

**MINUTES OF THE GOVERNING BOARD SPECIAL MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
May 24, 2019**

CALL TO ORDER	The special meeting was called to order by Mr. Fernandez at 9:00 a.m.
OPENING OF SPECIAL MEETING	
Roll Call	Mr. Fernandez and Mrs. Eastburn were present. Ms. Montoya attended telephonically.
Others Present	Dr. Lobato, Ms. Ulloa and Mrs. Gill.
Approve Agenda	There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to adopt the agenda as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez
Pledge of Allegiance	The Pledge of Allegiance was led by Dr. Lobato, Superintendent
COMMENTS/CALL TO THE PUBLIC	<i>There were no comments shared at this time.</i>
ACTION ITEMS:	
Recommendation the Accept the Resignation of Jennifer Patton without Liquidated Damages	There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to accept the resignation of Jennifer Patton without liquidated damages. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez
Recommendation the Accept the Resignation of Izabella Robbins without Liquidated Damages	There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to accept the resignation of Izabella Robbins without liquidated damages. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez
Recommendation the Accept the Resignation of Sarah Rosenthal with \$2,500 in Liquidated Damages	There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to accept the resignation of Sarah Rosenthal with \$2,500 in liquidated damages. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez
Recommendation the Accept the Resignation of Claudia Ramos with \$2,500 in Liquidated Damages	There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to accept the resignation of Claudia Ramos with \$2,500 in liquidated damages. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez
Recommendation the Accept the Resignation of Jared Aasen with \$2,500 in Liquidated Damages	There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to accept the resignation of Jared Aasen with \$2,500 in liquidated damages. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez
Recommendation the Approve the Revised Summer Work Calendar for 12-month Employees	There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the revised summer work calendar for 12-month employees as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

ADJOURNMENT

There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to adjourn the special meeting.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez The special board meeting adjourned at 9:05 a.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member