

**MINUTES OF THE GOVERNING BOARD SPECIAL MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
September 28, 2021**

PUBLIC HEARING	In accordance with Pursuant to A.R.S. §38-431.01 and A.R.S. §38-431.02, a public hearing was opened at 4:00 p.m. Ms. Francisca Montoya, Mrs. Peggy Eastburn and Mr. Ignacio Fernandez were present. Ms. Nora Ulloa presented an overview of the Proposed Instructional Time Model. The Governing Board and members of the audience were provided with the opportunity for input or to ask questions. There were no questions. No action was taken during this hearing. The hearing closed at 4:05 p.m.
CALL TO ORDER	The Governing Board meeting was called to order by Ms. Montoya at 4:05p.m.
OPENING OF MEETING: Roll Call	Ms. Francisca Montoya, Mrs. Peggy Eastburn and Mr. Ignacio Fernandez were present.
Others Present	Dr. Lobato, Nora Ulloa, Chad Ostrom, Matthew Stewart, Kristi Stewart, Cindy Bradley, Rebecca Osorio, Robert Altavilla, Enoch Davis, Lane Blake, Vince Medina, Angela Krenkel, Deborah Riley, Elizabeth Camu, Desiree Castillo, Jennifer Quirk and Lisa Valencia.
Approve Agenda	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for September 28, 2021 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.
Presentation: Mitigation Plan Update	Mr. Marco Ruiz provided an overview of the FESD Mitigation Strategies with its goal to keep students and staff safe.
COMMENTS/CALL TO THE PUBLIC	Parent Jules Barron regarding action item C.4. regarding district-wide mandate. She prefers that it would be a personal choice to wear a mask or not. She appreciated being able to voice her choice and comments to the board members.
ACTION ITEMS:	
Recommendation to Approve Policy IC – School Year, Without a First and Second Reading as Permitted by Governing Board Policy BGB	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Policy IC – School Year, Without a First and Second Reading as Permitted by Governing Board Policy BGB as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Resignation of Michelle Toolson	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Resignation of Michelle Toolson as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve Revised Policy GDCA – Support Staff Accumulation of Leave Time

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Revised Policy GDCA – Support Staff Accumulation of Leave Time as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve Districtwide Mask Mandate through December 17, 2021

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Districtwide Mask Mandate through December 17, 2021 as presented.  
Final Resolution: Motion Carries  
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

WORK SESSION

Receive information and discuss process of hiring superintendent, including but not limited to superintendent searches to fill vacancy

Governing Board Members asked questions and shared their opinions and thoughts.

Adjournment

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to adjourn the meeting.  
Final Resolution: Motion Carries  
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya  
Ms. Montoya adjourned the meeting at 4:57 p.m.

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Governing Board Member

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Date

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Governing Board Member

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Governing Board Member