

**MINUTES OF THE GOVERNING SPECIAL BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
July 31, 2020**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 8:05 a.m.
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, Rick Conrad, Lane Blake, Angela Krenkel, 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 July 31, 2020 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.
Revised 2020-2021 Instructional School Plan Presentation	Dr. Lobato provided the board with a Revised 2020-2021 Instructional School Plan Presentation. The presentation recognized the need for implementation of online learning platform for all students starting the first day of school, August 17 th . Dr. Lobato shared that the district will follow the direction of Executive Order 2020-51, issued by Governor Ducey, to determine when in-person, teacher-led classroom instruction can safely be made available. The earliest date to resume in-person, teacher-led classroom instruction is Monday, October 19 th .
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 FESD – VA Interim Assistant Principal Job Description	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve a FESD – VA Interim Assistant Principal Job Description as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Andrea Dale as an Interim Assistant Principal for FESD-VA	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Andrea Dale as an Interim Assistant Principal for FESD-VA as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Revised 2020-2021 Instructional School Plan	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Revised 2020-2021 Instructional School Plan as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Exception to Policy GCQE and Approve Retirement of Professional Staff Member, Rose Ann Wastjer, Effective August 31, 2020	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Exception to Policy GCQE and Approve Retirement of Professional Staff Member, Rose Ann Wastjer, Effective August 31, 2020 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

<p>Recommendation to Approve Exception to Policy GCQE and Approve Retirement of Professional Staff Member Nora Ulloa, Effective August 31, 2020</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Exception to Policy GCQE and Approve Retirement of Professional Staff Member Nora Ulloa, Effective August 31, 2020 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Covid-19 Resolution</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Covid-19 Resolution as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the Service Agreement for CoolPad Mobile Hot Spot for Mobile Beacon</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Service Agreement for CoolPad Mobile Hot Spot for Mobile Beacon as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Adjournment</p>	<p>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 8:38 a.m.</p>

Governing Board Member

Governing Board Member

Governing Board Member

Date