

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
November 8, 2022**

- CALL TO ORDER The Governing Board meeting was called to order by Mrs. Eastburn at 4:02p.m.
- OPENING OF MEETING:
Roll Call Mrs. Peggy Eastburn, Mr. Ignacio Fernandez and Ms. Nora Ulloa were present.
Ms. Montoya participated via conference phone call.
- Others Present Rick Conrad, Marco Ruiz, Chad Ostrom, Christopher Gooden, Angie Krenkel,
Vince Medina, Elizabeth Camu, Cindy Bradley, Lane Blake, Don McClintock,
Enoch Davis, Jonathan Short, Veronica Sanchez, Lisa Perez, Matthew Stewart,
Kristi Stewart, Rebecca Osorio, Robert Altavilla, Jennifer Quirk, Andrea Dale,
Andrew Tippins, Matthew Camacho, Deborah Riley, Tobie Stevens, Luz
Vasquez, Jerry Borunda, Amelia Sanchez, Theresa Webber, Darren Diehl,
Pattie Campos, Laura Lozoya, Lisa Perez, William Van Liew, Rosemary Reyes,
Debbie Peterson and Lisa Valencia.
- Approve Agenda There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to approve
the agenda for November 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 Mrs. Eastburn
- Approval of Minutes –
October 11, 2022 There was a motion made by Mr. Fernandez to approve the minutes, seconded by
October 19, 2022 Ms. Montoya for:
 • October 11, 2022 regular meeting
 • October 19, 2022 executive session
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez
- Presentation: Data & Planning
Meetings Mr. Short, Principal at Santa Maria Middle School introduced Mr. Van Liew, Mr.
Borunda and Ms. Webber to share their best practices. Mr. Short gave an overview
of some exciting things happening at Santa Maria Middle School along with
acknowledging Santa Maria Middle School teachers who are positively impacting
our students.
- Presentation: Kids At Hope Mr. McClintock, Mr. Diehl, Ms. Sanchez, Ms. Vazquez gave an overview
presentation of their training at the “Master Institute” Kids At Hope. Some of the
things they covered were making connections with and understanding their
students. Having an awareness of the needs of your children and displaying
compassion and working together. The Kids AT Hope pledge was recited by
everyone in the room.
- COMMENTS/CALL TO THE
PUBLIC • Ms. Tobie Stevens, Sun Canyon wanted to say thank you for the
opportunity for being in the TOSA capacity that it has been a great
pleasure. She wanted to thank Superintendent Ulloa for her presence at
the schools along with the other administrators for their leadership.

ACTION ITEMS:

Recommendation to Approve the FY22-23 Preventive Maintenance Program Plan to the School Facilities Board	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the FY22-23 Preventive Maintenance Program Plan to the School Facilities Board as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Award a Contract to Orcutt Winslow for Facility Planning Consulting Services	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Award a Contract to Orcutt Winslow for Facility Planning Consulting Services as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve to Pay an Invoice from the Previous Fiscal Year	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve to Pay an Invoice from the Previous Fiscal Year as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve Amendment #10 – Intergovernmental Agreement Between the Fowler Elementary School District and the City of Phoenix for July 1, 2022 - June 30, 2023	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Amendment #10 – Intergovernmental Agreement Between the Fowler Elementary School District and the City of Phoenix for July 1, 2022 - June 30, 2023 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Purchase an Online K-8 ELA Intervention Program through Edmentum for the 2022-2023 School Year	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Purchase an Online K-8 ELA Intervention Program through Edmentum for the 2022-2023 School Year as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Authorize Superintendent to Issue Mobile Phones per Attached Position Listing	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Authorize Superintendent to Issue Mobile Phones per Attached Position Listing as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member and Approve Kerrie Bryn’s Request to Retire Effective July 26, 2023	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Exception to Policy GCQE – Retirement of Professional Staff member and Approve Kerrie Bryn’s Request to Retire Effective July 26, 2023 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve Changing the Parent Involvement Clerk Position from a 9-month position to a 12-month Position	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Changing the Parent Involvement Clerk Position from a 9-month position to a 12-month Position as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve Second Reading of Proposed Policy Advisories	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Recommendation to Approve Second Reading of Proposed Policy Advisories as presented.

Policy Advisory No. 716 – JLDAB – Referrals to Other Agencies
 JLDAB-R Referrals to Other Agencies (Regulation)
 JLDAB-E Referrals to Other Agencies (Exhibit)

Policy Advisory No. 718 – KI – Visitors to Schools
 KI-R– Visitors to Schools (Regulation)
 KI-E – Visitors to Schools (Exhibit)

Policy Advisory No. 719 – KB – Parental Involvement in Education
 KB-R – Parental Involvement in Education (Regulation)
 KB-EB – Parental Involvement in Education (Exhibit)

Policy Advisory No. 720 – IHAMB – Family Life Education
 IHAMB-R – Family Life Education (Regulation)

Policy Advisory No. 721 – JCLB – Immunization of Students
 JCLB-R – Immunization of Students (Regulation)
 JCLB-E – Immunization of Students (Exhibit)

Policy Advisory No. 722 – JLCC – Communicable Infectious Diseases

Policy Advisory No. 723 – GBGCB – Staff Health and Safety

Policy Advisory No. 724 – DIA – Accounting System

Policy Advisory No. 725 – IHA – Basic Instructional Program

Policy Advisory No. 726 – JLDA – School Counselors and Psychologists

Policy Advisory No. 727 – JICFA – Hazing
 JICFA-EB – Hazing (Exhibit)

Policy Advisory No. 729 – JJIA – Intramural Sports
 JJIB – Interscholastic Sports
 JJIB-R – Interscholastic Sports

Policy Advisory No. 730 – EE – Transportation Services

Policy Advisory No. 731 – EEAEA – Bus Driver Requirements, Training and Responsibilities

Policy Advisory No. 732 – JF– Student Admissions

Policy Advisory No. 733 – IJL– Library Materials Selection and Adoption
 IJL-R– Library Materials Selection and Adoption (Regulation)

Policy Advisory No. 734 – IJNC– Resource Centers/Media Centers/School Libraries
 IJNC-R– Resource Centers/Media Centers/School Libraries (Regulation)
 IJNC-E– Resource Centers/Media Centers/School Libraries (Exhibit)

Policy Advisory No. 735 – IMD– School Ceremonies and Observations

Policy Advisory No. 736 – IMB– Teaching About Controversial/Sensitive Issues

Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

**CONSENT ITEMS:
 Personnel Changes:**

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Nallely Cortez Varela	ASST SPED SELF CONTAINED	11/8/2022
Jose Collazo	Custodian Part time 4 hours	11/8/2022
Gicela Agundez	Custodian	11/8/2022
Mikayela Murillo	Instructional Aide	11/8/2022
Maria Farias	Instructional Aide	11/8/2022
Patty Caloca	INST ASST SPED SELF CONTAINED	11/8/2022
Maria Muratalla	FS Worker	11/8/2022
Sandra Torres	FS Cashier	11/8/2022
Marisela Chaparro	FS Worker	11/8/2022
Sue Austin	Instructional Aide	11/8/2022
Brasen Martinez	Lunch Monitor	11/8/2022
Vanessa Amavisca	Instructional Aide	11/8/2022
Graciela Ruiz	Instructional Aide	11/8/2022
Maria Muratalla	FS Worker	11/8/2022

Alma Rojas	FS Worker	11/8/2022
Norma Rodriguez	Instructional Aide	11/8/2022
Arturo Flores	Pre-School Instructional Assistant	11/8/2022
Barbara Garcia	Pre-School Instructional Assistant	11/8/2022
Dawn Carman	Teacher (kinder)	11/8/2022
Thalia De La Rosa	Head start Instructional assistant	11/8/2022
Mary De La Rosa	Instructional Aide	11/8/2022
Alma Rojas	FS Worker	11/8/2022
Santa Teresa Gutierrez Alday	Head start Instructional assistant	11/8/2022

NEW HIRE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Elizabeth Murga Avila	Cross guard/ Lunch Monitor	11/8/2022
Denis Duran	Groundskeeper	11/8/2022
Lavette Wilson	Teacher	11/8/2022
Doreen Babalcon	Teacher (5th)	11/8/2022
Rey Karlo Castillo	Teacher	11/8/2022
Mercedes Avellanaeda	Custodian	11/8/2022
Jacqueline Lizzette Avila	Pre-School Instructional Assistant	11/8/2022
Jessie Garcia	Pre-School Instructional Assistant	11/8/2022
Lawsamba Theodore Kindong	Teacher	11/8/2022
Armando Bustos	FS Worker	11/8/2022
Esmeralda Diaz Salazar	SPED Resource IA	11/8/2022
Sally Ruiz	Attendance Clerk	11/8/2022
Maria Ignacia Nevarez Diaz	FS Worker	11/8/2022
Juan Manuel Jaquez Guerrero	FS Worker	11/8/2022
Laura Sandoval	Instructional Assistant-WVCCC	11/8/2022
Mary Ann Lleve	Teacher	11/8/2022
Laura Olivarez	Technology IA	11/8/2022
Elizabeth Alicia Angulo Galvan	K-2 Self Contained IA	11/8/2022
Benita Uriostegui	Instructional assistant	11/8/2022

SEPARATIONS

EMPLOYEE NAME	SEPARATION DATE	BOARD APPROVAL DATE
Destinny Rosas	10/19/2022	11/8/2022
Elizabeth Sanchez	9/30/2022	11/8/2022
Ana Maria Hernandez	10/12/2022	11/8/2022
Clara Miranda	9/30/2022	11/8/2022
Alondra Nunez	9/30/2022	11/8/2022
Aprille Kennedy	10/26/2022	11/8/2022
Jose Collazo	10/26/2022	11/8/2022
Daniela Martinez	10/12/2022	11/8/2022
Elizabeth Murga Avila	10/14/2022	11/8/2022

Travis Brunette	10/25/2022	11/8/2022
Eddy Valenzuela	10/25/2022	11/8/2022

TEMPORARY ASSIGNMENT

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Maylene Ulloa	Teacher (K)	11/8/2022
Sandra Rivera	Teacher (1st)	11/8/2022
Andrea Joe	Teacher (2nd)	11/8/2022
Kimberly Black	Teacher (3rd)	11/8/2022
Anthony Heikkila	Teacher (4th)	11/8/2022
Jessica Rodriguez	Teacher (5th)	11/8/2022
Debra Peterson	Teacher (Music K-5)	11/8/2022
Meghann Cromwell	Teacher (3-5 Self-contained)	11/8/2022
Anthony Heikkila	Teacher (4th)	11/8/2022
Debra Peterson	Teacher (K-5 Music)	11/8/2022
Sandra Rivera	Teacher (1st)	11/8/2022
Sonja Amavisca	Teacher (1st)	11/8/2022
Anthony Heikkila	Teacher (4th)	11/8/2022
Maylene Ulloa	Teacher (K)	11/8/2022
Sandra Rivera	Teacher (1st)	11/8/2022
Zelda Mazon	Teacher (1st)	11/8/2022
Stephanie Mason	Teacher (3rd)	11/8/2022
Christine Bonanno	Teacher (1st)	11/8/2022
Stephanie Mason	Teacher (3rd)	11/8/2022
Nelia Gutierrez	Reading Interventionist	11/8/2022
Sandra Rivera	Teacher (1st)	11/8/2022
Kimberly Black	Teacher (3rd)	11/8/2022
Jessica Rodriguez	Teacher (5th)	11/8/2022
Maylene Ulloa	Teacher (Kinder - ELD Mix)	11/8/2022
Claudia Balderrama	Teacher (Kinder - ELD Mix)	11/8/2022
Sonja Amavisca	Teacher (1st ELD Mix)	11/8/2022
Christine Bonanno	Teacher (1st ELD Mix)	11/8/2022
Montana Eastman	Teacher (2nd ELD Mix)	11/8/2022
Amanda Davy	Teacher (2nd ELD Mix)	11/8/2022
Stephanie Mason	Teacher (3rd ELD Mix)	11/8/2022
Desiree Castillo	Teacher (4th ELD Mix)	11/8/2022
Sheila Lowery	Teacher (5th ELD Mix)	11/8/2022
Sheila Lowery	Teacher (5th ELD Mix)	11/8/2022
Sonja Amavisca	Teacher (1st ELD Mix)	11/8/2022
Vilma Lewis	FPP Lead Teacher in Training	11/8/2022
Nora Gonzalez	Instructional Aide	11/8/2022
Sabrina Kracke	Teacher	11/8/2022

Marta Gontarz (L.V.)	Teacher	11/8/2022
Brittany Cajero	Clerk	11/8/2022
Rachel Hernandez	Lunch Monitor	11/8/2022
Dulce Andrade	Teacher (1ST)	11/8/2022
Maria Carroll	Clerk	11/8/2022
Israel Rodriguez	Mckinney-Vento Driver	11/8/2022
Maria Carbajal	Head Start Instructional Assistant	11/8/2022
Anaisa Lopez	Secretary	11/8/2022
Andrea Ferrer	Attendance Clerk	11/8/2022
Romelia Nava	Clerk	11/8/2022
Daniela Martinez	Head Start Instructional Assistant	11/8/2022
Judith Avelino	Head Start Instructional Assistant	11/8/2022
Janette Williams	Head Start Instructional Assistant	11/8/2022
Mayra Negron	FPP Lead Teacher	11/8/2022
Sonia Maradiaga	FPP Instructional Assistant	11/8/2022
Rosa Banuelos	Infant Toddler Teacher (Child Care)	11/8/2022
Paola Covarrubias	FPP Instructional Assistant	11/8/2022
Caleb Willow	Teacher	11/8/2022
Manuela Soto	Bus Monitor	11/8/2022
Jessie Garcia	FPP Instructional Assistant	11/8/2022
Elizabeth Diehl	Teacher (K)	11/8/2022
Darren Diehl	T.O.S.A.	11/8/2022
Kendall Ewing	Teacher (K)	11/8/2022
Maria Cathy Hernandez	Teacher (K)	11/8/2022
Karen Wagner	Teacher (K)	11/8/2022
Elvera Castro	Teacher (1st)	11/8/2022
Christine Aguilar	Teacher (1st)	11/8/2022
Dulce Andrade	Teacher (1st)	11/8/2022
Jazmin Castillo	Teacher (1st)	11/8/2022
Hannah Piatek	Teacher (1st)	11/8/2022
Teresa Zimmerman	Teacher (2nd)	11/8/2022
Brianna Quintero	Teacher (2nd)	11/8/2022
Yorlin Abarca	Teacher (2nd)	11/8/2022
Adriana Duran	Teacher (2nd)	11/8/2022
Marta Gontarz	Teacher (3rd)	11/8/2022
Laumary Duarte	Teacher (3rd)	11/8/2022
Abigail Steib	Teacher (3rd)	11/8/2022
Josie Guillen	Teacher (3rd)	11/8/2022
Nanette Allen	Teacher (4th)	11/8/2022
Rey Castillo	Teacher (4th)	11/8/2022
Sabrina Kracke	Teacher (4th)	11/8/2022
Laura Chaidez	Teacher (4th)	11/8/2022
Doreen Babalcon	Teacher (5th)	11/8/2022
Daniela Morales	Teacher (5th)	11/8/2022

Ann Marie Schilling	Teacher (5th)	11/8/2022
Leslie Stewart	Teacher (5th)	11/8/2022
Stephanie Perry	Teacher (3-5)	11/8/2022
Andrea Czoka	Teacher (k-2)	11/8/2022
Monica Jordan	Teacher (K-5)	11/8/2022
Edel Herrera Nakato	Teacher (K-5)	11/8/2022
Elizabeth Scott	Teacher (K-5)	11/8/2022
Rick Thomas	Teacher (K-5)	11/8/2022
Natalie Zavala	Teacher (K-5)	11/8/2022
Nanette Swanson	Reading Interventionist	11/8/2022
Lavette Wilson	Teacher	11/8/2022
Eloy Herrera	Teacher (K-5 Music)	11/8/2022
Doreen Babalcon	Teacher	11/8/2022
Rey Karlo Castillo	Teacher	11/8/2022
Edward Caro	Teacher	11/8/2022
Lindsey Comandini	Teacher	11/8/2022
Juan Jimenez	Teacher	11/8/2022
Lisa Padilla	Teacher	11/8/2022
Nailah Robinson-Goss	Teacher	11/8/2022
Donald Seago	Teacher	11/8/2022
Karen Yanez	Teacher	11/8/2022
Annabelle Robertson	Teacher (3rd)	11/8/2022
Angela Watson	Teacher	11/8/2022
Lawsamba Theodore Kindong	Teacher	11/8/2022
Marlene Montiel	Teacher (3rd)	11/8/2022
Marion Munoz	Teacher (5th)	11/8/2022
Melissa Hankins	Teacher (Third)	11/8/2022
Yazmin Montiel	Teacher (4th)	11/8/2022
Ashley Gomez	Instructional Aide	11/8/2022
Salena Barajas	Instructional Aide	11/8/2022
Kim Royer	Teacher (Kindergarten)	11/8/2022
Angelica Leal	Instructional Aide	11/8/2022
Israel Rodriguez	Bus Driver Trainee (Job Code 1123)	11/8/2022
Janette Williams	Instructional Assistant -Fowler	11/8/2022
Judith Avelino	Instructional Assistant -WVCCC	11/8/2022
Rosa Banuelos	Custodian	11/8/2022
Israel Rodriguez	Custodian	11/8/2022
Mary Ann Lleve	Teacher	11/8/2022
Mixi Gonzales	Instructional Aide	11/8/2022
Rosa Berumen	Instructional Aide	11/8/2022

TRANSFER

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
---------------	----------	---------------------

none

Payroll and Expense Vouchers Payroll vouchers FY22 15 1014, 16 1015 and 17 1016 along with expense vouchers FY22 2260, 2305, 2316, 2317, 2318 and 2319 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

Abstained: Mrs. Eastburn expense voucher 2305, 2316 & 2318

- Donations
- Donors Choose - Donated \$1156.25 (Books, instructional technology) to Mrs. Crockett and Ms. Hernandez at Sunridge Elementary
 - Donors Choose - Donated \$1263.41 (Flexible seating, reading nooks, storage) to Mrs. Stair and Ms. Beltran at Sun Canyon Elementary.
 - Donors Choose - Donated \$1110.11 (Classroom basics, art supplies) to Ms. Mejia at Western Valley Elementary.
 - Donors Choose - Donated \$918.56 (- Instructional technology) to Mr. Seago and Ms. Robinson at Santa Maria Middle.
 - Donors Choose - Donated \$1644.15 (Computers, tablets, educational games & kits) to Ms. Perry, Ms. Swanson and Ms. Zavala at Tuscano.
 - Donors Choose - Donated \$594.21 (Instructional technology) to Ms. Hoff at Virtual Academy
 - Donated \$1331.07 (Books, educational kits and games) to Mrs. Gilmore and Mrs. Figueroa at Fowler.

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

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

Head Start Monthly Report

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

Memorandum of Understanding between Esperanca Inc. and FESD, (Sunridge Elementary School)

3. Memorandum of Understanding between Esperance Inc. and FESD, (Sunridge Elementary School) Ms. Ulloa

Request for Future Agenda Items

- Ms. Montoya requested a report at the next board meeting regarding the how the students scored on the report cards. Superintendent Ulloa mentioned it is already in the works to present at the upcoming meeting.

REPORTS:

Superintendent

- Election Day today 11/8/2022

- Friday, 11/11 Veterans Day to Appreciate our Veterans
- Benefits Fair coming up on Thursday, November 17, at 2:30-6:30pm
- Thanksgiving Day Meals, Friday, November 18th at 5pm
- Shop with a Cop donations please see Fowler PTO

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 4:45p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member