

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
January 14, 2020**

CALL TO ORDER	The meeting was called to order by Mr. Fernandez at 4:04 p.m.
OPENING OF MEETING: Roll Call	Mr. Ignacio Fernandez, Ms. Francisca Montoya and Mrs. Peggy Eastburn were present.
Others Present	Dr. Lobato, Ms. Ulloa, Mr. Conrad, Ms. Miller and Mrs. Valencia. In the audience: Ruben Palomares, Bryan White, Susana Perez, Brenda Leahy, Sandra Rivera, Andrea Dale, Vinh Hoang, Anita Perez Medina, Damaris Acosta, Denise Gill, Jessica Camacho, Angela Holliday, Christine Bonanno, Susana Zarate, Daniel Zarate, Lauren Driscoll, Chad Ostrom, Angela Krenkel, Desiree Castillo, Matt Stewart, Kristi Stewart, Emily Davis, Katie Aleff, Michael Trevillion, Jon Rohloff, Rose Ann Wastjer, Betty Roush, Elizabeth Camu, Leticia Valenzuela, Destiny Aranda, Jennifer Quirk, Haley Denson, Hanna Hoesley, Marco Ruiz, Erin O’Neil, Penny Aldrich, Robert Altavilla, Sam Narasimhan, Natalie Barragan, Gratia Maloney, Kailey Berry, Marion Munoz, Mauricio Miranda, Angela Leibold, Carly Wallin, Laurie Stair, Lynn Beck, Yazmin Montiel, Viviana Suarez, Pattie Campos, Deborah Riley, Joel Trammell, Karen Watkins, Stephen Torrez, Cindy Bradley, Annette Little, Kerrie Byrn, Rebecca Osorio, Laura Lozoya, Andrew Tippins, Alyce Layden, Jacqueline Gardner, Evelyn Huff, Vince Medina, Lisa Padilla, Teresa Gomez, Angela Watson, Chris Gooden, Jim Chesnik.
Approve Agenda	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for January 14, 2020 as presented. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya
Pledge of Allegiance	The Pledge of Allegiance was led by Western Valley Elementary Student Council.
Approval of Minutes – December 10 regular meeting	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the minutes for the regular meeting held on December 10, 2019. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Presentations – Sayban Varela	This has been postponed to the next board meeting.
Presentations – Employee Recognition Awards	The Governing Board took this moment to recognize Laurie Stair for her twenty years of service with Fowler Elementary School District. Ms. Stair was presented with a certificate and award pin to recognize her years of service.
Presentations – University of Wisconsin LaCrosse students	The University of Wisconsin LaCrosse Field students were introduced and presented with recognition certificates.
COMMENTS/CALL TO THE PUBLIC	<i>There were no comments.</i>

ACTION ITEMS:

Recommendation to Approve the Purchase of Heating Ventilation and Air Conditioning (HVAC) Replacements for Sun Canyon and HVAC Controls for Sunridge, Santa Maria and District Office

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to Approve the Purchase of Heating Ventilation and Air Conditioning (HVAC) Replacements for Sun Canyon and HVAC Controls for Sunridge, Santa Maria and District Office as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

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

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

Recommendation to Approve Disposal of District Property

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to Approve Disposal of District Property as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to allow encumbrance of funds awarded through the ADE School Safety Grant

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to allow encumbrance of funds awarded through the ADE School Safety Grant as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve the job description for the position of Social Worker

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to Approve the job description for the position of Social Worker as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve the Vendor Revision for Western Valley Middle School Band Field Trip to Anaheim, California

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to Approve the Vendor Revision for Western Valley Middle School Band Field Trip to Anaheim, California as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

CONSENT ITEMS

Personnel

Employee	Position	Start Date
Carla Gonzalez	Food Service Worker	1/6/2020
Kassandra Noriega	Instructional Aide	12/16/2019
<u>FMLA or Leave:</u>		
Employee	Position	Start Date
Anaisa Lopez	Secretary	1/2/2020
<u>New Hires:</u>		
Employee	Position	Start Date
Blanca Herrera	FS Worker	12/12/2019
Brenda Trejo	FS Worker	12/16/2019

Brianna Quintero	Teacher (kinder)	1/6/2020
Caleb Willow	Teacher (Science)	12/19/2019
Daisy Natalye Castillo	Instructional Aide	12/12/2019
Daniela Felix	Instructional Assistant	12/16/2019
Jennifer Rivera	Instructional Aide	1/7/2020
Luz Parada	Instructional Assistant	1/6/2020
Patrick Trevillion	Custodian	1/6/2020
<u>Separations:</u>		
Employee	Position	Separation Date
Alfredo Montoya	Teacher	12/31/2019
Diane Margaret Boudle	Instructional Assistant	3/1/2019
James Tobin	Teacher	12/20/2019
Miguel Echeverria	Custodian	12/11/2019
Susana Arvizo Estrada	Custodian	12/20/2019
<u>Temporary Assignments:</u>		
Employee	Position	Start Date
Adrian Paredes	Teacher	11/4/2019
Amelia Sanchez	Teacher	11/4/2019
Angela Holliday	Teacher	11/18/2019
Brenda Greene	Teacher	12/9/2019
Courtney Smith	Teacher	8/5/2019
Don McClintock	Teacher	12/13/2019
Erica Chesak	Teacher	11/4/2019
Fred Vance	Teacher	11/18/2019
Fred Vance	Teacher	11/18/2019
Ismael Gonzalez	Teacher	11/4/1949
James Lowbrera	Teacher	12/5/2019
Jamie Arias	Teacher	11/18/2019
Jamie Arias	Teacher	11/18/2019
Jamie Arias	Teacher	3/2/2020
Jean White	Teacher	12/9/2019
Jennifer Hodges	Teacher	11/4/2019
Jose Herrera	Teacher	10/28/2019
Karla Gonzales Esparza	FPP Instructional Assistant	12/10/2019
Lory Banuelos	Library Clerk	12/16/2019
Nicole Orton	Teacher	11/4/2019
Silvia Lorena Vance Dominguez	Custodian	1/6/2020
Vanessa McKenzie	Teacher	1/6/2020
<u>Transfers:</u>		
Employee	Position	Start Date
Jasmine M. Valencia	Instructional Aide	1/7/2020

Payroll and Expense Vouchers Payroll vouchers FY19 1025, 1026, and 1027 along with expense vouchers FY19 2034, 2037, 2038, 2039, 2040, 2041, 2042 and 2043 were presented for ratification.

- Donations
- Spectra Electrical Services donated (12) \$25 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.
 - Severity 1 Solutions donated fair market value \$4,500.00 various SMART Boards and projectors, i.e., (18) SMARTBoard SB680, (1) SMARTBoard SB880, (12) QualGear Mount QG-KIT-S-3IN-W, (6) LCD Projector Mitsubishi XD2210.

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 Ms. Montoya to approve the consent items as presented.

Final Resolution: Motion Carries

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

Abstain vote: Mrs. Eastburn expense vouchers 2034 & 2041

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 December 2019. All are presented for information purposes only.

Head Start Monthly Report The Fowler Elementary School District Head Start Monthly Report for December 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 will be holding interviews with principals next week.
- Dr. Lobato recognized Western Valley schools for their attendance representation.

Governing Board Members *There were no updates at this time.*

Election of Officers -
Reorganization

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to appoint Ms. Montoya as the 2020 Governing Board President.

Final Resolution: Motion Carries

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

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to appoint Mrs. Eastburn as the 2020 Governing Board Clerk.

Final Resolution: Motion Carries

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

Adjournment

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to adjourn the meeting.

Final Resolution: Motion Carries

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

Mr. Fernandez adjourned the meeting at 4:39 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member