

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
May 12, 2020**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 4:04 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, Ms. Ulloa, Ms. Miller, Rick Conrad, Mr. Blake and Mrs. 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 May 12, 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 – April 14, 2020 regular meeting April 14, 2020 executive session	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the minutes for: <ul style="list-style-type: none">• April 14, 2020 regular meeting• April 14, 2020 executive session Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
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 Purchase of Computers and Software	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Purchase of Computers and Software as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Award School Psychologists Services to Futures Education of Arizona for the 2020-21 Fiscal Year	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Award School Psychologists Services to Futures Education of Arizona for the 2020-21 Fiscal Year as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Waive the Award of the Purchase of Cameras and Hard Drives from Amer-X Security and Approve the Purchase from Logicalis	There was a motion made by Mr. Eastburn, seconded by Mr. Fernandez to Waive the Award of the Purchase of Cameras and Hard Drives from Amer-X Security and Approve the Purchase from Logicalis as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Intergovernmental Agreement between the Fowler	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021 as presented.

Recommendation to Approve the Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the Renewal of Vendor Contracts and Agreements including Sole Source Vendors for FY2020-2021

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Renewal of Vendor Contracts and Agreements including Sole Source Vendors for FY2020-2021 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 the General Statement of Assurance for FY2021

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the General Statement of Assurance for FY2021 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the 2020-2021 Employee Work Calendar

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the 2020-2021 Employee Work Calendar as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve the Summer Work Calendar for 12-month Employees

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Summer Work Calendar for 12-month Employees as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Changes

Employee	Position	Start Date
Blanca Valeria Perez-Hernandez	Infant/Toddler Instructional Assistant	7/31/2020
Brenda Trejo	Cafeteria worker	4/10/2020
Brianna Gaspar	Instructional Assistant	7/28/2020
Daniela Felix	Instructional Aide	3/6/2020
Detdamlong Quesada	Custodian	4/3/2020
Ivan Manriquez	Security Officer	2/18/2020
Jasmine Ramos	FPP Instructional Assistant	7/28/2020
Jose Collazo	Custodian	4/7/2020
Lorena Hernandez	FPP Instructional Assistant	7/28/2020
Luz Parada	Instructional Assistant	3/2/2020
Nancy Adame Rodriguez	FPP Instructional Assistant	7/28/2020
Sari Flores Espinoza	Nurse	4/14/2020
Sylvia Robinson	FPP Instructional Assistant	7/28/2020
Teresa Gomez	Teacher (7th Grade ELD)	7/28/2020

Separations		
Employee	Position	Separation Date
Bibiana Dominguez	Food Service Worker	3/6/2020
Britcy Nieves	Food Service Worker	3/6/2020
Cheryl Miller	Finance Director	6/30/2020
Clarissa Lopez	Instructional Assistant	4/17/2020
Dafney Russell	Bus Monitor	3/6/2020
Delia Arroyo	Food Service Worker	4/10/2020
Leidy Guzman-Rodriguez	Food Service Worker	3/6/2020
Marvene Lobato	Superintendent	6/30/2020
Shakea Sanders	Bus Monitor	4/10/2020
Stephanie Ortiz	Food Service Worker	4/10/2020
Temporary Assignments		
Employee	Position	Start Date
Aaron A. Zamora Castro	Technology	3/16/2020
Abigail Lopez	Bus Monitor	3/16/2020
Alfredo Figueroa	Bus Monitor	3/16/2020
Ana Maria Hernandez	Custodian	3/16/2020
Angel Pelayo-Cisneros	Groundkeeper	3/16/2020
Anthony Alvarado	McKinney-Vento Driver	3/16/2020
Arzela Patricia Godoy	Bus Driver	3/16/2020
Barbara Griffith	Bus Monitor	3/16/2020
Bertha Valenzuela	Bus Monitor	3/16/2020
Bradley Dunn	Mechanic Assistant	3/16/2020
Candice Smith	Bus Driver	3/16/2020
Carlos Cavazos	Landscape	3/16/2020
Carlos Lozoya	Technology	3/16/2020
Carly Wallin	Teacher (4th Grade)	2/21/2020
Carol Dawson	Teacher (fourth)	3/11/2020
Cassandria Mills	Bus Monitor	3/16/2020
Charlie Cokley	Bus Driver	3/16/2020
Claudia Perez	McKinney-Vento Driver	3/16/2020
Claudia Zepeda	Bus Driver	3/16/2020
David Garcia	Bus Monitor	3/16/2020
Dennis Dattoli	Bus Driver	3/16/2020
Eduardo Rosendo	Mechanic Assistant	3/16/2020
Elizabeth Janette Rocha	Bus Monitor	3/16/2020
Evelyn Huff	Bus Driver	3/16/2020
Graciela Valenzuela De Ramos	Bus Monitor	3/16/2020
Greg Loyola	Maintenance	3/16/2020
Jacqueline McGann	McKinney-Vento Driver	3/16/2020

James Counts	Bus Monitor	3/16/2020
Javier Reyes	Groundkeeper	3/16/2020
John Luttge	Dispatcher/Router	3/16/2020
Jose Carrasco	Bus Driver	3/16/2020
Joseph Ogier	Bus Driver	3/16/2020
Joshua Reyes	Groundkeeper	3/16/2020
Juan A Garcia	McKinney-Vento Driver	3/16/2020
Julio Camey-Boteo	Bus Driver	3/16/2020
Ken Mitchell	Bus Driver	3/16/2020
Kenneth White	McKinney-Vento Driver	3/16/2020
Lisa Valencia	Administrative Assistant	3/16/2020
Londa Gilmore	Reading Interventionist	3/11/2020
Lynn Hahn	Teacher (5th grade)	2/21/2020
Maria Rocha	Bus Driver	3/16/2020
Montserrat Alexis Sandoval	Bus Monitor	3/16/2020
Nathan Garcia	Secretary	3/16/2020
Odelia Figueroa	McKinney-Vento Driver	3/16/2020
Pedro Uribe	Bus Driver	3/16/2020
Ramon Arenivas	Maintenance	3/16/2020
Rogelio Carmona	Bus Driver	3/16/2020
Shakea Sanders	Bus Driver	3/16/2020
Shanessa Tovar	Reimbursement for Credit Hours	4/13/2020
Stephanie M Rocha	Bus Monitor	3/16/2020
Vanessa Loza	SAIS Technician	3/16/2020
Victor Ortega	Bus Driver	3/16/2020
Virginia Castellon	Dispatcher/Router	3/16/2020

Payroll and Expense Vouchers Payroll vouchers FY20 1042, and 1043 along with expense vouchers FY20 2062, 2063 and 2064 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 2062.

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

The student activities ledger covers the fiscal year period through April 2020. The food services report covers April 2020. All are presented for information purposes only.

Head Start Monthly Report

The Fowler Elementary School District Head Start Monthly Report for April 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 principals met with their staff on a Zoom Meeting to announce the (7) Teachers of the Year. They will receive an incentive from Performance Pay and Westside Impact as well as personal plaques.
- Administrator cardboard cutouts were made to use in the social distancing photo recognition with teachers and students.
- Dr. Lobato announced that Fowler is still delivering lunches to bus stops through next week.
- Dr. Lobato expressed gratitude to the Food Service and Transportation departments for their commitment and teamwork during this COVID-19 difficult time. The administrators will be recognizing this staff with T-shirts and yard signs to show them appreciation for their hard work and thanking them on behalf of the school district and Governing 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 4:33 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member