

**MINUTES OF THE GOVERNING BOARD MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
July 13, 2021**

CALL TO ORDER	The Governing Board meeting was called to order by Ms. Montoya at 4:05p.m.
OPENING OF MEETING: Roll Call	Ms. Francisca Montoya and Mr. Ignacio Fernandez were present. Mrs. Peggy Eastburn arrived at 4:10 p.m. during the presentation time.
Others Present	Dr. Lobato, Nora Ulloa, Cheryl Miller, Rick Conrad, Marco Ruiz, Kerrie Byrn, Matthew Stewart, Kristi Stewart, Desiree Castillo, Cindy Bradley, Andrew Tippins, Angie Krenkel, Vince, Medina, Jennifer Quirk, Rebecca Osorio, Robert Altavilla, Enoch Davis, Lane Blake, Chad Ostrom, Jennifer MacLennan and Lisa Valencia.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the agenda for July 13, 2021 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mr. Fernandez
Pledge of Allegiance	The Pledge of Allegiance was led by Dr. Lobato.
Approval of Minutes – June 8, 2021	There was a motion made by Mr. Fernandez to approve the minutes, seconded by Ms. Montoya for: <ul style="list-style-type: none"><li>• June 8, 2021 regular meeting</li></ul> Final Resolution: Motion Carries Yea: Ms. Montoya, Mr. Fernandez
Employee Recognition 40-Years of Service	Awarded Veronica Sanchez with her 40-Year Milestone anniversary pin and certificate.
Return to School Update Presentation	Mr. Ruiz presented an update of the FESD Fall Instruction Committee which included an overview of the six subcommittees. The committee components were: employees, students, campus, cleaning, food safety and sports activities. He shared the revised FY20-21 Healthy Verify Mitigation Plan and Return To School Plan.
COMMENTS/CALL TO THE PUBLIC	<i>There were no comments.</i>
ACTION ITEMS:	
Recommendation to Approve Resolution Authorizing Joining of the Class Action Settlement of Blue Cross Blue Shield Antitrust Litigation MDL 2406	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Resolution Authorizing Joining of the Class Action Settlement of Blue Cross Blue Shield Antitrust Litigation MDL 2406 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Music, Art and Physical Education Equipment	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Music, Art and Physical Education Equipment Replacement and Upgrade for all grades K-8 as presented. Final Resolution: Motion Carries

Replacement and Upgrade for all grades K-8	Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Purchase of one (1) 2022 Ford Transit XL Van	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Purchase of one (1) 2022 Ford Transit XL Van as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Adoption of FY2021-2022 Expenditure Budget	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Adoption of FY2021-2022 Expenditure Budget as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Intergovernmental Agreement with Buckeye Union High School District for Alternative and Special Educational Service for FY2021-2022	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Intergovernmental Agreement with Buckeye Union High School District for Alternative and Special Educational Service for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approval of Check Signers for FY2021-2022	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approval of Check Signers for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Designate Student Activities Treasurer for FY2021-2022	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Designate Student Activities Treasurer for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Resolution to Process Warrants Between Governing Board Meetings for FY2021-2022	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Resolution to Process Warrants Between Governing Board Meetings for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve a Resolution for the Transportation of Students Due to Safety Concerns for FY2021-2022	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve a Resolution for the Transportation of Students Due to Safety Concerns for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Fees Associated for Emergency Substitute Teaching Certification for FY2021-2022	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Fees Associated for Emergency Substitute Teaching Certification for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Additional Compensation of \$5.00 per hour for Transportation Employees Who Transported Students to Summer Programs	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Additional Compensation of \$5.00 per hour for Transportation Employees Who Transported Students to Summer Programs as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

<p>Recommendation to Approve the Job Description for the position of Assistant Principal on Special Assignment</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Job Description for the position of Assistant Principal on Special Assignment as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Early Admittance of Kindergarten Student, Allison Carrillo to Western Valley Elementary School</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Early Admittance of Kindergarten Student, Allison Carrillo to Western Valley Elementary School as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the Purchase of Storage Cabinets for Chromebooks District Wide</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Purchase of Storage Cabinets for Chromebooks District Wide as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Designate FY2021-2022 Student Attendance Hearing Officers</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Designate FY2021-2022 Student Attendance Hearing Officers as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Mr. Michael Martinez as the District's Employee and Student Discipline Hearing Officer for FY2021-2022</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Mr. Michael Martinez as the District's Employee and Student Discipline Hearing Officer for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve FY2021-2022 District Organizational Chart</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve FY2021-2022 District Organizational Chart as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve FY2021-2022 Travel Allowance Contract Addendums for Cindy Bradley, Enoch Davis, Vince Medina, and Elizabeth Camu</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve FY2021-2022 Travel Allowance Contract Addendums for Cindy Bradley, Enoch Davis, Vince Medina, and Elizabeth Camu as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>

CONSENT ITEMS:

Personnel Changes:

Employee Name	Position	Start Date
Rachel Hernandez	Crossing Guard	4/6/2021
Veronica Vazquez	Infant/ Toddler Room	3/22/2021
Mario Menjivar	FS Worker	7/30/2021
Ronald Lee Snow Jr.	Mechanic	5/13/2021
Raymundo Casillas	Receptionist	7/1/2021
Marco Ruiz	Assistant Superintendent of Educational Services	7/1/2021

FMLA or Leave		
<b>Employee Name</b>	<b>Position</b>	<b>Start Date</b>
Marion Munoz	Teacher	11/11/2020
Amelia Sanchez	Teacher	11/11/2020
Marion Munoz	Teacher	12/7/2020
Crystal Kirschenheiter	Teacher	1/4/2021
Julie Borunda	Teacher	12/23/2020
Jacqueline Gardner	Teacher	2/1/2021
Antonio Olivera	Teacher	2/8/2021
Jerry Borunda	Teacher	3/13/2021
Leondina Garrett	Teacher	2/12/2021
Lorena Figueroa	Teacher	4/11/2021
KELLY GARCIA	FS Manager	4/19/2021
Separations		
<b>Employee Name</b>	<b>Position</b>	<b>Separation Date</b>
Maria Cabral	Food Service Worker	3/12/2021
Cassandria Mills	Bus Monitor	5/21/2021
Dennis Dattoli	Bus Driver	5/26/2021
Barbara Griffith	Bus Monitor	5/27/2021
Daisy Sanchez	Instructional Assistant	5/27/2021
Katherine Mieding	Teacher	5/28/2021
Celeste Gaspar	Instructional Assistant	5/28/2021
Godeleba Medrano Escobar	Custodian	5/28/2021
Blanca Lopez	Health Clerk	6/3/2021
Gabrielle Watson	Library Assistant	6/3/2021
Joaquin Ruiz	Bus Driver	6/11/2021
Carlos Lozoya	Technology Technician	7/2/2021
Jacinto Gonzalez	Custodian	1/12/2022
Lou Still	Library Assistant	6/3/2022
Temporary Assignments		

Employee Name	Position	Start Date
Adela Gonzalez	Custodian	6/1/2021
Ana Maria Garcia Ramos	FS Worker	6/1/2021
Ana Maria Hernandez	Custodian	6/1/2021
Ana Rivas	Pre-School Lead Teacher	6/1/2021
Anayeli Abreo	Summer curriculum committee members	6/8/2021
Andrea Czoka	Teacher	10/19/2020
Andrea Joe	Summer curriculum committee members	6/8/2021
Anthony Heikkila	Summer curriculum committee members	6/8/2021
Bambi Wilson	Teacher	8/17/2020
Barbara Quiroga	Fall Instruction Committee	6/22/2021
Berenice Alonso	Infant/ Toddler Room	4/22/2021
Betty Roush	Teacher	4/1/2021
Betty Roush	Teacher	4/7/2021
Brenda Perez	FS Manager	6/1/2021
Candace Hoff	Teacher	6/1/2021
Celia Vasquez	Instructional Aide	6/1/2021
Christian Vasquez	Instructional Aide	6/1/2021
Christina Quintero	Summer curriculum committee members	6/8/2021
Clay Dawson	Fall Instruction Committee	6/22/2021
Courtney Smith	Summer curriculum committee members	6/8/2021
Craig Mason	Teacher	8/11/2020
Darren Diehl	Teacher	10/19/2020
Dawn Carman	Teacher	4/1/2021
Dawn William (Carman)	Summer curriculum committee members	6/8/2021
Deanna Leighton	Summer curriculum committee members	6/8/2021
Delfina Ortiz	FS Worker	6/1/2021
Dolores Flores-Tapia	Reading Interventionist	8/4/2020
Dolores Flores-Tapia	Reading Interventionist	10/1/2020
Dori Steinkamp	Teacher	1/19/2021

Edith Eubank	Summer curriculum committee members	6/8/2021
Edward Caro	Teacher	1/25/2021
Edward Caro	Teacher	1/25/2021
Elizabeth Diehl	Teacher	8/17/2020
Elizabeth Hernandez	Fall Instruction Committee	6/22/2021
Emily Davis	Teacher	8/3/2020
Emma Banuelos	FS Worker	6/8/2021
Fabiola Barajas	FS Manager in Training	6/1/2021
Frank Sharbono	Teacher	6/1/2021
Gloria Madrid	Custodian	6/1/2021
Jamie Coe	Teacher	8/3/2020
Janice Irby	Teacher	1/25/2021
Janice Irby	Teacher	1/25/2021
Janice Irby	Teacher	2/25/2021
Jennifer Bartel	Summer curriculum committee members	6/8/2021
Jerry Borunda	Teacher	1/15/2021
Jerry Borunda	Teacher	1/25/2021
Jerry Borunda	Teacher	1/27/2021
Jerry Borunda	Teacher	6/3/2021
Jessica Reeser	Fall Instruction Committee	6/22/2021
Jill Borge	Teacher	8/17/2020
John Wilson	Teacher	8/17/2020
Jose Herrera	Fall Instruction Committee	6/22/2021
Judith Chavez	Custodian	6/2/2021
Karen Wagner	Teacher	6/1/2021
Kelly McMahon	Teacher	1/7/2021
Keri Hetzel	Fall Instruction Committee	6/22/2021
Kevin Davis	Teacher	6/1/2021
Kim Black	Teacher	3/25/2021
Kim Royer	Teacher	8/11/2020

Kimberly Black	Summer curriculum committee members	6/8/2021
Kimberly Royer	Summer curriculum committee members	6/8/2021
Kristi Stewart	Summer School Coordinator	6/8/2021
Kristi Stewart	Summer School Coordinator	6/8/2021
Lauran Queiruga-Ochoa	Teacher	4/12/2021
Leondina Garrett	Teacher	4/1/2021
Leticia Villa	Teacher	4/1/2021
Leticia Villa	Teacher	4/1/2021
Leticia Villa	Teacher	4/7/2021
Lily Brock	Summer curriculum committee members	6/8/2021
Lindsey Comandini	Teacher	1/15/2021
Lindsey Comandini	Teacher	1/15/2021
Lindsey Comandini	Teacher	1/25/2021
Londa Gillmore	Canvas Leads 20-21	7/28/2020
Londa Gillmore	Fall Instruction Committee	6/22/2021
Londa Gilmore	Reading Interventionist	4/1/2021
Londa Gilmore	Reading Interventionist	4/1/2021
Londa Gilmore	Reading Interventionist	4/1/2021
Lorena Avelino	Teacher	4/1/2021
Lorena Avelino	Teacher	4/7/2021
Lorena Figueroa	Teacher	4/1/2021
Lorena Figueroa	Teacher	4/7/2021
Lourdes Nieto	Custodian	6/1/2021
Lucia Guadalupe Marquez	FS Worker	6/1/2021
Manuela Soto	FS Worker	6/1/2021
Maria A Garcia	Custodian	6/1/2021
Maria Carvajal	Custodian	6/1/2021
Maria Ferrer	FS Manager	6/1/2021
Maria Googins	Teacher	6/1/2021
Maria Rocha	Transportation Training Coordinator	5/17/2021

Maria Vance	Summer curriculum committee members	6/8/2021
Maria Vance	Teacher	4/1/2021
Marisela Larios	FS Worker	6/1/2021
Marlene Montiel	Summer curriculum committee members	6/8/2021
Marlene Montiel	Teacher	8/11/2020
Marta Gontarz	Summer curriculum committee members	6/8/2021
Marta Gontarz	Teacher	8/17/2020
Marta Gontarz	Teacher	6/1/2021
Martha Astorga-Villegas	Teacher	4/1/2021
Melissa Hankins	Summer curriculum committee members	6/8/2021
Melissa Hankins	Teacher	8/11/2020
Michelle Martinez	Chromebook Assistance	6/8/2021
Michelle Martinez	Chromebook Assistance	7/13/2021
Michelle Pena Gomez	Instructional Aide	6/1/2021
Monica Espinoza	FS Worker	6/1/2021
Monica Jordan	Teacher	10/19/2020
Monica Jordan	Teacher	6/1/2021
Nanette Swanson	Teacher	8/17/2020
Nannette Swanson	Summer curriculum committee members	6/8/2021
Nelia Gutierrez	Fall Instruction Committee	6/22/2021
Nelia Gutierrez	Reading Interventionist	8/3/2020
Nicole Bourgeois Horne	Teacher	1/25/2021
Patsy Hauptman	FS Worker	6/1/2021
Penny Aldrich	Chromebook Assistance	6/8/2021
Penny Aldrich	Chromebook Assistance	7/13/2021
Perla Hernandez	Chromebook Assistance	6/8/2021
Perla Hernandez	Chromebook Assistance	7/13/2021
Richard Perez	FS Manager	6/7/2021
Rocio Garcia	FS Manager	6/1/2021
Ronald Lee Snow Jr.	Bus Driver Trainee	4/26/2021



Rosa Solis	Custodian	6/1/2021
Rosa Solis	Custodian	7/1/2021
Rosa Torres Mayoral	FS Worker	6/1/2021
Rosaisela Banuelos	Custodian	6/1/2021
Rosemary Reyes	Teacher	4/1/2021
Rosemary Reyes	Teacher	4/1/2021
Rosemary Reyes	Teacher	4/7/2021
Rosemary Reyes	Teacher	6/1/2021
Sabrina Kracke	Summer curriculum committee members	6/8/2021
Samantha Fried	Chromebook Assistance	6/8/2021
Samantha Fried	Chromebook Assistance	7/13/2021
Sandra Rivera	Summer curriculum committee members	6/8/2021
Sonja Amavisca	Summer curriculum committee members	6/8/2021
Sophie Stedl	Summer curriculum committee members	6/8/2021
Sophie Stedl	Teacher	6/1/2021
Teresa Zimmerman	Teacher	6/1/2021
Tobie Stevens	Summer curriculum committee members	6/8/2021
Tracy O'Neill	Summer curriculum committee members	6/8/2021
Tricia Brown	Instructional Aide	6/1/2021
Tristan Hutcheson	Teacher	1/25/2021
Troy Stewart	Teacher	4/1/2021
Vilmaris Rivera-Chaves	Summer curriculum committee members	6/8/2021
Vilmaris Rivera-Chaves	Teacher	8/11/2020
William Stern	Summer curriculum committee members	6/8/2021
William Stern	Teacher	6/1/2021
William Van Liew	Teacher	1/27/2021
Yeilymar Guzman Carrasquillo	Instructional Aide	5/28/2021
Zelda Mazon	Chromebook Assistance	6/8/2021
Zelda Mazon	Chromebook Assistance	7/13/2021
Rosemary Reyes	Teacher	6/1/2021

Tamara Gooden	Teacher	6/15/2021
Teresa Gomez	Teacher	6/15/2021
Christopher Mader	Teacher	6/15/2021
Angela Holliday	Teacher	6/15/2021
Keri Hetzel	Teacher	6/15/2021
Vanessa Mckenzie	Teacher	6/15/2021
Maria Huerta	Infant/ Toddler Room	5/28/2021
Rosaisela Banuelos	Infant/ Toddler Room	5/28/2021
Berenice Alonzo	Infant/ Toddler Room	5/28/2021
Veronica Vazquez	Infant/ Toddler Room	5/28/2021
Andrea L Ferrer Mares	Reimbursement for Credit Hours	6/3/2021
Vanesa Estrada	Reimbursement for Credit Hours	6/3/2021
Jessica Rodriguez	Summer curriculum committee members	6/8/2021
Denise Gill	Teacher (middle)	6/8/2021
Sandra Mata	Lead Teacher	6/15/2021
Rosemary Kanawaty	Lead Teacher	6/15/2021
Angela Watson	Instructional Assistant	6/15/2021
Amelia Sanchez	Teacher	7/20/2021
Kamila Jelani	Teacher	7/20/2021
Nicole Orton	Teacher	7/20/2021
Donald Seago	Teacher	7/20/2021
Deanna Leighton	Teacher	7/20/2021
Diane Roth	Teacher	7/20/2021
Anna Adame	Teacher	6/25/2021
Tobie Stevens	Teacher	6/25/2021
Lauran Ochoa	Teacher	6/25/2021
Christina Quintero	Teacher	6/25/2021
Candace Hoff	Teacher	6/25/2021
Dina Garrett	Teacher	6/25/2021
Lillie Valencia	Teacher	6/25/2021

Yadira Carrasquillo	Teacher	6/25/2021
Deanna Leighton	Teacher	6/25/2021
Don McClintock	Teacher	6/25/2021
Holly Petschauer	Teacher	6/25/2021
Justin Evans	Teacher	6/25/2021
Monica Duvall	Teacher	6/25/2021
Dolores Perea	Teacher	6/25/2021
Rosemary Kanawaty	Lead Teacher	6/25/2021
Aaron Zamora Castro	Reimbursement for Credit Hours	6/29/2021

Payroll and Expense Vouchers      Payroll vouchers FY21 1042, 1043, 1044, 1045, 1046, 1047, 1048 and 1049 along with expense vouchers FY21 2164, 2165, 2166, 2167, 2168 and 2169 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 4 as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez  
Abstain vote: Mrs. Eastburn expense voucher 2165 and 2168

**INFORMATION AND DISCUSSION ITEMS**

Student Activities and Food Service Reports              The student activities ledger covers the fiscal year period through June 2021. The food services report covers June 2021. All are presented for information purposes only.

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

Request for Future Agenda Items              *None*

**REPORTS:**

Superintendent                              Superintendent Lobato provided the following updates:  

- Most everyone is back from vacations and remind the Teacher Orientation begins next week. Dr. Lobato mentioned having a Special Board meeting coming up before the next scheduled regular meeting.

Governing Board Members              *None*

Executive Session                              There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to adjourn to Executive Session.

Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya  
The Governing Board members, superintendent and administrative assistant  
assembled in executive session at 4:56 p.m.

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

Final Resolution: Motion Carries  
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya  
Executive session adjourned at 5:14 p.m.

Reconvene to Public Meeting

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

Final Resolution: Motion Carries  
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya  
The public meeting resumed at 5:14 p.m.

Adjournment

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

Final Resolution: Motion Carries  
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya  
Ms. Montoya adjourned the meeting at 5:16 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