

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
April 11, 2023**

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, Ms. Lisa M. Perez and Ms. Nora Ulloa were present.
Others Present	Marco Ruiz, Chad Ostrom, Christopher Gooden, Angie Krenkel, Cindy Bradley, Enoch Davis, Jonathan Short, Matthew Stewart, Kristi Stewart, Robert Altavilla, Jennifer Quirk, Andrew Tippins, Andrea Dale, Leticia Valenzuela, Rebecca Osorio, Stacie Swartz, Laura Lozoya, Matthew Camacho, Elizabeth Camu, Vince Medina, Pattie Campos, Debbie Peterson, Tobie Stevens, Don McClintock and Lisa Valencia.
Approve Agenda	There was a motion made by Ms. Perez, seconded by Mrs. Eastburn to approve the agenda for April 11, 2023 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez
Pledge of Allegiance	The Pledge of Allegiance was led by Mrs. Eastburn.
Approval of Minutes – March 14, 2023 regular meeting	There was a motion made by Ms. Perez to approve the minutes, seconded by Mrs. Eastburn for: <ul style="list-style-type: none">• March 14, 2023 regular meeting Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez
Presentation: Auditor General Report on District Spending	Superintendent Ulloa and Mr. Ostrom shared an overview of an Audit General Report how we compare to our peers in academics and spending etc. School Funding during the Pandemic and how that compares with future operational spending in Instruction, Student Support, Instruction Support, Administration, Plant Operation, Food Service and Transportation.
COMMENTS/CALL TO THE PUBLIC	<i>None</i>
ACTION ITEMS:	
Recommendation to Approve the Intercom Upgrade Replacement at Tuscano, Sun Canyon and the Western Valley Campus	There was a motion made by Ms. Perez, seconded by Mrs. Eastburn to Approve the Intercom Upgrade/Replacement at Tuscano, Sun Canyon and the Western Valley Campus as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez
Recommendation to Approve the Purchase of Chromebooks from Twotrees Technologies	There was a motion made by Ms. Perez, seconded by Mrs. Eastburn to Approve the Purchase of Chromebooks from Twotrees Technologies as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez

Recommendation to Approve the Request for an Exception to Policy GCCA-Professional/Support Staff Sick Leave for Stacie Swartz

There was a motion made by Ms. Perez, seconded by Mrs. Eastburn to Approve the Request for an Exception to Policy GCCA-Professional/Support Staff Sick Leave for Stacie Swartz as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Ms. Perez

Recommendation to Approve First Reading of a Change to Policy GCCA-Personal Leave

There was a motion made by Ms. Perez, seconded by Mrs. Eastburn to Approve First Reading of a Change to Policy GCCA-Personal Leave as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Ms. Perez

CONSENT ITEMS:

Personnel Changes NEW HIRE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Scott Wyne Flinchbaugh	Assistant Diesel Mechanic	4/11/2023
Karyna Rodriguez	Instructional Assistant	4/11/2023

SEPARATIONS

EMPLOYEE NAME	SEPARATION DATE	BOARD APPROVAL DATE
Yeilymar Guzman-Carrasquillo	3/2/2023	4/11/2023
Nancy Vargas	3/10/2023	4/11/2023

TEMPORARY ASSIGNMENT

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Julia Cortez	ELL Tester	4/11/2023
Sadia Ibrahim	Instructional Aide	4/11/2023
Dainely Martinez	Instructional Assistant -Tuscano	4/11/2023

TRANSFER

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Martha Siqueiros	Evening Custodian TRANSFER to an IA	4/11/2023

FMLA /LEAVE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Patricia Partida	FMLA INTERMITTENT	4/11/2023
Martha Alvarado	Cross guard / Lunch Monitor	4/11/2023

Payroll and Expense Vouchers

Payroll vouchers FY22-23 31 1030, 32 1031 and 33 1032 along with expense vouchers FY22-23 2339, 2340, 2341 and 2342 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. Perez, seconded by Mrs. Eastburn to approve the consent items 1 through 4 as presented. Mrs. Eastburn abstained from voucher 2339.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Perez

Donations

- DonorsChoose – Donated \$915.56 to Fowler Elementary School for books, Instructional technology, educational kits and games
- DonorsChoose – Donated \$433.79 at Western Valley Elementary School for instructional technology and books

INFORMATION AND
DISCUSSION ITEMS

Student Activities and Food
Service Reports

1. The student activities ledger covers the fiscal year period through March 2023. The food Services report covers March 2023. All are presented for information purposes only.

Head Start Monthly Report

2. The Fowler Elementary School District Head Start Monthly Report for March 2023 is presented for information purposes only.

Information on the Gifted
Education Scope and Sequence
for SY 2022-2023 and
2023-2024

3. Mr. Ruiz shared information regarding the Gifted Education Scope and Sequence for SY 2022-2023 and 2023-2024

Request for Future Agenda
Items

- Ms. Perez requested a work-study session on School Safety

REPORTS:

Superintendent

- Mr. Ruiz reminded everyone this Thursday is our last day of testing and then a makeup day coming up
- Mr. Ruiz and Mr. Stewart shared an ADE surprise visit during testing at Tuscano. They faired very well based on the feedback they received.

Governing Board Members

- Ms. Perez congratulated all the administrators on the testing
- Ms. Perez is still helping with the school boundary changes
- Ms. Perez excited that Teacher Appreciation is coming up soon
- Ms. Perez recognized and thanked the district administrators for substituting for math teachers so that teachers could attend Professional Development training.

Adjournment

There was a motion made by Ms. Perez, seconded by Mrs. Eastburn to adjourn the meeting.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Perez

Mrs. Eastburn adjourned the meeting at 4:42p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member