

**MINUTES OF THE GOVERNING BOARD MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
March 9, 2021**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 4:01 p.m.
OPENING OF MEETING: 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, Cheryl Miller, Rick Conrad, Marco Ruiz, Vinh Hoang 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 February 9, 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 – February 9, 2021	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the minutes for: <ul style="list-style-type: none"><li>• February 9, 2021 regular meeting</li></ul> Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
School Re-Entry Overview Presentation	Dr. Lobato presented an update of the School Re-Entry overview. The overview highlighted the Executive Order 2021-4 issued March 3 and new information from ADHS school dashboard. Dr. Lobato shared information that will be initiated with in-person instruction.
State Mandated In-Person Assessment Schedule Overview Presentation	Mr. Ruiz, Curriculum Director provided a review of the FESD State Testing Plan 2020-2021. He reviewed: AZ Merit 2, Statewide Assessments, Testing Site Numbers and In-Person Testing Safety Guidelines.
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 Pay Employees Unused Vacation Time Above Ten Days at the end of 2020-21	There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to Pay Employees Unused Vacation Time Above Ten Days at the end of 2020-21 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 Mr. Fernandez, seconded by Mrs. Eastburn to Approve Disposal of District Property as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve  
School Re-Entry on Monday,  
March 22, 2021

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to  
Approve School Re-Entry on Monday, March 22, 2021 as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

CONSENT ITEMS:

Personnel

Changes:

Employee Name	Position	Start Date
Adriana S Valencia	Custodian	2/4/2021
Carmen Garcia	Accounts Payable Clerk	2/1/2021
<b>New Hire</b>		
Employee Name	Position	Start Date
Martha Siqueiros	Custodian	2/8/2021
Tamara Gooden	Teacher	1/25/2021
<b>Separation</b>		
Employee Name	Position	Separation Date
Brenda Trejo	Food Service Worker	1/29/2021
Patricia Avalos	Counselor	5/28/2021
Fortunato Antonio Orozco	Mechanic	2/22/2021
<b>Temporary Assignment</b>		
Employee Name	Position	Start Date
Sherry McDonnell	Teacher	1/19/2021
Sherry McDonnell	Teacher	1/19/2021
Debra Peterson	Teacher	2/16/2021
Sonja Amavisca	Teacher	2/16/2021
Edith Eubank	Counselor for WVMS	1/18/2021
Lory Banuelos	Teacher	1/25/2021
Dolores V. Perea	Teacher	1/25/2021
Lindsey Comandini	Teacher	1/25/2021
Shanessa Tovar	Reimbursement for Credit Hours	2/1/2021
Violeta Limon	School Counselor	1/20/2021
Consuelo Salazar	Teacher	11/3/2020
Caleb T. Willow	Teacher	1/21/2021
Yazmin Montiel	NEARPOD	2/1/2021
Tobie Stevens	KAMI WORKSHOP	2/1/2021
Anthony Heikkila	KAMI WORKSHOP	2/1/2021
Estuardo Perez	Google Integration	2/1/2021
Jessica Rodriguez	Google Integration	2/1/2021
Petra Gonzales	Student Engagement	2/1/2021
Julie Borunda	Student Engagement	2/1/2021

Marlene Montiel	Homeschool Connection	2/1/2021
Erika Fierros	Mindful Practices	2/1/2021
Edith Eubank	Mindful Practices	2/1/2021
Adriana Cardenas	Self-Care Workshop	2/1/2021
Marlene Montiel	Teacher	12/7/2020
Jean White	Teacher	1/26/2021
Nicole Orton	Teacher	1/28/2021
Erika Fierros	Counselor	2/8/2021
Violeta Limon	Counselor	2/8/2021
Violeta Limon	Counselor	2/8/2021
Emily Davis	PlanbookEDU and new ELPS	2/11/2021
Sonja Amavisca	PlanbookEDU and new ELPS	2/11/2021
Stephanie Mason	PlanbookEDU and new ELPS	2/11/2021
Beatriz Picazo	Instructional Aide	2/10/2021
Gabriela Rocha-Gayton	ELL Tester	2/11/2021
Ana Avila	Sped Self Contained Inst. Assistant	2/1/2021

Payroll and Expense Vouchers Payroll vouchers FY21 1024, 1025, 1026 and 1027 along with expense vouchers FY20 2134, 2135, 2136, 2137, 2138, 2139, 2140 and 2141 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 Mrs. Eastburn, seconded by Mr. Fernandez 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 2137

**INFORMATION AND DISCUSSION ITEMS**

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

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

Request for Future Agenda Items *None*

REPORTS:  
Superintendent Superintendent Lobato provided the following updates:

