

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
March 8, 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, Montoya, Mr. Ignacio Fernandez and Ms. Nora Ulloa were present. Ms. Montoya arrived at 4:05 PM.
Others Present	Nora Ulloa, 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, Romelia Nava, Elizabeth Camu, Jimmy Seimears, Khristan McAfee, Officer Morris and Lisa Valencia.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the agenda for March 8, 2022 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Pledge of Allegiance	The Pledge of Allegiance was led by Ms. Ulloa.
Approval of Minutes – February 8, 2022	There was a motion made by Mr. Fernandez to approve the minutes, seconded by Mrs. Eastburn for: <ul style="list-style-type: none">• February 8, 2022 regular meeting Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Presentation: Introduction of New FESD Teachers	Ms. Ulloa introduced three teachers new to the district through recorded video.
Presentation: Mitigation Strategies	Mr. Ruiz presented an update of the FESD School Board Mitigation Plan update on current strategies. He shared the CDC Community Risk Level, FESD Metrics and Maricopa County Public Health Department Transmission Indicators. He covered the data that supports continued mandatory masking policy.
COMMENTS/CALL TO THE PUBLIC	Matthew Stewart shared that Romelia Nava, Health Clerk at Sunridge was recognized by the District Leadership team for her dedication and outstanding work at Sunridge. Jimmy Seimears addressed the board for his concerns regarding the Mitigation mandatory masking policies and what his concerns were regarding the metrics and policy. Khristan McAfee addressed the board regarding a book binder for review and copies he had for sale to the school if they were interested.
ACTION ITEMS:	
Recommendation to Purchase Chromebooks from Dell Technologies	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Purchase Chromebooks from Dell Technologies as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

<p>Recommendation to Approve the Purchase of Desktop and Laptop Computers from Dell Technologies</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Purchase of Desktop and Laptop Computers from Dell Technologies as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Award Contract for Repair of Roofing on Parapet Walls at Western Valley Campus</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Award Contract for Repair of Roofing on Parapet Walls at Western Valley Campus as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Purchase of Management Software for Chromebooks From Ciara Technologies</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Purchase of Management Software for Chromebooks From Ciara Technologies as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Purchase Carrying Cases for Chromebooks from CDW-G LLC</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Purchase Carrying Cases for Chromebooks from CDW-G LLC Year as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Disposal of District Property</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Disposal of District Property as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve a Classified Support Staff Recruitment Addendum</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve a Classified Support Staff Recruitment Addendum as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Nannette Swanson’s Request for an Exception to Policy GCQE-Retirement of Professional Staff Members</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Nannette Swanson’s Request for an Exception to Policy GCQE-Retirement of Professional Staff Members as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Tamara Gooden’s Request to be Released from her Contract Without Liquidated Damages</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Tamara Gooden’s Request to be Released from her Contract Without Liquidated Damages as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve First Reading of Change to Policy GDM Tuition Reimbursement - Policy GDM Support Staff Career Development</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve First Reading of Change to Policy GDM Tuition Reimbursement - Policy GDM – Support Staff Career Development as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>

CONSENT ITEMS:

Personnel Changes:

Change	
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Applicant Name	Position	Start Date
Alma Delia Velasquez	FS Worker	1/6/2022
Annette Zamora	Licensing Clerk	2/3/2022
Christina Anaya	Assistant Principal	1/27/2022
Christopher Urbietta	Technology	12/1/2021
Destinny Maria Rosas	Sped Ed Resource IA	1/5/2022
Edna Munoz Gonzalez	Instructional Aide	11/8/2021
Gilberto Gabay Ordonez	Teacher	1/31/2022
Margarita Garcia de Fernandez	Custodian	1/13/2022
Milton Montiel	Clerk	11/29/2021
Phoenix Brittany-Brooke Pacheco	Lunch Monitor/Crossing Guard	1/7/2022
FMLA or Leave		
Applicant Name	Position	Start Date
Adriana Ochoa Sr.	Instructional Aide	8/4/2021
Cynthia Norman	Teacher	12/1/2021
Cynthia Norman	Teacher	2/9/2022
Jennifer Bartel	Teacher	1/3/2022
Lily Brock	Teacher	11/11/2021
Lorena Figueroa	Teacher	11/4/2021
Lorena Peinado Guevara	FS Worker	9/1/2021
Martha Siqueiros	Custodian	1/31/2022
Martha Villegas-Astorga	Teacher	11/3/2021
Michael Trevillion	Assistant Principal	10/26/2021
Mixi Gonzales	Instructional Aide	11/29/2021
Petra Kester	Teacher	11/23/2021
Ruben Palomares	Teacher	12/13/2021
Tricia Brown	Instructional Aide	11/11/2021
Tricia Brown	Instructional Aide	1/3/2022
William Van Liew	Teacher	11/29/2021
New Hire		
Applicant Name	Position	Start Date
Dana Bencomo	Teacher (Kindergarten)	1/31/2022
Diane Galaviz	FS Worker	2/3/2022
Gilberto Gabay Ordonez	Teacher	1/4/2022
Guadalupe Zamora	FS Worker	12/13/2021
Jazmin Castillo	Teacher	1/24/2022
Leonor Pelayo	Custodian	2/16/2022
Melanie Jones	Nurse	9/20/2021
Miriam Ruiz	FS Worker	1/26/2022
Yanely Luna de Valenzuela	Nurse	1/10/2022
Separation		

Applicant Name	Position	Start Date
Carmen Garcia	Accounts Payable/HR Clerk	1/31/2022
Erlinda Sena	Food Service Worker	2/7/2022
George Floretin	Bus Monitor	2/14/2022
Jennifer Bartel	Teacher	5/27/2022
Leondina Garrett	Teacher	5/27/2022
Marcela Zamora	Attendance Clerk	1/27/2022
Maria Googins	Teacher	2/4/2022
Maria Ontiveros De Fregoso	Bus Monitor	1/14/2022
Perla Hernandez	Attendance Clerk	2/22/2022
Temporary Assignment		
Applicant Name	Position	Start Date
Alejandrina Mora	Teacher (Second)	8/2/2021
Alma Delia Velasquez	FS Worker	1/18/2022
Amelia Sanchez	Teacher	7/27/2021
Amelia Sanchez	District Inservice Planning	2/5/2022
Ana Enriquez	Cafeteria Cashier	2/9/2022
Ana Ruvalcaba	CCLC Tutoring	2/4/2022
Andre Avelino	Preschool Instructional Assistant	12/2/2021
Andrea Liliana Ferrer-Mares	Reimbursement for Credit Hours	1/3/2022
Anna Adame	Teacher (Kinder)	8/2/2021
Annette Little	Teacher	1/10/2022
Aprille Kennedy	Instructional Aide	1/20/2022
Aprille Kennedy	Teacher	1/26/2022
Araceli Nunez de Zepeda	FS Worker	2/9/2022
Beatriz Picazo	Teacher	10/11/2021
Bertha Mendoza	Cafeteria Manager	2/9/2022
Blanca Herrera	Bus Monitor	10/18/2021
Blanca Sandoval	FS Worker	1/31/2022
Blanca Sandoval	Cafeteria Cashier	2/9/2022
Caleb Willow	Teacher (7 & 8 Science)	1/21/2022
Candace Hoff	Teacher (4th grade)	8/2/2021
Carol Dawson	Teacher (fourth)	8/2/2021
Celia Jackson	FS Worker	2/9/2022
Charles Stewart	Teacher	7/27/2021
Christina Quintero	Teacher (3)	8/2/2021
Christine Bonanno	Teacher (1st ELD Mix)	8/2/2021
Cindi Salgado	Cafeteria Baker	2/9/2022
Claudia Trujillo	FS Worker	2/9/2022
Collin Morris	Security Officer	2/15/2022
Consuelo Salazar	Instructional Aide	2/18/2022
Dainely Martinez	FS Worker	1/18/2022
Daisy Amaro	Reimbursement for Credit Hours	12/16/2021
Daisy Amaro	Teacher	1/11/2022

Daisy Amaro	Teacher	1/31/2022
Dawn Carman	Teacher (first)	8/2/2021
Dawn Carman	Teacher (first)	8/2/2021
Dawn Carman	Teacher (first)	8/2/2021
Deanna Leighton	Teacher (7 & 8)	8/2/2021
Delfina Ortiz	FS Worker	2/9/2022
Desiree Santana	Health Aide	1/24/2022
Dolores Flores-Tapia	Teacher (2 & 3)	8/2/2021
Dolores Perea	Teacher (6-8)	8/2/2021
Elia Correa Alvarez	FS Worker	1/18/2022
Elizabeth Cuevas	FS Worker	1/18/2022
Elizabeth Cuevas	FS Worker	2/9/2022
Emma Barraza	FS Worker	2/9/2022
Erika Fierros	District Inservice Planning	2/5/2022
Fabiola Barajas	Cafeteria Manager	2/9/2022
Gilberto Gabay Ordonez	Teacher (8th grade)	1/25/2022
Gilberto Gabay Ordonez	Teacher	2/11/2022
Gloria Navarro	FS Worker	1/18/2022
Hilda Lozoya	Cafeteria Cashier	2/9/2022
Irma Camargo	Instructional Aide	2/18/2022
Irma Diaz De Zubia	FS Worker	2/9/2022
Itzel Avelino Otero	Instructional Assistant	12/1/2021
Itzel Avelino Otero	Instructional Assistant	12/1/2021
Jennifer Hodges	District Inservice Planning	2/5/2022
Jessica Reeser	Teacher (2nd)	8/2/2021
Jesus Juarez	FS Worker	1/27/2022
Julie Borunda	District Inservice Planning	2/5/2022
Julie Davis	Nurse	1/24/2022
Justin Evans	Teacher (7 & 8)	8/2/2021
Kamila Jelani	Technology	1/24/2022
Karen Zaucha	Teacher (Kinder)	8/2/2021
Karen Zaucha	Teacher (Kinder)	8/2/2021
Karina Kinsall	ELL Tester	1/24/2022
Karissa Hartle	Instructional Aide	12/6/2021
Karissa Hartle	Technology Aide	1/20/2022
Karissa Hartle	Instructional Aide	2/18/2022
Kelly Garcia	Cafeteria Manager	2/9/2022
Lauran Queiruga-Ochoa	Teacher (3)	8/2/2021
Leondina Garrett	Teacher (5th)	8/2/2021
Leondina Garrett	District Inservice Planning	2/5/2022
Leticia Villa	Teacher (fourth)	8/2/2021
Leticia Villa	Teacher (fourth)	8/2/2021
Leticia Villa	Teacher (fourth)	8/2/2021
Liliana Gonzales	Instructional Aide	1/19/2022

Lillie Valencia	Teacher (6th)	8/2/2021
Lily Brock	Teacher (4th ELD)	8/2/2021
Lily Brock	Teacher (4th ELD Mix)	8/2/2021
Londa Gilmore	Reading Interventionist	8/2/2021
Londa Gilmore	Teacher (fifth)	8/2/2021
Lorena Avelino	Teacher (third)	8/2/2021
Lorena Avelino	Teacher (third)	8/2/2021
Lorena Figueroa	Teacher (Second)	8/2/2021
Lorena Figueroa	Teacher (Second)	1/26/2022
Lucia Guadalupe Marquez	FS Worker	1/18/2022
Lucia Marquez	FS Worker	2/9/2022
Magali Ledesma	Teacher (first)	8/2/2021
Mallory Blaschko	Teacher (3rd)	11/17/2021
Manuela Soto	FS Worker	2/9/2022
Margarita Chaparro	FS Worker	1/18/2022
Maria Ferrer	Cafeteria Manager	2/9/2022
Maria Martinez Velez	FS Worker	2/9/2022
Maria Peinado	FS Worker	2/9/2022
Maria Quinonez	FS Worker	1/18/2022
Maria Rivas	FS Cashier	1/18/2022
Maria Vance	Teacher (first)	8/2/2021
Mario Menjivar	FS Worker	2/9/2022
Marisela Larios	FS Worker	1/24/2022
Marisela Larios	Cafeteria Cashier	2/9/2022
Marlene Montiel	District Inservice Planning	2/5/2022
Martha Alvarado	Temporary Custodial support	1/4/2022
Martha Astorga-Villegas	Teacher (Kinder)	8/2/2021
Martha Y Valdez	Custodian	1/20/2022
Maxine Juma	Teacher (first)	1/10/2022
Melanie Jones	Nurse	1/17/2022
Melanie Jones	Nurse	1/24/2022
Misty Draper	ELL Tester	1/24/2022
Miwa McNeil	Cafeteria Cashier	2/9/2022
Monica Duvall	Teacher (4 & 5 ELD)	8/2/2021
Monica Duvall	Teacher (3-8)	11/4/2021
Monica Duvall	Teacher (3-8)	11/4/2021
Monica Espinoza	FS Worker	2/9/2022
Nancy Rocha	Bus Monitor	1/3/2022
Natalia Vazquez	Instructional Aide	12/6/2021
Nelia Gutierrez	Teacher (K & 1)	8/2/2021
Nicole Bourgeois Horne	Teacher	7/27/2021
Nicole Orton	Teacher	7/27/2021
Patsy A Hauptman	FS Worker	1/18/2022
Patsy Hauptman	FS Worker	2/9/2022

Perla Torres	Cafeteria Cashier	2/9/2022
Petra Gonzales	District Inservice Planning	2/5/2022
Raymon Arenivas	Maintenance Technician	12/23/2021
Rocio Garcia	Cafeteria Manager	2/9/2022
Romelia Nava	Health Aide	1/24/2022
Romelia Nava	CCLC	2/7/2022
Rosa Lopez	Cafeteria Manager	2/9/2022
Rosa Torres Mayoral	FS Worker	2/9/2022
Rosemary Reyes	Teacher (1st)	8/2/2021
Sheila Lowery	Teacher (5th ELD Mix)	8/2/2021
Sheila Lowery	District Inservice Planning	2/5/2022
Sherry McDonnell	Teacher (Kinder - ELD)	8/2/2021
Sonja Amavisca	Teacher (1st ELD Mix)	8/2/2021
Sonja Amavisca	Teacher (1st ELD Mix)	8/2/2021
Sonja Amavisca	Teacher	11/1/2021
Sophie Stedl	Teacher (Second)	8/2/2021
Stacey Boggs	Teacher (2nd ELD Mix)	8/2/2021
Stephanie Mason	Teacher (3rd ELD Mix)	8/2/2021
Stephanie Mason	Teacher (3rd)	3/21/2022
Teresa Gomez	District Inservice Planning	2/5/2022
Theresa Webber	District Inservice Planning	2/5/2022
Tobie Stevens	Teacher (2nd grade)	8/2/2021
Troy Stewart	Teacher (fifth)	8/2/2021
Troy Stewart	Teacher (fifth)	8/2/2021
Vanesa C Estrada	Reimbursement for Credit Hours	12/17/2021
Virginia Rivard	FS Worker	1/31/2022
Virginia Rivard	FS Worker	2/9/2022
William Stern	Teacher (fourth)	8/2/2021
William Stern	District Inservice Planning	2/5/2022
Yadira Carrasquillo	Teacher (6th)	8/2/2021
Yadira Carrasquillo	Teacher (6th grade)	2/15/2022
Yanely Luna de Valenzuela	Nurse	1/24/2022
Yanina Loya	FS Worker	2/9/2022
Yulma Wallace	Instructional Aide	2/18/2022

Payroll and Expense Vouchers Payroll vouchers FY22 28 1026, 29 1027, 30 1028 and 31 1029 along with expense vouchers FY22 2229, 2230 and 2231 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 Mr. Fernandez to approve the consent items 1 through 4 as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

INFORMATION AND
DISCUSSION ITEMS

Student Activities and Food
Service Reports

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

Head Start Monthly Report

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

Request for Future Agenda
Items

Ms. Montoya asked if at the next board meeting we could provide what the nearby neighboring schools are doing regarding School Masking Policies.

REPORTS:

Superintendent

Ms. Ulloa provided the following updates:

- Mr. Ruiz shared the Westside Impact Science Fair with a number of students who submitted a project. Some will be awarded 1st, 2nd and 3rd Place winners for their science projects. They will be receiving certificates and medals. He will share the website for your viewing.
- Ms. Ulloa mentioned Parent-Teacher conferences this week.
- Next week is spring break for all campuses.
- Parent survey coming up to determine how many parents are interested in Virtual Learning.
- Job Fair for Certified and Classified being held at the district on Tuesday, 3/22@ 4-7 pm
- The monthly Liaison Meeting has returned through virtual meetings.
- Western Valley Middle School's art club is creating a mural in the WVMS courtyard
- 4th Quarter brings softball, baseball, and basketball between schools

Governing Board Members

Ms. Montoya gave thanks to Interim Superintendent Ulloa and Administrators for their hospitality last week to City Council member Yassamin Ansari with District 7.

Work-Study Session
Receive information and
discuss Performance and Goal
setting for Interim
Superintendent Ulloa

Mrs. Eastburn requested the Work-Study Session be cancelled and rescheduled to an Executive Session. Mr. Fernandez agreed and Ms. Montoya was in attendance and all agreed on a date.

Adjournment

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

Final Resolution: Motion Carries

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

Mrs. Eastburn adjourned the meeting at 5:06 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member