

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
June 9, 2020**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 4:00 p.m.
OPENING OF MEETING: Roll Call	Mr. Ignacio Fernandez, Mrs. Peggy Eastburn and Ms. Francisca Montoya were present telephonically via a Zoom Meeting.
Others Present	Dr. Lobato, Nora Ulloa, Cheryl Miller, Rick Conrad, Lane Blake, Marco Ruiz, Karen Watkins, Kim Black, Kristi Stewart, Jessica Reeser, Robert Altavilla and Mrs. Valencia were on the Zoom Meeting call.
Approve Agenda	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for June 9, 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.
Approval of Minutes – May 12, 2020 regular meeting May 21, 2020 special meeting	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the minutes for: <ul style="list-style-type: none">• May 12, 2020 regular meeting• May 21, 2020 special meeting Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Fall Instruction Committee Presentation	Mr. Ruiz of the Fall Instruction Committee provided the board information regarding the purpose of the committee and what the Fall student re-entry will look like. The options in reopening classrooms, possibly using a mix of in-person and remote learning.
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 the Certificated Salary Schedule and Supplementary Pay Plan for Certificated Staff for 2020-2021 School Year	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Certificated Salary Schedule and Supplementary Pay Plan for Certificated Staff for 2020-2021 School Year as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Purchase and Installation of Rubber Surfacing for Sunridge Pre-School Playground	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Purchase and Installation of Rubber Surfacing for Sunridge Pre-School Playground as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Purchase and Installation of Shade Canopies for Tuscano	There was a motion made by Mr. Eastburn, seconded by Mr. Fernandez to Approve the Purchase and Installation of Shade Canopies for Tuscano Pre-School Play Area and at Western Valley Child Care Center as presented.

Pre-School Play Area and at Western Valley Child Care Center	Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve FY2019-2020 Budget Revision #2	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve FY2019-2020 Budget Revision #2 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Proposed FY2020-21 Budget and Designation of July 14, 2020, as the Required Public Hearing and Budget Adoption Date	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Proposed FY2020-21 Budget and Designation of July 14, 2020, as the Required Public Hearing and Budget Adoption Date as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Award of Audit Services RFP 20-02-25	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Award of Audit Services RFP 20-02-25 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Disposal of District Property	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Disposal of District Property as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Resignation of Erica Chesak with liquidated damages	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Resignation of Erica Chesak with liquidated damages as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Vince Medina, Marco Ruiz and Jennifer Quirk as Administrative Mentors for the 2020-2021 School Year	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Vince Medina, Marco Ruiz and Jennifer Quirk as Administrative Mentors for the 2020-2021 School Year as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

CONSENT ITEMS:
Personnel

Changes

Employee	Position	Start Date
Andrea Hoyos-Villa	FPP Instructional Assistant	7/28/2020
Angela Pond	Instructional Aide	3/16/2020
Berenice Alonzo	Infant/Toddler Instructional Assistant	7/31/2020
Carmen Garcia	Human Resources	4/15/2020
Dawn Shaw	Technology	3/31/2020
Duvia Gutierrez	WVCCC	4/30/2020
Elizabeth Janette Rocha	Bus Monitor	5/8/2020
Monserrat Alexis Sandoval	Bus Monitor	5/12/2020

New Hires		
Employee	Position	Start Date
Enoch Davis	Support Services Director	6/3/2020
Patricia Avalos	School Counselor	2/21/2020
Separations		
Employee	Position	Separation Date
Amy Barr	Instructional Aide	5/21/2020
Anthony Lozoya	ELL Tester	4/28/2020
Dawn Shaw	Technology Assistant	5/21/2020
Duvia Gutierrez	Receptionist	6/1/2020
Sydney Hoff	Instructional Aide	5/21/2020
Temporary Assignments		
Employee	Position	Start Date
Adrienne Edwards	Teacher (6th)	3/23/2020
Ana Maria Hernandez	Custodian	5/22/2020
Anayeli Abreo	Teacher (kinder)	6/10/2020
Andrea Dale	Teacher (5th)	8/5/2019
Betty Roush	Teacher (Kindergarten)	3/26/2020
Blanca Celina Gonzalez Juarez	Custodian	5/22/2020
Carmen F. Zamora	Track and Field Coach	2/11/2020
Christina Cohn	Teacher	1/29/2020
Crystal Cerda	Teacher (6th)	3/23/2020
Darren Diehl	Teacher (Fifth)	3/16/2020
Deanna Leighton	Teacher (6th)	3/23/2020
Diana Simental	Teacher (kinder)	6/10/2020
Eugenia Sauriol	Teacher (5th)	3/23/2020
Gloria Madrid	Custodian	5/22/2020
Jessica Rodriguez	Teacher (5th)	8/5/2019
Kailey Berry	Teacher (5th)	8/6/2019
Kailey Berry	Teacher (5th)	8/6/2019
Lauran Ochoa	Teacher (3rd)	2/25/2020
Lauran Ochoa	Teacher (3rd)	6/10/2020
Lillie Valencia	Teacher (5th)	2/25/2020
Lillie Valencia	Teacher (5th grade)	6/10/2020
Lourdes Nieto	Custodian	5/22/2020
Luz Vasquez	Teacher	6/10/2020
Lynne Hahn	Teacher (5th)	3/24/2020
Maria Carvajal	Custodian	5/22/2020
Maria Garcia	Custodian	5/22/2020
Maria Garcia	Custodian	7/1/2020
Marion Munoz	Teacher (5th)	3/24/2020

Marla Travis	Teacher (6th)	3/23/2020
Marta Gontarz	Teacher (3rd)	8/6/2019
Monica Estrada	Teacher (3)	2/25/2020
Pamela Joe	Teacher (4th)	8/6/2019
Rebecca Rutledge	Teacher (4th)	2/25/2020
Romanique Rodriguez	Crossing Guard	7/1/2020
Ruben Palomares	Teacher (2nd)	6/10/2020
Seleste Alvarez	Secretary	4/20/2020
Shanessa Tovar	Reimbursement for Credit Hours	5/8/2020
Shelby Stafford	Teacher (3-5)	2/25/2020
Soila Ramos	Custodian	5/22/2020
Susana Perez	Teacher (2nd grade)	6/10/2020
Tobie Stevens	Teacher (Kinder)	8/6/2019
Tracy O'Neill	Teacher (4th)	2/25/2020
Tristan Hutcheson	Teacher	4/30/2020
William Stern	Teacher (fourth)	3/11/2020

Payroll and Expense Vouchers Payroll vouchers FY20 1044, 1045, 1046, 1047, 1048, 1049 and 1050 along with expense vouchers FY20 2065, 2066 and 2067 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 2066.

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports The student activities ledger covers the fiscal year period through May 2020. The food services report covers May 2020. All are presented for information purposes only.

Head Start Monthly Report The Fowler Elementary School District Head Start Monthly Report for May 2020 is presented for information purposes only.

Request for Future Agenda Items *No future items were requested.*

REPORTS:

Superintendent

Superintendent Lobato provided the following updates:

- The employees are back in the office with their summer schedules using social-distancing practices.
- Superintendent's message "Our Children Deserve Better" posted on the FESD school website.

- Ms. Montoya shared she ran into a district staff member who received a hero sign for school lunches delivered. She was delighted for receiving the recognition and enjoys working for the Fowler School District. Dr. Lobato mentioned the School Lunch Heroes are featured on the school website under the Community Bulletin Board.

Governing Board Members *There were no comments shared.*

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 4:46 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member