

COMMENTS/CALL TO THE PUBLIC

None

ACTION ITEMS:

Recommendation to Approve Extension of Lease for District Land and Salt River Farming

There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve Extension of Lease for District Land and Salt River Farming as presented. Ms. Perez asked for a correction to change the Action Item coversheet. The correction- This piece of property consists of 12½ acres and is located approximately at the southeast corner of 71st Avenue and Durango.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Purchase Two (2) School Buses from Canyon State Bus Sales

There was a motion made by Ms. Perez, seconded by Ms. Montoya to Purchase Two (2) School Buses from Canyon State Bus Sales as presented. Ms. Perez asked a question: Have we looked into electric buses? Mr. Conrad answered that buses are not eligible, no grant money and very expensive.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve a New Marquee for FESD District Office

There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve a New Marquee for FESD District Office as presented. Ms. Perez stated, “She is known to the city of not liking lighted signs or bill boards.” Asked that the district be courteous for the times and the lightening to our neighboring homes.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

CONSENT ITEMS:
Personnel Changes:

CHANGES

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Rita Garcia	FS Worker	1/10/2023
Hendri Roxana Trujillo	FS Worker	1/10/2023
Nancy Vargas	FS Worker	1/10/2023
Antonio Bejarano	Custodian	1/10/2023
Gabriela Saucedo	Instructional Aide	1/10/2023
Sue Austin	Instructional Aide	1/10/2023
Maria Nevarez	FS Worker	1/10/2023
Juan Jaquez	FS Worker	1/10/2023

NEW HIRE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Crystal Olivares	Kinder Instructional Assistant	1/10/2023
Jazmine Ramirez	Bus Monitor	1/10/2023
Jose Carrasco	Bus Driver	1/10/2023

Pedro Uribe	Bus Driver	1/10/2023
Sadia Ibrahim	SPED Self-Contained IA	1/10/2023
Ariathna Guadalupe Acosta Cota	SPED Self-Contained IA	1/10/2023
Anita Pineda	Cross guard / Lunch Monitor	1/10/2023
Claudia De Leon	Attendance Clerk	1/10/2023

SEPARATIONS

EMPLOYEE NAME	SEPARATION DATE	BOARD APPROVAL DATE
Aprille Kennedy	10/21/2022	1/10/2023
Armando Bustos	12/16/2022	1/10/2023
Santa Teresa Gutierrez Alday	11/29/2022	1/10/2023
Violeta Limon	5/27/2022	1/10/2023
Jazmine Ramirez	12/15/2022	1/10/2023

TEMPORARY ASSIGNMENT

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
William Gonzales	Teacher (8th)	1/10/2023
Patrick Acopio	Teacher (6)	1/10/2023
Julia Cortez	ELL Tester	1/10/2023
Karissa Hartle	Custodian	1/10/2023
Jessie Garcia	Preschool Instructional Asst.	1/10/2023
Maggie Leslie	Teacher	1/10/2023
Erin O'Neil	Teacher	1/10/2023
Victoria Scheibach	Teacher	1/10/2023
Madison Slayton	Teacher	1/10/2023
Rosa Berumen	Instructional Aide	1/10/2023
Marion Munoz	Teacher	1/10/2023
Alexis Amaro	Teacher	1/10/2023
Melissa Hankins	Teacher	1/10/2023
Maylene Ulloa	Teacher (Kinder - ELD Mix)	1/10/2023
Claudia Balderrama	Teacher (Kinder - ELD Mix)	1/10/2023
Christine Bonanno	Teacher (1st ELD Mix)	1/10/2023
Sonja Amavisca	Teacher (1st ELD Mix)	1/10/2023
Amanda Davy	Teacher (2nd ELD Mix)	1/10/2023
Montana Eastman	Teacher (2nd ELD Mix)	1/10/2023
Stephanie Mason	Teacher (3rd ELD Mix)	1/10/2023
Desiree Castillo	Teacher (4th ELD Mix)	1/10/2023
Sheila Lowery	Teacher (5th ELD Mix)	1/10/2023
Stephanie Mason	Teacher (3rd ELD Mix)	1/10/2023
Sheila Lowery	Teacher (5th ELD Mix)	1/10/2023

Eva Escoto	Staff referral INCENTIVE	1/10/2023
Laura Chaidez	Teacher	1/10/2023
Laura Chaidez	Teacher (4)	1/10/2023
Kimberly Pamela Fallas	Teacher (5th)	1/10/2023
Lindsey Comandini	Teacher	1/10/2023
Dolores Perea	Teacher	1/10/2023
Lillie Valencia	Teacher (6th-8th)	1/10/2023
Laura Sandoval	Instructional Assistant -WVCCC	1/10/2023
Ana Rivas	FPP Lead Teacher	1/10/2023
Kianna Castaneda	FPP Lead Teacher	1/10/2023
Jill Borge	SUB	1/10/2023
Vilma Lewis	FPP Lead Teacher	1/10/2023

TRANSFER

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Hendri Roxana Trujillo	FS Worker	1/10/2023
Milton Alexander Montiel	Academic Services Support Clerk	1/10/2023

FMLA /LEAVE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Ana Louisa Avila	Instructional Aide - WVCCC	1/10/2023

Payroll and Expense Vouchers Payroll vouchers FY22 20 1019, 21 1020, 22 1021 and 23 1022 along with expense vouchers FY22 2324, 2325, 2326 and 2327 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 Ms. Perez to approve the consent items 1 through 4 as presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Donations

- DonorsChoose – Donated \$173.92 to Western Valley Elementary School for educational kits and games.
- DonorsChoose – Donated \$811.82 at Western Valley Middle School for books.

INFORMATION AND DISCUSSION ITEMS

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

Student Activities and Food Service Reports

Head Start Monthly Report

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

Information Regarding the Data Sharing Agreement with Tolleson Union High School District Related to Shared Student Information for School Year 2022-2023

- 3. Information Regarding the Data Sharing Agreement with Tolleson Union High School District Related to Shared Student Information for School Year 2022-2023. Ms. Perez asked a question: How long had we been doing this with Tolleson? Mr. Ruiz said we have been sharing for at least a couple of years or longer.

Request for Future Agenda Items

- Ms. Perez asked if the district could post the entire board meeting package onto the website? Ms. Montoya also mentioned she had received feedback from parents stating they are unable to understand the agenda verbiage. Superintendent said she will follow-up.
- Ms. Perez asked if the district could publish the drawing of lines and have in place for next school year. Ms. Ulloa said they are working on
- Ms. Perez asked for Legislature reports on a regular basis.
- Ms. Montoya requested a copy of the single annual audit that was recently conducted.

REPORTS:
Superintendent

- Martin Luther King Jr. Day holiday coming up next week
- Azella / ADE monitoring visiting the week of the 23rd of January
- Middle School conferences coming up
- Transportation Department will be notifying parents on how to use the new application to track their kids on the bus route.

Election of Officers -
Reorganization Governing Board

Ms. Montoya nominated Ms. Eastburn as Board Member President
There was a motion made by Ms. Montoya, seconded by Ms. Perez to approve Mrs. Eastburn as President as presented.

Mrs. Eastburn nominated Ms. Montoya as Board Member Clerk.
There was a motion made by Ms. Montoya, seconded by Ms. Perez to approve Ms. Montoya as Clerk as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Adjournment

There was a motion made by Ms. Montoya, seconded by Ms. Perez to adjourn the meeting.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Mrs. Eastburn adjourned the meeting at 4:56p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member