

**MINUTES OF THE GOVERNING BOARD SPECIAL MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
June 25, 2020**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 2:04 p.m.
OPENING OF MEETING: Roll Call	Ms. Francisca Montoya, Mr. Ignacio Fernandez and Mrs. Peggy Eastburn were present telephonically via a Zoom Meeting.
Others Present	Dr. Lobato, Nora Ulloa, Rick Conrad, Chad Ostrom, Vince Medina, Lane Blake, Karen Watkins, Kristi Stewart, Robert Altavilla, Marco Ruiz, Londa Gilmore, Barbara Quiroga, Kim Black, Jessica Reeser, Nanette Swanson, Crystal Cerda, Ruben Palomares, Andrea Dale, Tristan Hutcheson and Lisa Valencia on the Zoom Meeting call.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the agenda for June 25, 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.
Presentation – Fall Instruction Committee	Mr. Ruiz presented an overview of what the Fall Instruction Committee, our parents/guardian, staff members and students who provided survey input regarding learning platforms for our students for the new school year. The Fall Instruction Committee was composed of teachers and administrators from throughout the district. Mr. Ruiz presented a power point slide to update the board on the three learning platforms being recommended to the Governing Board to initiate in the 2020-2021 school year.
Presentation – Arizona Online Instruction	Mrs. Ulloa and Mr. Ruiz presented the district’s Arizona Online Instruction application to the Governing Board.
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, prior to or after the scheduled Governing Board meeting, 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 FESD – VA Application	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve FESD-VA Application as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Online K-8 Principal Job Description	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Online K-8 Principal Job Description as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Chad Ostrom as FESD – VA Principal	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Chad Ostrom as FESD – VA Principal as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Adjournment

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 2:51 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member