



<p>Recommendation to Approve Contract for Luxury Vinyl Tile (LVT) in Hallways at Western Valley Campus</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Contract for Luxury Vinyl Tile (LVT) in Hallways at Western Valley Campus as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Contract for Flooring Replacement at Tuscano Elementary School</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Contract for Flooring Replacement at Tuscano Elementary School 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 Amendments #7 &amp; #8 - Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for July 1, 2021 - March 31, 2023</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Amendments #7 &amp; #8 -Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for July 1, 2021 - March 31, 2023 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve FY2021-22 Budget Revision #1</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve FY2021-22 Budget Revision #1 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve the Purchase of Heating Ventilation and Air Conditioning for Fowler Elementary School</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Purchase of Heating Ventilation and Air Conditioning for Fowler Elementary School as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve First Reading of Change to Policy GCCA – Personal Leave</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve First Reading of Change to Policy GCCA – Personal Leave as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve the Summer Work Calendar for 12-month Employees</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Summer Work Calendar for 12-month Employees as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Kevin Davis</p>	<p>There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Kevin Davis as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya</p>
<p>Recommendation to Approve Western Valley Middle School’s Request to Participate in the California Music Festival</p>	<p>There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Western Valley Middle School’s Request to Participate in the California Music Festival Scheduled to Take Place in May 2023 at Disneyland as presented.</p>

Scheduled to Take Place in May 2023 at Disneyland Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve the Resolution to the Superintendent's Contract which includes the Performance goals There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Resolution to the Superintendent's Contract which includes the Performance goals as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

**CONSENT ITEMS:  
Personnel Changes:**

Ms. Montoya requested that the entire D.1. Personnel Actions report under the Consent Items be removed at this time.

Payroll and Expense Vouchers Payroll vouchers FY22 37 1035 and 38 1036 along with expense vouchers FY22 2239, 2240 and 2241 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 2 through 4 as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya  
Abstain vote: Mrs. Eastburn expense voucher 2239

**INFORMATION AND  
DISCUSSION ITEMS**

Student Activities and Food Service Reports The student activities ledger covers the fiscal year period through April 2022. The food services report covers April 2022. All are presented for information purposes only.

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

Virtual Academy Grade Level Change Virtual Academy Grade Level Change..... Mr. Ostrom  
Mr. Ostrom talked about exploring the idea of changing the Virtual Academy from K-8 to 2-8 grade program.

Request for Future Agenda Items *None*

**REPORTS:**

Superintendent Ms. Ulloa provided the following updates:

- Ms. Ulloa mentioned Teachers and Administrators are wrapping up the school year and getting ready for next year.
- Dr. Stewart is working on the Summer Program. It will be filled with exciting and enriching classes.

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 4:31p.m.

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Governing Board Member

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Date

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Governing Board Member

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Governing Board Member