

**MINUTES OF THE GOVERNING BOARD MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
February 11, 2020**

**CALL TO ORDER** The meeting was called to order by Ms. Montoya at 4:01 p.m.

**OPENING OF MEETING:**  
**Roll Call** Ms. Francisca Montoya, 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: Jim Chesnik, Alyce Layden, John Wilson, Bambi Wilson, Rose Ann Wastjer, Angie Krenkel, Chad Ostrom, Kristi Stewart, Matt Stewart, Lane Blake, Eugenia Sauriol, Marion Munoz, Rebecca Osorio, Kerrie Byrn, Penny Aldrich, Robert Altavilla, Lynne Hahn, Marco Ruiz, Betty Roush, Jon Rohloff, Vinh Hoang, Pattie Campos, Elizabeth Camu, Deborah Riley, Viviana Suarez, Michael Trevillion, Desiree Castillo, Monica Estrada, Vince Medina, Cindy Bradley, Matt Camacho, Jennifer Quirk, Julie Davis, Chris Gooden, Jessica Fisher, Natalie Barragan, Teresa Gomez, Andrew Tippins.

**Approve Agenda** There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for February 11, 2020 as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

**Pledge of Allegiance** The Pledge of Allegiance was led by Sunridge Elementary School.

**Approval of Minutes – January 14 regular meeting February 6, Budget Work Session** There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the minutes for the regular meeting held on January 14, 2020 and budget work session held on February 6, 2020.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

**COMMENTS/CALL TO THE PUBLIC** *There were no comments.*

**CONSENT ITEMS:**  
**Personnel**

<b>Changes:</b>		
Employee	Position	Start Date
Alejandra Lara	Instructional Aide	1/10/2020
Manuela Soto	FS Worker	1/14/2020
Maria Laura Peinado	FS Worker	1/14/2020
Stephanie M Rocha	Bus Monitor	1/14/2020
<b>FMLA or Leave:</b>		
Employee	Position	Start Date
Magali Ledesma	Teacher (1st)	1/21/2020

**New Hires:**

Employee	Position	Start Date
Ana Maria Garcia Ramos	Crossing Guard	1/16/2020
Jose Collazo	Custodian	1/10/2020

**Separations:**

Employee	Position	Separation Date
Alisha Valle	Preschool Instructional Aide	1/10/2020
Cindi Snyder	SPED Instructional Aide	1/21/2020
Gabriel Benevides	Crossing Guard	12/20/2019
Laura Sanchez	Food Service Worker	12/20/2019
Rocio Parra	Preschool Lead Teacher	1/31/2020
Shaguall Waiters	Bus Monitor	1/17/2020
Yazmin Terrazas	Instructional Assistant	12/20/2019

**Temporary Assignments:**

Employee	Position	Start Date
Aaron Zamora Castro	Reimbursement for Credit Hours	1/13/2020
Alisia Madrid	Teacher (8th)	1/6/2020
Alyssa Woodward	Teacher (Elementary)	1/6/2020
Ana Avila	Reimbursement for Credit Hours	1/13/2020
Angel Zamora	Reimbursement for Credit Hours	1/13/2020
Angela Holliday	Teacher (8th)	3/2/2020
Anna Adame	Teacher (Kinder)	1/6/2020
Anthony Lozoya	ELL Tester	1/17/2020
Barbara Faye Miller	Instructional Aide	1/7/2020
Beatriz Picazo	Instructional Aide	1/7/2020
Blanca Celina Gonzalez Juarez	Childcare for the American dream Academy	2/19/2020
Blanca Sandoval	Cafeteria worker (Cashier)	1/12/2020
Brenda Perez	Cafeteria Manager	1/13/2020
Brenda Torres	Secretary	1/13/2020
Brenda Trejo	FS Worker	1/12/2020
Candace Hoff	Teacher (5th)	10/28/2019
Celia Vasquez	Instructional Aide	1/14/2020
Celia Vasquez	Instructional Aide	1/23/2020
Daniela Felix	Instructional Assistant	1/6/2020
Dolores Flores-Tapia	Reading Interventionist	1/6/2020
Dolores V. Perea	Teacher (6th)	1/6/2020
Dolores V. Perea	Teacher (6th)	3/1/2020
Don McClintock	Teacher (8th)	1/6/2020
Edward Caro	Teacher (6th)	1/6/2020
Elisa Martinez	Sub for tutoring	1/13/2020
Elizabeth Diehl	Teacher (K)	1/24/2020
Frank Sharbono	Teacher (Technology)	1/6/2020
Gabriela Rocha-Gaytan	ELL Tester	1/17/2020

Irene DelaTorre	FS Worker	1/12/2020
Irma Olea	Teacher (2nd)	1/14/2020
James Tobin	Teacher (6th)	8/5/2019
Janie Clay	Sub for tutoring	1/13/2020
Jenrry Moreno	Lead Custodian	1/13/2020
Joann Borunda	ELL Tester	1/17/2020
Judith Chavez	Teacher (Instructional Assistant)	12/20/2019
Karina Kinsall	ELL Tester	1/17/2020
Kelly Wilson	Teacher (6th)	1/6/2020
Laura Adrian	After School Tutor	1/13/2020
Lauran Ochoa	After School Tutor	1/13/2020
Lillie Valencia	ELD Tutor	1/13/2020
Lindsey Comandini	Teacher (ELA)	1/6/2020
Luz Parada	Instructional Assistant	1/11/2020
Maria Sanchez	ELL Tester	1/17/2020
Misty Draper	ELL Tester	1/17/2020
Monica Duvall	After School Tutoring	1/13/2020
Monica Duvall	ELD Tutoring	1/13/2020
Monica Espinoza	Cafeteria Helper	1/23/2020
Monica Estrada	ELD Tutor	1/13/2020
Pamela Joe	Teacher (Elementary)	10/28/2019
Perla Hernandez	Clerk	1/23/2020
Petra Gonzales	Teacher (Elementary)	10/28/2019
Petra Gonzales	Teacher (Elementary)	12/23/2019
Rebecca Rutledge	ELD Tutor	1/13/2020
Rosario Quevedo	Reimbursement for Credit Hours	1/17/2020
Sean Dalpra	Teacher (Kinder)	1/6/2020
Shelby Stafford	After School Tutoring	1/13/2020
Susana Perez	Sub for After School Tutoring	1/13/2020
Tracy O'Neill	After school tutor	1/13/2020
Vanessa Estrada	ELL Tester	1/17/2020
William Gonzales	Teacher (8th)	8/5/2019

**Transfers:**

Employee	Position	Start Date
Chad Ostrom	Principal	7/1/2020
Jasmine M. Valencia	Instructional Aide	1/7/2020

Non-renewal of Teaching Contracts and Wage Notices for Return to Work Retired Employees

It is recommended that the Governing Board approve the non-renewal of teaching contracts and wage notices for return to work retired employees as presented.

Non-renewal of Teaching Contracts for Teachers with

It is recommended that the Governing Board approve the non-renewal of teaching contracts for teachers with emergency and/or substitute certifications as presented.

Emergency and/or Substitute Certification

Non-renewal of Teaching Contracts for Third Party Contracted Teachers

It is recommended that the Governing Board approve the non-renewal of teaching contracts for third party contracted teachers as presented.

Non-renewal of Wage Notices for Title I, Federal Grant funded position

It is recommended that the Governing Board approve the non-renewal of wage notices for title I, federal grant funded positions as presented.

Non-renewal of Wage Notices for Head Start, Tuition Based and Preschool Instructional Assistants

It is recommended that the Governing Board approve the non-renewal of wage notices for Head Start, tuition based and preschool instructional assistants as presented.

Payroll and Expense Vouchers

Payroll vouchers FY20 1019, 1028, and 1030 along with expense vouchers FY20 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051 and 2052 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 Mrs. Eastburn, seconded by Mr. Fernandez to approve the consent items as presented.

Final Resolution: Motion Carries

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

Abstain vote: Mrs. Eastburn expense vouchers 2047

**ACTION ITEMS:**

Recommendation to Approve the Preliminary 2020-21 Budget

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Preliminary 2020-21 Budget as presented.

Final Resolution: Motion Carries

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

Recommendation to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2021-21 School Year and the 2020-21 Recruitment and Relocation Incentives

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2021-21 School Year and the 2020-21 Recruitment and Relocation Incentives as presented.

Final Resolution: Motion Carries

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

Recommendation to Approve Wage Adjustment and Retroactive Pay for Specific Employees on Emergency Substitute Certificate in Teaching Positions

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Wage Adjustment and Retroactive Pay for Specific Employees on Emergency Substitute Certificate in Teaching Positions as presented.

Final Resolution: Motion Carries

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

Recommendation to Approve Amendment #10 Intergovernmental Agreement between the Fowler Elementary

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Amendment #10 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY 2019-2020 as presented.

Final Resolution: Motion Carries

School District and the City of Phoenix for FY 2019-2020

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

Recommendation to Request for Board Determination to Use a Multi-Term Contract to Provide Auditing Services to the District and to Use the RFP Process to Award the Contract

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 Auditing Services to the District and to Use the RFP Process to Award the Contract as presented.

Final Resolution: Motion Carries

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

Recommendation to Approve Issuance of Contracts to Certificated Staff and Certified Administrators for 2020-2021 School Year

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Issuance of Contracts to Certificated Staff and Certified Administrators for 2020-2021 School Year as presented.

Final Resolution: Motion Carries

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

Recommendation to Approve Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrators for 2020-2021 School Year

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrators for 2020-2021 School Year as presented.

Final Resolution: Motion Carries

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

Recommendation to Approve Increasing Off-Duty Police Officer Hourly Rate from \$40 to \$50

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Increasing Off-Duty Police Officer Hourly Rate from \$40 to \$50 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 January 2020. The food services report covers January 2020. All are presented for information purposes only.

Head Start Monthly Report

The Fowler Elementary School District Head Start Monthly Report for January 2020 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 recognized Mr. Stewart and Mr. Tippins for their new principal roles.

Governing Board Members

*There were no updates at this time.*

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 4:30 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