

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
July 12, 2016**

PUBLIC HEARING	In accordance with A.R.S. §15-905, a public hearing was opened at 4:05 p.m. Ms. Miller presented a report on Truth in Taxation and the proposed budget for FY2016-17. The Governing Board and members of the audience were given the opportunity for input or to ask questions, however none were given. No action was taken during this hearing. The hearing closed at 4:11 p.m.
CALL TO ORDER	The meeting was called to order by Mrs. Eastburn at 4:11 p.m.
OPENING OF MEETING: Roll Call	Mrs. Peggy Eastburn, Mr. Ignacio Fernandez and Ms. Francisca Montoya were present.
Others Present	Marvene Lobato, Cheryl Miller, Rick Conrad, and Barbara Gill. In the audience Rose Ann Wastjer, Jessica, Fisher, Evelyn Huff, Angela Krenkel, Ralph King, Robert Altavilla, Jill Borge, JoAnn Borunda, Deborah Riley, Pattie Campos, Elizabeth Camu, Natalie Barragan, Kristi Stewart, Marco Ruiz, Jeff Stempak, Karen Watkins, Matt Stewart, Cindy Bradley, Joel Trammell, Nora Ulloa, Chad Ostrom, Jim Chesnik, Jared Aasen, Matt Camacho, Evelyn Garcia, Sarah Bisom, Trent Lyon, Desiree Castillo, Beatrice Mora, Rebecca Osorio, Tobie Stevens.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the agenda for July 12, 2016 as presented. The motion carried 3-0.
Pledge of Allegiance	The Pledge of Allegiance was led by the Fowler Elementary School District Leadership Team.
Approval of Minutes	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to approve the minutes for the June 14, 2016 regular meeting. The motion carried 3-0.
Presentation – Sun Canyon Elementary School Grand Canyon Trip Presentation	<p>Mr. Rohloff shared his experience of the previous Grand Canyon trips with the 4th grade class. It provides a great social experience for all students. Ms. Steven's shared a video of this year's trip from the start as the students prepared for their departure and the various stops throughout their trip to the Grand Canyon. The students spent the weekend studying human history, ecology, and geology of the Grand Canyon. The study of the Grand Canyon is included in the Social Studies Fourth Grade Standards.</p> <p>The costs for the trip were made through fundraisers and tax credit donations.</p>
COMMENTS/CALL TO THE PUBLIC	Dr. Lobato and district administrators presented each Governing Board Members with a t-shirt, reflecting the focus for this school year, <i>"It's Not What We Do, It's Why We Do It"</i> .
ACTION ITEMS: Recommendation to Approve Adoption of FY2016-17 Expenditure Budget	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to approve the adoption of FY2016-2017 Expenditure Budget as presented. The motion carried 3-0.
Recommendation to Approve 2016-17 Intergovernmental Agreement with Tolleson Elementary School District for Placement of Multiply Disabled, Emotional Disturbed or Functional Academic Programs	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the 2016-17 Intergovernmental Agreement with Tolleson Elementary School District for Placement of Multiply Disabled, Emotional Disturbed or Functional Academic Programs as presented. The motion carried 3-0.

Recommendation to Approve 2016-17 Check Signers the Contract	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to approve Dr. Marvene Lobato, Mr. Richard Conrad and Ms. Cheryl Miller as the districts 2016-2017 check signers. The motion carried 3-0.
Recommendation to Designate 2016-17 Student Activities Treasurer	There was a motion made by Mr. Fernandez seconded by Ms. Montoya to appoint Cheryl Miller as Treasurer and Edith Duarte as Assistant Treasurer of Student Activities funds for 2016-17. The motion carried 3-0.
Recommendation to Approve 2016-17 Certified Evaluation Instrument	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to approve the 2016-2017 Certified Evaluation Instrument as presented. The motion carried 3-0.
Recommendation to Accept Resignation of Laurie Sellers without Liquidated Damages	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to accept the resignation of Laurie Sellers without liquidated damages. The motion carried 3-0.
Recommendation to Designate 2016-17 Student Attendance Hearing Officers	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to designate the following administrators as the 2016-2017 Student Attendance Hearing Officers:</p> <ul style="list-style-type: none"> • Sylvia Miller, Assistant Principal, Fowler Elementary • Pat Davis, Assistant Principal, Sunridge Elementary • Matthew Stewart, Assistant Principal, Sun Canyon Elementary • Joel Trammell, Assistant Principal, Western Valley Elementary • Jared Aasen, Assistant Principal, Tuscano Elementary • Beatrice Mora, Assistant Principal, Santa Maria Middle • Tina Aragon, Dean of Students, Western Valley Middle <p>The motion carried 3-0.</p>
Recommendation to Designate 2016-17 Qualified Evaluators	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to designate the following administrators as qualified evaluators of certified staff for 2016-2017:</p> <ul style="list-style-type: none"> • Marvene Lobato, Superintendent • Lane Blake, IT Director • Cindy Bradley, Academic Services Director • Jon Rohloff, Research and Data Analysis Director • Nora Ulloa, Human Resource Director • Matthew Camacho, HR Coordinator – Certified Staff • Karen Watkins, Curriculum Director • Sylvia Miller, Assistant Principal, Fowler Elementary • Chad Ostrom, Principal, Sunridge Elementary • Robert Altavilla, Assistant Principal, Sunridge Elementary • Angela Krenkel, Principal, Sun Canyon Elementary • Matthew Stewart, Assistant Principal, Sun Canyon Elementary • Marco Ruiz, Principal, Western Valley Elementary • Joel Trammell, Assistant Principal, Western Valley Elementary (training complete on 8/31) • Ms. Rebecca Osorio, Principal, Tuscano Elementary • Jared Aasen, Assistant Principal, Tuscano Elementary (training complete on 8/31) • Desiree Castillo, Principal, Santa Maria Middle • Beatrice Mora, Assistant Principal, Santa Maria Middle (training complete on 8/31) • Trent Lyon, Principal, Western Valley Middle • Evelyn Garcia, Principal on Special Assignment, Western Valley Middle • Patricia Davis, Assistant Principal, Sunridge • Rose Ann Wastjer, Director of Special Education • Kristi Stewart, Special Education Instructional Specialist (training complete on 8/31) <p>• The motion carried 3-0.</p>

Recommendation to Approve Mentor Stipend for Lane Blake, Matt Camacho, Evelyn Garcia and Desiree Castillo	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to approve the mentor stipend as presented. The motion carried 3-0.
Recommendation to Approve Performance Pay for Principals	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the performance pay for principals as presented. The motion carried 3-0.
Recommendation to Approve Nora Ulloa as Assistant Superintendent for Business Services	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to approve Ms. Nora Ulloa as the Assistant Superintendent for Business Services. The motion carried 3-0.
Recommendation to Approve the new job description for Cook/Baker position at the Western Valley Schools	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the new job description for Cook/Baker position at the Western Valley Schools as presented. The motion carried 3-0.
Recommendation to Approve Early Kindergarten Admissions at Sun Canyon Elementary School	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to approve the early kindergarten admission for Gwynevere Anderson, Kaince McCorkle, Maximiliano Pacheco, and Maryella Stoner at Sun Canyon Elementary School for the 2016-17 school year as presented. The motion carried 3-0.

CONSENT ITEMS:
Personnel

Changes:

Employee	Position	Start Date
Carmen Garcia	Accounts Payable Clerk	6/7/2016
Celeste Rico	Instructional Assistant	7/29/2016
Ernestine Aragon	Dean of Students	7/18/2016
Jared Aasen	Assistant Principal	7/18/2016
Jared Aasen	Assistant Principal	7/7/2016
Joel Trammell	Assistant Principal	7/18/2016
Patricia Davis	Assistant Principal	7/18/2016
Shenita Gregg	McKinney-Vento Driver	7/29/2016
Timothy Canneady	Library Clerk	7/18/2016

New Hires:

Employee	Position	Start Date
Nora Gonzalez	Attendance Clerk	7/18/2016
Sharon Metz	Teacher (Special Education)	7/20/2016

Separations:

Employee	Position	Start Date
Jesus Alvarez	Long Term Substitute Teacher	6/28/2016

Temporary Assignments:

Employee	Position	Start Date
Adriana Ochoa Jr.	Instructional Assistant	6/7/2016
Adriana Ochoa Sr.	Instructional Assistant	6/7/2016
Alfredo Montoya	ELD Teacher	8/10/2015
Alyce Layden	Teacher (Jump Start)	5/31/2016
Amelia Sanchez	Reimbursement for Credit hours	6/15/2016
Bertha Sanchez	Instructional Assistant	6/7/2016
Celeste Rico	Instructional Assistant	6/30/2016
Claudia Obregon	Instructional Assistant	6/7/2016
Darren Diehl	Science Fair Coordinator	6/16/2016
Dolores Flores-Tapia	Teacher (Jumpstart)	5/31/2016
Elisa Martinez	Professional Development	6/10/2016

Ernestine Aragon	Jump Start Coordinator	5/31/2016
Heidi Feldstein	Teacher (Parent Involvement Sponsor)	6/6/2016
Jamie Coe	Professional Development	6/7/2016
Janet Deppe	ELD Writing/Literacy Lead	8/10/2015
Janet Deppe	ELD Teacher	8/10/2015
Joanna Pontarelli	Teacher (Jumpstart)	5/31/2016
Jared Aasen	School Health Index Site Coordinator	8/16/2016
John Griffen	Professional Development	6/14/2016
John Pirtle	Bus Driver	6/8/2016
Jose Estrada	Professional Development	6/11/2016
June Castillo	Custodian	6/2/2016
June Castillo	21st CCLC Data Clerk	5/31/2016
Karen Aranda	Instructional Assistant	6/6/2016
Karina Lopez	Custodian	5/24/2016
Kimberly Royer	Teacher (Jumpstart)	5/31/2016
Kristen Randell	Professional Development	6/4/2016
Kristi Stewart	Teacher (Jumpstart)	5/31/2016
Londa Gilmore	Professional Development	6/10/2016
Michael Tarango	Groundskeeper/ Maintenance	6/24/2016
Nora Gonzalez	Attendance Clerk	6/1/2016
Norma Alkonaisy	Instructional Assistant	6/30/2016
Patricia Cortez	Instructional Assistant	6/7/2016
Prospero Perez	Locking up the school after Karate classes.	6/1/2016
Sierra Dominguez	Clerk (Pre-school screening day)	6/30/2016
Stephanie Mendivil	Instructional Assistant	6/7/2016
Sylvia Madrid	Instructional Assistant	6/7/2016
Sylvia Robison	Instructional Assistant	6/7/2016
Tracie Acevedo	Bus Driver	6/8/2016
Winnie Noonan	ELD Teacher	8/10/2015

Transfer:

Seleste Alvarez	Secretary	6/16/2016
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Payroll and Expense Vouchers	Payroll vouchers 1073, 1074, 1075, 1076, 1077, 1078, 1080, 1081, 1082 and 1084 along with expense vouchers 1673, 1674, 1675, 1677, 1678, 1679, 1680, 1681, 1682 and 1683 were presented for ratification.
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Donations	Wells Fargo/Community Support Campaign donated a total of \$230.76 to Santa Maria Middle School
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Budget and Expense	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.
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Authorize Superintendent to Issue Cell Phones per Attached Position Listing	Dr. Lobato presented for approval the list of administrators that are assigned a cell phone for the 2016-2017 school year.
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There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the consent items 1 through 5 as presented. The motion carried 3-0.

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports	The student activities ledger covers the fiscal year period through July 2016. The food services report covers July 2016. All are presented for information purposes only.
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Head Start Monthly Report	The Fowler Elementary School District Head Start Monthly Report for July 2016 is presented for information purposes only.
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Request for Future Agenda Items	There were none requested. Ms. Montoya would like to know when the AzMERIT results would be available.
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REPORTS:

Superintendent

Superintendent Lobato provided the following updates:

- Dr. Lobato shared the date for the Admin Retreat scheduled July 13, 2016. She invited the following employees to stand and be recognized in new positions: Mr. Lane Blake, IT Director; Mr. Charles Ramirez, Systems Engineer; Mr. Jonathan Rohloff, Research & Data Analysis Director; Mrs. Nora Ulloa, Assistant Superintendent for Business Services; Mrs. Elizabeth Camu, Head Start Director; Evelyn Garcia, Principal on Special Assignment; Ms. Natalie Barragan, Early Childhood Coordinator and Mrs. Kristi Stewart, Special Education Instructional Specialist.
- Dr. Lobato extended an invitation to the Governing Board Members to attend the New Teacher Orientation on July 20, 2016. Mr. Fernandez confirmed his attendance for the bus tour of the district.
- Dr. Lobato invited the Governing Board Members to attend the Welcome Back event on July 29th.
- Dr. Lobato distributed information regarding the fundraiser for a local police officer. She shared the district administrators personally created 7 baskets to be used for the fundraising raffles for the event.

Governing Board Members

Mrs. Eastburn announced the turn signals on 67th Avenue and Van Buren have been installed. She shared that Dunkin Donuts is in the final negotiations with the city. Mrs. Eastburn also shared the third home (possibly a model home) has been built in the new housing development near Sunridge Elementary.

Presentation- Equity Symposium

Ms. Montoya shared her experience as she attended the National School Board Associations Equity Symposium. There were over 304 participants primarily school board district. The symposium brought representatives from 46 states to include 6 school districts from Arizona. Ms. Montoya shared the power point presentation that provided the purpose, the differences between equity and equality in education, and the progress made to increase student academic.

Adjournment

There was a motion made by Mr. Fernandez seconded by Ms. Montoya to adjourn the meeting. The motion carried 3-0. The meeting adjourned at 5:18 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member