

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
October 11, 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.
- Others Present Rick Conrad, Marco Ruiz, Chad Ostrom, Christopher Gooden, Angie Krenkel, Stephanie Mason, Sonja Amavisca, Sheila Lowery, Vince Medina, Elizabeth Camu, Christina Anaya, Cindy Bradley, Lane Blake, Don McClintock, Enoch Davis, Danni Dub, Debbie Peterson, Jonathan Short, Veronica Sanchez, Leezah Sun, Lisa Perez, Matthew Stewart, Kristi Stewart, Leticia Valenzuela, Rebecca Osorio, Robert Altavilla, Jennifer Quirk, Andrea Dale, Andrew Tippins, Matthew Camacho, Deborah Riley and Lisa Valencia.
- Approve Agenda There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to approve the agenda for October 11, 2022 as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez
- Pledge of Allegiance The Pledge of Allegiance was led by Mrs. Eastburn
- Approval of Minutes –
September 13, 2022 There was a motion made by Mr. Fernandez to approve the minutes, seconded by Mrs. Eastburn for:
 • September 13, 2022 regular meeting
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez
- Presentation: Transportation
Updates Mr. Chad Ostrom introduced Mr. Davis and Ms. Valenzuela who shared Transportation Department updates. They displayed the new Open Enrollment and Employee Recruitment advertising bus magnet signs in both english and spanish. They went over the current bus systems and student tracking parents will be able to track their children and the schools will also be able to track their students using trip tracker. All the buses have the tablets. The others functions are still being finalized. Mr. Davis gave a shout-out to the Transportation department to all the drivers that step up and take on extra bus routes a huge thank you to all of them.
- Presentation: ELD Planning &
Compliance Ms. Bradley gave an overview of the ELD program and summarized new expectations from ADE which are still being clarified. The Sun Canyon ELD team shared their processes and procedures. Ms. Krenkel introduced her team Sonja Amavisca, Stephanie Mason and Sheila Lowery. The team individually shared differing aspects of the ELD program at Sun Canyon.
- COMMENTS/CALL TO THE
PUBLIC
 - Mr. Robert Altavilla recognized Ana María Hernandez for completing and passing her GED exam. We commend her for all of her hard work and achievements. She is dedicated and we congratulate her for this award. Ms. Hernandez shared she wants to be an example and to inspire others to achieve their dreams as well.
 - Don McClintock, Assistant Principal wanted to shared his experience with Fowler. He has been in teaching for over 21 years and this has been his

best experience ever. The open-door policy and co-workers' awesome interpersonal skills are refreshing. He feels valued by his administrators and is thankful for their kindness. He wanted to especially thank Superintendent Ulloa for her leadership and caring attitude.

ACTION ITEMS:

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| Recommendation to Approve the Annual School Facilities Board Capital Plan for FY2022 | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Annual School Facilities Board Capital Plan for FY2022 as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve FY2021-2022 Annual Financial Report | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve FY2021-2022 Annual Financial Report as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve to Pay Invoices from the Previous Fiscal Year | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve to Pay Invoices from the Previous Fiscal Year as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve Disposal of District Property
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 the Certified Evaluation Instrument for 2022-2023 School Year | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Certified Evaluation Instrument for 2022-2023 School Year as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve the 2023-2024 and 2024-2025 School Calendars | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the 2023-2024 and 2024-2025 School Calendars as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve the Updated SY2022-2023 Support Personnel Wage Schedule | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the Updated SY2022-2023 Support Personnel Wage Schedule presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Michael Kubasko | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Exception to Policy GCQE – Retirement of Professional Staff Member Michael Kubasko as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Consider and, if Deemed Advisable, to Adopt the Resolution Supporting a FY2023 Aggregate Expenditure Limit | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Consider and, if Deemed Advisable, to Adopt the Resolution Supporting a FY2023 Aggregate Expenditure Limit Override by the State Legislature as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez |

Override by the State
Legislature

Recommendation to Revise
Policy JEB-R, Regulation
regarding Entrance Age
Requirements for Early Entry
Kindergarten

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to
Revise Policy JEB-R, Regulation regarding Entrance Age Requirements for
Early Entry Kindergarten as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez

**CONSENT ITEMS:
Personnel Changes:**

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Wendy Tarin	FPP Preschool Lead Teacher	10/11/2022
Paola Covarrubias	FPP Lead Teacher in Training	10/11/2022
Jessica Neriz	FS Worker	10/11/2022
Maria Quinonez	FS Worker	10/11/2022
Milagros Acosta	Cafeteria Cashier	10/11/2022
Claudia Trujillo	FS Worker	10/11/2022
Wendy Tarin	FPP Lead Teacher in Training	10/11/2022
Caleb Willow	Teacher	10/11/2022
Laura Chaidez	Teacher	10/11/2022
Edel Herrera Nakato	Teacher	10/11/2022
Zelda Mazon	Teacher	10/11/2022
Lizbeth Obeso	Teacher	10/11/2022
Crystal Cerda	Teacher	10/11/2022
Ashley Gomez	Teacher	10/11/2022
Rosa Berumen	Teacher	10/11/2022
Sandra Torres	FS Cashier	10/11/2022

NEW HIRE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Elsira Flores	FS Worker	10/11/2022
Rocio Medina	FPP Lead Teacher	10/11/2022
Israel Rodriguez	Mckinney-Vento Driver	10/11/2022
Gabriela Saucedo	Instructional Aide	10/11/2022
Judith Avelino	Instructional Assistant -WVCCC	10/11/2022
Arcel Perez	Groundskeeper	10/11/2022
Clara Miranda	FS Worker	10/11/2022
Dulce Andrade	Teacher (1st Grade)	10/11/2022
Angelica Leal	Instructional assistant	10/11/2022
Veilka Lopez Peraza	Custodian (Night custodian @WVCCC)	10/11/2022
Adriana Rivero Terrazas	Crossing Guard	10/11/2022

Daniela Martinez	Head start Instructional assistant	10/11/2022
Erlinda Sena	Food service	10/11/2022
Anna Lust	FS Worker	10/11/2022
Rita Garcia	FS Worker	10/11/2022
Hendri Roxana Trujillo	FS Worker	10/11/2022
Nancy Vargas	FS Worker	10/11/2022
Eloy Herrera	Teacher (Music Teacher)	10/11/2022
Julia Cortez	ELL Tester	10/11/2022
Salena Barajas	Instructional Aide (Reading IA)	10/11/2022

SEPARATIONS

EMPLOYEE NAME	POSITION	SEPARATION DATE
Lamyiah Wesley		9/1/2022
Maria Estrada		9/6/2022
Anna Hernandez		9/16/2022
Celia Saldana		9/1/2022
Ana Ruvalcaba		9/23/2022
Cynthia Barraza		9/16/2022
Lorena Peinado		9/9/2022

TEMPORARY ASSIGNMENT

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Maxine Juma	Teacher (first)	10/11/2022
Elizabeth Osorio-Pedraza	Instructional Aide	10/11/2022
Daniela Morales	Teacher	10/11/2022
Dulce Andrade	Teacher	10/11/2022
Candace Hoff	Teacher	10/11/2022
Leslie Stewart	Teacher	10/11/2022
Edel Herrera Nakato	Teacher	10/11/2022
Rick Thomas	Teacher	10/11/2022
Teresa Zimmerman	Teacher	10/11/2022
Erika Fierros	Teacher	10/11/2022
Kendall Ewing	Teacher	10/11/2022
Elizabeth Diehl	Teacher	10/11/2022
Erika Fierros	FESD Lead Counselor Assignment	10/11/2022
Maria Hivalia Carvajal	Instructional Aide	10/11/2022
Brenda Torres	Secretary	10/11/2022
Angela Holliday	Teacher (8th)	10/11/2022
Consuelo Salazar	Instructional Aide	10/11/2022
Rosi Jimenez	Teacher (7th)	10/11/2022
Annette Little	Teacher (8th)	10/11/2022

Stephen Torrez	Teacher (6-8)	10/11/2022
Matthew Wellner	Teacher (7th)	10/11/2022
Diane Roth	Teacher (6-7)	10/11/2022
Gilberto Gabay Ordonez	Teacher (6-8)	10/11/2022
Jenita Landrum	Teacher (6-8)	10/11/2022
Janette Williams	Instructional Assistant -Fowler	10/11/2022
Denise Gill	Teacher (6)	10/11/2022
Louis Still	Teacher ()	10/11/2022
Monica Jordan	Teacher	10/11/2022
Monica Jordan	Teacher	10/11/2022
Maria Hidalia Carvajal	Instructional Aide	10/11/2022
Dulce Andrade	Teacher (1st Grade)	10/11/2022
Victoria Simerman	Teacher (1st)	10/11/2022
Monica Duvall	Teacher (Reading Interventionist)	10/11/2022
Bertha Valenzuela	McKinney-Vento Driver	10/11/2022
Elisa Martinez	Teacher (SPED Resource)	10/11/2022
Cynthia Norman	Teacher (Head Start)	10/11/2022
Annette Jacobs	Teacher (Art K-5)	10/11/2022
Bryan White	Teacher (PE K-5)	10/11/2022
Sandra Favela	Teacher	10/11/2022
Liliana Gonzales	Instructional Aide	10/11/2022
Odilia Figueroa	Temp sped SC IA	10/11/2022
Salena Barajas	Instructional Aide	10/11/2022
Maria Huerta	Infant/ Toddler Room	10/11/2022
Celina Gonzalez	Infant/ Toddler Room	10/11/2022
Veronica Vazquez	Infant/ Toddler Room	10/11/2022
Rosaisela Banuelos	Infant/ Toddler Room	10/11/2022
Blanca Herrera	Van Driver	10/11/2022
Christina Quintero	Teacher (2nd-3rd)	10/11/2022
Candace Hoff	Teacher (4th/5th)	10/11/2022
Lillie Valencia	Teacher (6th-8th)	10/11/2022
Petra Kester	Teacher (K-8)	10/11/2022
Jennifer Hodges	Bus Monitor	10/11/2022

TRANSFER

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Kelly Garcia	FS Manager	10/11/2022
Rocio Garcia	FS Manager	10/11/2022

Payroll and Expense Vouchers Payroll vouchers FY22 10 1009, 11 1010, 12 1011, 13 1020 and 14 1013 along with expense vouchers FY22 2315, 2314, 2313, 2312, 2311 and 2310 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 4 as presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Mr. Fernandez

Abstained: Mrs. Eastburn expense voucher 2305

Donations

- Donors Choose - Donated \$303.16 for books to Ms. Fallas at Sunridge Elementary
- Donors Choose - Donated \$499.77 for flexible seating to Ms. Bonanno, and \$698.69 for reading nooks, desks and storage to Mrs. Rivera at Sun Canyon Elementary.
- Donors Choose - Donated \$583.02 for instructional technology to Ms. Castillo, \$1,314.61 for educational kits/games, lab equipment and classroom basic to Ms. Mejia at Western Valley Elementary.
- Donors Choose - Donated \$536.14 for instructional technology to Ms. Rain at Santa Maria Middle.
- Musical Instrument Museum - *Restricted Donation* of \$11,850.00 for entrance fees for up to 535 FESD students (\$5350.00); transportation stipend (\$500.00); district access to MIM Virtual Education Program (\$6,000.00).

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food Service Reports

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

Head Start Monthly Report

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

Request for Future Agenda Items

None

REPORTS:
Superintendent

- Reminder about the Estrella Village G.A.I.N. event coming up. Fowler will have representation at this event.
- Several schools are having Fall Carnivals
- Bringing back Thanksgiving dinners at all the elementary schools.

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 5:06p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member