

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
December 13, 2022**

CALL TO ORDER	The Governing Board meeting was called to order by Mrs. Eastburn at 4:05p.m.
OPENING OF MEETING: Roll Call	Mrs. Peggy Eastburn, Mr. Ignacio Fernandez, Ms. Montoya Ulloa were present.
Others Present	Rick Conrad, Marco Ruiz, Chad Ostrom, Christopher Gooden, Angie Krenkel, Vince Medina, Elizabeth Camu, Cindy Bradley, Lane Blake, Enoch Davis, Jonathan Short, Veronica Sanchez, Lisa Perez, Matthew Stewart, Kristi Stewart, Rebecca Osorio, Robert Altavilla, Jennifer Quirk, Andrew Tippins, Tobie Stevens, Pattie Campos, Laura Lozoya, Rosemary Reyes, Leticia Valenzuela, Isaura Bencomo, Luz Parada, Yvette Ortiz, David Hinchey, Lorena Barragan, Stephen Torrez, William Stein, Albert Camacho, WVMS soccer team and Lisa Valencia.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the agenda for December 13, 2022 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Pledge of Allegiance	The Pledge of Allegiance was led by Mr. Tippins & WVMS Soccer Team
Approval of Minutes – November 8, 2022	There was a motion made by Mr. Fernandez to approve the minutes, seconded by Ms. Montoya for: <ul style="list-style-type: none">• November 8, 2022 regular meeting Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Presentation: Mr. Ignacio Fernandez for his Years of Service	Superintendent Ulloa held a celebration for Mr. Ignacio Fernandez retiring as a board member. The Fowler orchestra band and Mr. Torrez conducted some beautiful music for the ceremony recognition celebration. Several people recognized Mr. Fernandez for his years of service he will be dearly missed.
Presentation: Recognition WVMS Soccer Team, Championship Winners	Mr. Tippins recognized Coach Albert Camacho & WVMS Soccer Team for 2022-2023 Valley Athletic Conference 5A Soccer Champions with certificates of recognition for an outstanding year.
Presentation: Recognition of Two Outstanding Students	Mr. Ruiz recognized Leslie Mendoza, 4th Grade, Sunridge Elementary School, 100% 2022 3G AASA ELA Score and Thomas Hinchey, 5th Grade, Fowler Elementary School, 100% 2022 4G AASA Math Score. Bumper stickers were given to the parents for their outstanding students.
Presentation: A-F School Letter Grade Board Presentation	Mr. Ruiz presented an overview PowerPoint presentation covering the Fowler Elementary School District 2021-2022 School Letter Grades in great detail and shared the next Action Steps.

None

COMMENTS/CALL TO THE PUBLIC

ACTION ITEMS:

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| Recommendation to Approve FY2022-2023 Budget Revision #1 | There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve FY2022-2023 Budget Revision #1 as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya |
| Recommendation to Approve Pay for Performance Plan in Accordance with A.R.S. § 15-977 | There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Pay for Performance Plan in Accordance with A.R.S. § 15-977 as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya |
| Recommendation to Approve the Agreement with Playworks to Provide Professional Development and Recess Services for SY2022-2023 & SY2023-2024 | There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the Agreement with Playworks to Provide Professional Development and Recess Services for SY2022-2023 & SY2023-2024 as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya |
| Recommendation to Approve the Agreement Between FESD #45 & Richard Chopra D.D.S., D/B/A A Plus Dental | There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Agreement Between FESD #45 & Richard Chopra D.D.S., D/B/A A Plus Dental as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya |
| Recommendation to Approve Amendment #1- Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix-Early Childhood Education Expansion Grant – July 1, 2022-June 30, 2023 | There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Amendment #1- Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix-Early Childhood Education Expansion Grant – July 1, 2022-June 30, 2023 as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya |
| Recommendation to Request for Board Determination to Use a Multi-term Contract to Provide Outsourced Preschool Staffing to the District and to Use the RFP Process to Award the Contract | There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Request for Board Determination to Use a Multi-term Contract to Provide Outsourced Preschool Staffing to the District and to Use the RFP Process to Award the Contract as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya |
| Recommendation to Approve an Increase in the Contract for Preschool Hiring Services | There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve an Increase in the Contract for Preschool Hiring Services presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya |
| Recommendation to Approve Disposal of District Property | There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Disposal of District Property as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya |

Recommendation to Pay Invoices from the Previous Fiscal Year
 There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Pay Invoices from the Previous Fiscal Year as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve the Fowler Behavior Educational Alternative to Suspension Program for 2022-2023 School Year
 There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the Fowler Behavior Educational Alternative to Suspension Program for 2022-2023 School Year as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve the Fowler Behavior Program Specialist Position for the 2022-2023 School Year
 There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Fowler Behavior Program Specialist Position for the 2022-2023 School Year as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Accept the Resignation of Mr. Lawsamba Kindong Without the Imposition of Liquidated Damages
 There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Accept the Resignation of Mr. Lawsamba Kindong Without the Imposition of Liquidated Damages as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve Ms. Francisca Montoya's Request to Attend the 2023 National School Board Association Conference in Orlando, Florida in April 2023
 There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Ms. Francisca Montoya's Request to Attend the 2023 National School Board Association Conference in Orlando, Florida in April 2023 as presented.
 Final Resolution: Motion Carries
 Yea: Mr. Fernandez, Ms. Montoya
 Nay: Mrs. Eastburn

Recommendation to Approve the Updated Salary Schedules for School Psychologist Beginning January 2023
 There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Updated Salary Schedules for School Psychologist Beginning January 2023 as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

**CONSENT ITEMS:
 Personnel Changes:**

CHANGES

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Mary De La Rosa	Instructional Aide	12/13/2022
Alma Rojas	FS Worker	12/13/2022
Santa Teresa Gutierrez Alday	Head start Instructional assistant	12/13/2022
Salena Barajas	Instructional Aide	12/13/2022
Janette Williams	Instructional Assistant -Fowler	12/13/2022
Minerva Cota	FS Worker	12/13/2022

Osmara Queipo Suarez	FS Worker	12/13/2022
Elia Correa Alvarez	Instructional Aide	12/13/2022
Israel Rodriguez	Mckinney-Vento Driver	12/13/2022
Elsira Flores	FS Worker	12/13/2022
Ana Maria Hernandez	Parent Involvement Clerk	12/13/2022
Erlinda Sena	FS Worker	12/13/2022
Ray Sandoval	Custodian	12/13/2022
Theresa Webber	Teacher	12/13/2022
Sabrina Kracke	Teacher	12/13/2022

NEW HIRE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Mary Ann Lleve	Teacher	12/13/2022
Laura Olivarez	Technology IA	12/13/2022
Elizabeth Alicia Angulo Galvan	K-2 Self Contained IA	12/13/2022
Benita Uriostegui	Instructional assistant	12/13/2022
Celia Martinez Quintero	Bus Monitor	12/13/2022
Maria Beltran Garcia	Food service	12/13/2022
Torres Anabel	FS Worker	12/13/2022
Maria Muratalla	DO Evening Custodian	12/13/2022
Sadia Ibrahim	SPED Self-Contained IA	12/13/2022
Jeronimo Ramirez Castillo	Lead Custodian	12/13/2022
Bertha Tinoco	Custodial	12/13/2022

SEPARATIONS

EMPLOYEE NAME	SEPARATION DATE	BOARD APPROVAL DATE
Maria Quiles	11/10/2022	12/13/2022
Arcel Perez	11/18/2022	12/13/2022
Jose Collazo	10/24/2022	12/13/2022
Vincent Castro	11/9/2022	12/13/2022
Kerrie Byrn	7/26/2023	12/13/2022
Arturo Flores	11/10/2022	12/13/2022
Lawsamba Kindong	12/6/2022	12/13/2022
Jacqueline Lizzette Avila	11/10/2022	12/13/2022
Barbara Garcia	11/18/2022	12/13/2022
Janette Williams	11/18/2022	12/13/2022

TEMPORARY ASSIGNMENT

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Sophie Stedl	Teacher (Second)	12/13/2022
William Stern	Teacher (fourth)	12/13/2022
Londa Gilmore	Reading Interventionist	12/13/2022
William Stern	Teacher (fourth)	12/13/2022
Londa Gilmore	Reading Interventionist	12/13/2022
Londa Gilmore	Reading Interventionist	12/13/2022
Carol Dawson	Teacher (fourth)	12/13/2022
Dawn Carman	Teacher (first)	12/13/2022
Lorena Avelino	Teacher (third)	12/13/2022
Leticia Villa	Teacher (fourth)	12/13/2022
Martha Astorga-Villegas	Teacher (Kinder)	12/13/2022
Lorena Figueroa	Teacher (Second)	12/13/2022
Troy Stewart	Teacher (fifth)	12/13/2022
Barbara Quiroga	Teacher (fourth)	12/13/2022
Magali Ledesma	Teacher (first)	12/13/2022
Alejandrina Mora	Teacher (Second)	12/13/2022
Maria Vance	Teacher (third)	12/13/2022
Lorena Avelino	Teacher (third)	12/13/2022
Leticia Villa	Teacher (fourth)	12/13/2022
Karen Zaucha	Teacher (Kinder)	12/13/2022
Sophie Stedl	Teacher (Second)	12/13/2022
Troy Stewart	Teacher (fifth)	12/13/2022
Magali Ledesma	Teacher (first)	12/13/2022
Mary Ann Lleve	Teacher	12/13/2022
Esperanza Ybarra	Teacher (1st)	12/13/2022
Mixi Gonzales	Instructional Aide	12/13/2022
Rosa Berumen	Instructional Aide	12/13/2022
Eloy Herrera	Teacher	12/13/2022
Sandra Mata	Preschool Coordinator	12/13/2022
Gabriela Saucedo	Instructional Aide	12/13/2022
Dulce Andrade	Teacher	12/13/2022
Adriana Duran	Teacher	12/13/2022
Rey Castillo	Teacher	12/13/2022
Doreen Babalcon	Teacher	12/13/2022
Jessie Garcia	Preschool Instructional Asst. (FPP)	12/13/2022
Amelia Sanchez	Athletic Director - 3 Seasons	12/13/2022
Angela Holliday	Girls Basketball Coach	12/13/2022
Alberto Camacho	Boys Soccer Coach	12/13/2022
Tabitha Wong-Chung	Volleyball Coach 7th	12/13/2022
William Gonzales	Girls Soccer Coach	12/13/2022

William Gonzales	Baseball Coach	12/13/2022
Patrick Acopio	Cross Country Coach	12/13/2022
Denise Gill	Lead Teacher	12/13/2022
Frank Sharbono	Lead Teacher	12/13/2022
Edith Eubank	Lead Teacher	12/13/2022
Holly Petschauer	Lead Teacher	12/13/2022
William Gonzales	Lead Teacher	12/13/2022
Crystal Cerda	Lead Teacher	12/13/2022
Vincent Moreno	Lead Teacher	12/13/2022
Zelda Mazon	Teacher	12/13/2022
Lizbeth Obeso	Teacher	12/13/2022
Michelle Pena-Gomez	SAIS Data Technician	12/13/2022
Michelle Pena-Gomez	SAIS Data Technician	12/13/2022
Mayra Negron	Lead Teacher	12/13/2022
Jennifer Bartel	Teacher	12/13/2022
Kami Brannen	Teacher	12/13/2022
Nailah Robinson-Goss	Teacher (6-8)	12/13/2022
Stephen Torrez	Band Director	12/13/2022
Cindy Hunt	Spelling Bee Coordinator	12/13/2022
Cindy Hunt	Child Study	12/13/2022
Gilberto Gabay	Yearbook	12/13/2022
Marla Travis	Yearbook	12/13/2022
Bonnie Totzke	Yearbook	12/13/2022
Annette Little	Science Fair Coordinator	12/13/2022
Edith Eubank	Student Council Coordinator	12/13/2022
Cindy Hunt	Spelling Bee Coordinator	12/13/2022
Annette Little	Science Fair Coordinator	12/13/2022
Cindy Hunt	Literature Lead	12/13/2022
Bonnie Totzke	Literature Lead	12/13/2022
Holly Petschauer	Math Lead	12/13/2022
Travis Marla	Math Lead	12/13/2022
Gilberto Gabay	ELD Teacher	12/13/2022
Denise Gill	ELD Teacher	12/13/2022
Deanna Leighton	ELD Teacher	12/13/2022
Angela Holliday	ELD Teacher	12/13/2022
Jacqueline Gardner	ELD Teacher	12/13/2022
Vincent Moreno	ELD Tutoring Coordinator	12/13/2022
Gilberto Gabay	ELD Literacy	12/13/2022
Marla Travis	Honor Roll Coordinator	12/13/2022
Eloy Herrera	Teacher	12/13/2022
Jennifer Hodges	Teacher	12/13/2022
Caleb Willow	Teacher	12/13/2022

Charles Stewart	Teacher	12/13/2022
Nicole Bourgeois	Teacher	12/13/2022
Janice Irby	Teacher	12/13/2022
Kamila Jelani	Teacher	12/13/2022
Lisa Padilla	Teacher	12/13/2022
Lindsey Comandini	Teacher	12/13/2022
Jennifer Hodges	Teacher	12/13/2022
Theresa Webber	Teacher	12/13/2022
Dolores Perea	Teacher	12/13/2022
Ismael Gonzalez	Teacher	12/13/2022
William Van Liew	Teacher	12/13/2022
Nicole Orton	Teacher	12/13/2022
Lory Banuelos	Teacher	12/13/2022
Ismael Gonzalez	Teacher	12/13/2022
Jennifer Hodges	Teacher	12/13/2022
Theresa Webber	Teacher	12/13/2022
Danielle Dub	Teacher	12/13/2022
Caleb Willow	Teacher	12/13/2022
Ismael Gonzalez	Teacher	12/13/2022
Charles Stewart	Teacher	12/13/2022
Janice Irby	Teacher	12/13/2022
Lindsey Comandini	Teacher	12/13/2022
Lindsey Comandini	Teacher	12/13/2022
Tristan Hutcheson	Teacher	12/13/2022
Nicole Orton	Teacher	12/13/2022
Lory Banuelos	Teacher	12/13/2022
Kamila Jelani	Teacher	12/13/2022
Jerry Borunda	Teacher	12/13/2022
William Van Liew	Teacher	12/13/2022
Charles Stewart	Teacher	12/13/2022
Dolores Perea	Teacher	12/13/2022
Dolores Perea	Teacher	12/13/2022
Monica Duval	Teacher (2nd-8th)	12/13/2022
Laura Chaidez	Teacher	12/13/2022
Zelda Mazon	Teacher	12/13/2022
Edel Herrera Nakato	Teacher	12/13/2022
Lizbeth Obeso	Teacher	12/13/2022
Mayra Negron	Lead Teacher	12/13/2022
Karissa Hartle	Custodian	12/13/2022
Rosa Berumen	Instructional Aide	12/13/2022
Yazmin Montiel	Teacher	12/13/2022
Connor Gifford	Teacher	12/13/2022

Salena Barajas	Instructional Aide	12/13/2022
Jacqueline Avila	Preschool Instructional Asst.	12/13/2022
Lawsamba Theodore Kindong	Teacher	12/13/2022
Rey Karlo Castillo	Teacher	12/13/2022
Yorlin Abarca	Teacher	12/13/2022
Doreen Babalcon	Teacher	12/13/2022
Lawsamba Theodore Kindong	Teacher	12/13/2022
Dulce Andrade	Teacher	12/13/2022
Linda Shepherd	Teacher	12/13/2022
Maria Garcia	Custodian	12/13/2022
Lorena Hernandez	Teacher	12/13/2022
Donald Seago	Teacher (6-8)	12/13/2022
Tristan Hutcheson	Teacher (6-8)	12/13/2022
Maria Ferrer	FS Manager	12/13/2022
Patsy Hauptman	FS Worker	12/13/2022
Miwa McNeil	FS Worker	12/13/2022
Virginia Rivard	FS Worker	12/13/2022
Manuela Soto	FS Worker	12/13/2022
Rocio Garcia	FS Manager	12/13/2022
Marisela Larios	FS Manager	12/13/2022
Milagros Acosta	FS Worker	12/13/2022
Erlinda Sena	FS Worker	12/13/2022
Bertha Mendoza	FS Manager	12/13/2022
Diana Chavez	FS Worker	12/13/2022
Minerva Cota	FS Worker	12/13/2022
Kelly Garcia	FS Manager	12/13/2022
Celia Jackson	FS Worker	12/13/2022
Osmara Queipo Suarez	FS Worker	12/13/2022
Claudia Trujillo	FS Worker	12/13/2022
Nancy Vargas	FS Worker	12/13/2022
Martha Astorga-Villegas	Teacher (Kindergarten)	12/13/2022
Kaylynne Fox	Teacher (Music K-5)	12/13/2022
Dawn Carman	Teacher (Kindergarten)	12/13/2022
Magali Ledesma	Teacher (First)	12/13/2022
Barbara Quiroga	Teacher (First)	12/13/2022
Alejandrina Mora	Teacher (Second)	12/13/2022
Lorena Figueroa	Teacher (Second)	12/13/2022
Lorena Avelino	Teacher (Third)	12/13/2022
Maria Vance	Teacher (Third)	12/13/2022
Leticia Villa	Teacher (Fourth)	12/13/2022
Troy Stewart	Teacher (Fifth)	12/13/2022
Diana Chavez	DO Evening Custodian	12/13/2022

TRANSFER

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Armando Bustos	FS Worker	12/13/2022

FMLA /LEAVE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Christin Joe	Library Clerk	12/13/2022
John Luttge	Router Dispatcher	12/13/2022
Thalia De La Rosa	Head start Instructional assistant	12/13/2022

Payroll and Expense Vouchers Payroll vouchers FY22 18 1017 and 19 1018 along with expense vouchers FY22 2320, 2321, 2322 and 2323 were presented for ratification.

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

- Donations**
- Reading for Education - Donated \$158.26 to Fowler Elementary
 - DonorsChoose - Donated \$597.65 to Sun Canyon Elementary
 - DonorsChoose - Donated \$300.12 to Ms. Mejia at Western Valley Elementary

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

1. The student activities ledger covers the fiscal year period through November 2022. The food Services report covers November 2022. All are presented for information purposes only.

Head Start Monthly Report

2. The Fowler Elementary School District Head Start Monthly Report for November 2022 is presented for information purposes only.

- Request for Future Agenda Items**
- Ms. Montoya requested a Special Session to have Mr. Conrad go over some information regarding what the 18% cut would look like at the next board meeting.
 - Mrs. Eastburn requested a Special meeting to discuss Superintendent Ulloa’s contract before the next regular meeting.

REPORTS:
Superintendent

- Winter Break & Return Monday, January 2nd
- In January ADE/ELL Compliance visitors upcoming

Adjournment

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to adjourn the meeting.

Final Resolution: Motion Carries

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

Mrs. Eastburn adjourned the meeting at 5:17p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member