

Recommendation to Approve the Resignation of Adrianna Cardenas without Liquidated Damages

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the Resignation of Adrianna Cardenas without Liquidated Damages as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

Recommendation to Approve Revisions to the 2021-2022 Fowler Elementary School District Healthy Verify Procedures

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Revisions to the 2021-2022 Fowler Elementary School District Healthy Verify Procedures as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

Recommendation to Approve Cindy Bradley as the Governing Board President Signee for ADE's Teacher Evaluation Assurance

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Cindy Bradley as the Governing Board President Signee for ADE's Teacher Evaluation Assurance as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

**CONSENT ITEMS:
Personnel Changes:**

Employee Name	Position	Start Date
Chad Ostrom	Interim Asst. Sup. for Business Services	1/1/2022
Mixi Gonzales	Instructional Aide	11/11/2021
Nora Ulloa	Interim Superintendent	1/1/2022
Ruth Ortega	FS Worker	11/29/2021

New Hires

Employee Name	Position	Start Date
Andre Avelino	FPP Instructional Assistant	11/8/2021
Gloria Alvarez de Sarabia	Custodian	11/3/2021
Maria Ontiveros De Fregoso	McKinney-Vento Driver	12/13/2021

Separations

Employee Name	Position	Separation Date
Adriana Cardenas	Social Worker	1/3/2022
Jose Carrasco	Bus Driver	12/3/2021
Lakisha Fields	Bus Driver	11/19/2021
Michael Trevillion	Assistant Principal	6/10/2022
Pedro Uribe	Bus Driver	12/3/2021

Temporary Assignments

Employee Name	Position	Start Date
Ana Maria Hernandez	Parent Involvement Clerk	12/14/2021
Andre Avelino	Instructional Aide	12/14/2021
Angela Holliday	Teacher	10/5/2021

Arzela Godoy	Bus Driver	12/14/2021
Bertha Valenzuela	Bus Monitor	12/14/2021
Candace Hoff	Teacher	12/6/2021
Christina Quintero	Teacher	12/6/2021
Eugene Kenney	Teacher	10/5/2021
Itzel Avelino	Instructional Aide	12/14/2021
Jean White	Teacher	12/1/2021
Lakisha Fields	Bus Driver	11/6/2021
Lillie Valencia	Teacher	12/6/2021
Lindsey Howerton	Teacher	10/5/2021
Maria Huerta	Infant/ Toddler Room	11/29/2021
Maria Ontiveros De Fregoso	Bus Monitor	12/14/2021
Monica Duvall	Teacher	12/6/2021
Nathan Garcia	Instructional Aide	12/14/2021
Odelia Figueroa	McKinney Vento Driver	12/14/2021
Paola Gonzalez Covarrubias	FPP Instructional Assistant	11/2/2021
Penny Aldrich	Instructional Aide	12/6/2021
Rosemary Reyes	Teacher	12/6/2021
Transfers		
Employee Name	Position	Start Date
Joshua Reyes	Head Custodian	1/5/2022

Payroll and Expense Vouchers Payroll vouchers FY22 22 1020, 23 1021, 24 1022 and 25 1023 along with expense vouchers FY22 2222, 2223 and 2224 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.

Donations Donors Choose donated sensory supplies for students with various needs to Western Valley Elementary School with a \$398.00 fair market value.

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the consent items 1 through 4 as presented.
Final Resolution: Motion Carries
Yea: Ms. Montoya, Mr. Fernandez

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports The student activities ledger covers the fiscal year period through December 2021. The food services report covers December 2021. All are presented for information purposes only.

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

Request for Future Agenda Items *None*

REPORTS:
Superintendent

- Ms. Ulloa provided the following updates:
- Ms. Ulloa congratulated Mr. Ruiz for the recognition of the AZALAS of Arizona school administrator of the year.
 - Reminder that school will be closed for the recognition of the MLK holiday on Monday, January 17th.
 - January 21st will be the 100th Day of School.
 - The Spelling Bee competition on January 26th @ Fowler School at 9am.

Governing Board Members Ms. Montoya mentioned that depending on the Covid-19 positive numbers the future Governing Board meetings may be held virtually.

Election of Officers – Reorganization Governing Board There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Appoint Ms. Montoya as the 2022 Governing Board President and Mr. Fernandez as the Governing Board Clerk.

Final Resolution: Motion Carries
Yea: Mr. Fernandez, Ms. Montoya

Adjournment

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to adjourn the meeting.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Ms. Montoya
Ms. Montoya adjourned the meeting at 4:50 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member