

**MINUTES OF THE SPECIAL GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
August 24, 2021**

PUBLIC HEARING In accordance with A.R.S. §38-431.01 and A.R.S. §38-431.02, a public hearing was opened at 2:30 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 2:35 p.m.

CALL TO ORDER

OPENING OF MEETING: The Governing Board meeting was called to order by Ms. Montoya at 2:35 p.m.

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

Others Present Dr. Lobato, Nora Ulloa, Cheryl Miller, Rick Conrad, and Marco Ruiz were present.

Approve Agenda There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for August 24, 2021 and deleting the work session.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Pledge of Allegiance The Pledge of Allegiance was led by Dr. Lobato.

Comments/Call to the Public The Board received a letter from Ms. Lisa Perez regarding action item C.2. regarding district-wide mask mandate. She wrote that she was in full support of the Governing Board implementing a district-wide mask mandate. She shared that it was an important step to protect our children, our teachers, our families and our entire community from this current wave of COVID. Ms. Perez shared that the announcement of the FDA approval of the Pfizer vaccine was welcomed news. She asked the Governing Board to consider making the vaccine or weekly testing for teachers and staff mandatory as part of district policy. Ms. Perez encouraged the district to have a communication plan to keep parents and the community apprised of COVID cases within the schools. She closed by stated that our area has the least amount of vaccinations. She is concerned about the potential for rapid spreading of the virus.

ACTION ITEMS:

Recommendation to Approve a Job Description for a School Safety Program Counselor There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve a Job Description for a School Safety Program Counselor as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Recommendation to Approve a Job Description for a School Safety Program Counselor There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve a Districtwide Mask Mandate and Revise the Mitigation Plan Effective August 25th through September 28th 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.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya
Ms. Montoya adjourned the meeting at 2:50 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member