

**MINUTES OF THE GOVERNING SPECIAL BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
October 7, 2020**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 1:01 p.m.
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, Rick Conrad, Cheryl Miller, Vinh Hoang, Lane Blake 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 October 7, 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.
Options for School Re-Entry Presentation	Dr. Lobato provided the board with the Options for School Re-Entry. The board was presented with three options. A component of the school re-entry plan is to delay the start of in-person instruction. The date was previously approved for Monday, October 19, 2020.
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 FY2020-21 Preventive Maintenance Program Plan to the School Facilities Board	Mr. Conrad presented the FY2020-21 Preventive Maintenance Program Plan to the School Facilities Board. There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the FY2020-21 Preventive Maintenance Program Plan to the School Facilities Board as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve FY2019-20 Annual Financial Report	Mrs. Miller provided an overview of the FY2019.20 Annual Financial Report. There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve FY2019-20 Annual Financial Report as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Discuss and Approve a Plan for School Re-Entry	After some discussion and consideration, the Governing Board unanimously selected the third option for school re-entry. The Governing Board approved delaying the start date for hybrid students to receive in-person instruction. There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve option three, moving school re-entry date from Monday, October 19 to Monday, January 4, 2021 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Cancel
Regularly Scheduled Governing
Board Meeting on October 13,
2020

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Cancel
Regularly Scheduled Governing Board Meeting on October 13, 2020 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

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 1:36 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member