

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
February 9, 2021**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 4:02 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 Mr. Fernandez, seconded by Mrs. Eastburn to approve the agenda for February 9, 2021 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 – January 12, 2021	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the minutes for: <ul style="list-style-type: none">• January 12, 2021 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 update of the Coronavirus Metrics. An overview of the benchmarks recently reported by the Arizona Department of Health Services were shared. The percent positivity numbers continue to increase. The County Health Department numbers have also increased. This is what was reported on the county website. The numbers are looking better which is a good sign, although we are still in the substantial range. We need to be in the minimal and moderate range for at least two weeks in order to consider school re-entry.
Preliminary 2021-2022 Budget Presentation	Mr. Conrad, Internal Financial Consultant, provided a review of the Preliminary 2021-2022 Budget. He reviewed many areas of the budget including, but not limited to, student enrollment, staffing, medical insurance increase, property/liability insurance and ESSER II funding.
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:

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| Recommendation to Approve the Preliminary 2021-22 Budget and the Recruitment, Relocation and Contract Return Incentive Budgets | There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Preliminary 2021-22 Budget and the Recruitment, Relocation and Contract Return Incentive Budgets 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 2021-22 Fiscal Year | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2021-22 Fiscal Year 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 2021- 2022 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 2021- 2022 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 2021-2022 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 2021-2022 School Year as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve Administrative Addendums for Chad Ostrom, Principal of our Virtual Academy | There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Administrative Addendums for Chad Ostrom, Principal of our Virtual Academy as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve Administrative Addendums for Andrea Dale, Assistant Principal of our Virtual Academy | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Administrative Addendums for Andrea Dale, Assistant Principal of our Virtual Academy as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Award a Contract to Continental Flooring Company for Gymnasium Flooring at Santa Maria Middle School | There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Award a Contract to Continental Flooring Company for Gymnasium Flooring at Santa Maria Middle School as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve the Purchase of Replacement Fencing for Western Valley Child Care Center | There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Purchase of Replacement Fencing for Western Valley Child Care Center as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |

Recommendation to Award a Contract to Midstate Mechanical for 27 Heating Ventilation and Air Conditioning Units for Sunridge Elementary School

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Award a Contract to Midstate Mechanical for 27 Heating Ventilation and Air Conditioning Units for Sunridge Elementary School 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

CONSENT ITEMS:

Personnel

Changes:

Employee Name	Position	Start Date
Kenneth Mitchell	Lead Diesel Mechanic	12/14/2020
Brenda Perea	Custodian	12/18/2020
Maria Garcia	Custodian	1/11/2021
Clay Dawson	Teacher	7/28/2020
Carol Dawson	Teacher	7/28/2020
Carmen Garcia	Accounts Payable Clerk	2/1/2021
FMLA or Leave		
Employee Name	Position	Start Date
George P Florentin	Bus Monitor	12/16/2020
Genevieve Rascon	Health Clerk	1/4/2021
Alfredo Figueroa	Bus Monitor	1/4/2021
Victor Ortega	Trans Bus Driver	12/3/2020
Separation		
Employee Name	Position	Separation Date
Kassandra Noriega	Instructional Assistant	12/18/2020
Maria Guadalupe Venegas Saldivar	Food Service Worker	12/18/2020
Rosa D Arroyo	Instructional Assistant	12/18/2020
Atanacia Alcaraz Carrazco	Custodian	12/18/2020
Alfredo Figueroa	Bus Driver	1/1/2021
Graciela Ruiz	Day Care Director	1/8/2021
John Pirtle	Bus Driver	1/15/2021
Wendy Jimenez	Accounts Payable Clerk	1/22/2021
Gary Willow	Teacher	5/28/2021
Betty Roush	Teacher	5/28/2021
Jamie Coe	Teacher	5/28/2021

Temporary Assignments		
Employee Name	Position	Start Date
Mario Menjivar	Crossing Guard/Lunch Monitor	12/10/2020
Ana Maria Hernandez	Clerk	12/18/2020
Nathan Garcia	Instructional Aide	12/18/2020
Chris Mader	Tutoring	1/4/2021
Denise Gill	Tutoring	1/4/2021
Eugene Kenney	Tutoring	1/4/2021
Eugenia Sauriol	Tutoring	1/4/2021
Adrienne Edwards	Tutoring	1/4/2021
Teresa Gomez	Tutoring	1/4/2021
Edith Eubank	Tutoring	2/17/2021
Emily Davis	Teacher	1/12/2021
Tobie Stevens	Teacher	1/12/2021
Sandra Rivera	Teacher	1/12/2021
Stacey Boggs	Teacher	1/12/2021
Andrea Joe	Teacher	1/12/2021
Kimberly Black	Teacher	1/12/2021
Lily Brock	Teacher	1/12/2021
Anthony Heikkila	Teacher	1/12/2021
Amanda Wagner	Teacher	1/12/2021
Meghann Cromwell	Teacher	1/12/2021
Nelia Gutierrez	Reading Interventionist	1/12/2021
Montana Eastman	Teacher (2nd/Specials Lead)	1/12/2021
Daisy Denise Sanchez	Reimbursement for Credit Hours	1/7/2021
Emily Davis	Teacher	1/14/2021
Katie Aleff	Teacher	1/14/2021
Tobie Stevens	Teacher	1/14/2021
Sherry McDonnell	Teacher	1/14/2021
Sonja Amavisca	Teacher	1/14/2021
Christine Bonanno	Teacher	1/14/2021
Sandra Rivera	Teacher	1/14/2021
Maylene Ulloa	Teacher	1/14/2021
Stacey Boggs	Teacher	1/14/2021
Amanda Davy	Teacher	1/14/2021
Montana Eastman	Teacher	1/14/2021
Andrea Joe	Teacher	1/14/2021
Kimberly Black	Teacher	1/14/2021
Jamie Coe	Teacher	1/14/2021
Stephanie Mason	Teacher	1/14/2021
Abby Schmitt	Teacher	1/14/2021
Lily Brock	Teacher	1/14/2021
Hannah Joswig	Teacher	1/14/2021
Anthony Heikkila	Teacher	1/14/2021

Amanda Wagner	Teacher	1/14/2021
Sheila Lowery	Teacher	1/14/2021
Jessica Rodriguez	Teacher	1/14/2021
Alyssa Woodward	Teacher	1/14/2021
Meghann Cromwell	Teacher	1/14/2021
Rocio Alvarez	Teacher	1/14/2021
Nina Rosa	Teacher	1/14/2021
Lawrence Adutwum	Teacher	1/14/2021
Nelia Gutierrez	Reading Interventionist	1/14/2021
Debra Peterson	Teacher	1/14/2021
Laurie Stair	Teacher	1/14/2021
Bridget Aispuro	Kegan Workshop	1/16/2021
Lory Banuelos	Kegan Workshop	1/16/2021
Jen Bartel	Kegan Workshop	1/16/2021
Lynn Beck	Kegan Workshop	1/16/2021
Crystal Cerda	Kegan Workshop	1/16/2021
Montana Eastman	Kegan Workshop	1/16/2021
Heidi Feldstein	Kegan Workshop	1/16/2021
Dolores Flores-Tapia	Kegan Workshop	1/16/2021
Denise Gill	Kegan Workshop	1/16/2021
Teresa Gomez	Kegan Workshop	1/16/2021
Josie Guillen	Kegan Workshop	1/16/2021
Melissa Hankins	Kegan Workshop	1/16/2021
Anthony Heikkila	Kegan Workshop	1/16/2021
Angela Holliday	Kegan Workshop	1/16/2021
Annette Jacobs	Kegan Workshop	1/16/2021
Rosi Jimenez	Kegan Workshop	1/16/2021
Bryan Kilgore	Kegan Workshop	1/16/2021
Annette Little	Kegan Workshop	1/16/2021
Sherry McDonnell	Kegan Workshop	1/16/2021
Marlene Montiel	Kegan Workshop	1/16/2021
Helen Nance	Kegan Workshop	1/16/2021
Cynthia Norman	Kegan Workshop	1/16/2021
Courtney Phillips	Kegan Workshop	1/16/2021
Rick Rose	Kegan Workshop	1/16/2021
Kim Royer	Kegan Workshop	1/16/2021
Lindsey Sattler	Kegan Workshop	1/16/2021
Elizabeth Scott	Kegan Workshop	1/16/2021
William Stern	Kegan Workshop	1/16/2021
Troy Stewart	Kegan Workshop	1/16/2021
Maylene Ulloa	Kegan Workshop	1/16/2021
Bryan White	Kegan Workshop	1/16/2021
Caleb Willow	Kegan Workshop	1/16/2021
Laura Chaidez	Kegan Workshop	1/16/2021

Sandra Favela	Kegan Workshop	1/16/2021
Zelda Mazon	Kegan Workshop	1/16/2021
Nanette Swanson	Teacher	1/20/2021
Monica Jordan	Teacher	1/20/2021
Stephanie Perry	Teacher	1/20/2021
Irma Olea	Teacher	1/20/2021
Elizabeth Scott	Teacher	1/20/2021
Karen Wagner	Teacher	1/20/2021
Tamma Miner	Teacher	1/20/2021
Marta Gontarz	Teacher	1/20/2021
Lawrence Adutwum	Teacher	1/20/2021
Gratia Maloney	Teacher	1/20/2021
Maria Googins	Teacher	1/20/2021
Elvera Castro	Teacher	1/20/2021
James Allen	Instructional Aide	1/20/2021
Shanessa Tovar	Instructional Aide	1/20/2021
Crystal Cerda	Teacher	1/20/2021
Marlene Montiel	Teacher	1/20/2021
Maylene Ulloa	Teacher	1/20/2021
Caleb Willow	Teacher	1/20/2021
Ashley Gomez	Teacher	1/20/2021
Aaron Zamora	Technology	1/21/2021
Katherine Aleff	Teacher	7/28/2020

Payroll and Expense Vouchers Payroll vouchers FY21 1021, 1022 and 1023 along with expense vouchers FY20 2129, 2130, 2131, 2132 and 2133 were presented for ratification.

Donation Quanex Foundation donated a check for \$1,500 for student learning materials for Fowler Elementary School.

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 4 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 2021. The food services report covers January 2021. All are presented for information purposes only.

Head Start Monthly Report The Fowler Elementary School District Head Start Monthly Report for January 2021 is presented for information purposes only.

Request for Future Agenda Items *None*

REPORTS:

Superintendent

Superintendent Lobato provided the following updates:

- Students will have a 4-day weekend coming up for President’s Day. On Friday will be the second day for professional development for certificated staff members.
- Some employees have received their 2nd dose of the vaccine. Please remember to continue practicing the CDC guidelines. We still need to be cautious of contracting the virus.
- Congratulations to FESD Spelling Bee (28) participants who did a wonderful job we are proud of the winners. 1st Place: Malik Dixson, 6th Grade, FESD Virtual Academy, 2nd Place: Danyke Dale, 7th Grade, Santa Maria Middle School, 3rd Place: Isaias Jaquez De Reza, 5th Grade, Tuscano Elementary.
- With great sadness we lost a member of our Fowler Family, Wendy Jimenez. In honor of Wendy, we have initiated a scholarship fundraiser for her son Nathan. Wendy’s services will be conducted virtually this Friday, if you would like to attend.

Governing Board Members *None*

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 4:58 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member