

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
June 14, 2022**

CALL TO ORDER	The Governing Board meeting was called to order by Mrs. Eastburn at 4:00p.m.
OPENING OF MEETING: Roll Call	Mrs. Peggy Eastburn, Mr. Ignacio Fernandez and Ms. Francisca Montoya were present. Ms. Nora Ulloa participated via conference phone call.
Others Present	Rick Conrad, Marco Ruiz, Angie Krenkel, Vince Medina, Desiree Castillo, Jennifer Quirk, Elizabeth Camu, Chris Gooden, Cheryl Miller, Chad Ostrom, Christina Anaya, Lane Blake, Helen Nance, Cindy Bradley, Veronica Sanchez, Andrew Tippins, Andrea Dale, Don McClintock, Leticia Valenzuela, Doris Randles, Luz Parada, Pattie Campos, Deborah Riley, Laura Lozoya, Carrie O'Brien, Lisa Perez and Lisa Valencia.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve the agenda for June 14, 2022 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Pledge of Allegiance	The Pledge of Allegiance was led by Mrs. Eastburn
Approval of Minutes – May 10, 2022 May 19, 2022	Ms. Montoya asked for a correction to the May 10, 2022 minutes to correct under the Consent Budget and Expenditure Report the notation of items from 1 through 4 to 2 through 4 and correct the title under the Information and Discussion items on the 3 rd item to “Virtual Academy Grade Level Change” title. There was a motion made by Ms. Montoya to approve the minutes, seconded by Mr. Fernandez for: <ul style="list-style-type: none">• May 10, 2022 regular meeting• May 19, 2022 special meeting Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Presentation: Employee Recognition	Mr. Ostrom presented a slideshow of all the Fowler employees who were recognized with a certificate and pin for their Service Year Milestone. The employees who retired were recognized with a beautiful clock plaque for their service contribution.
COMMENTS/CALL TO THE PUBLIC	<i>None</i>
ACTION ITEMS:	
Recommendation to Approve Retention Incentives for All Staff Employed in 2021-2022 and Returning for 2022-2023	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Retention Incentives for All Staff Employed in 2021-2022 and Returning for 2022-2023 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

<p>Recommendation to Purchase Laptop Computers from CDW and Support Software from Ciara Technologies</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Purchase Laptop Computers from CDW and Support Software from Ciara Technologies as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve the Proposed FY2022-2023 Budget and Designation of July 12, 2022, as the Required Public Hearing and Budget Adoption Date</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Proposed FY2022-2023 Budget and Designation of July 12, 2022, as the Required Public Hearing and Budget Adoption Date as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Renewal of Vendor Contracts and Agreements including Sole Source Vendors for 2022-2023 School Year</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Renewal of Vendor Contracts and Agreements including Sole Source Vendors for 2022-2023 School Year as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Amendment #9 - Intergovernmental Agreement between the Fowler Elementary School District Head Start and the City of Phoenix for July 1, 2022 – June 30, 2023</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Amendment #9 -Intergovernmental Agreement between the Fowler Elementary School District Head Start and the City of Phoenix for July 1, 2022 – June 30, 2023as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Moving the Bookkeeper/Payroll Position to the Classified Exempt Salary Schedule beginning July 1, 2022</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Moving the Bookkeeper/Payroll Position to the Classified Exempt Salary Schedule beginning July 1, 2022 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Penny Aldrich’s request for an Exception to Policy GCQE – Retirement of Professional Staff Members</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Penny Aldrich’s request for an Exception to Policy GCQE – Retirement of Professional Staff Members presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Eugene Kenney’s Request to be Released From His Contract for the 2022-2023 School Year Without the Imposition of Liquidated Damages</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Eugene Kenney’s Request to be Released From His Contract for the 2022-2023 School Year Without the Imposition of Liquidated Damages as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve a Revised Job Description for the Position of Teacher on Special Assignment – Student Advisor</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve a Revised Job Description for the Position of Teacher on Special Assignment – Student Advisor as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve New Teacher on Special Assignment – Student Advisor Position for Each Campus Funded by ESSER III</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve New Teacher on Special Assignment – Student Advisor Position for Each Campus Funded by ESSER III as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>

Recommendation to Approve a new Mentor Position funded by ESSER III	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve a new Mentor Position funded by ESSER III as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Appoint Courtney Smith to the Position of a Mentor Teacher	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Appoint Courtney Smith to the Position of a Mentor Teacher as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to name Andrea Dale to the position of Data and Research Coordinator	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to name Andrea Dale to the position of Data and Research Coordinator as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve the Job Description of Math Interventionist	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the Job Description of Math Interventionist as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve two (2) Math Interventionist Teacher Positions funded by ESSER III	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve two (2) Math Interventionist Teacher Positions funded by ESSER III as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Name William Gonzales to the Position of Mathematics Interventionist	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Name William Gonzales to the Position of Mathematics Interventionist as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve 2022-2023 Governing Board Meeting Dates	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve 2022-2023 Governing Board Meeting Dates as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve Helen Nance to be Named to the Position of Teacher on Special Assignment -Student Advisor for the 2022-2023 School Year	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Helen Nance to be Named to the Position of Teacher on Special Assignment -Student Advisor for the 2022-2023 School Year as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve Donald McClintock to be Named to the Position of Assistant Principal for the 2022-2023 School Year	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Donald McClintock to be Named to the Position of Assistant Principal for the 2022-2023 School Year as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve Exception to Policy JFB – Open Enrollment	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Exception to Policy JFB – Open Enrollment as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

**CONSENT ITEMS:
Personnel Changes:**

EMPLOYEE NAME	POSITION	START DATE
Andre Avelino	Instructional Aide	3/21/2022
Brittany Cajero	Clerk	5/2/2022
Christopher Gooden	Director of Finance	5/20/2022
Cindy Michelle Barraza Banuelos	Attendance Clerk	4/14/2022
Emalyn Draper	Technology	5/11/2022
Nancy Rocha	Bus Monitor	3/30/2022
Paola Gonzalez Covarrubias	Instructional Aide	3/21/2022

NEW HIRES

EMPLOYEE NAME	POSITION	START DATE
Brittany Cajero	Clerk	3/14/2022
Cindy Michelle Barraza Banuelos	Attendance Clerk	2/14/2022
Diane Galaviz	FS Worker	2/3/2022
Genevieve Palma Valenzuela	FS Worker	3/10/2022
Jasmine Rubino	Library Clerk	3/21/2022
Jessica Neriz	Cafeteria Cashier	5/9/2022
Laumary Duarte	Teacher (3rd Grade)	6/7/2022
Nancy Lepe	Secretary	5/16/2022
Victoria Hernandez	Library Clerk	4/7/2022
Yarely Nunez	Instructional Aide	4/19/2022

SEPARATIONS

EMPLOYEE NAME	POSITION	SEPARATION DATE
Anastasia Arbizu	INSTRUCTIONAL AIDE	5/27/2022
Anthony Alvarado	BUS MONITOR	5/27/2022
Antonio Olivera	TEACHER - 5TH	5/27/2022
Brianna Quintero	TEACHER - 1ST	5/27/2022
Cindi Salgado	FS-COOK	5/26/2022
Desiree Santana	HEALTH CLERK	6/2/2022
Edith Eubank	COUNSELOR	5/25/2023
Eduardo Rosendo	MECHANIC ASSISTANT	6/15/2022
Eugene Kenney	TEACHER - SCIENCE	5/27/2022
Fabiola Barajas	FS-MANAGER	5/27/2022
Guadalupe Zamora	FS-WORKER	5/26/2022
Heather Keith	TEACHER - 5TH	5/27/2022
Irma Olea	TEACHER - 2ND	5/27/2022
Jose Herrera	TEACHER-PE	5/27/2022
Julie Davis	NURSE	5/6/2022
Karina Kinsall	ELL TESTER	5/13/2022
Kevin Davis	TEACHER - MATH	5/27/2022
Louis Still	LIBRARY ASSISTANT	5/25/2023
Maria Flater	TEACHER - PE	5/26/2023
Marla Travis	TEACHER - MATH	5/26/2023

Miriam Ruiz	FS-WORKER	5/25/2022
Nathan Garcia	INSTRUCTIONAL ASSISTANT	5/26/2022
Rosa Lopez	FS-MANAGER	5/25/2023
Soila Ramos	INSTRUCTIONAL AIDE	5/26/2022
Tamma Miner	TEACHER - 3RD	5/27/2022
FMLA OR LEAVE		
EMPLOYEE NAME	POSITION	START DATE
Martha Siqueiros	Custodian	5/2/2022
TEMPORARY ASSIGNMENT		
EMPLOYEE NAME	POSITION	START DATE
Adela Gonzalez	Custodian	5/31/2022
Adela Gonzalez	Custodian	7/1/2022
Alberto Camacho	Teacher (6th-8th)	2/22/2022
Alberto Camacho	Teacher	6/7/2022
Alina Jordan	Media Specialist	5/11/2022
Amanda Davy	Teacher	6/7/2022
Amanda Davy	Teacher (2nd ELD Mix)	6/10/2022
Amelia Sanchez	Teacher	7/27/2021
Amelia Sanchez	ELD Parent Classes	4/27/2022
Amelia Sanchez	Teacher	6/14/2022
Amelia Sanchez	Teacher	7/27/2021
Amelia Sanchez	Teacher	7/27/2021
Amelia Sanchez	Teacher	7/27/2021
Amelia Sanchez	Teacher	4/28/2022
Andrea Joe	Teacher	6/7/2022
Andrea Joe	Teacher (2nd)	6/8/2022
Angela Holliday	Teacher	6/7/2022
Angela Holliday	Teacher (8th)	6/7/2022
Anna Adame	Teacher (Kinder)	5/16/2022
Anthony Heikkila	Dyslexia Training	6/22/2022
Anthony Heikkila	Teacher	6/7/2022
Anthony Heikkila	Teacher (4th)	6/8/2022
Astrid Arriaza	Teacher	6/7/2022
Beatriz Picazo	Instructional Aide	6/2/2022
Bonnie Totzke	Teacher (Yearbook Sponsor)	5/3/2022
Brenda Altieri	FPP Preschool Lead Teacher	5/14/2022
Bryan White	Canvas Leads 21-22	7/27/2021
Caleb Willow	Teacher	4/28/2022
Candace Hoff	Teacher (4th)	5/16/2022
Charles Stewart	Teacher	7/27/2021
Charles Stewart	Teacher	7/27/2021
Charles Stewart	Teacher	7/27/2021
Charles Stewart	Teacher	7/27/2021
Charles Stewart	Teacher	8/3/2021
Christin Joe	Instructional Aide	6/7/2022
Christina Quintero	Teacher	6/7/2022
Christine Bonanno	Teacher (1st)	4/25/2022

Christine Bonanno	Teacher (1st ELD Mix)	6/10/2022
Cindy Hunt	Teacher	6/22/2022
Claudia Balderrama	Teacher (Kinder - ELD Mix)	6/10/2022
Claudia Beltran	Instructional Aide	6/7/2022
Cliff McGonigle	Teacher (K-5)	5/16/2022
Connor Gifford	Teacher (K-5)	5/16/2022
Courtney Phillips	Dyslexia Training	6/22/2022
Crystal Cerda	Teacher	6/14/2022
Daisy Amaro	Library Clerk	5/24/2022
Daniela Felix	FPP Preschool Lead Teacher	5/14/2022
Dawn Carman	Canvas Leads 21-22	7/27/2021
Dawn Carman	Dyslexia Training	6/22/2022
Deanna Leighton	Teacher (7th)	6/7/2022
Deanna Leighton	Teacher	6/14/2022
Debra Peterson	Teacher (Music K-5)	6/8/2022
Denise Gill	Teacher	6/7/2022
Denise Gill	Teacher	6/14/2022
Diane Roth	Teacher (6th)	6/7/2022
Dolores Flores-Tapia	Reading Interventionist	10/11/2021
Dolores Flores-Tapia	Dyslexia Training	6/22/2022
Dolores Flores-Tapia	Teacher Mentor Planning Committee	5/5/2022
Dolores Flores-Tappia	Teacher (2 & 3 grade)	5/16/2022
Dolores Perea	Teacher	7/27/2021
Dolores Perea	Teacher	7/27/2021
Dolores Perea	Teacher (6-8)	5/16/2022
Don McClintock	Teacher	6/7/2022
Donald Seago	Teacher	4/28/2022
Edith Eubank	Teacher	6/14/2022
Edna Munoz Gonzalez	Instructional Aide	6/7/2022
Elisa Martinez	Dyslexia Training	6/22/2022
Elizabeth Hernandez	Head Start Lead Teacher	5/14/2022
Emalyn Draper	IT Summer Projects	5/31/2022
Frank Sharbono	Teacher (6-8)	5/16/2022
Frank Sharbono	Teacher (Site Leadership)	6/14/2022
Gaby Rocha-Gaytan	Azella Placement Training	7/20/2022
Gilberto Gabay	Teacher Mentor Planning Committee	5/5/2022
Gilberto Gabay Ordonez	Teacher (6-8)	6/7/2022
Helen Nance	Teacher	7/27/2021
Helen Nance	LEAD TEAM	7/27/2021
Helen Nance	Dyslexia Training	6/22/2022
Holly Petschauer	Teacher	6/7/2022
Holly Petschauer	Teacher	6/14/2022
Irma Olea	Canvas Leads 21-22	7/27/2021
Ismael Gonzalez	Teacher	7/27/2021
Ismael Gonzalez	Teacher	5/6/2022
Ismael Gonzalez	Teacher	8/3/2021
Ismael Gonzalez	Teacher	1/4/2022
Ismael Gonzalez	Teacher	1/4/2022

Itzel Avelino	Head Start Instructional Assistant	5/14/2022
Jacob Viviano	Security Officer	3/25/2021
Jacqueline Gardner	Teacher (7th/8th)	6/7/2022
Janice Irby	Canvas Leads 21-22	7/27/2021
Janice Irby	Teacher	7/27/2021
Janice Irby	Teacher	7/27/2021
Jenita Landrum	Teacher	6/7/2022
Jennifer Bartel	Teacher (2nd)	5/17/2022
Jennifer Hodges	Teacher	9/13/2021
Jennifer Hodges	Teacher	7/27/2021
Jennifer Hodges	Teacher	5/6/2022
Jerry Borunda	Teacher	1/4/2022
Jessica Reeser	Teacher (2nd)	5/17/2022
Jessica Rodriguez	Teacher (5th)	6/8/2022
Jody Nasser	Teacher	6/7/2022
Jose Rivera	Bus Driver	4/15/2022
Juan Jose Jimenez	Teacher	1/4/2022
Julie Borunda	Teacher Mentor Planning Committee	5/5/2022
Kamila Jelani	Teacher	7/27/2021
Karina Kinsall	ELL Tester	3/9/2022
Katie Aleff	Teacher	6/7/2022
Keri Hetzel	Teacher (Yearbook Sponsor)	5/3/2022
Kim Royer	Teacher (Kindergarten)	5/13/2022
Kimberly Black	Teacher (3rd)	6/8/2022
Laurence Adutwum	Teacher (K-5)	5/16/2022
Laurie Stair	Teacher	6/7/2022
Leondina Garrett	Canvas Leads 21-22	7/27/2021
Leonor Murillo de Pelayo	Custodian	6/2/2022
Leonor Murillo De Pelayo	Custodian	6/1/2022
Lindsey Comandini	Teacher	7/27/2021
Lindsey Comandini	Teacher	7/27/2021
Lindsey Comandini	Teacher	7/27/2021
Lindsey Comandini	Teacher	7/27/2021
Lindsey Comandini	Teacher	7/27/2021
Lisa Padilla	Teacher	5/27/2022
Lisa Padilla	Teacher	10/1/2021
Lisa Padilla	Teacher	4/28/2022
Lisa Sylvia Padilla	Teacher	7/27/2021
Lisa Sylvia Padilla	Teacher	7/27/2021
Lisa, Padilla	Teacher	7/27/2021
Londa Gillmore	Dyslexia Training	6/22/2022
Lory Banuelos	Teacher	5/6/2022
Lourdes Nieto	Custodian	1/20/2022
Madison Slayton	Dyslexia Training	6/22/2022
Marcus Fitzgerald	Teacher (6-8)	5/16/2022
Maria Carvajal	Instructional Assistant	5/9/2022
Marion Munoz	Teacher (Fifth)	5/13/2022
Martha Valdez	Custodian	3/14/2022

Maylene Ulloa	Teacher	6/7/2022
Maylene Ulloa	Teacher (Kinder - ELD Mix)	6/10/2022
Maylene Ulloa	Teacher (Kinder)	6/8/2022
Mayra Negron	FPP Preschool Lead Teacher	5/7/2022
Megan Nasser	Teacher	6/7/2022
Meghann Cromwell	Teacher (3-5 Self-contained)	6/8/2022
Milton Montiel	Attendance Clerk	6/2/2022
Milton Montiel	Clerk	4/27/2022
Misty Draper	Azella Placement Training	7/20/2022
Monica Duvall	Dyslexia Training	6/22/2022
Monica Duvall	Teacher (3-8)	10/11/2021
Monica Duvall	Teacher (4 & 5 Grade)	5/16/2022
Montana Eastman	Teacher (2nd ELD Mix)	6/10/2022
Nanette Swanson	Dyslexia Training	6/22/2022
Nelia Gutierrez	Teacher (K & 1)	5/16/2022
Nelia Gutierrez	Dyslexia Training	6/22/2022
Nelia Gutierrez	Teacher (Reading Intervention)	6/8/2022
Nicole Horne	Teacher	7/27/2021
Nicole Orton	Teacher	7/27/2021
Nicole Orton	Teacher	7/27/2021
Nicole Orton	Teacher	7/27/2021
Nicole Orton	Teacher	5/6/2022
Paola Covarrubias	FPP Instructional Assistant	5/14/2022
Penny Aldrich	Instructional Aide	5/5/2022
Petra Kester	Teacher Mentor Planning Committee	5/5/2022
Petra Kester	Mentor	5/27/2022
Rick Rose	Teacher (6-8)	5/16/2022
Rocio Alvarez	Teacher	3/28/2022
Rocio Alvarez	Teacher	6/7/2022
Rosa Solis	Custodian	4/15/2022
Rosi Jimenez	Teacher	6/7/2022
Sandra Rivera	Canvas Leads 21-22	7/27/2021
Sandra Rivera	Teacher (1st)	6/8/2022
Seleste Alvarez	Secretary	3/7/2022
Sharon Metz	Teacher	6/7/2022
Sheila Lowery	Teacher (5th)	4/25/2022
Sheila Lowery	Teacher	6/7/2022
Sheila Lowery	Teacher (5th ELD Mix)	6/10/2022
Sherry McDonnell	Teacher (K)	4/25/2022
Sonja Amavisca	Teacher (1st)	4/25/2022
Sonja Amavisca	Teacher	6/7/2022
Sonja Amavisca	Teacher (1st ELD Mix)	6/10/2022
Stacey Boggs	Teacher (2nd)	4/25/2022
Stephanie Mason	Teacher (3rd)	4/25/2022
Stephanie Mason	Teacher (2nd ELD Mix)	6/10/2022
Stephen Torrez	Teacher	6/7/2022
Tamma Miner	Teacher Mentor Planning Committee	5/5/2022
Thalia De la Rosa	Instructional Assistant	4/20/2022

Theresa Webber	Teacher	7/27/2021
Tobie Stevens	Dyslexia Training	6/22/2022
Tobie Stevens	Teacher (K)	6/8/2022
Tricia Brown	Instructional Aide	6/7/2022
Tristan Hutcheson	Teacher	7/27/2021
Tristan Hutcheson	Teacher	7/27/2021
Tristan Hutcheson	Canvas Leads 21-22	7/27/2021
Tristan Hutcheson	Teacher	4/28/2022
Vanesa Estrada	Azella Placement Training	7/20/2022
Vanessa Mckenzie	Teacher (Yearbook Sponsor)	5/3/2022
Victoria Simerman	Dyslexia Training	6/22/2022
Vincent Moreno	Teacher	6/14/2022
William Gonzales	Teacher	6/7/2022
William Gonzales	Canvas Leads 21-22	7/27/2021
William Gonzales	Teacher	6/14/2022
William Van Liew III	Teacher	7/27/2021
Xavier Yanez	Band	8/2/2021
Xavier Yanez	JAZZ BAND	8/3/2021
Yazmin Montiel	Canvas Leads 21-22	7/27/2021
Zelda Mazon	Teacher (1st)	3/7/2022
Zelda Mazon	Instructional Aide	6/7/2022
TRANSFERS		
EMPLOYEE NAME	POSITION	START DATE
Maria Carvajal	Instructional Aide	5/9/2022
Sandra Favela	Secretary	3/14/2022

Payroll and Expense Vouchers Payroll vouchers FY22 39 1037, 40 1038, 41 1039, 42 1040, 43 1041, 44 1042, 45 1043 and 46 1044 along with expense vouchers FY22 2242, 2243, 2244, 2245 and 2246 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 Instructional technology “Books Come Alive” to Fowler Elementary School with a fair market value of \$239.74.

Donors Choose donated educational kits, games and classroom instructional materials to Sunridge Elementary School with a \$597.36 fair market value.

Donors Choose donated educational kits, games and special education communication materials to Western Valley Elementary School with a \$655.39 fair market value.

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
Abstain vote: Mrs. Eastburn expense voucher 2242, 2244 and 2246

INFORMATION AND
DISCUSSION ITEMS
Student Activities and Food
Service Reports

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

Head Start Monthly Report

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

2021-2022 “Move On When
Reading” (MOWR) Update

2021-2022 “Move On When Reading” (MOWR) Update Mr. Ruiz
Mr. Ruiz provided information to inform governing board the district’s plan for supporting 3rd grade students that did not meet Arizona’s Move-On with reading requirements.

Request for Future Agenda
Items

1. Ms. Montoya asked if Mr. Conrad could provide a report that shows all the Esser funds that were spent since the pandemic. How the funds were being used and spent and what is the balance.
2. Ms. Montoya asked if Ms. Ulloa may consider using Esser funds or regular budget and create an Admin bilingual position for middle schools to fill the gap. She is concerned about the discipline referrals regarding Spanish speaking students.
3. Ms. Montoya asked how soon will the Early entrance kinder enrollments would be available and Mr. Ruiz said in July.
4. Mrs. Eastburn asked if administrators could do a pulse check with teachers and make sure they feel safe in their school sites as far as doors lock etc.

REPORTS:
Superintendent

None

Adjournment

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

Final Resolution: Motion Carries

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

Mrs. Eastburn adjourned the meeting at 5:02p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member