

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
August 9, 2022**

CALL TO ORDER	The Governing Board meeting was called to order by Mrs. Eastburn at 4:00p.m.
OPENING OF MEETING: Roll Call	Mrs. Peggy Eastburn, Mr. Ignacio Fernandez, Ms. Francisca Montoya and Ms. Nora Ulloa were present.
Others Present	Rick Conrad, Marco Ruiz, Chad Ostrom, Christopher Gooden, Angie Krenkel, Vince Medina, Elizabeth Camu, Jonathan Short, Christina Anaya, Vinh Hoang, Cindy Bradley, Veronica Sanchez, 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 Ms. Montoya to approve the agenda for August 9, 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 – July 12, 2022 August 3, 2022	There was a motion made by Mr. Fernandez to approve the minutes, seconded by Ms. Montoya for: <ul style="list-style-type: none">• July 12, 2022 regular meeting• August 3, 2022 executive session Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Presentation: 2022-2023 Returning to Normalcy	Mr. Chad Ostrom, presented a video highlighting the Administrators at each school site. The first week of school went well. And the children are excited being back on campus along with our Virtual Academy students. A big thank you to our parents for bringing their kids back to Fowler.
COMMENTS/CALL TO THE PUBLIC	<i>None</i>
ACTION ITEMS:	
Recommendation to Approve the Early Childhood Education Expansion Agreement (Intergovernmental Agreement) between the Fowler Elementary School District and the City of Phoenix for July 1, 2022-June 30, 2024	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Early Childhood Education Expansion Agreement (Intergovernmental Agreement) between the Fowler Elementary School District and the City of Phoenix for July 1, 2022-June 30, 2024 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya
Recommendation to Approve School Fundraisers	There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve School Fundraisers as presented.

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

Recommendation to Approve the Updated SY2022-2023 Classified Administrator and Classified Exempt Salary Schedule

There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Updated SY2022-2023 Classified Administrator and Classified Exempt Salary Schedule as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve the Updated SY2022-2023 Employee Work Calendar

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the Updated SY2022-2023 Employee Work Calendar as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve the Addition of One (1) Position to the IT Department

There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve the Addition of One (1) Position to the IT Department as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve the Second Reading of Change to Policy GCCA- Professional/Support Staff Sick Leave & Policy GDCA Support Staff Accumulation of Leave Time

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve the Second Reading of Change to Policy GCCA- Professional/Support Staff Sick Leave & Policy GDCA Support Staff Accumulation of Leave Time as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Not Accept the Resignation of Ms. Violeta Limon, Pursue Liquidated Damages and Pursue Charges Against Ms. Limon's Certificate

There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Not Accept the Resignation of Ms. Violeta Limon, Pursue Liquidated Damages and Pursue Charges Against Ms. Limon's Certificate presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Accept the Resignation of Ms. Lindsey Tortora with the Imposition of Liquidated Damages

There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Accept the Resignation of Ms. Lindsey Tortora with the Imposition of Liquidated Damages as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

Recommendation to Approve Advertising on FESD School Buses

There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Approve Advertising on FESD School Buses as presented.
Final Resolution: Motion Carries
Yea: Mrs. Eastburn, Mr. Fernandez, Ms. Montoya

CONSENT ITEMS:
Personnel Changes:

CHANGES

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Chad Ostrom	Assistant Superintendent for Business	8/9/2022
Andrea Dale	Data and Research Coordinator	8/9/2022

Yvette Ortiz	Bookkeeper/Payroll Clerk	8/9/2022
Rebecca Osorio	Principal	8/9/2022
Matt Stewart	Principal	8/9/2022
Christina Anaya	Principal	8/9/2022
Dean Hovey	warehouse courier	8/9/2022
Paola Covarrubias	FPP Preschool Lead Teacher	8/9/2022
Wendy Tarin	FPP Preschool Lead Teacher	8/9/2022

SEPARATIONS

EMPLOYEE NAME	DATE	POSITION	BOARD APPROVAL DATE
Katherine Aleff	7/1/2022	Teacher	8/9/2022
Carolina Hernandez	7/20/2022	Benefits Clerk	8/9/2022
Maria Lucia Gonzalez	7/6/2022	Instructional Assistant	8/9/2022
Brenda Altieri	7/10/2022	FPP Lead Teacher	8/9/2022
Penny Aldrich	5/26/2022	Instructional Assistant	8/9/2022
Yolanda Garnica	6/17/2022	Instructional Assistant	8/9/2022
Maribel Anaya	5/26/2022	Custodian	8/9/2022

TEMPORARY ASSIGNMENT

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Tobie Stevens	Teacher ()	8/9/2022
Jessica Reeser	Teacher ()	8/9/2022
Londa Gilmore	Reading Interventionist	8/9/2022
Lisa Padilla	Teacher ()	8/9/2022
Christina Quintero	Teacher ()	8/9/2022
Rosemary Kanawaty	Head Start Lead Teacher	8/9/2022
Vilma Lewis	FPP Preschool Lead Teacher	8/9/2022
Cynthia Norman	Head Start Lead Teacher	8/9/2022
Angela Watson	Head Start Lead Teacher	8/9/2022
Sandra Mata	Preschool Coordinator	8/9/2022
Jessica Rodriguez	FESD Google Lead Addendum	8/9/2022
William Stern	FESD Google Lead Addendum	8/9/2022
Estuardo Perez	FESD Google Lead Addendum	8/9/2022
Michelle Brunette	FESD Summer Curriculum Committee	8/9/2022
Debra Peterson	FESD Summer Curriculum Committee	8/9/2022
Natalie Zavala	Dyslexia Training	8/9/2022
Katherine Aleff	Teacher ()	8/9/2022
Edna Munoz Gonzalez	Instructional Aide	8/9/2022
Tricia Brown	Instructional Aide	8/9/2022
Zelda Mazon	Instructional Aide	8/9/2022
Sandra Mata	Head Start	8/9/2022

Heidi Feldstein	Teacher (Pre-K)	8/9/2022
Teresa Gomez	Assistant Principal	8/9/2022
Dolores Flores-Tapia	Teacher ()	8/9/2022
Mayra Negron	Teacher ()	8/9/2022
Maria Carvajal	Custodian	8/9/2022
Sandra Mata	Teacher on Assignment	8/9/2022
Zelda Mazon	Instructional Aide	8/9/2022
Michelle Pena-Gomez	SAIS Data Technicial	8/9/2022
Vilma Lewis	FPP Lead Teacher	8/9/2022
Lizbeth Obeso	Lead Teacher	8/9/2022
Laura Chaidez	Classified Teacher	8/9/2022
Mayra Negron	Lead Teacher	8/9/2022
Michelle Martinez	Instructional Aide	8/9/2022
Londa Gillmore	ADE Science of Reading PD	8/9/2022
Sophie Stedl	ADE Science of Reading PD	8/9/2022
William Stern	ADE Science of Reading PD	8/9/2022
Monica Duvall	ADE Science of Reading PD	8/9/2022
Elisa Martinez	ADE Science of Reading PD	8/9/2022
Stacie Swartz	ADE Science of Reading PD	8/9/2022
Christine Bonanno	ADE Science of Reading PD	8/9/2022
Stephanie Mason	ADE Science of Reading PD	8/9/2022
Donald McClintock	Assistant Principal	8/9/2022
Sheila Lowery	ADE Science of Reading PD	8/9/2022
Nelia Gutierrez	ADE Science of Reading PD	8/9/2022
Nanette Swanson	ADE Science of Reading PD	8/9/2022
Marta Gontarz	ADE Science of Reading PD	8/9/2022
Sabrina Kracke	ADE Science of Reading PD	8/9/2022
Marion Munoz	ADE Science of Reading PD	8/9/2022
Dolores Flores-Tapia	ADE Science of Reading PD	8/9/2022
Vilma Rivera	ADE Science of Reading PD	8/9/2022
Bonnie Totzke	ADE Science of Reading PD	8/9/2022
Cindy Hunt	ADE Science of Reading PD	8/9/2022
Gilberto Ordonez	ADE Science of Reading PD	8/9/2022
Lindsey Comandini	ADE Science of Reading PD	8/9/2022
Nicole Orton	ADE Science of Reading PD	8/9/2022
Lauran Ochoa	ADE Science of Reading PD	8/9/2022
Justin Evans	ADE Science of Reading PD	8/9/2022
Esther Bejarano	Custodian	8/9/2022
Connor Gifford	Teacher (Special areas)	8/9/2022
Dawn Carman	22-23 Summer Curriculum Planning	8/9/2022
Sophie Stedl	22-23 Summer Curriculum Planning	8/9/2022

Maria Vance	22-23 Summer Curriculum Planning	8/9/2022
Michelle Brunette	22-23 Summer Curriculum Planning	8/9/2022
Leticia Villa	22-23 Summer Curriculum Planning	8/9/2022
Carol Dawson	22-23 Summer Curriculum Planning	8/9/2022
Emily Lowery	22-23 Summer Curriculum Planning	8/9/2022
Anayeli Abreo	22-23 Summer Curriculum Planning	8/9/2022
Tracy O'Neill	22-23 Summer Curriculum Planning	8/9/2022
Annette Jacobs	22-23 Summer Curriculum Planning	8/9/2022
Tobie Stevens	22-23 Summer Curriculum Planning	8/9/2022
Christine Bonanno	22-23 Summer Curriculum Planning	8/9/2022
Sandra Rivera	22-23 Summer Curriculum Planning	8/9/2022
Sonja Amavisca	22-23 Summer Curriculum Planning	8/9/2022
Debra Peterson	22-23 Summer Curriculum Planning	8/9/2022
Andrea Joe	22-23 Summer Curriculum Planning	8/9/2022
Anthony Heikkila	22-23 Summer Curriculum Planning	8/9/2022
Faith Sersland	22-23 Summer Curriculum Planning	8/9/2022
Jessica Rodriguez	22-23 Summer Curriculum Planning	8/9/2022
Sheila Lowery	22-23 Summer Curriculum Planning	8/9/2022
Nanette Swanson	22-23 Summer Curriculum Planning	8/9/2022
Marta Gontarz	22-23 Summer Curriculum Planning	8/9/2022
Monica Jordan	22-23 Summer Curriculum Planning	8/9/2022
Erika Fierros	22-23 Summer Curriculum Planning	8/9/2022
Madison Slayton	22-23 Summer Curriculum Planning	8/9/2022
Courtney Phillips	22-23 Summer Curriculum Planning	8/9/2022
Victoria Sheibach	22-23 Summer Curriculum Planning	8/9/2022
Marlene Montiel	22-23 Summer Curriculum Planning	8/9/2022
Connor Gifford	22-23 Summer Curriculum Planning	8/9/2022
Maggie Leslie	22-23 Summer Curriculum Planning	8/9/2022
Yazmin Montiel	22-23 Summer Curriculum Planning	8/9/2022
Christina Quintero	22-23 Summer Curriculum Planning	8/9/2022
Candace Hoff	22-23 Summer Curriculum Planning	8/9/2022
Tobie Stevens	22-23 Summer Curriculum Planning	8/9/2022
Vanessa McKenzie	22-23 Summer Curriculum Planning	8/9/2022
Sabrina Kracke	Teacher	8/9/2022
Darren Diehl	Teacher	8/9/2022
Elizabeth Diehl	Teacher	8/9/2022
Ann Marie Schilling	Teacher	8/9/2022
Teresa Zimmerman	Teacher	8/9/2022
Elvera Castro	Teacher	8/9/2022
Marta Gontarz	Teacher	8/9/2022

Abigail Steib	22-23 Summer Curriculum Planning	8/9/2022
Christopher Mader	22-23 Summer Curriculum Planning	8/9/2022
Matthew Wellner	22-23 Summer Curriculum Planning	8/9/2022
Tabitha Wong Chung	22-23 Summer Curriculum Planning	8/9/2022
Holly Petschauer	22-23 Summer Curriculum Planning	8/9/2022
Crystal Cerda	22-23 Summer Curriculum Planning	8/9/2022
Denise Gill	22-23 Summer Curriculum Planning	8/9/2022
Rosi Jimenez	22-23 Summer Curriculum Planning	8/9/2022
Annette Little	22-23 Summer Curriculum Planning	8/9/2022
Jenita Landrum	22-23 Summer Curriculum Planning	8/9/2022
Stephen Torrez	22-23 Summer Curriculum Planning	8/9/2022
Alberto Camacho	22-23 Summer Curriculum Planning	8/9/2022
Frank Sharbono	22-23 Summer Curriculum Planning	8/9/2022
Edith Eubank	22-23 Summer Curriculum Planning	8/9/2022
Diana Roth	22-23 Summer Curriculum Planning	8/9/2022
Andrea Dale	Research and Data Coordinator	8/9/2022
Mallory Blaschko	22-23 Summer Curriculum Planning	8/9/2022
Deanna Leighton	22-23 Summer Curriculum Planning	8/9/2022
Jacqueline Gardner	22-23 Summer Curriculum Planning	8/9/2022
Gilberto Gabay Ordonez	22-23 Summer Curriculum Planning	8/9/2022
Angela Holliday	22-23 Summer Curriculum Planning	8/9/2022
Kamila Jelani- ELD	22-23 Summer Curriculum Planning	8/9/2022
William Van Liew	22-23 Summer Curriculum Planning	8/9/2022
Bill Stewart	22-23 Summer Curriculum Planning	8/9/2022
Jerry Borunda	22-23 Summer Curriculum Planning	8/9/2022
Edward Caro	22-23 Summer Curriculum Planning	8/9/2022
Amelia Sanchez	22-23 Summer Curriculum Planning	8/9/2022
Lindsey Comandini	22-23 Summer Curriculum Planning	8/9/2022
Nicole Orton	22-23 Summer Curriculum Planning	8/9/2022
Jennifer Hodges	22-23 Summer Curriculum Planning	8/9/2022
Theresa Webber	22-23 Summer Curriculum Planning	8/9/2022
Tristan Hutcheson	22-23 Summer Curriculum Planning	8/9/2022
Janice Irby	22-23 Summer Curriculum Planning	8/9/2022
Caleb Willow	22-23 Summer Curriculum Planning	8/9/2022
Angelica Bolada	22-23 Summer Curriculum Planning	8/9/2022
Lisa Padilla	22-23 Summer Curriculum Planning	8/9/2022
Xavier Yanez	22-23 Summer Curriculum Planning	8/9/2022
Renee Contreras	22-23 Summer Curriculum Planning	8/9/2022
Lillie Valencia	22-23 Summer Curriculum Planning	8/9/2022
Leonor Murillo de Pelayo	Custodian	8/9/2022

Caleb Willow	22-23 New Teacher Orientation PD	8/9/2022
Jacqueline Gardner	22-23 New Teacher Orientation PD	8/9/2022
Celia Saldana Gomez	Azella Placement Training	8/9/2022
Zelda Mazon	Instructional Aide	8/9/2022
Mayra Negron	Lead Teacher	8/9/2022
Adela Gonzalez	Custodian	8/9/2022
Maylene Ulloa	Teacher (K)	8/9/2022
Kim Royer	Teacher (Kindergarten)	8/9/2022
Vilma Rivera	Teacher (1st)	8/9/2022
Jessica Reeser	Teacher (2nd)	8/9/2022
Marlene Montiel	Teacher (Third)	8/9/2022
Yazmin Montiel	Teacher (4th)	8/9/2022
Courtney Phillips	Teacher (1st)	8/9/2022
Jessica Reeser	Teacher (2nd)	8/9/2022
Marlene Montiel	Teacher (Third)	8/9/2022
Craig Mason	Teacher (4th)	8/9/2022
Marion Munoz	Teacher (Fifth)	8/9/2022
Connor Gifford	Teacher (Special areas)	8/9/2022
Otoniel Hernandez	Teacher ()	8/9/2022
Dolores Flores-Tapia	Teacher ()	8/9/2022
Diana Simental	Teacher (K)	8/9/2022
Anayeli Salgado Abreo	Teacher (K)	8/9/2022
Almira Salazar	Teacher (1st)	8/9/2022
Susana Perez	Teacher (2nd)	8/9/2022
Janie Clay	Teacher (3rd)	8/9/2022
June Ross	Teacher (4th)	8/9/2022
Alica Crockett	Teacher (5th)	8/9/2022
Rosemary Kanawaty	Fowler/Lead Teacher	8/9/2022
Cynthia Norman	Sunridge /Lead Teacher	8/9/2022
Angela Watson	Lead Teacher/ WVCCC	8/9/2022
Sandra Mata	Preschool Coordinator	8/9/2022
Michelle Martinez	Instructional Aide	8/9/2022
Laura Chaidez	Instructional Aide	8/9/2022
Carol Dawson	Teacher (fifth)	8/9/2022
Troy Stewart	Teacher (fifth)	8/9/2022
Leticia Villa	Teacher (fourth)	8/9/2022
William Stern	Teacher (fourth)	8/9/2022
Maria Vance	Teacher (third)	8/9/2022
Alejandrina Mora	Teacher (Second)	8/9/2022
Lorena Figueroa	Teacher (Second)	8/9/2022
Maxine Juma	Teacher (first)	8/9/2022

Dawn Carman	Teacher (Kindergarten)	8/9/2022
Karen Zaucha	Teacher (Kindergarten)	8/9/2022
Emily Lowery	Teacher (Art)	8/9/2022
Michelle Brunette	Teacher (Music)	8/9/2022
Londa Gilmore	Reading Interventionist	8/9/2022
Michael Kubasko	Teacher ()	8/9/2022
Pamela Fallas	Teacher ()	8/9/2022
Dolores Flores-Tapia	Reading Interventionist	8/9/2022
Craig Mason	Teacher ()	8/9/2022
Sandra Mata	Teacher on Assignment	8/9/2022
Marisela Larios	Cafeteria Cashier	8/9/2022
Lorena Avelino	Teacher (third)	8/9/2022
Vanessa Gutierrez	Teacher (third)	8/9/2022
Maria Flater	Teacher (PE)	8/9/2022
Amelia Sanchez	Teacher	8/9/2022
Frank Sharbono	Teacher	8/9/2022
Magali Ledesma	Teacher (first)	8/9/2022
Claudia Balderrama	Teacher (K)	8/9/2022
Claudia Beltran	Teacher (Emer. Cert K)	8/9/2022
Lizbeth Obeso	Teacher (Emer. Cert K)	8/9/2022
Zelda Mazon	Teacher (Emer. Cert. 1st)	8/9/2022
Sonja Amavisca	Teacher (1st)	8/9/2022
Christine Bonanno	Teacher (1st)	8/9/2022
Sandra Rivera	Teacher (1st)	8/9/2022
Amanda Davy	Teacher (2nd)	8/9/2022
Montana Eastman	Teacher (2nd)	8/9/2022
Andrea Joe	Teacher (2nd)	8/9/2022
Kimberly Black	Teacher (3rd)	8/9/2022
Mallory Blaschko	Teacher (3rd)	8/9/2022
Stephanie Mason	Teacher (3rd)	8/9/2022
Anthony Heikkila	Teacher (4th)	8/9/2022
Desiree Castillo	Teacher (4th)	8/9/2022
Sheila Lowery	Teacher (5th)	8/9/2022
Faith Sersland	Teacher (5th)	8/9/2022
Jessica Rodriguez	Teacher (5th)	8/9/2022
Rocio Alvarez	Teacher (K-2)	8/9/2022
Meghann Cromwell	Teacher (3-5)	8/9/2022
Astrid Arriaza	Teacher (K-5 resource)	8/9/2022
Danielle Dub	Teacher (K-5 PE)	8/9/2022
Debra Peterson	Teacher (K-5 Music)	8/9/2022
Nelia Gutierrez	Reading Interventionist	8/9/2022
Laurie Stair	Teacher (K-5 Art)	8/9/2022

Tobie Stevens	Teacher (TOSA/AP)	8/9/2022
Marlene Montiel	Teacher ()	8/9/2022
Annette Little	22-23 Summer Curriculum Planning	8/9/2022
Angelica Boladas	22-23 Summer Curriculum Planning	8/9/2022
Erika Fierros	22-23 Summer Curriculum Planning	8/9/2022
Lindsey Comandini	22-23 Summer Curriculum Planning	8/9/2022
Cindy Hunt	22-23 Summer Curriculum Planning	8/9/2022
Caleb Willow	Teacher ()	8/9/2022
Maylene Ulloa	Teacher ()	8/9/2022
Manuela Soto	FS Worker	8/9/2022
Elizabeth Cuevas	FS Worker	8/9/2022
Celia Saldana	ELL Tester	8/9/2022
Angela Holliday	22-23 Summer Curriculum Planning	8/9/2022
Jay Harrison	22-23 Summer Curriculum Planning	8/9/2022
Megan Nasser	22-23 Summer Curriculum Planning	8/9/2022
Hilda Lozoya	FS Worker	8/9/2022
Stacie Swartz	Teacher (K)	8/9/2022
Annabelle Robertson	Teacher (3rd)	8/9/2022
Annette Jacobs	Teacher (Art K-5)	8/9/2022
Victoria Simerman	Teacher (1st)	8/9/2022
Almira Salazar	Teacher (1st)	8/9/2022
Monica Duvall	Teacher (Reading Interventionist)	8/9/2022
Diana Simental	Teacher (K)	8/9/2022
Anayeli Salgado Abreo	Teacher (K)	8/9/2022
Elisa Martinez	Teacher (SPED Resource)	8/9/2022
Blanca Celina Gonzalez Juarez	Custodian	8/9/2022
Xavier Yanez	Teacher (6-8)	8/9/2022
Celia Jackson	FS Worker	8/9/2022
Monica Espinoza	FS Worker	8/9/2022
Patsy Hauptman	FS Worker	8/9/2022
Miwa McNeil	FS Worker	8/9/2022
EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Rocio Garcia	FS Manager	8/9/2022

Payroll and Expense Vouchers Payroll vouchers FY22 51 1049, 55 1053, 56 1054, 1 1000 and 2 1001 along with expense vouchers FY22 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2301, 2302, 2303 and 2304 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.

- Donations
- City of Phoenix Parks and Recreation Department donated a check for \$10,000 for 2022-2023 Discover Your Future Program located at Sun Canyon Elementary.
 - DonorsChoose donated art supplies and educational technology equipment with a \$1,507.76 fair market value.

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 2249 & 2302

**INFORMATION AND
DISCUSSION ITEMS**
Student Activities and Food
Service Reports

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

Head Start Monthly Report

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

Request for Future Agenda
Items

None

REPORTS:
Superintendent

- Ms. Ulloa gave kudos to Mr. Altavilla for handling his emergency response to the Fowler power outage and thanked everyone for their assistance. Food Service, Transportation and all of the other schools that helped.
- Reminder about road closure on 67th Avenue to Lower Buckeye construction will be closed on August 15th for approximately two months.
- Student counts as of today is 3,549 students, it's about 300 up from day one.

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, Ms. Montoya

Mrs. Eastburn adjourned the meeting at 4:43p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member