

**MINUTES OF THE GOVERNING BOARD SPECIAL MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
July 27, 2021**

CALL TO ORDER	The Governing Board meeting was called to order by Ms. Montoya at 3:31p.m.
OPENING OF MEETING: Roll Call	Ms. Francisca Montoya, Mrs. Peggy Eastburn and Mr. Ignacio Fernandez were present.
Others Present	Dr. Lobato, Nora Ulloa, Cheryl Miller, Rick Conrad, Matthew Stewart, Kristi Stewart, Cindy Bradley, Andrew Tippins, Rebecca Osorio, Robert Altavilla, Enoch Davis, Lane Blake, Chad Ostrom, Letty Valenzuela, Matthew Camacho, Elizabeth Camu, Virgil Solomon, Jennifer MacLennan and Lisa Valencia.
Approve Agenda	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for July 27, 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.
Presentation: Fowler Elementary School District (FESD) Mitigation Plan for 2021-2022	Ms. Ulloa presented an update of the FESD School Re-Entry Plan. She went over the Fall Instruction Subcommittees (employees/students, transportation, offices, cleaning, food service and sports activities). She provided an overview of the proposed FESD Safety Procedures, including communication and training. All staff will receive a review of the Safety Procedures.
COMMENTS/CALL TO THE PUBLIC	Mr. Virgil Solomon representing State of Arizona gave an overview as provider of Covid-19 Free Testing.
ACTION ITEMS:	
Recommendation to Approve Master Agreement Between Fowler Elementary School District and Healthy Verify	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Master Agreement Between Fowler Elementary School District and Healthy Verify as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Fowler Elementary School District Mitigation Plan for 2021-2022	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Fowler Elementary School District Mitigation Plan for 2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Early Admittance of Kindergarten Students, Aaron Alvarez, Amelia Hernandez, Elly Vargas and Joseph Tahiry to Sunridge Elementary School	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Early Admittance of Kindergarten Students, Aaron Alvarez, Amelia Hernandez, Elly Vargas and Joseph Tahiry to Sunridge Elementary School as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve Early Admittance of Kindergarten Students, Alexis McDowell and Hinata Cortes-Wilt to Tuscano Elementary School

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Early Admittance of Kindergarten Students, Alexis McDowell and Hinata Cortes-Wilt to Tuscano Elementary School as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Jose Carrasco

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Jose Carrasco as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the Resignation of Rebecca Malufau with Liquidated Damages Imposed in the Amount of \$2,500

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Resignation of Rebecca Malufau with Liquidated Damages Imposed in the Amount of \$2,500 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the Resignation of Annette Markley with Liquidated Damages Imposed in the Amount of \$2,500

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Resignation of Annette Markley with Liquidated Damages Imposed in the Amount of \$2,500 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the Resignation of Stephanie Markley with Liquidated Damages Imposed in the Amount of \$2,500

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Resignation of Stephanie Markley with Liquidated Damages Imposed in the Amount of \$2,500 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the Superintendent’s Employment Contract Extending Through December 31, 2021

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Superintendent’s Employment Contract Extending Through December 31, 2021 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve Superintendent’s Retirement Effective December 31, 2021

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Superintendent’s Retirement Effective December 31, 2021 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

WORK SESSION
Receive information and discuss process of hiring superintendent, superintendent searches, and appointment of interim personnel to fill vacancy

Legal Counsel provided an overview of options the Governing Board has to replace the Superintendent. Governing Board Members asked questions and shared their opinions and thoughts.

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 4:37 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member