MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
May 27, 2016
SPECIAL BOARD MEETING

CALL TO ORDER The meeting was called to order by Mrs. Eastburn at 9:00 a.m.

OPENING OF MEETING

Roll Call — Mrs. Peggy Eastburn and Mr. Ignacio Fernandez were present. Ms. Montoya was absent.

Others Present — Dr. Marvene Lobato, Rick Conrad and Barbara Gill. In the audience Robert Altavilla, Angela Krenkel, Rebecca Osorio, Ralph King, Leticia Valenzuela, Rose Ann Wastjer, Pat Davis, Julie Davis. Chad Ostrom.

Approve Agenda — There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn, to approve the agenda as presented. The motion carried 2-0.

Pledge of Allegiance — The Pledge of Allegiance was led by Mrs. Eastburn.

CALL TO THE PUBLIC There was no input from the audience.

ACTION ITEMS

Recommendation to Modify Salary Schedules for Classified Administrator and Classified Exempt Staff and the Wage Schedule for Support Staff for 2015-2016 — There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn, to approve modifying the salary schedules for classified administrator and classified exempt staff and the wage schedule for support staff for 2015-2016 as presented. The motion carried 2-0.

Recommendation to Approve a one-time payment of 4% to current staff returning to Fowler Elementary School District for fiscal year 2015-2016 — There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve a one-time payment of 4% to current staff returning to Fowler Elementary School District for fiscal year 2015-2016 as presented. The motion carried 2-0.

Recommendation to Approve a one-time payment of 4% of salary wages to staff members retiring at the end of fiscal year 2015-2016 — There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve a one-time payment of 4% of salary wages to staff members retiring at the end of fiscal year 2015-2016 after fulfilling requirements. The motion carried 2-0.

Recommendation to Approve the Preliminary 2016-2017 Budget modified for the passage of Proposition 123 — There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the preliminary 2016-2017 budget modified for the passage of Proposition 123 as presented. The motion carried 2-0.

Recommendation to Modify Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2016-2017 — There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve modifying the salary/wage schedules for all staff and supplementary pay plan for certificated staff for 2016-2017 as present. The motion carried 2-0.

Recommendation to Approve Evelyn Garcia as the .5 Principal on Special Assignment	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve Evelyn Garcia as the .5 Principal on Special Assignment. The motion carried 2-0.
Recommendation to Approve Jonathan Rohloff as the Research and Data Analysis Director	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve Jonathan Rohloff as the Research and Data Analysis Director. The motion carried 2-0.
Recommendation to Approve Robert Altavilla, Angela Krenkel and Rebecca Osorio as Principals	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve Robert Altavilla, Angela Krenkel and Rebecca Osorio as Principals. The motion carried 2-0.
Recommendation to Approve a Mentor Stipend to Chad Ostrom, Jonathan Rohloff and Marco Ruiz	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve a mentor stipend to Chad Ostrom, Jonathan Rohloff and Marco Ruiz. The motion carried 2-0.
ADJOURNMENT	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to adjourn the special meeting. The motion carried 2-0. The Board meeting adjourned at 9:12 a.m.

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Governing Board Member Date

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Governing Board Member

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Governing Board Member