

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
September 8, 2020**

CALL TO ORDER	The Governing Board Teleconference Call meeting was called to order by Ms. Montoya at 4:00 p.m.
OPENING OF MEETING: 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, Cheryl Miller, Rick Conrad, Lane Blake, Andrea Dale, Cindy Bradley 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 September 8, 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.
Approval of Minutes – July 14, 2020 regular meeting August 11, 2020 regular meeting	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the minutes for: <ul style="list-style-type: none">• July 14, 2020 regular meeting• August 11, 2020 regular meeting Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Introduction to CANVAS Presentation	Andrea Dale presented an overview of CANVAS, the district’s learning management system. CANVAS helps teachers create custom K–12 learning environment that are consistent district-wide. Canvas provides support to connect our curriculum and formative assessment to learning.
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 Canvas Supplementary Compensation (CSC) for Qualified Staff for 2020-21 School Year	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Canvas Supplementary Compensation (CSC) for Qualified Staff for 2020-21 School Year as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve a One-Time Administrators Pay for Performance in the Amount of \$2,000 for Leadership with Canvas – Learning Management System	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve a One-Time Administrators Pay for Performance in the Amount of \$2,000 for Leadership with Canvas – Learning Management System as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve ELD Stipends for 2020-21 School Year	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve ELD Stipends for 2020-21 School Year as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Amendment #1, 2020-2021 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for Cost Adjustments	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Amendment #1, 2020-2021 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for Cost Adjustments as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Amendment #2, 2020-2021 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for Covid-19 Costs	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Amendment #2, 2020-2021 Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for Covid-19 Costs as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Revised Vendor Contracts and Agreements List for FY2020-2021	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the Revised Vendor Contracts and Agreements List for FY2020-2021 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Agreement with Public Consulting Group, Inc. for Medicaid School Based Claiming Program for FY2020-2021	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Agreement with Public Consulting Group, Inc. for Medicaid School Based Claiming Program for FY2020-2021 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Early Kindergarten Admission at Sun Canyon Elementary School	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Early Kindergarten Admission at Sun Canyon Elementary School as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Resignation of Maribel Sheehan with Liquidated Damages Imposed in the Amount of \$2,500	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Resignation of Maribel Sheehan with Liquidated Damages Imposed in the Amount of \$2,500 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Julie Sytsma	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Julie Sytsma as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Resignation of John Hansen For Medical Reasons	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Resignation of John Hansen For Medical Reasons as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Second Reading of Proposed Policy Advisories	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Second Reading of Proposed Policy Advisories as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve
First Reading of Proposed
Policy Advisories

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve First Reading of Proposed Policy Advisories as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

CONSENT ITEMS:
Personnel

Changes

Employee	Position	Start Date
Aaron Zamora	Technology	8/12/2020
Alica Crockett	Teacher	7/28/2020
Ana Maria Garcia Ramos	Crossing Guard	4/1/2020
Carlos Lozoya	Technology	8/12/2020
Courtney Phillips	Teacher (2nd Grade)	8/10/2020
Denise Gill	Teacher	7/28/2020
Diana Leyva	FPP Instructional Assistant	7/28/2020
Esperanza Ybarra	Teacher (1st)	8/14/2020
Lorena Hernandez	Instructional Aide	7/28/2020
Marcela Lopez	Virtual Academy Clerk	8/12/2020
Maria A. Garcia	Custodian	8/10/2020
Mary Cathy Hernandez	Teacher	7/28/2020
Montana Eastman	Teacher (2nd Grade)	8/19/2020
Patricia Avalos	Counselor	7/28/2020
Richard Perez	Teacher	7/28/2020
Sabrina Kracke	Teacher	7/28/2020
Vanesa C Estrada	ELL Tester	7/31/2020

New Hires

Employee	Position	Start Date
Alyssa Woodward	Teacher	8/17/2020
Angelica Rosas	Instructional Aide	9/1/2020
Avery Jones	Assistant Mechanic Apprentice	7/27/2020
Christopher Mader	Teacher	7/28/2020
Christopher Urbieta	Technology	8/5/2020
Daisy Amaro	Library Clerk	7/31/2020
Diane Roth	Teacher	7/28/2020
Eugene Kenney	Teacher	7/28/2020
Fortunato Orozco	Diesel Mechanic	7/29/2020
Genevieve Rascon	Nurse	7/31/2020
Hannah Joswig	Teacher (4th)	7/22/2020
Heather Keith	Teacher (5th)	7/28/2020
Jacob Anderson	Sped Ed Resource IA	7/31/2020
Kaylynne Fox	Teacher (Music)	7/28/2020
Kelly McMahan	Teacher (SPED Self-Contained)	7/28/2020
Lindsey Howerton	Teacher	7/28/2020
Maggie Leslie	Teacher (3rd Grade)	7/23/2020
Michelle Martinez	Instructional Aide	8/7/2020

Monica Sharrock	Teacher (1st Grade)	8/6/2020
Raina Riviotta	Counselor	7/28/2020
Tamma Miner	Teacher (3rd)	7/28/2020
<u>Separations</u>		
Employee	Position	Separation Date
Angelica Rosas	Instructional Assistant	8/7/2020
Bianne Mathis	Instructional Assistant	8/21/2020
Carmen Zamora	Teacher	5/21/2020
Dainely Martinez	Food Service Worker	8/18/2020
David Garcia	Bus Monitor	8/21/2020
Jacque Ayala	Food Service Worker	8/5/2020
Maribel Sheehan	Teacher	8/11/2020
Miriam Moraza	Food Service Worker	7/31/2020
Nancy Adame Rodriguez	Instructional Assistant	8/19/2020
Patrick Layden	Teacher	5/27/2021
Rita Garcia	Food Service Worker	5/21/2020
Rita Norfor	Crossing Guard	7/31/2020
Romanique Rodriguez	Crossing Guard/Lunch Monitor	8/7/2020
Ruby DelaRosa	Instructional Assistant	8/31/2020
Silvia Lorena Vance	Custodian	5/21/2020
Stephanie Rocha	Bus Monitor	8/10/2020
Termesia Henry	Instructional Assistant	5/21/2020
Victoria Caine	Teacher	8/5/2020
<u>Temporary Assignments</u>		
Employee	Position	Start Date
Abby Schmitt	Teacher	7/28/2020
Abigail Lopez	Bus Monitor	8/10/2020
Alfredo Figueroa	Bus Monitor	8/10/2020
Anthony Alvarado	McKinney-Vento Driver	8/10/2020
Arzela Patricia Godoy	Bus Driver	8/10/2020
Barbara Griffith	Bus Monitor	8/10/2020
Beatriz Picazo	Instructional Aide	8/13/2020
Bertha Valenzuela	Bus Monitor	8/10/2020
Caleb Willow	Teacher	7/28/2020
Candice Smith	Bus Driver	8/10/2020
Cassandria Mills	Bus Monitor	8/10/2020
Charlie Cokley	Bus Driver	8/10/2020
Claudia Perez	McKinney-Vento Driver	8/10/2020
Claudia Serrano	Counselor	7/28/2020
Claudia Zepeda	Bus Driver	8/10/2020
Crystal Kirschenheiter	Teacher (ART)	8/3/2020
Daniel Sima	Bus Driver	8/10/2020
David Garcia	Bus Monitor	8/10/2020
Dennis Dattoli	Bus Driver	8/10/2020
Dina Garrett	Teacher (5th grade)	8/3/2020

Donald Seago	Teacher	7/28/2020
Elizabeth Rocha	Bus Monitor	8/10/2020
George P Florentin	Bus Monitor	8/10/2020
Graciela Valenzuela De Ramos	Bus Monitor	8/10/2020
Hannah Joswig	Teacher	7/28/2020
Heather Keith	Teacher	7/28/2020
Isaura Bencomo	Secretary	7/28/2020
Jacqueline McGann	McKinney-Vento Driver	8/10/2020
Jacqueline Gardner	Teacher (4th Grade)	8/3/2020
James Counts	Bus Monitor	8/10/2020
John Hansen	Teacher (2nd Grade)	8/3/2020
John Pirtle	Bus Driver	8/10/2020
Jose Carrasco	Bus Driver	8/10/2020
Joseph Ogier	Bus Driver	8/10/2020
Juan Garcia	McKinney-Vento Driver	8/10/2020
Julio Camey-Boteo	Bus Driver	8/10/2020
Kenneth Mitchell	Bus Driver	8/10/2020
Kenneth White	McKinney-Vento Driver	8/10/2020
Kerrie Byrn	Assistant Principal	7/28/2020
Lillie Valencia	Teacher (5th grade)	8/3/2020
Lorena Hernandez	Reimbursement for Credit Hours	8/11/2020
Lori Elander	Teacher	8/3/2020
Maria Rocha	Bus Driver	8/10/2020
Mark Cable	Teacher (8th Grade)	8/3/2020
Marlene Montiel	Google Training Preparation	8/3/2020
Maylene Ulloa	Teacher	7/22/2020
Michelle Martinez	Instructional Aide	8/17/2020
Monserrat Alexis Sandoval	Bus Monitor	8/10/2020
Odilia Figueroa	McKinney-Vento Driver	8/10/2020
Pedro Uribe	Bus Driver	8/10/2020
Rogelio Carmona	Bus Driver	8/10/2020
Sonja Amavisca	Teacher	7/28/2020
Tamma Miner	Teacher	7/28/2020
Victor M Ortega	Bus Driver	8/10/2020
<u>Transfers</u>		
Employee	Position	Start Date
Diana Chacon	Instructional Assistant	7/28/2020
Greta Andrade	Teacher	7/28/2020
Jessica Perez	FPP Instructional Assistant	7/28/2020
Veronica Vazquez	Receptionist	8/3/2020

Payroll and Expense Vouchers Payroll vouchers FY20 1003, 1004, 1005 and 1006 along with expense vouchers FY20 2078, 2079, 2080, 2081, 2105 2106, 2107, 2108, 2109 and 2110 were presented for ratification.

Donation

- Amazon donated seven (7) pallets of cleaning supplies, white boards & miscellaneous technology items with a fair market value for \$50,000 to Fowler Elementary School District. The donation will go towards the district’s schools.

Budget and Expenditure

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 Mrs. Eastburn, seconded by Mr. Fernandez to approve the consent items 1 through 4 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

The student activities ledger covers the fiscal year period through August 2020. The food services report covers August 2020. All are presented for information purposes only.

Head Start Monthly Report

The Fowler Elementary School District Head Start Monthly Report for August 2020 is presented for information purposes only.

Request for Future Agenda Items

- Ms. Montoya asked if there will be a meeting before the next scheduled Governing Board Meeting to discuss the re-opening of schools for in-person instruction. Dr. Lobato shared that the Board would need to have a Special Board Meeting prior to their next scheduled meeting to discuss this and another issue.

**REPORTS:
Superintendent**

Superintendent Lobato provided the following updates:

- Dr. Lobato thanked the City of Phoenix for providing the district with additional masks, sanitizers and supplies etc.
- Dr. Lobato wanted to thank the County Board of Supervisors, via Ms. Montoya, for a possible donation to our school district.
- Dr. Lobato recognized the board for their support to our teachers and administrators for their hard work and dedication to the children during this new instructional environment we are enduring.

Governing Board Members

There were no comments shared.

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 4:51 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member