

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
September 10, 2019**

CALL TO ORDER The meeting was called to order by Mr. Fernandez at 4:04 p.m.

OPENING OF MEETING:
Roll Call Mr. Ignacio Fernandez, Mrs. Peggy Eastburn and Ms. Francisca Montoya were present.

Others Present Dr. Lobato, Ms. Ulloa, Mr. Conrad, Ms. Miller and Mrs. Gill. In the audience: Jonathan Rohloff, Vinh Hoang, Viviana Suarez, Sean Dalpra, Erica Chesak, Alyssa Santayo, Kerrie Davis-Byrn, Andrea Dale, Sandra Rivera, Anna Adame, Jessica Rodriguez, Jovanna Marquez, Emily Davis, Jim Chesnik, Betty Roush, Lorena Hernandez, Carolina Torres, Roberto Fatigua, Kristi Stewart, Matt Stewart, Jennifer Quirk, Robert Altavilla, Jessica Fisher, Lane Blake, Rose Ann Wastjer, Angela Krenkel, Desiree Castillo, Chris Gooden, Deborah Riley, Pattie Campos, Natalie Barragan, Cindy Bradley, Karen Watkins, Elizabeth Camu, Vincent Medina, Rocia Parra, Blanca Valerie P. Hernandez, Andrew Tippins, Marco Ruiz, Michael Trevillion, Evelyn Huff, Vicky Castellon, Leticia Valenzuela, Rebecca Osorio, Vilma Lewis, Crystal Cerda, Marla Travis, Cynthia Norman, Chad Ostrom, Laura Lozoya, Joel Trammell, Penny Aldrich, Magali Ledesma.

Approve Agenda There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the agenda for September 10, 2019 as presented.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya

Pledge of Allegiance The Pledge of Allegiance was led by Sun Canyon Elementary School.

Approval of Minutes – August 13, 2019 regular meeting There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the minutes for the regular meeting held on August 13, 2019.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya

Presentation – Employee Recognition Awards The Governing Board took this moment to recognize Ms. Virginia (Vicky) Castellon, Ms. Abigail (Abby) Torres Lopez and Mr. Jose Carrasco for their ten years of service with Fowler Elementary School District. Ms. Castellon, Ms. Torres Lopez and Mr. Carrasco were presented with a certificate and award pin to recognize their years of service.

COMMENTS/CALL TO THE PUBLIC *There were no comments.*

ACTION ITEMS:

Recommendation to Approve the FY2018-19 Preventative Maintenance Program Plan to the School Facilities Board There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the FY2018-2019 Preventative Maintenance Program Plan to the School Facilities Board as presented.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya

Recommendation to Approve the 2019-2020 Recruitment and Relocation Budget There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the 2019-2020 recruitment and relocation budget as presented.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya

<p>Recommendation to Approve the Modified Salary / Wage Schedules for Support Personnel and Classified Administrator and Classified Exempt for 2019-2020 School Year</p>	<p>There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the Modified Salary / Wage Schedules for Support Personnel and Classified Administrator and Classified Exempt for 2019-2020 School Year Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya</p>
<p>Request for Board Determination to Use a Multi Term Contract to Provide E-rate Qualified Service to The District and to Use the RFP Process to Award the Contract</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya for Board Determination to Use a Multi-Term Contract to Provide E-rate Qualified Service to The District and to Use the RFP Process to Award the Contract Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya</p>
<p>Recommendation to Approve Disposal of District Property</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the disposal of district property as presented. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya</p>
<p>Recommendation to Approve Pay for Performance Plan in Accordance with A.R.S. §15-977</p>	<p>There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the pay for performance plan in accordance with A.R.S. §15-977. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya</p>
<p>Recommendation to Consider and Approve Administration’s Recommendations to Modify or Amend Statutory Elements Contained in A.R.S. §15-977</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve administration’s recommendations to modify or amend statutory elements contained in A.R.S. §15-977 Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya</p>
<p>Recommendation to Approve the revised list of Extracurricular Activities</p>	<p>There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to approve the revised list of extracurricular activities to include Chess & Board Games Club and Wildcat Newspaper Club at Western Valley Middle School. Final Resolution: Motion Carries Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya</p>
<p>Recommendation to Approve Second Readings of Policy Advisories</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to approve the second reading of the following policy advisories:</p> <ul style="list-style-type: none"> Policy Advisory No. 651 - BEDH – Public Participation at Board Meetings Policy Advisory No. 652 – DJE – Bidding/Purchasing Procedures Policy Advisory No. 653 – GBEA – Staff Ethics Policy Advisory No. 654 - GBEB – Staff Conduct (regulation) Policy Advisory No. 655 – GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle “NEW” Policy Advisory No. 656 - GBI – Staff Participation in Political Activities Policy Advisory No. 657 - GCF – Professional Staff Hiring Policy Advisory No. 658 - GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprint Requirements) (exhibit) Policy Advisory No. 660 - GDF – Support Staff Hiring Policy Advisory No. 661 - GDFA – Support Staff Qualifications and Requirements (Fingerprint Requirements) (exhibit) Policy Advisory No. 662 - IHA – Basic Instructional Program (exhibit) Policy Advisory No. 663 - IHAMD – Instruction and Training in Suicide Prevention “NEW” Policy Advisory No. 666 - JIH – Student Interrogations, Searches and Arrests Policy Advisory No. 667 - JLCD – Medicines/Administering Medicines to Students

Policy Advisory No. 668 - JLDAC – Screening/Testing of Students (Vision Screening for Children) “NEW”

Policy Advisory No. 669 - JLF – Reporting Child Abuse/Child Protection

Final Resolution: Motion Carries

Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya

CONSENT ITEMS:

Personnel

Changes:

Employee	Position	Start Date
Adriana Ochoa Jr.	Changed to Tuscano as Instructional Assistant	7/26/2019
Annette Little	Teacher (8th Grade)-Grade level change only.	7/26/2019
Barbara Quiroga	Teacher (4th Grade)-Grade level change only.	7/26/2019
Bryan White	Teacher (5th Grade)-Grade level change only.	7/26/2019
Daniel Ayele Sima	Bus Driver-Change in hours worked.	7/1/2019
Debra Peterson	Teacher (Music)-Change in assignment.	7/26/2019
Donald Seago	Teacher (7th Grade)-Grade level change only.	7/26/2019
Elizabeth Scott	Teacher (2nd Grade)-Change in funding.	7/26/2019
Fabiola Barajas	FS Cashier-Change in position.	8/2/2019
Hermelinda Federico	PDP Instructional Assistant-Change to permanent position at Tuscano.	7/26/2019
Jaqueline Gardner	Teacher (4th Grade)-Grade level change only.	7/26/2019
Jesus Alicia Madril Jimenez	Teacher (2nd Grade)-Grade level change only.	7/26/2019
John Hansen	Teacher (2nd Grade)-Grade level change only.	7/26/2019
Juan Jimenez	Teacher (Resource)-Change in assignment.	7/26/2019
Julie Davis	Nurse-Change in work location only.	8/26/2019
Kevin Davis	Teacher (7th Grade)-Grade level change only.	7/26/2019
Lauran Queiruga-Ochoa	Teacher (3rd)- Change to MOWR section.	7/26/2019
Laurie Sellers	Teacher (1st Grade)-Grade level change only.	7/26/2019
Lucia Marquez	FS Worker - Add'l hours when needed.	8/5/2019
Lynne Holzworth	Teacher (5th Grade)-Grade level change only.	7/26/2019
Maria Cabral	FS Worker - Change in hours worked.	8/2/2019
Maria Carvajal	Custodian - Changed to full-time.	8/2/2019
Maria Ferrer	Cafeteria Manager - Position changed from Cashier.	7/31/2019
Maria Flater	Teacher (PE)-Change in assignment.	7/26/2019
Maria Garcia	Custodian-Change in hours worked.	8/15/2019
Mario Menjivar	Lunch Monitor-Changed from PDG Aide.	8/2/2019
Marlene Montiel	Teacher (3rd Grade)-Grade level change only.	7/26/2019
Rosario Quevedo	PDP Instructional Assistant-Completed probation.	7/26/2019
Samyuktha Narasimhan	Teacher (8th Grade)-Change in assignment only.	7/26/2019
Santa Theresa Alday	PDP Instructional Assistant-Change in work location.	7/26/2019
Tracy O'Neil	Teacher (4th Grade)-Grade level change only.	7/26/2019
Victor Ortega	Bus Driver-Change in hours worked.	8/2/2019
Vilma Lewis	Head Start Lead Teacher	7/26/2019
Virginia Rivard	FS Worker-Change in hours worked.	8/2/2019
Winifred Noonan	Teacher (7th Grade)-Grade level change only.	7/26/2019
Yolanda Garnica	Head Start Instructional Assistant-Completed probation.	7/26/2019

New Hires:

Employee	Position	Start Date
Alberto Camacho	Teacher (7th Grade Social Studies)	7/26/2019
Alejandro Martinez	Teacher (7th Grade Science)	7/26/2019

Alizah Solomon	Teacher (8th Grade ELA)	7/26/2019
Ana Ruvalcaba	Lunch Monitor	8/5/2019
Andrea Czoka	Teacher (SPED Self-Contained)	7/26/2019
Andrea Liliana Ferrer-Mares	Instructional Aide	8/2/2019
Andrea Soto Salazar	Instructional Aide	8/2/2019
Antonio Olivera	Teacher (4th Grade)	8/7/2019
Berenice Alonzo	Instructional Assistant	7/31/2019
Carly Wallin	Teacher (4th Grade)	7/26/2019
Celina Lopez	Instructional Aide	8/2/2019
Cindy Snyder	Instructional Aide	8/2/2019
Claudia Serrano	Counselor	7/26/2019
Denisse Spaulding	Instructional Aide	8/2/2019
Dori Steinkamp	Teacher (6th Grade Science)	7/26/2019
Estuardo Perez	Teacher (8th Grade Math)	7/26/2019
Gordon Ene	Instructional Aide	8/7/2019
Gratia Maloney	Teacher (3rd Grade)	7/26/2019
Isela Arenivas	Intructional Assistant	8/2/2019
Jamie Garcia	Instructional Aide	8/7/2019
Jason Kibsey	Teacher (7th Grade Science)	7/26/2019
Jennifer Hodges	Teacher (6th Grade Math)	7/26/2019
Kamila Jelani	Teacher (6th Grade Social Studies)	7/26/2019
Karen Wagner	Teacher (3rd Grade)	7/26/2019
Karen Yanez	Teacher (8th Grade Math)	7/26/2019
Katherine Aleff	Teacher (Kindergarten)	7/26/2019
Keri Hetzel	Teacher (8th Grade ELA)	7/26/2019
Marcus Fitzgerald	Teacher (PE)	7/26/2019
Mauricio Miranda	Teacher (8th Grade ELA)	7/26/2019
Megan Nasser	Teacher (6th Math)	7/26/2019
Melody Rascon	Bus Monitor	7/31/2019
Montana Eastman	Teacher (PE)	7/26/2019
Natalie Cortez-Hernandez	Technology Aide	8/2/2019
Norma Castillo	Instructional Assistant	8/2/2019
Patricia Cortez	Instructional Assistant	8/2/2019
Richard Perez	Teacher (6th Grade Social Studies)	7/26/2019
Rick Rose	Teacher (Technology)	7/26/2019
Salena Barajas	Crossing Guard	8/2/2019
Shakea Sanders	Bus Driver	8/5/2019
Sherry McDonell	Teacher (4th Grade)	7/26/2019
Vanessa Estrada	ELL Tester	8/2/2019

Separations:

Employee	Position	Separation Date
Alyssa Taylor	Teacher (4th Grade)	5/24/2019
Amber Ozuna	Instructional Assistant	9/2/2019
Andrea Salazar-Soto	Instructional Aide	8/7/2019
Belinda Common	Teacher (5th Grade)	5/24/2019
Carlos Becerra	Emergency Substitute	5/24/2019
Carlos Robinson	Teacher (7th Grade Social Studies)	5/24/2019
Daniel Walker	Teacher (7th Grade Science)	5/24/2019
Dennis Dattoli	Bus Driver	8/16/2019
Erin Henderson	Teacher (7rade Social Studies)	5/24/2019
Esther Fuertes	Food Service Worker	8/8/2019
Frederick Corrales	Bus Monitor	5/23/2019
Henry Fergus	Teacher (Resource)	5/24/2019
Hunter Wilkes	Teacher (P.E.)	5/24/2019
Jennifer Neilssen	Teacher (6th Grade Science)	5/24/2019

Jesse Braggs	Technology Aide	9/27/2019
Jose Estrada	Teacher (6th Grade Math)	5/24/2019
Josephine Gonzales	Teacher (Kindergarten)	5/24/2019
Kirsten Anderson	Teacher (8th Social Studies)	5/24/2019
Leilany Cisneros	Instructional Assistant	8/16/2019
Litzy Hernandez	Instructional Assistant	5/24/2019
Mary Jones	Health Aide	9/6/2019
Melinda Doud	Teacher (3rd Grade)	5/24/2019
Micaela Saucedo	Teacher (Music)	5/24/2019
Misty Turner	Psychologist	5/24/2019
Radhahari Ericson	Teacher (7th Grade Science)	5/24/2019
Sarah Kirkbride	Teacher (1st Grade)	5/24/2019
Stan Goldwasser	Teacher (5th Grade)	5/24/2019
Yisell Halm	Teacher (7th Grade ELA)	5/24/2019

Transfer:

Employee	Position	Start Date
Adriana Ochoa Jr.	Instructional Assistant transferred to Tuscano.	7/26/2019
Adrienne Edwards	From ELD Teacher to Teacher (6th ELA)	7/26/2019
Alfredo Montoya	From WVMS to WVCCC as Secretary	7/26/2019
Angela Holliday	Teacher (8th Grade Social Studies)	7/26/2019
Annette Little	Teacher (8th Grade Science)	7/26/2019
Bertha Mendoza	From Fowler to Tuscano as Cafeteria Manager	7/31/2019
Brenda Perez	From SMMS to WV as Cafeteria Manager	7/31/2019
Brittany Renzi	Teacher (8th Grade Social Studies)	7/26/2019
	From Sunridge to WVCCC as Instructional	
Carolina Torres	Assistant	7/26/2019
Elizabeth Hernandez	Transferred to Tuscano as Teacher (Head Start)	7/26/2019
	From Reading Interventionist to Teacher (5th	
Janie Clay	Grade)	7/26/2019
Katherine Tobin	Teacher (7th Grade Social Studies)	7/26/2019
	From Sunridge to Sun Canyon and Tuscano as	
Lawrence Adutwum	Teacher (SPED Resource)	7/26/2019
	From WVCCC to Sunridge as Instructional	
Lorena Hernandez	Assistant	7/26/2019
Maria Cathy		
Hernandez	Transferred to Fowler as Teacher (Head Start)	7/26/2019
	From WVES to WVMS as Self-contained	
Nicholas Villanueva	Instructional Aide	8/2/2019
	From Sun Canyon to SMMS as Cafeteria	
Rocio Garcia	Manager	7/31/2019
	From Sunridge to Fowler as Self-contained	
Rosa Delia Arroyo	Instructional Aide	8/5/2019
Rosa Lopez	From WV to Sun Canyon as Cafeteria Manager	7/31/2019
	From WVEI to Infant Toddler program as	
Rosaisela Banuelos	Instructional Assistant	8/2/2019
	From Transportation to WV as Teacher (7th	
Rosi Jimenez	Grade Science)	7/26/2019
	From WVCCC to Sun Canyon as PDP	
Santa Theresa Alday	Instructional Assistant	7/26/2019
Sydney Hoff	SPED IA to Technology Assistant	8/2/2019
Virginia Sanchez-	From WVES Daycare to WVCCC as	
Alvarado	Instructional Aide	8/26/2019
Yadira Carrasquillo	Teacher (ELD Teacher)	7/26/2019

Temporary

Assignments:

Employee	Position	Start Date
Abigail Lopez	Professional Development	7/31/2019

Abigail Lopez	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
Adriana Ochoa Jr.	Professional Development	7/31/2019
Adriana Ochoa Jr.	Professional Development	7/31/2019
Adriana Ochoa Jr.	Instructional Assistant - Add'l hours	8/5/2019
Adriana Ochoa Jr.	Instructional Aide - Add'l hours	8/15/2019
Adriana Ochoa Sr.	Professional Development	7/31/2019
Adriana Ochoa Sr.	Instructional Assistant - Add'l hours	8/5/2019
Alejandrina Mora	After School Tutoring	9/10/2019
Alfredo Figueroa	Bus Monitor - Add'l hours for FY2019-2020.	7/25/2019
Alfredo Figueroa	Professional Development	7/31/2019
Alisha Valle	PDP Instructional Assistant - Add'l hours	8/9/2019
Amanda Davy	After School Tutoring	9/9/2019
Amber Ozuna	PDP Instructional Assistant - Add'l hours to wash bed sheets	8/9/2019
Ana Enriquez	Professional Development	7/30/2019
Ana Fernandez	Professional Development	7/30/2019
Andrea Hoyos-Villa	Professional Development	7/31/2019
Andrea Hoyos-Villa	Instructional Assistant - Add'l hours	8/5/2019
Andrea Joe	After School Tutoring	9/9/2019
Annette Trejo	Professional Development	7/31/2019
Annette Trejo	Instructional Assistant - Add'l hours	8/5/2019
Annette Trejo	Instructional Aide - Add'l hours	8/19/2019
Anthony Alvarado	Professional Development	7/31/2019
Anthony Alvarado	McKinney-Vento Driver - Add'l hours for FY2019-2020	8/5/2019
Anthony Heikkila	After School Tutoring	9/9/2019
Arzela Patricia Godoy	Professional Development	7/31/2019
Arzela Patricia Godoy	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Barbara Griffith	Professional Development	7/31/2019
Barbara Griffith	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
Beatriz Picazo	Instructional Aide - Add'l hours	8/7/2019
Berenice Alonzo	Professional Development	7/31/2019
Berenice Alonzo	Instructional Assistant - Add'l hours	8/5/2019
Bertha Mendoza	Professional Development	7/29/2019
Bertha Valenzuela	Professional Development	7/31/2019
Bertha Valenzuela	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
Blanca Perez-Hernandez	PDP Instructional Assistant-Add'l hours	7/17/2019
Blanca Sandoval	Professional Development	7/30/2019
Blanca Valeria Perez-Hernandez	PDP Instructional Assistant - Add'l hours to wash bed sheets	8/16/2019
Brenda Altieri	PDP Instructional Assistant - Add'l hours	8/16/2019
Brenda Montes	Professional Development	7/31/2019
Brenda Montes	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
Brenda Perez	Professional Development	7/29/2019
Britcy Nieves	Professional Development	7/30/2019
Candice Smith	Professional Development	7/31/2019
Candice Smith	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Carmen Colon	Professional Development	7/30/2019
Carolina Torres	Professional Development	7/31/2019
Carolina Torres	Instructional Assistant - Add'l hours	8/5/2019
Cassandria Mills	Professional Development	7/31/2019
Cassandria Mills	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
Celeste Gaspar	Professional Development	7/31/2019
Celeste Gaspar	Instructional Assistant - Add'l hours	8/5/2019
Charlie Cokley	Professional Development	7/31/2019
Charlie Cokley Jr	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Christina Cohn	Addendum: ELD Literacy Lead	8/5/2019
Cindi Salgado	Professional Development	7/30/2019

Claudia Perez	Professional Development	7/31/2019
Claudia Perez	McKinney-Vento Driver - Add'l hours for FY2019-2020	8/5/2019
Claudia Trujillo	Professional Development	7/30/2019
Claudia Zepeda	Professional Development	7/31/2019
Clorinda Ruiz Mendias	Professional Development	7/30/2019
Cynthia Padilla	Professional Development	7/31/2019
Cynthia Padilla	Instructional Assistant - Add'l hours	8/5/2019
Daniel Sima	Professional Development	7/31/2019
Debra Felder	Professional Development	7/30/2019
Delfina Ortiz	Professional Development	7/30/2019
Dennis Dattoli	Professional Development	7/31/2019
Dennis Dattoli	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Diana Chacon	Professional Development	7/31/2019
Diana Chacon	Instructional Assistant - Add'l hours	8/5/2019
Dina Garrett	After School Tutoring	9/10/2019
Dolores V. Perea	ELD Summer Planning	6/11/2019
Dranesha Sanders	Professional Development	7/31/2019
Dranesha Sanders	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
Elizabeth Cuevas	Professional Development	7/30/2019
Elizabeth Rocha	Professional Development	7/31/2019
Elizabeth Rocha	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
Emily Davis	After School Tutoring	9/9/2019
Emma Barraza Gomez	Professional Development	7/30/2019
Esther Fuertes	Professional Development	7/30/2019
Fabiola Barajas	Professional Development	7/30/2019
Frederick Corrales	Professional Development	7/31/2019
Gabriela Zamudio	Professional Development	7/29/2019
Fontes		
Graciela Ruiz	Professional Development	7/31/2019
Graciela Valenzuela	Professional Development	7/31/2019
De Ramos		
Graciela Valenzuela	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
De Ramos		
Hilda Lozoya	Professional Development	7/30/2019
Irene De La Torre	Professional Development	7/30/2019
Irma Diaz de Zubia	Professional Development	7/30/2019
Isabel Ramos	Professional Development	7/30/2019
Isamar Angulo	Professional Development	7/30/2019
Isela Arenivas	Instructional Assistant - Add'l hours	8/5/2019
Ishmael Begay	Professional Development	7/30/2019
Ivan Manriquez	Security Officer	8/5/2019
Jacqueline McGann	McKinney-Vento Driver-Add'l hours for FY2019-2020.	7/24/2019
Jacqueline McGann	Professional Development	7/31/2019
James Counts	Professional Development	7/31/2019
James Counts	Professional Development	7/31/2019
James Counts	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
James Tobin	Professional Development	6/11/2019
Jamie Corrales	Security Officer	8/5/2019
Jasmine Ramos	Professional Development	7/31/2019
Jasmine Ramos	Instructional Assistant - Add'l hours	8/5/2019
Jeniffer Garcia	Professional Development	7/30/2019
Joel Cottrell	Security Officer	8/5/2019
Joel Cottrell	Security Officer	8/5/2019
John Wilson	Security Officer	8/5/2019
Jose Carrasco	Professional Development	7/31/2019
Jose Carrasco	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019

Joseph Ogier	Professional Development	7/31/2019
Joseph Ogier	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Juan Garcia	Professional Development	7/31/2019
Juan Garcia	Professional Development	7/31/2019
Judith Chavez (Zamora)	Instructional Aide - will cover when short staffed.	8/16/2019
Julio Camey-Boteo	Professional Development	7/31/2019
Julio Camey-Boteo	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Kelly Garcia	Professional Development	7/29/2019
Ken Mitchell	Professional Development	7/31/2019
Ken Mitchell	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Kenneth White	Professional Development	7/31/2019
	McKinney-Vento Driver - Add'l hours for FY2019-2020	8/5/2019
Kenneth White	After School Tutoring	9/9/2019
Kimberly Black	Professional Development	7/30/2019
Laura Sanchez	Professional Development	7/30/2019
Laurie Stair	After School Tutoring	9/9/2019
Leilany Cisneros	Professional Development	7/31/2019
Leilany Cisneros	Instructional Assistant - Add'l hours	8/5/2019
Leticia Villa	After School Tutoring	9/10/2019
Lily Brock	After School Tutoring	9/9/2019
Lorena Avelino	After School Tutoring	9/10/2019
Lorena Hernandez	Professional Development	7/31/2019
Lorena Hernandez	Instructional Assistant - Add'l hours	8/5/2019
Lorena Peinado		
Guevara	Professional Development	7/30/2019
Lori Elander	Teacher (Reading Interventionist Assistant)	8/5/2019
Lourdes Molina	Professional Development	7/29/2019
Lucia G Marquez	Professional Development	7/30/2019
Lulu Morfin	Professional Development	7/30/2019
Maria Ayala	Professional Development	7/30/2019
Maria Cabral	Professional Development	7/30/2019
Maria Ferrer	Professional Development	7/29/2019
Maria G Venegas		
Saldivar	Professional Development	7/30/2019
Maria Martinez Velez	Professional Development	7/29/2019
Maria Quiles	Professional Development	7/31/2019
Maria Rocha	Professional Development	7/31/2019
Maria Rocha	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Maria Serrano	Professional Development	7/30/2019
Maria Vance	After School Tutoring	9/10/2019
Marisela Larios	Professional Development	7/30/2019
Marisela Larios	Crossing Guard - Covers afternoon duties.	8/13/2019
Mary Ann Gorombei	Professional Development	7/30/2019
Melody Rascon	Professional Development	7/31/2019
Melody Rascon	Professional Development	7/31/2019
Michael Tarango	Professional Development	7/31/2019
Michael Tarango	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Milagros Acosta- Lopez	Professional Development	7/30/2019
Miriam Moraza	Professional Development	7/30/2019
Monica Espinoza	Professional Development	7/29/2019
Montana Eastman	After School Tutoring	9/9/2019
Nancy Adame	PDP Instructional Assistant - Add'l hours work to wash bed sheets.	8/2/2019
Rodriguez		
Nancy Rocha	Professional Development	7/31/2019
Nancy Rocha	Instructional Assistant - Add'l hours	8/5/2019
Nanette Allen	Emergency Substitute	7/29/2019
Odilia Figueroa	Professional Development	7/31/2019

Odilia Figueroa	McKinney-Vento Driver - Add'l hours for FY2019-2020	8/5/2019
Patsy Hauptman	Professional Development	7/30/2019
Pedro Uribe	Professional Development	7/31/2019
Pedro Uribe	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Perla Torres	Professional Development	7/30/2019
Reid Trammell	Professional Development	7/29/2019
Rita Garcia	Professional Development	7/30/2019
Rita M. Garcia	Crossing Guard - Add'l hours through August.	8/5/2019
Rocio Garcia	Professional Development	7/29/2019
Rogelio Carmona	Professional Development	7/31/2019
Roman Narbaez	Security Officer	8/5/2019
Rosa Lopez	Professional Development	7/29/2019
Rosa Torres Mayoral	Professional Development	7/30/2019
Rudy Peru	Security Officer	8/5/2019
Sabrina Kracke	Professional Development	7/23/2019
Sandra Mata	Teacher-Add'l hours to set-up classroom.	7/17/2019
Sandra Reyes	Professional Development	7/30/2019
Sara Estrada	Instructional Assistant - Add'l hours	8/5/2019
Sara Judith Estrada	Professional Development	7/31/2019
Shaguall Waiters	Professional Development	7/31/2019
Shaguall Waiters	Professional Development	7/31/2019
Shaguall Waiters	Bus Monitor - Add'l hours for FY2019-2020	8/5/2019
Sonja Amavisca	After School Tutoring	9/9/2019
Sophie Stedl	After School Tutoring	9/10/2019
Stephanie Ortiz	Professional Development	7/30/2019
Sylvia Madrid	Professional Development	7/31/2019
Sylvia Madrid	Instructional Assistant - Add'l hours	8/5/2019
Terri Zimmerman	After School Tutoring	9/10/2019
Timothy Canneady	Emergency Substitute	8/19/2019
Vanessa Gutierrez	After School Tutoring	9/10/2019
Victor Ortega	Professional Development	7/31/2019
Victor Ortega	Bus Driver - Add'l hours for FY2019-2020.	8/5/2019
Virginia Rivard	Professional Development	7/30/2019
Virginia Sanchez-Alvarado	Professional Development	7/31/2019
William Stern	After School Tutoring	9/10/2019
Yanina Loya	Professional Development	7/30/2019
Yolanda Garnica	Professional Development	7/31/2019
Yolanda Garnica	Instructional Assistant - Add'l hours	8/5/2019

Payroll and Expense Vouchers Payroll vouchers FY19 1061, FY19 1062, 1006, 1007, 1008, 1009, 1010, 1011, and 1012 along with expense vouchers FY19 1987, FY19 1988, FY19 1989, 2008, 2009, 2010, 2011, 2012 and 2013 were presented for ratification.

Donations

- Western Container Corporation \$500.00 to Santa Maria Middle School.
- Arrington Watkins Architects donated eight cases of binders and miscellaneous office supplies with a fair market value of \$200 to the Fowler Elementary School District.

Budget and Expense 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 Ms. Montoya, seconded by Mrs. Eastburn to approve the consent items 1 through 4 as presented.

Final Resolution: Motion Carries

Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya

Abstain vote: Mrs. Eastburn expense voucher 2013.

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

The student activities ledger covers the fiscal year period through August 2019. The food services report covers August 2019. All are presented for information purposes only.

Head Start Monthly Report

The Fowler Elementary School District Head Start Monthly Report for August 2019 is presented for information purposes only.

Request for Future Agenda Items

No future items were requested.

REPORTS:

Superintendent

Superintendent Lobato provided the following updates:

- Dr. Lobato took this moment to recognize the Sunridge Preschool and Head Start staff. The licensing team dropped in to do an inspection of the campus and classrooms for the program. Mr. Medina was invited to share the short notice for the inspection the stressed caused. The overall results were zero findings which is due to the preparedness of the team.
- Mr. Conrad took this moment to share information with the board that involves a possible property exchange between the district and land developer. The land sits between seventy-first avenue and sixty-seven avenue and Lower Buckeye Road. The land was originally provided to the district by the School Facilities Board. The land cannot be sold by the district, but can be exchanged for another piece of parcel. Mr. Conrad shared, the land developer has scheduled a public hearing to rezone the property for both commercial and residential use on Tuesday, September 17th at Sierra Linda High School at 6:00 pm.
- Dr. Lobato recognized each school and departments whom had representatives in attendance.

Governing Board Members

There were no comments shared.

Adjournment

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

Final Resolution: Motion Carries

Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya

Mr. Fernandez adjourned the meeting at 4:41 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member