

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
February 8, 2022**

CALL TO ORDER	The Governing Board meeting was called to order by Ms. Montoya at 4:00p.m.
OPENING OF MEETING: Roll Call	Ms. Francisca Montoya, Mrs. Peggy Eastburn, Mr. Ignacio Fernandez and Ms. Nora Ulloa were present.
Others Present	Rick Conrad, Marco Ruiz, Matthew Stewart, Kristi Stewart, Christopher Gooden, Cindy Bradley, Angie Krenkel, Vince Medina, Rebecca Osorio, Matt Camacho, Andrew Tippins, Deborah Riley, Enoch Davis, Robert Altavilla, Jennifer Quirk, Jennifer MacLennan, Officer Morris and Lisa Valencia.
Approve Agenda	There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to approve the agenda for February 8, 2022 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Pledge of Allegiance	The Pledge of Allegiance was led by Ms. Ulloa.
Approval of Minutes – January 11, 2022	There was a motion made by Mr. Fernandez to approve the minutes, seconded by Ms. Montoya for: <ul style="list-style-type: none">• January 11, 2022 regular meeting Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Presentation: Introduction of New FESD Teachers	Ms. Ulloa presented a video introducing three teachers who are new to the District.
Presentation: Preliminary 2022- 2023 Budget	Mr. Conrad, Internal Financial Consultant, provided a review of the Preliminary 2022-2023 Budget. He reviewed many areas which impact the budget including, but not limited to, student enrollment, staffing, medical insurance costs and current pending legislation.
COMMENTS/CALL TO THE PUBLIC	<i>None</i>
ACTION ITEMS:	
Recommendation to Approve the Preliminary 2022-2023 Budget and the Recruitment, Relocation and Contract Return Incentive Budgets	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Preliminary 2022-2023 Budget and the Recruitment, Relocation and Contract Return Incentive Budgets as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2022-2023 Fiscal Year	There was a motion made by Mrs. Eastburn, seconded by Ms. Montoya to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2022-2023 Fiscal Year as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

<p>Recommendation to Approve a Temporary Longevity Hourly Increase for Food Service Employees</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve a Temporary Longevity Hourly Increase for Food Service Employees as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Issuance of Contracts to Certificated Staff and Certified Administrators for 2022-2023 School Year</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Issuance of Contracts to Certificated Staff and Certified Administrators for 2022-2023 School Year as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrators for 2022-2023 School Year</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrators for 2022-2023 School Year as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve a Temporary 25% Increase in Compensation for Substitute Teachers</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve a Temporary 25% Increase in Compensation for Substitute Teachers as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve the General Statement of Assurances for FY2023 to be filed with the Arizona Department of Education</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the General Statement of Assurances for FY2023 to be filed with the Arizona Department of Education as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Approve Increasing Off-Duty Police Officer Hourly Rate from \$50 to \$60</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Increasing Off-Duty Police Officer Hourly Rate from \$50 to \$60 as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Waive Policy FF Naming Facilities and the Accompanying Regulation FF-R</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Waive Policy FF Naming Facilities and the Accompanying Regulation FF-R as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Change the Name of the Western Valley Child Care Center to the Dr. Marvene Lobato Child Care Center</p>	<p>There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Change the Name of the Western Valley Child Care Center to the Dr. Marvene Lobato Child Care Center as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>
<p>Recommendation to Accept the Resignation of Ms. Maria Googins Teacher at Tuscano, Without Imposing Liquidated Damages</p>	<p>There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Accept the Resignation of Ms. Maria Googins Teacher at Tuscano, Without Imposing Liquidated Damages as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez</p>

CONSENT ITEMS:**Personnel Changes:**

Changes		
Employee Name	Position	Start Date
Chad Ostrom	Interim Asst. Sup. of Business Services	1/1/2022
Fabiola Barajas	FS Manager	1/31/2022
Tricia Brown	Instructional Aide	1/3/2022
FMLA or Leave		
Employee Name	Position	Start Date
Clay Dawson	Teacher	3/18/2022
Ruben Palomares	Teacher (2nd)	11/10/2021
New Hire		
Employee Name	Position	Start Date
Gloria Navarro	FS Worker	1/10/2022
Separation		
Employee Name	Position	Separation Date
Berenice Alonzo	Instructional Assistant	1/28/2022
Brenda Perez	Food Service Manager	1/28/2022
Carmen Avitia	Food Service Worker	11/19/2021
Gabriela Fontes	Food Service Worker	12/17/2020
Liliana Solis	Food Service Worker	1/21/2022
Marvene Lobato	Superintendent	12/31/2021
Natalie Cortez Hernandez	Technology Instructor	1/28/2022
Ruth Ortega	Food Service Worker	12/17/2021
Sherry McDonnell	Teacher	5/27/2022
Tuesday O'Connor	Instructional Assistant	1/28/2022
Temporary Assignment		
Employee Name	Position	Start Date
Amanda Davy	Teacher (2nd)	8/2/2021
Andre Avelino	FPP Instructional Assistant	12/1/2021
Andrea Joe	Teacher (2nd)	8/2/2021
Anna Karely Hernandez	FPP Instructional Assistant	11/19/2021
Anna Karely Hernandez	Instructional Aide	12/14/2021
Anthony Heikkila	Teacher (4th)	8/2/2021
Anthony Heikkila	Teacher (4th)	8/2/2021
Anthony Heikkila	Teacher (4th)	8/2/2021
Candace Hoff	Teacher (3-8)	11/4/2021
Christina Quintero	Teacher (3rd grade)	11/4/2021

Christine Bonanno	Teacher (1st)	8/2/2021
Collin Morris	Security Officer	1/11/2022
Daniela Felix	FPP Instructional Assistant	1/24/2022
Debra Peterson	Teacher (Music K-5)	10/18/2021
Debra Peterson	Teacher (4-5)	11/1/2021
Destiny Rosas	Instructional Aide	11/6/2021
Dolores Perea	Teacher	10/18/2021
Emily Lowery	Teacher (Art)	1/5/2022
Ismael Gonzalez	Teacher	10/18/2021
Jessica Rodriguez	Teacher (5th)	8/2/2021
Jessica Rodriguez	Teacher (5th)	8/2/2021
Karen Yanez	Teacher	10/27/2021
Kimberly Black	Teacher (3rd)	8/2/2021
Kimberly Black	Teacher (3rd)	8/2/2021
Laura A Chaidez	Reimbursement for Credit Hours	1/7/2022
Lauran Queiruga-Ochoa	Teacher (3rd Grade)	11/4/2021
Lauran Queiruga-Ochoa	Teacher (3rd Grade)	1/10/2022
Leondina Garrett	Teacher (5th Grade)	11/4/2021
Lily Brock	Teacher (4th)	8/2/2021
Manuela Soto	Bus Monitor	11/8/2021
Maylene Ulloa	Teacher (1st)	8/2/2021
Meghann Cromwell	Teacher (3-5 Self-contained)	8/2/2021
Monica Duvall	Teacher (K-8)	11/4/2021
Montana Eastman	Teacher (PE K-5)	8/2/2021
Nathan Garcia	Instructional Aide (temp hours community newsletter)	12/14/2021
Nelia Gutierrez	Reading Interventionist	8/2/2021
Paola Covarrubias	FPP Instructional Assistant	1/27/2022
Phoenix Pacheco	Crossing Guard	1/7/2022
Rosaisela Banuelos	Infant/ Toddler Room- Lead Teacher	11/29/2021
Sandra Rivera	Teacher (1st)	8/2/2021
Sandra Rivera	Teacher (1st)	8/2/2021
Sandra Rivera	Teacher (1st)	8/2/2021
Sandra Rivera	Teacher (1st)	8/2/2021
Sherry McDonnell	Teacher (Kinder)	8/2/2021
Stephanie Mason	Teacher (3rd)	8/2/2021
Stephanie Mason	Teacher (3rd)	8/2/2021
Stephanie Mason	Teacher (2-3)	11/1/2021
Theresa Webber	Teacher	10/18/2021
Tobie Stevens	Teacher (2nd Grade)	11/4/2021
Tristan Hutcheson	Teacher	10/18/2021
Veronica Vasquez	Infant/ Toddler Room- Lead Teacher	11/29/2021
Yadira Carrasquillo	Teacher (2-8)	11/4/2021
Yadira Carrasquillo	Teacher (K-8)	11/4/2021

Transfers		
Employee Name	Position	Start Date
Blanca Herrera	Bus Monitor	11/1/2021

Payroll and Expense Vouchers Payroll vouchers FY22 26 1024 and 27 1025 along with expense vouchers FY22 2225, 2226, 2227 and 2228 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 Mr. Fernandez, seconded by Mrs. Eastburn to approve the consent items 1 through 3 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 January 2022. The food services report covers January 2022. All are presented for information purposes only.

Head Start Monthly Report

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

Request for Future Agenda Items

None

REPORTS:

Superintendent

Ms. Ulloa provided the following updates:

- Certified staff will participate in a Professional Development day on February 18, 2022
- Sites are engaged in virtual science fairs
- The V.A. will begin AZELLA testing.
- Mr. Ruiz noted that the Spelling Bee competition takes place this weekend.

Governing Board Members

None

Election of Officers – Reorganization Governing Board

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Appoint Mrs. Eastburn as the 2022 Governing Board President and Mr. Fernandez as the Governing Board Clerk.

Final Resolution: Motion Carries

Adjournment

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

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 4:43 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member