

**MINUTES OF THE GOVERNING BOARD MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
May 11, 2021**

CALL TO ORDER	The Governing Board meeting was called to order by Mrs. Eastburn at 4:00 p.m.
OPENING OF MEETING: Roll Call	Mrs. Peggy Eastburn and Mr. Ignacio Fernandez were present.
Others Present	Dr. Lobato, Nora Ulloa, Cheryl Miller, Rick Conrad, Marco Ruiz, Rose Ann Wastjer, Chad Ostrom, Matthew Stewart, Kristi Stewart, Desiree Castillo, Elizabeth Camu, Cindy Bradley, Andrew Tippins, Angie Krenkel, Vince Medina, Jennifer Quirk, Rebecca Osorio, Robert Altavilla, Enoch Davis, Lane Blake, Matthew Camacho and Lisa Valencia.
Approve Agenda	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the agenda for May 11, 2021 excluding the April 13, 2021 minutes. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Pledge of Allegiance	The Pledge of Allegiance was led by Mr. Enoch Davis.
COMMENTS/CALL TO THE PUBLIC	<i>There were no comments.</i>
ACTION ITEMS:	
Recommendation to Adopt Science Textbooks and Supplemental Materials for all grades K-8	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Adopt Science Textbooks and Supplemental Materials for all grades K-8 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Purchase of Bipolar Ionization Units for all HVAC units District Wide	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Purchase of Bipolar Ionization Units for all HVAC units District Wide as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Purchase of Additional Security Cameras District Wide	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Purchase of Additional Security Cameras District Wide as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approval of Amendment #4 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approval of Amendment #4 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for FY2020-2021 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approval of Amendment #5 – Intergovernmental Agreement	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approval of Amendment #5 – Intergovernmental Agreement between the

between the Fowler Elementary School District and the City of Phoenix for FY2021-2022	Fowler Elementary School District and the City of Phoenix for FY2021-2022 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve FY2020-2021 Budget Revision #2	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve FY2020-2021 Budget Revision #2 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Memorandum of Understanding with Luther College to Conduct a Clinical Field Experience Program	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Memorandum of Understanding with Luther College to Conduct a Clinical Field Experience Program as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Disposal of District Property	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Disposal of District Property as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Exception to Policy GCQE - Retirement of Professional Staff Member Gabrielle Watson	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Exception to Policy GCQE - Retirement of Professional Staff Member Gabrielle Watson as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve Preschool Coordinator Job Description	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Preschool Coordinator Job Description as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the 2021-2022 Employee Work Calendar	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the 2021-2022 Employee Work Calendar as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve the Summer Work Calendar for 12-month Employees	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Summer Work Calendar for 12-month Employees as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez
Recommendation to Approve First Reading of Proposed Policy Advisories - Policy Advisory No. 679 – IKFB – Graduation Exercises	There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve First Reading of Proposed Policy Advisories - Policy Advisory No. 679 – IKFB – Graduation Exercises as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez

CONSENT ITEMS:

Personnel  
Changes:

Employee	Position	Start Date
Lisa Valencia	Administrative Assistant	4/12/2021
Marco Antonio Ruiz	Director	7/1/2020

Martha Siqueiros	Evening Custodian	4/7/2021
Natalie Barragan	Student Services Assistant Director	7/19/2021
Raymundo Casillas	Receptionist	4/12/2021
<b>New Hires:</b>		
<b>Employee</b>	<b>Position</b>	<b>Start Date</b>
Marcela Zamora	Health Clerk	4/19/2021
<b>Separations:</b>		
<b>Employee</b>	<b>Position</b>	<b>Separation Date</b>
Ana Fernandez	Food Service Worker	11/20/2020
Angel Zamora	Courier	4/23/2021
Rodolfo Solis Ortuno	Bus Monitor	4/8/2021
Rosalba Salgado	Instructional Assistant	3/12/2021
Sorayda McGill	Instructional Assistant	3/12/2021
<b>Temporary Assignments:</b>		
<b>Employee</b>	<b>Position</b>	<b>Start Date</b>
Abby Witt	RITE Tutoring Program Supervision	3/22/2021
Alica Crockett	Teacher	3/15/2021
Almira Salazar	Teacher	3/15/2021
Amelia Sanchez	RITE Tutoring Program Supervision	3/22/2021
Anayeli Abreo	Teacher	3/15/2021
Annette Jacobs	Teacher	3/15/2021
Barbara Quiroga	Teacher	3/15/2021
Beatrice Clark	Substitute Teacher	4/7/2021
Christina Quintero	Teacher	4/6/2021
Clay Dawson	Teacher	4/6/2021
Darren Diehl	Teacher	3/15/2021
Denise Gill	Teacher	3/25/2021
Diane Roth	Teacher	4/6/2021
Edith Eubank	Teacher	3/25/2021
Elisa Martinez	Teacher	3/15/2021
Elizabeth Diehl	Teacher	3/15/2021
Frank Sharbono	Teacher	3/25/2021
Greta Andrade	Teacher	3/15/2021
Heidi Feldstein	Teacher	3/15/2021
Janie Clay	Teacher	3/15/2021
Jennifer Hodges	RITE Tutoring Program Supervision	3/22/2021
Jessica Rodriguez	Teacher	4/6/2021
Lindsey Howerton	RITE Tutoring Program Supervision	3/22/2021
Luz Vasquez	Teacher	3/15/2021

Lynn Beck	Teacher	4/6/2021
Lynn Verango Beck	Teacher	10/30/2020
Maria Huerta	Infant/ Toddler Room	4/1/2021
Montana Eastman	Teacher	4/6/2021
Natalie Zavala	Teacher	3/15/2021
Patricia Avalos	Teacher	3/25/2021
Patrick Layden	Teacher	3/15/2021
Rebecca Rutledge	Teacher	3/15/2021
Rosi Jimenez	Teacher	3/25/2021
Ruben Palomares	Teacher	3/15/2021
Sharon Metz	Teacher	3/25/2021
Stacie Swartz	Teacher	3/15/2021
Tabitha Wong-Chung	Teacher	3/25/2021
Tamara Gooden	Teacher	3/25/2021
William Gonzales	Teacher	3/25/2021
Yadira Carrasquillo	Teacher	4/6/2021

Payroll and Expense Vouchers Payroll vouchers FY21 1034, 1035 and 1036 along with expense vouchers FY20 2151, 2152, 2153, 2154, 2155, 2156, 2157 and 2158 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 Mr. Fernandez, seconded by Mrs. Eastburn to approve the consent items 1 through 3 as presented.  
 Final Resolution: Motion Carries  
 Yea: Mrs. Eastburn, Mr. Fernandez  
 Abstain vote: Mrs. Eastburn expense voucher 2152 and 2158

**INFORMATION AND DISCUSSION ITEMS**

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

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

Request for Future Agenda Items *None*

**REPORTS:**

Superintendent Superintendent Lobato provided the following updates:

- Dr. Stewart presented an overview presentation of the Summer School Extravaganza.
- Dr. Lobato provided a review of the Survey results.

Governing Board Members      *None*

Adjournment

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to adjourn the meeting.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Mr. Fernandez  
Mrs. Eastburn adjourned the meeting at 4:23 p.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