

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
January 12, 2021**

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, Vinh Hoang, Marco Ruiz 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 January 12, 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 – December 8, 2020	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the minutes for: <ul style="list-style-type: none">• December 8, 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 update of the Coronavirus Metrics. An overview of the benchmarks recently reported by the Arizona Department of Health Services were shared. The percent positivity continues to increase. County Health Department numbers as of last Thursday numbers have also increased.
2020-2021 FESD Student Academic Progress Presentation	Mr. Ruiz presented an overview of the FESD Student Academic Progress. The Fowler School District transitioned to an online assessment platform. DIBELS has been a measure administered in the Fowler School District from kindergarten to sixth grade. Fowler students were nominated by their principals for their accomplishments.
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 Approve a Contract with Progressive Roofing for reroofing of Santa Maria Middle School Gym Building	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve a Contract with Progressive Roofing for reroofing of Santa Maria Middle School Gym Building as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

<p>Recommendation to Award a Contract to Continental Flooring for Carpeting at Tuscano Elementary</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Award a Contract to Continental Flooring for Carpeting at Tuscano Elementary as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the Purchase of Heating Ventilation and Air Conditioning with Thermostats for Western Valley Schools and Thermostats for Fowler and Tuscano</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Purchase of Heating Ventilation and Air Conditioning with Thermostats for Western Valley Schools and Thermostats for Fowler and Tuscano as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approval of Amendment #3 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approval of Amendment #3 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Gerald Willow</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Gerald Willow as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Long-Term Medical Leave of Absence for Raymundo Casillas</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Long-Term Medical Leave of Absence for Raymundo Casillas as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Virtual Online Instruction through March 12, 2021</p>	<p>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</p>

CONSENT ITEMS:

Personnel

Changes:

FMLA or Leave:		
Employee	Position	Date
Diana Leyva	FPP Instructional Assistant	11/18/2020
James Allen	Library Media Specialist	12/7/2020
Ana Avila	Inst. Asst. Sped Self Contained	11/13/2020
Wendy Castanon	Attendance Clerk	11/10/2020
New Hire:		
Employee	Position	Date
Atanacia Alcaraz Carrazco	Custodian	11/19/2020
Adriana S Valencia	Custodian	11/20/2020

Separation:		
Employee	Position	Date
Katerine Argueta	Attendance Clerk	11/20/2020
Gladys Cervantes	Receptionist	11/20/2020
Cynthia Padilla	Instructional Assistant	11/20/2020
Dave Kanoff	Lead Mechanic	12/11/2020
Brianna Gaspar	Instructional Assistant	12/14/2020
Temporary Assignment:		
Employee	Position	Date
Brianna Quintero	Teacher	10/26/2020
Jose Herrera	Teacher	11/9/2020
Gratia Maloney	Teacher	11/2/2020
Erika Fierros	Counselor	11/6/2020
Sabrina Kracke	Teacher	11/6/2020
Andrea Czoka	Teacher	11/16/2020
Vince Medina	Admin Mentor	7/1/2020
Robert Altavilla	Admin Mentor	7/1/2020
Angela Krenkel	Admin Mentor	7/1/2020
Monica Duvall	Teacher	11/9/2020
Maria Vance	Teacher	11/30/2020
Rosi Jimenez	Teacher	11/20/2020
Rosi Jimenez	Teacher	11/20/2020
Nathan Garcia	Instructional Aide	11/14/2020
Dawn Carman	Teacher	11/17/2020
Anayeli Abreo	Teacher	11/17/2020
Kim Black	Teacher	11/17/2020
Courtney Smith	Teacher	11/17/2020
Darren Diehl	Teacher	11/17/2020
Jessica Reeser	Teacher	11/17/2020
Lisa Padilla	Teacher	11/17/2020
Heidi Feldstein	Teacher	11/17/2020
Teresa Gomez	Teacher	11/17/2020
Janice Irby	Teacher	11/17/2020
Donald S McClintock	Teacher	12/4/2020
Holly Catherine Petschauer	Teacher	12/4/2020
Lane Blake	IT Director	12/4/2020
Vincent Medina	Early Childhood Director	12/4/2020
Marco Ruiz	Curriculum Director	12/4/2020
Robert Altavilla	Principal	12/4/2020
Lorena Avelino	Teacher	12/4/2020
Michelle Brunette	Teacher	12/4/2020
Dawn Carman	Teacher	12/4/2020
Carol Dawson	Teacher	12/4/2020

Lorena Figueroa	Teacher	12/4/2020
Maria Flater	Teacher	12/4/2020
Leondina Garrett	Teacher	12/4/2020
Londa Gilmore	Teacher	12/4/2020
Vanessa Gutierrez	Teacher	12/4/2020
Crystal Kirschenheiter	Teacher	12/4/2020
Michael Kubasko	Teacher	12/4/2020
Magali Ledesma	Teacher	12/4/2020
Sandra Mata	Teacher	12/4/2020
Alejandrina Mora	Teacher	12/4/2020
Rosemary Reyes	Teacher	12/4/2020
Betty Roush	Teacher	12/4/2020
Sophie Stedl	Teacher	12/4/2020
William Stern	Teacher	12/4/2020
Troy Stewart	Teacher	12/4/2020
Maria Vance	Teacher	12/4/2020
Leticia Villa	Teacher	12/4/2020
Martha Villegas-Astorga	Teacher	12/4/2020
Karen Zaucha	Teacher	12/4/2020
Theresa Zimmerman	Teacher	12/4/2020
Lory Banuelos	Teacher	12/4/2020
Jerry Borunda	Teacher	12/4/2020
Mark Cable	Teacher	12/4/2020
Edward Caro	Teacher	12/4/2020
Desiree Castillo	Principal	12/4/2020
Lindsey M. Comandini	Teacher	12/4/2020
Renee Contreras	Teacher	12/4/2020
Clay Dawson	Teacher	12/4/2020
Justin Evans	Teacher	12/4/2020
Ismael Gonzalez	Teacher	12/4/2020
Jay Harrison	Teacher	12/4/2020
Jennifer Hodges	Teacher	12/4/2020
Nicole Bourgeois Horne	Teacher	12/4/2020
Tristan Hutcheson	Teacher	12/4/2020
Janice Irby	Teacher	12/4/2020
Kamila Jelani	Teacher	12/4/2020
Juan Jimenez	Teacher	12/4/2020
Jason Kibsey	Teacher	12/4/2020
Natalie Levan	Teacher	12/4/2020
Helen Nance	Teacher	12/4/2020
Nicole Orton	Teacher	12/4/2020
Lisa Padilla	Teacher	12/4/2020
Dolores Perea	Teacher	12/4/2020
Amelia G Sanchez	Translator	12/4/2020

Lindsey Sattler	Teacher	12/4/2020
Donald Seago	Teacher	12/4/2020
Dori Steinkamp	Teacher	12/4/2020
Charles W Stewart	Teacher	12/4/2020
William Van Liew	Teacher	12/4/2020
Theresa Webber	Teacher	12/4/2020
Caleb Willow	Teacher	12/4/2020
Gerald Willow	Teacher	12/4/2020
Karen Yanez	Teacher	12/4/2020
Xavier Yanez	Teacher	12/4/2020
Lawrence Adutwum	Teacher	12/4/2020
Katherine Aleff	Teacher	12/4/2020
Rocio Alvarez	Teacher	12/4/2020
Sonja Amavisca	Teacher	12/4/2020
Kimberly Black	Teacher	12/4/2020
Stacey Boggs	Teacher	12/4/2020
Christine Bonanno	Teacher	12/4/2020
Lily Brock	Teacher	12/4/2020
Jamie Coe	Teacher	12/4/2020
Meghann Cromwell	Teacher	12/4/2020
Andrea Dale	Teacher	12/4/2020
Emily Davis	Teacher	12/4/2020
Amanda Davy	Teacher	12/4/2020
Montana Eastman	Teacher	12/4/2020
Nelia Gutierrez	Teacher	12/4/2020
Anthony Heikkila	Teacher	12/4/2020
Andrea Joe	Teacher	12/4/2020
Hannah Joswig	Teacher	12/4/2020
Angela Krenkel	Principal	12/4/2020
Sheila Lowery	Teacher	12/4/2020
Stephanie Mason	Teacher	12/4/2020
Zelda Mazon	Teacher	12/4/2020
Sherry McDonnell	Teacher	12/4/2020
Lizbeth Obeso	Lead Teacher	12/4/2020
Debra Peterson	Teacher	12/4/2020
Sandra Rivera	Teacher	12/4/2020
Jessica Rodriguez	Teacher	12/4/2020
Nina Rosa	Teacher	12/4/2020
Abby Schmitt	Teacher	12/4/2020
Laurie Stair	Teacher	12/4/2020
Tobie Stevens	Teacher	12/4/2020
Maylene Ulloa	Teacher	12/4/2020
Amanda Wagner	Teacher	12/4/2020
Alyssa Woodward	Teacher	12/4/2020

Esperanza Ybarra	Teacher	12/4/2020
Greta Andrade	Teacher	12/4/2020
Janie Clay	Teacher	12/4/2020
Alica Crockett	Teacher	12/4/2020
Monica Duvall	Teacher	12/4/2020
Kaylynne Fox	Teacher	12/4/2020
Annette Jacobs	Teacher	12/4/2020
Patrick Layden	Teacher	12/4/2020
Vilma Lewis	Teacher	12/4/2020
Elisa Martinez	Teacher	12/4/2020
Tracy O'Neill	Teacher	12/4/2020
Chad Ostrom	Principal	12/4/2020
Ruben Palomares	Teacher	12/4/2020
Susana Perez	Teacher	12/4/2020
Lauran Ocha	Teacher	12/4/2020
Barbara Quiroga	Teacher	12/4/2020
June Ross	Teacher	12/4/2020
Rebecca Rutledge	Teacher	12/4/2020
Almira Salazar	Teacher	12/4/2020
Anayeli Abreo	Teacher	12/4/2020
Diana Simental	Teacher	12/4/2020
Shelby Stafford	Teacher	12/4/2020
Matthew Stewart	Principal	12/4/2020
Stacie Swartz	Teacher	12/4/2020
Lillie Valencia	Teacher	12/4/2020
Luz Vasquez	Teacher	12/4/2020
Bryan White	Teacher	12/4/2020
Cynthia Norman	Teacher	12/4/2020
Marta Gontarz	Teacher	12/4/2020
Kailey Berry	Teacher	12/4/2020
Kianna Castaneda	Teacher	12/4/2020
Elvera Castro	Teacher	12/4/2020
Andrea Czoka	Teacher	12/4/2020
Darren Diehl	Teacher	12/4/2020
Elizabeth Diehl	Teacher	12/4/2020
Maria Googins	Teacher	12/4/2020
Josie Guillen	Teacher	12/4/2020
Elizabeth Hernandez	Teacher	12/4/2020
Maria Cathy Hernandez	Teacher	12/4/2020
Jose Herrera	Teacher	12/4/2020
Candace Hoff	Teacher	12/4/2020
Monica Jordan	Teacher	12/4/2020
Heather Keith	Teacher	12/4/2020
Sabrina Kracke	Teacher	12/4/2020

Gratia Maloney	Teacher	12/4/2020
Rebecca Malufau	Teacher	12/4/2020
Annette Markley	Teacher	12/4/2020
Stephanie Markley	Teacher	12/4/2020
Tamma Miner	Teacher	12/4/2020
Irma Olea	Teacher	12/4/2020
Antonio Olivera	Teacher	12/4/2020
Rebecca Osorio	Principal	12/4/2020
Stephanie Perry	Teacher	12/4/2020
Brianna Quintero	Teacher	12/4/2020
Christina Quintero	Teacher	12/4/2020
Ana Rivas	Teacher	12/4/2020
Ann Marie Schilling	Teacher	12/4/2020
Elizabeth Scott	Teacher	12/4/2020
Nanette Swanson	Teacher	12/4/2020
Rick Thomas	Teacher	12/4/2020
Karen Wagner	Teacher	12/4/2020
Natalie Barragan	Teacher	12/4/2020
Elizabeth Camu	Director	12/4/2020
Rosemary Kanawaty	Teacher	12/4/2020
Angela Watson	Teacher	12/4/2020
Anna Adame	Teacher	12/4/2020
Bridget Aispuro	Teacher	12/4/2020
Jennifer Bartel	Teacher	12/4/2020
Sean Dalpra	Teacher	12/4/2020
Dolores Flores-Tapia	Teacher	12/4/2020
Jacqueline Gardner	Teacher	12/4/2020
Connor Gifford	Teacher	12/4/2020
Ashley Gomez	Teacher	12/4/2020
Petra Gonzales	Teacher	12/4/2020
Melissa Hankins	Teacher	12/4/2020
Eugene Kenney	Teacher	12/4/2020
Maggie Leslie	Teacher	12/4/2020
Craig Mason	Teacher	12/4/2020
Clifford McGonigle	Teacher	12/4/2020
Kelly McMahan	Teacher	12/4/2020
Aracelia Mejia	Teacher	12/4/2020
Katherine Mieding	Secretary	12/4/2020
Marlene Montiel	Teacher	12/4/2020
Yazmin Montiel	Teacher	12/4/2020
Mayra Negron	Teacher	12/4/2020
Erin O'Neil	Teacher	12/4/2020
Courtney Phillips	Teacher	12/4/2020
Jennifer Quirk	Principal	12/4/2020

Jessica Reeser	Teacher	12/4/2020
Vilmaris Rivera	Teacher	12/4/2020
Kimberly Royer	Teacher	12/4/2020
Eugenia Sauriol	Teacher	12/4/2020
Kami Shelton	Teacher	12/4/2020
Courtney Smith	Teacher	12/4/2020
Lynn Beck	Teacher	12/4/2020
Julie Borunda	Teacher	12/4/2020
Alberto Camacho	Teacher	12/4/2020
Yadira Carrasquillo	Teacher	12/4/2020
Crystal Cerda	Teacher	12/4/2020
Kevin Davis	Teacher	12/4/2020
Adrienne Edwards	Teacher	12/4/2020
Marcus Fitzgerald	Teacher	12/4/2020
Denise Gill	Teacher	12/4/2020
Teresa Gomez	Teacher	12/4/2020
William Gonzales	Teacher	12/4/2020
Keri Hetzel	Teacher	12/4/2020
Angela Holliday	Teacher	12/4/2020
Lindsey Howerton	Teacher	12/4/2020
Cindy Hunt	Teacher	12/4/2020
Rosi Jimenez	Teacher	12/4/2020
Bryan Kilgore	Teacher	12/4/2020
Deanna Leighton	Teacher	12/4/2020
Annette Little	Teacher	12/5/2020
Annette Zamora	Administrative Assistant	11/17/2020
Christopher Mader	Teacher	12/4/2020
Sharon Metz	Teacher	12/4/2020
Jody Nasser	Teacher	12/4/2020
Ana Rivas	District Calendar Committee	11/17/2020
Megan Nasser	Teacher	12/4/2020
Winifred Noonan	Teacher	12/4/2020
Estuardo Perez	Teacher	12/4/2020
Richard Rumaldo Perez	Teacher	12/4/2020
Rick Rose	Teacher	12/4/2020
Diane Roth	Teacher	12/4/2020
Frank Sharbono	Teacher	12/4/2020
Andrew Tippins	Principal	12/4/2020
Stephen Torrez	Teacher	12/4/2020
Bonnie Totzke	Teacher	12/4/2020
Marla Travis	Teacher	12/4/2020
Frederick Vance	Teacher	12/4/2020
Tabitha Wong-Chung	Teacher	12/4/2020
Heidi Feldstein	Secretary	12/4/2020

Kristi Stewart	Asst. Director - Sped	12/4/2020
Natalie Zavala	Teacher	12/4/2020
Vanessa McKenzie	Teacher	12/4/2020

Payroll and Expense Vouchers Payroll vouchers FY21 1017, 1018, 1019 and 1020 along with expense vouchers FY20 2125, 2126, 2127 and 2128 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 1 through 3 as presented.
 Final Resolution: Motion Carries
 Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
 Abstain vote: Mrs. Eastburn expense voucher 2125

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 December 2020. All are presented for information purposes only.

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

Request for Future Agenda Items *None*

**REPORTS:
Superintendent**

Superintendent Lobato provided the following updates:

- We were able to adopt 32 Fowler families to assist with Christmas shopping. Each family was given \$50 per person and \$50 for meals. Thank you to our business partners, administrators and teachers for their generous donations.
- Vaccinations have started for school staff and are available, please be patient if you encounter long lines.

Governing Board Members *None*

Election of Officers – Reorganization Governing Board There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to appoint Ms. Montoya as the 2021 Governing Board President and Mrs. Eastburn as the Governing Board Clerk.
 Final Resolution: Motion Carries
 Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

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 4:46 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member