



<p>Recommendation to Approve the FY2022-2023 Employee Work Calendar</p> <p>Approval to Pay an Invoice from the Previous Fiscal Year to US Bank</p> <p>Recommendation to Approve Continuance of the Districtwide Mask Mandate</p> <p>Recommendation to Approve Reissuing 2020 Payroll Checks for Martha Villegas-Astorga</p> <p>Recommendation to Approve Interim Superintendent Contract for Nora Ulloa</p> <p>Recommendation to Approve Second Reading of Proposed Policy Advisories</p> <p>Policy Advisory No. 680 BDF  Policy Advisory No. 681 BEDD  Policy Advisory No. 682 BEDH  Policy Advisory No. 683 BIB  BIB-R  Policy Advisory No. 684 DIE  Policy Advisory No. 685 DJ  Policy Advisory No. 686  EEAEA  Policy Advisory No. 688 GCB  Policy Advisory No. 689 GCF  Policy Advisory No. 691 GDB  Policy Advisory No. 692 GDF  Policy Advisory No. 693 IC  Policy Advisory No. 694 IHA  Policy Advisory No. 695  IHAMB  Policy Advisory No. 697 IJ  Policy Advisory No. 698 IJJ  Policy Advisory No. 699 IKE-  RB</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the FY2022-2023 Employee Work Calendar as presented.  Final Resolution: Motion Carries  Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p> <p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approval to Pay an Invoice from the Previous Fiscal Year to US Bank as presented.  Final Resolution: Motion Carries  Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p> <p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Continuance of the Districtwide Mask Mandate as presented.  Final Resolution: Motion Carries  Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p> <p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Reissuing 2020 Payroll Checks for Martha Villegas-Astorga as presented.  Final Resolution: Motion Carries  Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p> <p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Recommendation to Approve Interim Superintendent Contract for Nora Ulloa as presented.  Final Resolution: Motion Carries  Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p> <p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Second Reading of Proposed Policy Advisories as presented.  Final Resolution: Motion Carries  Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p> <p>Policy Advisory No. 680 – BDF – Advisory Committees  Policy Advisory No. 681 – BEDD – Rules of Order  Policy Advisory No. 682 – BEDH – Public Participation at Board Meetings  Policy Advisory No. 683 – BIB – Board Member Development Opportunities  BIB-R – Board Member Development Opportunities  Policy Advisory No. 684 – DIE – Audits / Financial Monitoring  Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy)  Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities</p> <p>Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation  Policy Advisory No. 689 – GCF – Professional Staff Hiring  Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation  Policy Advisory No. 692 – GDF – Support Staff Hiring  Policy Advisory No. 693 – IC – School Year  Policy Advisory No. 694 – IHA – Basic Instructional Program and IHA-E  Policy Advisory No. 695 – IHAMB – Family Life Education and IHAMB-R</p> <p>Policy Advisory No. 697 – IJ – Instructional Resources and Materials  Policy Advisory No. 698 – IJJ – Textbook/Supplementary Materials Selection Adoption  Policy Advisory No. 699 – IKE-RB – Promotion and Retention of Students</p>
---	---

Policy Advisory No. 701 JFAA JFAA-EA JFAA-EB	Policy Advisory No. 701 – JFAA – Admission of Resident Students JFAA-EA – Admission of Resident Students JFAA-EB – Admission of Resident Students
Policy Advisory No. 702 JFAB JFAB-EA JFAB-EB	Policy Advisory No. 702 – JFAB – Tuition / Admission of Nonresident students JFAB-EA – Tuition / Admission of Nonresident Students JFAB-EB – Tuition / Admission of Nonresident Students
Policy Advisory No. 703 JFB	Policy Advisory No. 703 – JFB – Open Enrollment
Policy Advisory No. 704 <b>DELETE</b> Regulation JICA-RB	Policy Advisory No. 704 – <b>DELETE</b> Reg JICA-RB Student Dress (Cloth Face Coverings)
Policy Advisory No. 705 JK	Policy Advisory No. 705 – JK – Student Discipline
Policy Advisory No. 706 JKD	Policy Advisory No. 706 – JKD – Student Suspension
Policy Advisory No. 707 JKE	Policy Advisory No. 707 – JKE – Student Expulsion
Policy Advisory No. 709 JLF	Policy Advisory No. 709 – JLF – Reporting Child Abuse/Child Protection
Policy Advisory No. 710 KB	Policy Advisory No. 710 – KB – Parent Involvement in Education
Policy Advisory No. 711 <b>DELETE</b> KI-RB	Policy Advisory No. 711 – <b>DELETE</b> KI-RB Visitors to Schools (Cloth Face Coverings)
Policy Advisory No. 712 GBGB-R	Policy Advisory No. 712 – GBGB-R Staff Personal Security and Safety
Policy Advisory No. 713 GCH	Policy Advisory No. 713 – GCH Professional Support Staff Orientation and Training
Policy Advisory No. 715 JLCB JLCB-R	Policy Advisory No. 715 – JLCB Immunizations of Students JLCB-R

**CONSENT ITEMS:**

**Personnel Changes:**

Employee Name	Position	Start Date
Anastasia Renee Arbizu	Instructional Assistant	10/15/2021
Desiree Santana	Instructional Aide	10/26/2021
Elia Correa Alvarez	FS Worker	10/1/2021
Erlinda Sena	FS Worker	10/1/2021
Jesus Juarez	FS Worker	10/1/2021
Lorena Peinado Guevara	FS Worker	10/1/2021
Margarita Chaparro	FS Worker	11/1/2021
Maria Quinonez	FS Worker	10/8/2021
Milagros Acosta Lopez	FS Worker	10/1/2021
Patricia Cortez	Instructional Assistant	10/27/2021
Phoenix Pacheco	Lunch Monitor	11/2/2021
Rosaisela Banuelos	Infant Room -Lead Teacher	11/8/2021
Veronica Vazquez	Lead Teacher /Toddler Room	11/8/2021
<b>New Hires</b>		
Employee Name	Position	Start Date
Anna K. Hernandez	FPP Instructional Assistant	11/3/2021
Carmen Avitia	FS Worker	11/2/2021
Edna Munoz Gonzalez	Instructional Aide	11/8/2021
Itzel Otero Avelino	Head Start Instructional Assistant	11/4/2021
Maribel Anaya	Custodian	11/15/2021
Paola Gonzalez Covarrubias	FPP Instructional Assistant	11/2/2021

Separation		
Employee Name	Position	Separation Date
Ana Maria Garcia Ramos	Crossing Guard/Lunch Monitor	11/9/2021
Temporary Assignments		
Employee Name	Position	Start Date
Andre Avelino	FPP Instructional Assistant	11/6/2021
Anna K. Hernandez	FPP Instructional Assistant	11/6/2021
Anna K. Hernandez	FPP Instructional Assistant	11/19/2021
Carmen Avitia	FS Worker	11/6/2021
Itzel Otero Avelino	Head Start Instructional Assistant	11/6/2021
Paola Gonzalez Covarrubias	FPP Instructional Assistant	11/6/2021
Paola Gonzalez Covarrubias	FPP Instructional Assistant	11/2/2021
Paola Gonzalez Covarrubias	FPP Instructional Assistant	11/2/2021
Phoenix Pacheco	Lunch Monitor	11/6/2021
Transfers		
Employee Name	Position	Start Date
Elizabeth Osorio-Pedraza	Sped Self Contained Inst. Assistant	11/1/2021

Payroll and Expense Vouchers Payroll vouchers FY22 17 1015, 18 016, 19 1017, 20 1018 and 21 1019 along with expense vouchers FY22 2218, 2219, 2220 and 2221 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 Mrs. Eastburn, seconded by Mr. Fernandez to approve the consent items 1 through 3 as presented.

Final Resolution: Motion Carries

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

Abstain vote: Mrs. Eastburn expense voucher 2218

#### INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

The student activities ledger covers the fiscal year period through November 2021. The food services report covers November 2021. All are presented for information purposes only.

Head Start Monthly Report

The Fowler Elementary School District Head Start Monthly Report for November 2021 is presented for information purposes only.

Request for Future Agenda Items

*None*

#### REPORTS:

Superintendent

Dr. Lobato provided the following updates:

- Dr. Lobato thanked everyone for their kinds words of recognition.
- Dr. Lobato mention the winter break coming up and to have a restful holiday.

- Congratulations to Mr. Ruiz for the nomination for the outstanding administrator and will receive AZALAS honor. Mr. Ruiz is a great ambassador for our school district. He will receive recognition at the Winter Conference in January.

Governing Board Members      *None*

Adjournment                      There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to adjourn the meeting.  
Final Resolution: Motion Carries  
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya  
Ms. Montoya adjourned the meeting at 5:04 p.m.

---

Governing Board Member

---

Date

---

Governing Board Member

---

Governing Board Member