

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
June 8, 2021**

CALL TO ORDER	The Governing Board meeting was called to order by Ms. Montoya at 4:01p.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, Marco Ruiz, Rose Ann Wastjer, Andrea Dale, Matthew Stewart, Kristi Stewart, Desiree Castillo, Elizabeth Camu, Cindy Bradley, Andrew Tippins, Angie Krenkel, Vince, Medina, Jennifer Quirk, Rebecca Osorio, Robert Altavilla, Enoch Davis, Lane Blake, Deborah Riley, Pattie Campos and Lisa Valencia.
Approve Agenda	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for June 8, 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.
Approval of Minutes – April 13, 2021 May 11, 2021	There was a motion made by Mr. Fernandez to approve the minutes, seconded by Ms. Montoya for: <ul style="list-style-type: none">• April 13, 2021 regular meeting Final Resolution: Motion Carries Yea: Ms. Montoya, Mr. Fernandez Abstain: Mrs. Eastburn There was a motion made by Mrs. Eastburn to approve the minutes, seconded by Mr. Fernandez for: <ul style="list-style-type: none">• May 11, 2021 regular meeting Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez Abstain: Ms. Montoya
COMMENTS/CALL TO THE PUBLIC	<i>There were no comments.</i>
ACTION ITEMS:	
Recommendation to Add AFLAC to the Additional Voluntary Benefits for FY2021-2022	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Add AFLAC to the Additional Voluntary Benefits for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve a Modified Salary Schedule for Certified Administrators for 2021-2022	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve a Modified Salary Schedule for Certified Administrators for 2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

<p>Recommendation to Approve the Purchase of Heating Ventilation and Air Conditioning for Fowler Elementary School</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Purchase of Heating Ventilation and Air Conditioning for Fowler Elementary School as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Purchase Four (4) School Buses from Canyon State Bus Sales</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Purchase Four (4) School Buses from Canyon State Bus Sales as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Intergovernmental Agreement with Westside Impact School Districts</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Intergovernmental Agreement with Westside Impact School Districts as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the Proposed FY2021-22 Budget and Designation of July 13, 2021, as the Required Public Hearing and Budget Adoption Date</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Proposed FY2021-22 Budget and Designation of July 13, 2021, as the Required Public Hearing and Budget Adoption Date as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Renewal of Vendor Contracts and Agreements including Sole Source Vendors for FY2021-2022</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Renewal of Vendor Contracts and Agreements including Sole Source Vendors for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the Resignation of Raina Riviotta with liquidated damages</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Resignation of Raina Riviotta with liquidated damages as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the Resignation of Katherine Mieding with liquidated damages</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Resignation of Katherine Mieding with liquidated damages as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve 2021-2022 General Statement of Assurances</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve 2021-2022 General Statement of Assurances as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the Assistant Superintendent of Educational Services Job Description</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Assistant Superintendent of Educational Services Job Description as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Marco Ruiz as the Assistant Superintendent of Educational Services</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Marco Ruiz as the Assistant Superintendent of Educational Services as presented. Final Resolution: Motion Carries</p>

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve
Second Reading of Proposed
Policy Advisories - Policy
Advisory No. 679 – IKFB –
Graduation Exercises

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to
Approve Second Reading of Proposed Policy Advisories - Policy Advisory
No. 679 – IKFB – Graduation Exercises as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

CONSENT ITEMS:

Changes:

Employee	Position	Start Date
Joel Cottrell	Security Officer	3/23/2021
Brenda Altieri	FPP Instructional Assistant	4/26/2021
Separations		
Employee	Position	Separation Date
Elizabeth Rocha	Bus Monitor	4/14/2021
Charlie Cokley Jr	Bus Driver	5/3/2021
Evelyn Huff	Bus Driver/Trainer	5/11/2021
Raina Riviotta	Counselor	5/28/2021
Gabrielle Watson	Librarian	5/29/2021
Temporary Assignments		
Employee	Position	Start Date
Cindy Hunt	Teacher	10/1/2020
William Gonzales	Teacher	8/17/2020
Crystal Cerda	Teacher	8/17/2020
Holly Petschauer	Teacher	8/17/2020
Sophie Stedl	Canvas Leads 20-21	7/28/2020
Dawn Carman (Williams)	Canvas Leads 20-21	7/28/2020
Rebecca Rutledge	Canvas Leads 20-21	7/28/2020
Anayeli Abreo	Canvas Leads 20-21	7/28/2020
Emily Davis	Canvas Leads 20-21	7/28/2020
Sandra Rivera	Canvas Leads 20-21	7/28/2020
Amanda Wagner	Canvas Leads 20-21	7/28/2020
Kailey Berry	Canvas Leads 20-21	7/28/2020
Irma Olea	Canvas Leads 20-21	7/28/2020
Nannette Swanson	Canvas Leads 20-21	7/28/2020
Anna Adame	Canvas Leads 20-21	7/28/2020
Marlene Montiel	Canvas Leads 20-21	7/28/2020
Erin O'Neil	Canvas Leads 20-21	7/28/2020
Holly Petschauer	Canvas Leads 20-21	7/28/2020
William Gonzales	Canvas Leads 20-21	7/28/2020
Crystal Cerda	Canvas Leads 20-21	7/28/2020
Tristan Hutcheson	Canvas Leads 20-21	7/28/2020
Janice Irby	Canvas Leads 20-21	7/28/2020

Jacqueline Gardner	Canvas Leads 20-21	7/28/2020
Dina Garrett	Canvas Leads 20-21	7/28/2020
Crystal Kirschenheiter	Canvas Leads 20-21	7/28/2020
Caleb Willow	Canvas Leads 20-21	7/28/2020
Angela Watson	Canvas Leads 20-21	7/28/2020
Sandra Mata	Canvas Leads 20-21	7/28/2020
William Stern	Google Lead Addendum	7/28/2020
Jessica Rodriguez	Google Lead Addendum	7/28/2020
Estuardo Perez	Google Lead Addendum	7/28/2020
Christopher Mader	Spelling Bee Coordinator	11/16/2020
Keri Hetzel	Literacy Lead	8/3/2020
Teresa Gomez	Literacy Lead	8/3/2020
Stephanie Mason	Teacher	8/3/2020
Sonja Amavisca	Teacher	8/3/2020
Sherry McDonnell	Teacher	8/3/2020
Emily Davis	Teacher	8/3/2020
Sonja Amavisca	Teacher	8/3/2020
Stacey Boggs	Teacher	8/3/2020
Stephanie Mason	Teacher	8/3/2020
Lily Brock	Teacher	8/3/2020
Amanda Wagner	Teacher	8/3/2020
Emily Davis	Teacher	8/3/2020
Sandra Rivera	Teacher	8/3/2020
Stacey Boggs	Teacher	8/3/2020
Kimberly Black	Teacher	8/3/2020
Lily Brock	Teacher	8/3/2020
Amanda Wagner	Teacher	8/3/2020
Meghann Cromwell	Teacher	8/3/2020
Maylene Ulloa	Teacher	8/3/2020
Patricia Avalos	Tutoring Coordinator	10/19/2020
Patricia Avalos	Tutoring Coordinator	1/11/2021
Lisa Padilla	Teacher	8/17/2020
Christina Quintero	Teacher	8/17/2020
Christine Bonanno	Teacher	8/17/2020
Kevin Davis	Teacher	8/17/2020
Mark Cable	Teacher	8/17/2020
Annette Little	Teacher	8/17/2020
Tobie Stevens	Teacher	8/17/2020
Amelia Sanchez	Teacher	8/17/2020
Jessica Reeser	Teacher	8/17/2020
Lauran Ochoa	Teacher	8/17/2020
Denise Gill	Teacher	8/17/2020
Leondina Garrett	Teacher	8/17/2020
Monica Duvall	Teacher	8/17/2020

Cindy Hunt	Teacher	8/17/2020
Helen Nance	Teacher	1/15/2021
Bill Stewart	Teacher	1/15/2021
Lory Banuelos	Teacher	1/15/2021
Lindsey Comandini	Teacher	1/15/2021
Monica Duvall	Teacher	11/9/2020
Monica Duvall	Teacher	11/9/2020
Claudia Beltran	Instructional Aide	2/11/2021
Lizeth Quinn	Instructional Aide	2/11/2021
Celina Lopez	Instructional Aide	2/11/2021
Marion Munoz	Teacher	8/11/2020
Araceli Mejia	Teacher	8/11/2020
Cliff McGonigle	Teacher	8/11/2020
Marlene Montiel	Teacher	8/11/2020
Marion Munoz	Teacher	8/11/2020
Dolores Flores-Tapia	Teacher	8/11/2020
Melissa Hankins	Teacher	8/11/2020
Melissa Hankins	Teacher	8/11/2020
Lory Banuelos	Teacher	4/21/2021
Annabelle Robertson	Teacher	8/17/2020
Araceli Mejia	Teacher	1/7/2021
Marlene Montiel	Teacher	8/4/2020
Kim Royer	Teacher	8/4/2020
Tobie Stevens	Teacher	6/15/2021
Sherry McDonnell	Teacher	6/15/2021
Sonja Amavisca	Teacher	6/15/2021
Stacey Boggs	Teacher	6/15/2021
Stephanie Mason	Teacher	6/15/2021
Lily Brock	Teacher	6/15/2021
Sheila Lowery	Teacher	6/15/2021
Anayeli Abreo	Teacher	8/3/2020
Luz Vasquez	Teacher	8/3/2020
Barbara Quiroga	Teacher	8/3/2020
Ruben Palomares	Teacher	8/3/2020
Patrick Layden	Teacher	8/3/2020
Rebecca Rutledge	Teacher	8/3/2020
Janie Clay	Teacher	8/3/2020
Almira Salazar	Teacher	8/3/2020
Tobie Stevens	Teacher	6/15/2021
Sandra Rivera	Teacher	6/15/2021
Elisa Martinez	Teacher	8/3/2020
Stacie Swartz	Teacher	8/3/2020
Andrea Joe	Teacher	6/15/2021
Kimberly Black	Teacher	6/15/2021

Elisa Martinez	Teacher	8/3/2020
Anthony Heikkila	Teacher	6/15/2021
Jessica Rodriguez	Teacher	6/15/2021
Montana Eastman	Teacher	6/15/2021
Patrick Layden	Teacher	8/3/2020
Meghann Cromwell	Teacher	6/15/2021
Rebecca Rutledge	Teacher	8/3/2020
Nelia Gutierrez	Teacher	6/15/2021
Greta Andrade	Teacher	8/3/2020
Anayeli Abreo	Teacher	8/3/2020
Almira Salazar	Teacher	8/3/2020
Ruben Palomares	Teacher	8/3/2020
Luz Vasquez	Teacher	8/3/2020
Stacie Swartz	Teacher	8/3/2020
Rebecca Rutledge	Teacher	8/3/2020
Alica Crockett	Teacher	8/3/2020
Rebecca Rutledge	Teacher	8/3/2020
Stacie Swartz	Teacher	8/3/2020
Tobie Stevens	Teacher	7/16/2021
Sherry McDonnell	Teacher	7/16/2021
Sonja Amavisca	Teacher	7/16/2021
Stacey Boggs	Teacher	7/16/2021
Stephanie Mason	Teacher	7/16/2021
Lily Brock	Teacher	7/16/2021
Sheila Lowery	Teacher	7/16/2021
Cindy Hunt	Teacher	8/17/2020
Marla Travis	Teacher	8/17/2020
Rosi Jimenez	Teacher	2/1/2020
Frank Sharbono	Teacher	8/17/2020
Angela Holliday	Teacher	8/17/2020
Adrienne Edwards	Teacher	8/17/2020
Tamara Gooden	Teacher	8/17/2020
Keri Hetzel	Teacher	8/17/2020
Christopher Mader	Teacher	8/17/2020
Teresa Gomez	Teacher	8/17/2020
Elizabeth Diehl	Teacher	10/19/2020
Nanette Swanson	Teacher	10/19/2020
Irma Olea	Teacher	10/19/2020
Marta Gontarz	Teacher	10/19/2020
Darren Diehl	Teacher	10/19/2020
Kailey Berry	Teacher	10/19/2020
Jose Herrera	Teacher	10/19/2020
Kailey Berry	Teacher	10/19/2020
Teresa Gomez	Teacher	8/17/2020

Holly Petschauer	Teacher	8/17/2020
Eugenia Sauriol	Teacher	8/17/2020
Erika Fierros	Counselor	6/1/2021
Angela Holliday	Teacher	8/17/2020
Frank Sharbono	Teacher	8/17/2020
William Gonzalez	Teacher	8/17/2020
Nanette Swanson	Teacher	10/19/2020
Elizabeth Diehl	Teacher	10/19/2020
Nanette Swanson	Teacher	10/19/2020
Marta Gontarz	Teacher	10/19/2020
Elizabeth Scott	Teacher	10/19/2020
Heather Keith	Teacher	10/19/2020
Maria Cathy Hernandez	Teacher	10/19/2020
Anna Adame	Teacher	8/17/2020
Christine Bonanno	Teacher	8/17/2020
Mark Cable	Teacher	8/17/2020
Alberto Camacho	Teacher	8/17/2020
Yadira F. Carrasquillo	Teacher	8/17/2020
Sean Dalpra	Teacher	8/17/2020
Montana Eastman	Teacher	8/17/2020
Justin R Evans	Teacher	8/17/2020
Jacqueline Lynn Gardner	Teacher	8/17/2020
Lindsey Howerton	Teacher	8/17/2020
Kamila Jelani	Teacher	8/17/2020
Andrea Joe	Teacher	8/17/2020
Deanna Leighton	Teacher	8/17/2020
Annette Markley	Teacher	8/17/2020
Stephanie Markley	Teacher	8/17/2020
Winifred M Noonan	Teacher	8/17/2020
Nicole Orton	Teacher	8/17/2020
Susana Perez	Teacher	8/17/2020
Lauran Queiruga-Ocha	Teacher	8/17/2020
Christina M Quintero	Teacher	8/17/2020
Jessica Rodriguez	Teacher	8/17/2020
Diane E Roth	Teacher	8/17/2020
Amelia G Sanchez	Teacher	8/17/2020
Ann Marie Schilling	Teacher	8/17/2020
Donald Seago	Teacher	8/17/2020
Diana Simental	Teacher	8/17/2020
Shelby Stafford	Teacher	8/17/2020
Tobie A Stevens	Teacher	8/17/2020
Tabitha Wong-Chung	Teacher	8/17/2020
Lynn G Verango-Beck	Teacher	8/17/2020

Payroll and Expense Vouchers Payroll vouchers FY21 1037, 1038, 1039, 1040 and 1041 along with expense vouchers FY20 2152, 2158, 2159, 2160, 2161, 2162 and 2163 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 3 as presented.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Abstain vote: Mrs. Eastburn expense voucher 2152, 2158, 2161 and 2163

INFORMATION AND DISCUSSION ITEMS

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

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

Request for Future Agenda Items *None*

REPORTS:

Superintendent

Superintendent Lobato provided the following updates:

- Mr. Ruiz presented an overview of Si Se Puede Neighborhood Association Leadership Team meeting invitation for governing board members provided by Ms. Brenda Montoya. She is the President of the Si Se Puede Neighborhood Association in the Estrella Village. The Association has approximate 80-90 members that reside in the Fowler District. They are gathering support for public transportation routes into the Estrella Village community. The Leadership Committee Meeting will be held on June 30, 2021 at 10:00 A.M.
- Dr. Lobato announced with Mrs. Rose Ann Wastjer's retirement this would be her last board meeting. Dr. Lobato thanked Rose Ann for being a great model, advocate and voice for our children and families. It's been great working with Rose Ann. She will be greatly missed.

Governing Board Members *None*

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

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Ms. Montoya adjourned the meeting at 4:41 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member