

Recommendation to Approve the Updated FY2023-2024 Employee Work Calendar
 There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve the Updated FY2023-2024 Employee Work Calendar as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve Exception to Policy JFB – Open Enrollment & Policy JFB-E Open Enrollment Application
 There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve Exception to Policy JFB – Open Enrollment & Policy JFB-E Open Enrollment Application as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve the Summer Work Calendar for 12-month Employees
 There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve the Summer Work Calendar for 12-month Employees as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve the Districtwide Registered Nurse Job Description
 There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve the Districtwide Registered Nurse Job Description as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve the Amendment #12 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for July 1, 2023 - June 30, 2024
 There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve the Amendment #12 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for July 1, 2023 - June 30, 2024 as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve Disposal of District Property
 There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve Disposal of District Property as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve Second Reading of Proposed Policy Advisories -Volume 35, Number 1-Policy Advisory No. 741 – JFABDA -Admission of Student in Foster Care
 There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve Second Reading of Proposed Policy Advisories -Volume 35, Number 1-Policy Advisory No. 741 – JFABDA -Admission of Student in Foster Care as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Accept Resignation of Tabitha Wong-Chung, and With Liquidated Damages
 There was a motion made by Ms. Montoya, seconded by Ms. Perez to Accept Resignation of Tabitha Wong-Chung, and With Liquidated Damages as presented.
 Final Resolution: Motion Carries
 Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

CONSENT ITEMS:
 Personnel Changes:

CHANGES

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE	Change
Crystal Olivares	Reading Interventionist IA	3/14/2023	Control Code Correction
Antonio Bejarano	Custodial	3/14/2023	Reduction in hours
Richard Conrad	Internal Financial Consult	3/14/2023	Reduction in hours

NEW HIRE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Jodece Mata	Instructional Assistant -WVCCC	3/14/2023
Cynthia Schmidt	Instructional Aide - RI	2/14/2023
Shelly Tweedie	Food service	3/14/2023
Jacquelyn Tinoco	Attendance Clerk	3/14/2023
Rosa Mena	Food service	3/14/2023
Gabriel Gastelo	Technology IA	3/14/2023
Jonathan Hicks	Teacher (5th Grade)	3/14/2023
Diego Minnis	Teacher	3/14/2023
Jacqueline Torres	Teacher (4th Grade)	3/14/2023
Daniel Marino	Cafeteria Manager in training	3/14/2023
Fortina Llerenas Quintero	Bus Monitor	3/14/2023
Iusmaria Martinez	Food service	3/14/2023

SEPARATIONS

EMPLOYEE NAME	SEPARATION DATE	BOARD APPROVAL DATE
Rey Castillo	3/10/2023	2/14/2023
Nailah Robinson-Goss	5/26/2023	3/14/2023
Mayra Caceres Carpio	2/14/2023	3/14/2023
Nelia Gutierrez	5/26/2023	3/14/2023
Anna Adame	12/9/2022	3/14/2023
Ruben Palomares	5/26/2023	3/14/2023
Jessica Neriz	2/3/2023	3/14/2023
Dolores Perea	5/26/2023	3/14/2023
Isreal Rodriguez	2/15/2023	3/14/2023
Emalyn Draper	3/3/2023	3/14/2023
Michael Kubasko	2/21/2023	3/14/2023
Petra Kester	5/24/2024	3/14/2023

TEMPORARY ASSIGNMENT

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Dolores Flores-Tapia	Reading Interventionist	3/14/2023
Ismael Gonzalez	Teacher (6-8)	3/14/2023
Nijaz Hamzabegovic	Custodian	3/14/2023
Leticia Villa	Teacher (fourth)	3/14/2023
Vanessa Estrada	ELL Tester	3/14/2023

Annette Little	Teacher (8th)	3/14/2023
William Gonzalez	Teacher (8th)	3/14/2023
Ashley Gomez	Teacher	3/14/2023
Stephanie Mason	Teacher (3rd)	3/14/2023
Theresa Webber	Teacher (6-8)	3/14/2023
Juan Jimenez	Teacher (6-8)	3/14/2023
Nicole Orton	Teacher (6-8)	3/14/2023
Edward Caro	Teacher (6-8)	3/14/2023
Karen Yanez	Teacher (6-8)	3/14/2023
Nailah Robinson-Goss	Teacher (6-8)	3/14/2023
Lisa Padilla	Teacher (6-8)	3/14/2023
Dolores Perea	Teacher (6-8)	3/14/2023
Angela Krenkel	Principal	3/14/2023
Andrea Dale	Data and Research Coordinator	3/14/2023
Itzel Avelino	Staff referral INCENTIVE	3/14/2023
Araceli Mejia	Staff referral INCENTIVE	3/14/2023
Milagros Acosta	Staff referral INCENTIVE	3/14/2023
Rocio Garcia	Staff referral INCENTIVE	3/14/2023
Christin Joe	Instructional Aide	3/14/2023
Dawn Carman	Teacher (Kindergarten)	3/14/2023
Olga Jackson	Instructional Aide	3/14/2023
Natalia Vazquez	Instructional Aide	3/14/2023
Sadia Ibrahim	Instructional Aide	3/14/2023
Brasen Martinez	Lunch Monitor	3/14/2023
Maria Isabel Quinonez	Preschool Instructional Assistant (FPP)	3/14/2023
Stephanie Perry	Teacher (2nd-5th)	3/14/2023
Laura Chaidez	Teacher (2nd-5th)	3/14/2023
Jonathan Hicks	Teacher	3/14/2023
Adela Gonzalez	Custodian	3/14/2023
Lourdes Nieto	Custodian	3/14/2023
Gloria Madrid	Custodian	3/14/2023
Veronica Vazquez	Lead Teacher	3/14/2023
Rosa Banuelos	Lead Teacher	3/14/2023
Blanca Celina Gonzalez	Instructional Assistant -WVCCC	3/14/2023
Celia Martinez Quintero	Bus Monitor	3/14/2023
Rosa Berumen	Teacher	3/14/2023

TRANSFER

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Juan Jaquez	FS Worker WVMS to TES	3/14/2023
Maria Nevarez	FS Worker WVMS to TES	3/14/2023
Dainely Martinez	FS to Head Start IA TES	3/14/2023
Laura Olivarez	Technology IA moving to Library Clerk	3/14/2023

FMLA /LEAVE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Rosaisela Banuelos	Child Care Lead Teacher	3/14/2023
Javier Reyes	Groundskeeper	3/14/2023
Tabitha Wong-Chung	Teacher	3/14/2023
Madison Slayton	Teacher	3/14/2023
Lillie Valencia	Teacher	3/14/2023
Jazmin Castillo	Teacher	3/14/2023
Laura Chavez	Instructional Aide	3/14/2023
Christin Joe	Library Clerk	3/14/2023
Christina Anaya	Principal	3/14/2023
Diana Simental	Teacher	3/14/2023
John Luttge	Router/Dispatcher	3/14/2023
Helen Nance	TOSA	3/14/2023
Laurie Stair	Teacher	3/14/2023

Payroll and Expense Vouchers Payroll vouchers FY22-23 29 1028 and 30 1029 along with expense vouchers FY22-23 2335, 2336, 2337 and 2338 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 \$923.02 to Fowler Elementary School for flexible seating
- DonorsChoose – Donated \$495.11 at Santa Maria Middle School for instructional technology
- DonorsChoose – Donated \$275.10 to Western Valley Elementary School for instructional technology

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

1. The student activities ledger covers the fiscal year period through February 2023. The food Services report covers February 2023. All are presented for information purposes only. Ms. Perez asked why are there only two schools that have student activities and the other schools do not. Mr. Gooden mentioned it’s a big possibility that the transactions may be done through PTO and not captured on the student activity ledger. Ms. Perez asked why purchase orders are still being used because they are so outdated. She suggested perhaps looking into credit cards. She ask if maybe the other schools need to have student councils as well.

Head Start Monthly Report

- 2. The Fowler Elementary School District Head Start Monthly Report for February 2023 is presented for information purposes only.

Request for Future Agenda Items

- Ms. Montoya asked to have study sessions to discuss Superintendent’s Goals. Ms. Ulloa also mentioned setting up study sessions to discuss the internal audit.
- Ms. Perez asked for an update on getting the board packets online and available to the public.
- Ms. Perez asked to have a study session discussion to talk about the vacant property that could be used to generate revenue. Ms. Montoya referenced a prior meeting in the past about building affordable housing for teachers.

REPORTS:
Superintendent

- Mr. Ruiz shared dates for the AASA State Testing, Monday, April 3, 2023 and Benchmark assessments coming up
- Continuing the Boundary Change conversations
- The district just had a parent workshop regarding Vaping
- Dr. Stewart spearheading workshops on Tuesdays in month of April

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 4:48p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member