

**MINUTES OF THE GOVERNING BOARD SPECIAL MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
August 2, 2023**

CALL TO ORDER

The meeting was called to order by Mrs. Eastburn at 2:00 p.m.

OPENING OF MEETING

Roll Call

Mrs. Peggy Eastburn, Ms. Francisca Montoya and Ms. Lisa M. Perez were present.

Others Present

Ms. Nora Ulloa, Mr. Chad Ostrom, Dr. Michelle Berg, Ms. Carrie O'Brien, Ms. Andrea Dale and Mrs. Lisa Valencia.

Approve Agenda

There was a motion made by Ms. Montoya, seconded by Ms. Perez to approve the agenda presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Peggy Eastburn.

ACTION ITEM

**Recommendation to Name a
Delegate to Represent the
District on the ASBA Delegate
Assembly**

There was a motion made by Ms. Montoya, seconded by Mrs. Eastburn to Name a Delegate to Represent the District on the ASBA Delegate Assembly as presented. Ms. Perez was named ASBA Delegate Assembly for FESD District.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

WORK-STUDY SESSION

Discussion with Board and Superintendent regarding Performance Goals for Superintendent Nora Ulloa pursuant to A.R.S. § 15-341(A)(39).

Ms. Carrie O'Brien went over that the process will be the first part of a two-part process for the adoption of performance goals for Superintendent Ulloa.

Superintendent Ulloa provided a handout of a copy of her proposed 2023-2024 Performance Goals. She went over each item and discussed them in detail:

- Instructional Leadership
- Professional Development
- Student Growth
- District Culture
- Community Relations
- School & Student Safety
- Governing Board Relationships

Ms. Montoya provided some copies of performance goals that she put together. She specifically asked to revamp the monthly Student Discipline Report.

Mrs. Eastburn asked to continue mailing out the School Newsletters to district families.

Ms. Perez talked about the importance of timely communication for all internal and external communications.

Ms. O'Brien clarified with the Governing Board the specific items requested on the Performance Goals plan and would take Governing Board suggestions today to create a document for consideration by the Governing Board.

Governing Board Members asked questions and shared their opinions and thoughts.

Board members provided feedback and input regarding performance goals. Ms. Ulloa provided input regarding her thoughts around performance objectives.

ADJOURNMENT

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

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Mrs. Eastburn adjourned the regular meeting at 3:29 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member