

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
December 9, 2025**

CALL TO ORDER	The Governing Board meeting was called to order by Ms. Montoya at 4:01 p.m.
OPENING OF MEETING: Roll Call	Ms. Lisa M. Perez, Ms. Francisca Montoya and Mr. Joe Montoya, were present
Others Present	Nora Ulloa, Laura Lozoya, Chad Ostrom, Michelle Berg, Gary Holland, Lane Blake, Matt Camacho, Cindy Bradley, Jasmine Hyatt-Dominguez, Andrea Dale, Pattie Campos, Amelia Sanchez, Stephanie Nardi, Melissa France, Robert Altavilla, Christina Quintero, Melynda Martin, Vincent Medina, Angie Krenkel, Tobie Stevens, Jennifer Quirk, Petra Kester, Loni Fife, Darren Diehl, Kelly Garcia and Bertha Mendoza
Approve Agenda	<p>There was a motion made by Mr. Montoya, seconded by Ms. Perez, to approve the agenda for December 9, 2025, as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
Pledge of Allegiance	Ms. Montoya asked Ms. Ulloa to lead the Pledge of Allegiance
Approval of Minutes	<p>There was a motion made by Ms. Perez to approve the minutes, seconded by Mr. Montoya for:</p> <ul style="list-style-type: none">● November 18, 2025 regular meeting● November 18, 2025 special work-study meeting <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
PRESENTATION:	None
COMMENTS/CALL TO THE PUBLIC	<p><i>Dr. Jennifer Quirk expressed gratitude and appreciation:</i> Dr. Quirk (WVES Principal) thanked a Western Valley Elementary family for giving donations of toys they received through a toy drive. The former WVE parents own the restaurant El Rincon Sinaloense, located at 75th Avenue and Indian School Road.</p>

ACTION ITEMS

Recommendation to Approve the Superintendent's Performance Goals for FY 25-26	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented.</p> <p><i>Board members requested Student Absenteeism to be moved to Student Discipline section of Goals</i></p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
Recommendation to Approve the Second Reading of ASBA Policy Advisories 959	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
Recommendation to Approve an Extension of District Land Leased to Salt River Farming	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
Recommendation to Approve Amendment #6 – Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for the Head Start Program July 1, 2025 – June 30, 2026	<p>There was a motion made by Mr. Montoya, seconded by Ms. Perez, to Approve the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, in Support of Kelly Garcia's Request to Retire Effective May 22, 2026	<p>There was a motion made by Mr. Montoya, seconded by Ms. Perez, to Approve the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, in Support of Bertha Mendoza's Request to Retire Effective May 22, 2026	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
Recommendation to Accept Mrs. Angella Barngrover's Resignation from her Contract Without the Imposition of Liquidated Damages, Effective December 31, 2025	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
Recommendation to Approve a Memorandum of Understanding (MOU) with GenTechEDU and the Fowler School District, specifically, the Dr. Marvene Lobato Child Care Center (DMLCCC)	<p>There was a motion made by Mr. Montoya, seconded by Ms. Perez, to Approve the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>

CONSENT ITEMS:

Personnel Changes Summary of Report:	<ul style="list-style-type: none"> • Twelve (12) <i>Current</i> Employee <i>assignments</i> were processed • Thirteen (13) <i>New</i> employees were processed • Seventeen (17) Employees <i>separated</i> from employment • One Hundred Seventy-Eight (178) Supplementals for <i>additional duties or stipends</i> were processed 												
Payroll and Expense Vouchers	Payroll vouchers FY26 13.1012, 14.1013 and 15.1014 Expense vouchers FY26 2615, 2619, 2620 and 2621												
Budget and Expenditure	The Budget and Expenditure Report was provided to the Governing Board for approval. By approving the report monthly, the Board approves any minor changes between programs that the Finance Department may make as needed.												
Student Activities and Fundraising Activities	The Student Activity Reports and their planned Activities through November 2025.												
Donations	<table border="1"> <thead> <tr> <th>Site/Donor</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>Tuscano - PTO</td><td>\$128.18</td></tr> <tr> <td>District Wide - SRP</td><td>\$5,000</td></tr> <tr> <td>SMMS – Donors Choose</td><td>\$153.83</td></tr> <tr> <td>SMMS – Donors Choose</td><td>\$166.45</td></tr> <tr> <td>SMMS – Donors Choose</td><td>\$166.45</td></tr> </tbody> </table> <p>There was a motion made by Mr. Montoya, seconded by Ms. Perez, to Approve consent items 1 through 5 as presented.</p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>	Site/Donor	Amount	Tuscano - PTO	\$128.18	District Wide - SRP	\$5,000	SMMS – Donors Choose	\$153.83	SMMS – Donors Choose	\$166.45	SMMS – Donors Choose	\$166.45
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E. INFORMATION AND DISCUSSION ITEMS

Food Service Reports	The Food Services report covers November 2025. All are presented for information purposes only.
Head Start Monthly Report	The Fowler Elementary School District Head Start Monthly Report for November 2025 was presented for information purposes only.

Request for Future Agenda Items None

REPORTS:
Superintendent Ulloa Shop with the Cop success update
Report Cards Due
Benchmark Test Talks
Governing Board Members Holiday events at sites including Tuscano's Holiday shop
Experience Corp AARP Luncheon for participating principals 12/10, thank you to Dr. Quirk and Dr. Fife for representing FESD.
Parent/Teacher /Principal Conferences for students at risk of retention 12/18 & 12/19
Science Fair events on the individual campuses
Spelling Bees (Dec & Jan.)
Student Musical Performances
Winter Holiday NO school 12/22 - 1/2
School Resumes 1/5/2026

Adjournment

There was a motion made by Mr. Montoya, seconded by Ms. Perez, to adjourn the meeting.

Final Resolution: Motion Carries

Yea: Ms. Perez, Ms. Montoya and Mr. Montoya

Ms. Montoya adjourned the meeting at 4:28 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member