instructional Aide	11/3/2020
Christina Quintero	Teacher	11/9/2020
Christopher Mader	Teacher	10/19/2020
Christopher Urbietta	Technology	11/16/2020
Consuelo Salazar	Technology Roll- Out Project	8/8/2020
Courtney Phillips	Kagan Training	10/24/2020
Debra Peterson	Teacher	11/16/2020

Denise Gill	Kagan Training	10/24/2020
Denise Gill	Teacher	10/17/2020
Denise Gill	Teacher	10/19/2020
Dori Steinkamp	Teacher	11/9/2020
Edel Herrera	Lead Custodian	10/24/2020
Elaine Moreno	Technology Roll- Out Project	8/8/2020
Elizabeth Scott	Kagan Training	10/24/2020
Emily Davis	Teacher	10/17/2020
Estuardo Perez	Google Training	8/3/2020
Estuardo Perez	Teacher	11/9/2020
Eugenia Sauriol	Teacher	10/19/2020
Gene Kenney	Teacher	10/19/2020
Gloria Madrid	Custodian	10/3/2020
Gratia Maloney	Teacher	11/2/2020
Hannah Joswig	Teacher	11/16/2020
Heather Keith	Teacher	11/6/2020
Irma Camargo	Technology Roll- Out Project	8/8/2020
Ismael Gonzalez	Kagan Training	10/24/2020
Jason Kibsey	Kagan Training	9/12/2020
Jennifer Hodges	RITE Tutoring Program Supervision	10/30/2020
Jennifer Hodges	Teacher	11/9/2020
Josie Guillen	Kagan Training	10/24/2020
Kailey Berry	Teacher	10/5/2020
Kamila Jelani	Teacher	11/9/2020
Katie Aleff	Teacher	11/16/2020
Kimberly Royer	Kagan Training	10/24/2020
Laura Chaidez	Instructional Aide	10/17/2020
Laura Chavez	Technology Roll- Out Project	8/8/2020
Liliana Gonzalez	Teacher	10/20/2020
Lindsey Howerton	RITE Tutoring Program Supervision	10/30/2020
Lindsey Sattler	Kagan Training	10/24/2020
Lynn Beck	RITE Tutoring Program Supervision	10/30/2020
Maria Contreras	Technology Roll- Out Project	8/8/2020
Maria Googins	Kagan Training	10/24/2020
Maria Googins	Teacher	10/26/2020
Maria Rocha	Courier	9/4/2020
Marlene Beatriz Montiel	Teacher	10/17/2020
Marlene Montiel	FESD Canvas Leads 20-21	8/3/2020
Marlene Montiel	Kagan Training	10/24/2020
Marlene Montiel	Teacher	10/17/2020
Marta Gontarz	Teacher	10/26/2020
Martha Yolanda Valdez	Custodian	11/10/2020
Mary Jimenez	Technology Roll- Out Project	8/8/2020
Maylene Ulloa	Kagan Training	10/24/2020
Melissa Hankins	Kagan Training	10/24/2020

Michelle Martinez	Instructional Aide	11/3/2020
Monica Duvall	Teacher	11/9/2020
Monica Jordan	Teacher	10/26/2020
Montana Eastman	Teacher	11/9/2020
Montana Eastman	Teacher	11/16/2020
Nanette Swanson	Teacher	10/5/2020
Natalie LeVan	Kagan Training	10/24/2020
Natalie Zavala	Kagan Training	10/24/2020
Nathan Garcia	Custodian	11/9/2020
Nicole Orton	Teacher	11/9/2020
Patricia Avalos	Counselor	11/2/2020
Penny Aldrich	Instructional Aide	11/3/2020
Penny Aldrich	Technology Roll- Out Project	8/8/2020
Rebecca Malufau	Teacher	11/9/2020
Rick Rose	Kagan Training	10/24/2020
Rosi Jimenez	Kagan Training	10/24/2020
Rosi Jimenez	Teacher	10/26/2020
Sabrina Kracke	Kagan Training	10/24/2020
Sandra Favela	Teacher	10/7/2020
Sandra Favela	Teacher	10/20/2020
Sandra Favela	Teacher	10/12/2020
Shanessa Tovar	Sped Self Contained Inst. Assistant	11/4/2020
Sherry McDonnell	Kagan Training	10/24/2020
Sonja Amavisca	Teacher	11/16/2020
Stephanie Perry	Teacher	10/26/2020
Teresa Gomez	Kagan Training	10/24/2020
Teresa Gomez	Teacher	10/19/2020
Theresa Webber	Teacher	11/9/2020
Tricia Brown	Teacher	10/27/2020
Trisha Brown	Sped Self Contained Inst. Assistant	10/24/2020
Troy Stewart	Kagan Training	10/24/2020
William Stern	Kagan Training	10/24/2020
William Stern	Teacher	11/9/2020
Yazmin Montiel	Teacher	10/17/2020
Yeilymar Guzman Carrasquillo	Technology Roll- Out Project	8/8/2020
Zelda Mazon	Kagan Training	10/24/2020
Zelda Mazon	Teacher	10/20/2020

Payroll and Expense Vouchers Payroll vouchers FY21 1015 and 1016 along with expense vouchers FY20 2121, 2122, 2123 and 2124 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 Mrs. Eastburn to approve the consent items 1 through 3 as presented.

Final Resolution: Motion Carries

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

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports The student activities ledger covers the fiscal year period through November 2020. The food services report covers November 2020. All are presented for information purposes only.

Head Start Monthly Report The Fowler Elementary School District Head Start Monthly Report for November 2020 is presented for information purposes only.

Request for Future Agenda Items Ms. Montoya requested an academic performance report of the benchmark information. Dr. Lobato will ask Mr. Ruiz to provide a presentation to the Board in January.

REPORTS:

Superintendent

Superintendent Lobato provided the following updates:

- Good News! The Fowler PTO received \$8,200 to provide Christmas for families. Thank you to our business partners and Fowler administrators and teachers for their donations.
- Dr. Lobato mentioned the Fowler School District will continue to provide the Bi-weekly bulletin benchmark information to parents. The administrators are distributing every two weeks to keep parents informed of the metrics and other information regarding school sites.

Governing Board Members Mrs. Eastburn shared that a gas station convenience store is being built on 67th Ave on Lower Buckeye.

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

Final Resolution: Motion Carries

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

Ms. Montoya adjourned the meeting at 4:37 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member