MINUTES OF THE GOVERNING BOARD MEETING FOR THE FOWLER SCHOOL DISTRICT #45

1617 SOUTH 67TH AVENUE PHOENIX, ARIZONA

December 14, 2021

CALL TO ORDER The Governing Board meeting was called to order by Ms. Montoya at 4:05p.m.

OPENING OF MEETING:

Ms. Francisca Montoya, Mrs. Peggy Eastburn, Mr. Ignacio Fernandez and Dr. Roll Call

Marvene Lobato were present.

Others Present Nora Ulloa, Rick Conrad, Marco Ruiz, Matthew Stewart, Kristi Stewart,

> Desiree Castillo, Cindy Bradley, Angie Krenkel, Vince Medina, Rebecca Osorio, Robert Altavilla, Pattie Campos, Elizabeth Camu, Matt Camacho, Vinh Hoang, Enoch Davis, Andrew Tippins, Ana Maria Hernandez, Jimmy Seimears, Dianne Smith, Betsy Hargrove, Lupita Hightower, Howard Carlson, Deb

Burdick, Kristi Sandvik and Lisa Valencia.

Approve Agenda There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to

approve the agenda for December 14, 2021 as presented.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Pledge of Allegiance The Pledge of Allegiance was led by Dr. Lobato.

Approval of Minutes – November 9, 2021

There was a motion made by Mr. Fernandez to approve the minutes, seconded by

Mrs. Eastburn for:

• November 9, 2021 regular meeting

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Presentation: FESD School Mitigation Plan Updates

December 2021

Mr. Ruiz presented an update of the FESD School Board Mitigation Plan update on current strategies. He shared the FESD Pooled Testing participation numbers.

He covered the data that supports continued mandatory masking policy.

COMMENTS/CALL TO THE

PUBLIC

Parent Jimmy Seimears addressed the board regarding mandatory immunizations that he was concerned and opposed. Retirement recognition was given to Dr. Lobato by the following: Ana Maria Hernandez, Matthew Camacho, Angela Krenkel, Pattie Campos, Dianne Smith, Betsy Hargrove, Lupita Hightower,

ACTION ITEMS:

Recommendation to Award a Contract to CDW*G LLC for

Wi Fi Hotspots

Agreement

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Award a Contract to CDW*G LLC for Wi Fi Hotspots as presented.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

Howard Carlson, Deb Burdick and Kristi Sandvik.

Recommendation to Approve the e-IEP PRO Authority to Transfer Education Records

There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve the e-IEP PRO Authority to Transfer Education Records Agreement as presented.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez

| Recommendation to Approve the FY2022-2023 Employee Work Calendar | There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve the FY2022-2023 Employee Work Calendar as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
|--|--|
| Approval to Pay an Invoice from the Previous Fiscal Year to US Bank | There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approval to Pay an Invoice from the Previous Fiscal Year to US Bank as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve Continuance of the Districtwide Mask Mandate | There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Approve Continuance of the Districtwide Mask Mandate as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve Reissuing 2020 Payroll Checks for Martha Villegas-Astorga | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Reissuing 2020 Payroll Checks for Martha Villegas-Astorga as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve Interim Superintendent Contract for Nora Ulloa | There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to Recommendation to Approve Interim Superintendent Contract for Nora Ulloa as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez |
| Recommendation to Approve Second Reading of Proposed Policy Advisories | There was a motion made by Mr. Fernandez, seconded by Mrs. Eastburn to Approve Second Reading of Proposed Policy Advisories as presented. Final Resolution: Motion Carries Vec. Ms. Montoya, Mrs. Footburn, Mr. Formandez |
| Policy Advisory No. 680 BDF | Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez Policy Advisory No. 680 – BDF – Advisory Committees |
| Policy Advisory No. 681 BEDD | Policy Advisory No. 681 – BEDD – Rules of Order |
| Policy Advisory No. 682 BEDH | • |
| 1 0110 j 114 1501 j 1 10 1 0 0 2 BBB 11 | Policy Advisory No. 682 – BEDH – Public Participation at Board Meetings |
| Policy Advisory No. 683 BIB | Policy Advisory No. 682 – BEDH – Public Participation at Board Meetings Policy Advisory No. 683 – BIB – Board Member Development Opportunities |
| Policy Advisory No. 683 BIB BIB-R | Policy Advisory No. 682 – BEDH – Public Participation at Board Meetings Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities |
| | Policy Advisory No. 683 – BIB – Board Member Development Opportunities |
| BIB-R | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities |
| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities |
| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA Policy Advisory No. 688 GCB | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation |
| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA Policy Advisory No. 688 GCB Policy Advisory No. 689 GCF | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation Policy Advisory No. 689 – GCF – Professional Staff Hiring |
| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA Policy Advisory No. 688 GCB Policy Advisory No. 689 GCF Policy Advisory No. 691 GDB | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation Policy Advisory No. 689 – GCF – Professional Staff Hiring Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation |
| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA Policy Advisory No. 688 GCB Policy Advisory No. 689 GCF Policy Advisory No. 691 GDB Policy Advisory No. 692 GDF | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation Policy Advisory No. 689 – GCF – Professional Staff Hiring Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation Policy Advisory No. 692 – GDF – Support Staff Hiring |
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| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA Policy Advisory No. 688 GCB Policy Advisory No. 689 GCF Policy Advisory No. 691 GDB Policy Advisory No. 692 GDF Policy Advisory No. 693 IC Policy Advisory No. 694 IHA | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation Policy Advisory No. 689 – GCF – Professional Staff Hiring Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation Policy Advisory No. 692 – GDF – Support Staff Hiring Policy Advisory No. 693 – IC – School Year Policy Advisory No. 694 – IHA – Basic Instructional Program and IHA-E |
| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA Policy Advisory No. 688 GCB Policy Advisory No. 689 GCF Policy Advisory No. 691 GDB Policy Advisory No. 692 GDF Policy Advisory No. 693 IC Policy Advisory No. 694 IHA Policy Advisory No. 695 | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation Policy Advisory No. 689 – GCF – Professional Staff Hiring Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation Policy Advisory No. 692 – GDF – Support Staff Hiring Policy Advisory No. 693 – IC – School Year |
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| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA Policy Advisory No. 688 GCB Policy Advisory No. 689 GCF Policy Advisory No. 691 GDB Policy Advisory No. 692 GDF Policy Advisory No. 693 IC Policy Advisory No. 694 IHA Policy Advisory No. 695 IHAMB Policy Advisory No. 697 IJ | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation Policy Advisory No. 689 – GCF – Professional Staff Hiring Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation Policy Advisory No. 692 – GDF – Support Staff Hiring Policy Advisory No. 693 – IC – School Year Policy Advisory No. 694 – IHA – Basic Instructional Program and IHA-E Policy Advisory No. 695 – IHAMB – Family Life Education and IHAMB-R |
| BIB-R Policy Advisory No. 684 DIE Policy Advisory No. 685 DJ Policy Advisory No. 686 EEAEA Policy Advisory No. 688 GCB Policy Advisory No. 689 GCF Policy Advisory No. 691 GDB Policy Advisory No. 692 GDF Policy Advisory No. 693 IC Policy Advisory No. 694 IHA Policy Advisory No. 695 IHAMB | Policy Advisory No. 683 – BIB – Board Member Development Opportunities BIB-R – Board Member Development Opportunities Policy Advisory No. 684 – DIE – Audits / Financial Monitoring Policy Advisory No. 685 – DJ – Purchasing (Purchasing Ethics Policy) Policy Advisory No. 686 – EEAEA Bus Driver Requirements Training Responsibilities Policy Advisory No. 688 – GCB – Professional Staff Contracts and Compensation Policy Advisory No. 689 – GCF – Professional Staff Hiring Policy Advisory No. 691 – GDB – Support Staff Contracts and Compensation Policy Advisory No. 692 – GDF – Support Staff Hiring Policy Advisory No. 693 – IC – School Year Policy Advisory No. 694 – IHA – Basic Instructional Program and IHA-E Policy Advisory No. 695 – IHAMB – Family Life Education and IHAMB-R |

| Policy Advisory No. 701 JFAA JFAA-EA | Policy Advisory No. 701 – JFAA – Admission of Resident Students JFAA-EA – Admission of Resident Students |
|---|--|
| JFAA-EB | JFAA-EB – Admission of Resident Students |
| Policy Advisory No. 702 JFAB | Policy Advisory No. 702 – JFAB – Tuition / Admission of Nonresident students |
| JFAB-EA | JFAB-EA – Tuition / Admission of Nonresident Students |
| JFAB-EB | JFAB-EB – Tuition / Admission of Nonresident Students |
| Policy Advisory No. 703 JFB | Policy Advisory No. 703 – JFB – Open Enrollment |
| Policy Advisory No. 704 | Policy Advisory No. 704 – DELETE Reg JICA-RB Student Dress (Cloth Face |
| DELETE Regulation JICA-RB | Coverings) |
| Policy Advisory No. 705 JK | Policy Advisory No. 705 – JK – Student Discipline |
| Policy Advisory No. 706 JKD | Policy Advisory No. 706 – JKD – Student Suspension |
| Policy Advisory No. 707 JKE | Policy Advisory No. 707 – JKE – Student Expulsion |
| Policy Advisory No. 709 JLF | Policy Advisory No. 709 – JLF – Reporting Child Abuse/Child Protection |
| Policy Advisory No. 710 KB | Policy Advisory No. 710 – KB – Parent Involvement in Education |
| Policy Advisory No. 711 | Policy Advisory No. 711 – DELETE KI-RB Visitors to Schools (Cloth Face Coverings) |
| DELETE KI-RB | |
| Policy Advisory No. 712 | Policy Advisory No. 712 – GBGB-R Staff Personal Security and Safety |
| GBGB-R | |
| Policy Advisory No. 713 GCH | Policy Advisory No. 713 – GCH Professional Support Staff Orientation and Training |
| Policy Advisory No. 715 JLCB | Policy Advisory No. 715 – JLCB Immunizations of Students |
| JLCB-R | JLCB-R |

CONSENT ITEMS: Personnel Changes:

| Employee Name | Position | Start Date |
|----------------------------|------------------------------------|------------|
| Anastasia Renee Arbizu | Instructional Assistant | 10/15/2021 |
| Desiree Santana | Instructional Aide | 10/26/2021 |
| Elia Correa Alvarez | FS Worker | 10/1/2021 |
| Erlinda Sena | FS Worker | 10/1/2021 |
| Jesus Juarez | FS Worker | 10/1/2021 |
| Lorena Peinado Guevara | FS Worker | 10/1/2021 |
| Margarita Chaparro | FS Worker | 11/1/2021 |
| Maria Quinonez | FS Worker | 10/8/2021 |
| Milagros Acosta Lopez | FS Worker | 10/1/2021 |
| Patricia Cortez | Instructional Assistant | 10/27/2021 |
| Phoenix Pacheco | Lunch Monitor | 11/2/2021 |
| Rosaisela Banuelos | Infant Room -Lead Teacher | 11/8/2021 |
| Veronica Vazquez | Lead Teacher /Toddler Room | 11/8/2021 |
| New Hires | | |
| Employee Name | Position | Start Date |
| Anna K. Hernandez | FPP Instructional Assistant | 11/3/2021 |
| Carmen Avitia | FS Worker | 11/2/2021 |
| Edna Munoz Gonzalez | Instructional Aide | 11/8/2021 |
| Itzel Otero Avelino | Head Start Instructional Assistant | 11/4/2021 |
| Maribel Anaya | Custodian | 11/15/2021 |
| Paola Gonzalez Covarrubias | FPP Instructional Assistant | 11/2/2021 |

| Separation | | | | |
|----------------------------|-------------------------------------|-----------------|--|--|
| Employee Name | Position | Separation Date | | |
| Ana Maria Garcia Ramos | Crossing Guard/Lunch Monitor | 11/9/2021 | | |
| Temporary Assignments | | | | |
| Employee Name | Position | Start Date | | |
| Andre Avelino | FPP Instructional Assistant | 11/6/2021 | | |
| Anna K. Hernandez | FPP Instructional Assistant | 11/6/2021 | | |
| Anna K. Hernandez | FPP Instructional Assistant | 11/19/2021 | | |
| Carmen Avitia | FS Worker | 11/6/2021 | | |
| Itzel Otero Avelino | Head Start Instructional Assistant | 11/6/2021 | | |
| Paola Gonzalez Covarrubias | FPP Instructional Assistant | 11/6/2021 | | |
| Paola Gonzalez Covarrubias | FPP Instructional Assistant | 11/2/2021 | | |
| Paola Gonzalez Covarrubias | FPP Instructional Assistant | 11/2/2021 | | |
| Phoenix Pacheco | Lunch Monitor | 11/6/2021 | | |
| Transfers | | | | |
| Employee Name | Position | Start Date | | |
| Elizabeth Osorio-Pedraza | Sped Self Contained Inst. Assistant | 11/1/2021 | | |

Payroll and Expense Vouchers Payroll vouchers

Payroll vouchers FY22 17 1015, 18 016, 19 1017, 20 1018 and 21 1019 along

with expense vouchers FY22 2218, 2219, 2220 and 2221 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 Mrs. Eastburn, seconded by Mr. Fernandez to

approve the consent items 1 through 3 as presented.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Mrs. Eastburn, Mr. Fernandez Abstain vote: Mrs. Eastburn expense voucher 2218

INFORMATION AND DISCUSSION ITEMS

Student Activities and Food

Service Reports

The student activities ledger covers the fiscal year period through November 2021. The food services report covers November 2021. All are presented for information purposes only.

Head Start Monthly Report

The Fowler Elementary School District Head Start Monthly Report for November 2021 is presented for information purposes only.

Request for Future Agenda

Items

None

REPORTS:

Superintendent

Dr. Lobato provided the following updates:

- Dr. Lobato thanked everyone for their kinds words of recognition.
- Dr. Lobato mention the winter break coming up and to have a restful holiday.

Adjournment

There was a motion made by Mrs. Eastburn, seconded by Mr. Fernandez to adjourn the meeting.
Final Resolution: Motion Carries
Yea: Mr. Fernandez, Mrs. Eastburn, Ms. Montoya
Ms. Montoya adjourned the meeting at 5:04 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member

Winter Conference in January.

Congratulations to Mr. Ruiz for the nomination for the outstanding administrator and will receive AZALAS honor. Mr. Ruiz is a great ambassador for our school district. He will receive recognition at the