

- The only access to the building will be off of 71st Avenue
- The site is a flood basin. Only one small portion of the currently vacant lot will be used. The rest is expected to remain a flood basin
- Currently, there is abundant vegetation and tunnels in and around the area in which homeless individuals are living. This will not be allowed once it becomes the Navigation Center
- No drugs, alcohol, or weapons will be allowed
- The intent is to implement a “Good Neighbor Agreement.” A “sample” was provided, request to translate the document into Spanish was made
- Goal of the program is 90-day placement. However, a shortage of available housing interferes with that timeline.
- Structure and program are considered permanent
- Mrs. Eastburn reminded the audience that the time for community comments will be Thursday, Feb. 15, 5:30 pm Meeting at Fowler Elementary

COMMENTS/CALL TO THE PUBLIC

- None

ACTION ITEMS:	
Recommendation to Approve Salary/Wage Schedules for All Staff and Supplementary Pay Plan for Certified Staff for 2024-2025 School Year	<p>Recommendation to Approve Salary/Wage Scheduled for All Staff and Supplementary Pay Plan for Staff for the 2024-2025 School Year. There was a motion made by Ms. Montoya, seconded by Ms. Perez, to Approve the Wage Schedules as presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
Recommendation to Approve a Continuation of the Temporary Longevity Hourly Increase for Food Service Employees	<p>Recommendation to Approve a Continuation of the Temporary Longevity Hourly Increase for Food Service Employees. There was a motion made by Ms. Perez, seconded by Ms. Montoya, to Approve the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
Recommendation to Approve the Issuance of Wage Notices to Classified Support Staff, Food Service, and Contracts to Classified Administrators for 2024-2025 School Year	<p>Recommendation to Approve the Issuance of Wage Notices to Classified Support Staff, Food Service and Contracts to Classified Administrators for 2024-2025 School Year. There was a motion made by Ms. Montoya, seconded by Ms. Perez, to Approve the Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
Recommendation to Approve the Issuance of Contracts to Certificated Staff and Certificated Administrators for the 2024-2025 School Year	<p>Recommendation to Approve the Issuance of Contracts to Certificated Staff and Certificated Administrators for the 2024-2025 School Year There was a motion made by Ms. Perez, seconded by Ms. Montoya, to Award the Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>

<p>Recommendation to Approve the 2024 Budget Draft and the Recruitment, Relocation, Return Incentive, and Contract Return Incentive Budgets</p>	<p>Recommendation to Approve the 2024 Budget Draft and the Recruitment, Relocation, Return Incentive, and Contract Return Incentive Budgets There was a motion made by Ms. Montoya, seconded by Ms., Perez, to Award Action Item as presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
<p>Recommendation to Approve Revised Check Signers for FY 2024</p>	<p>Recommendation to Approve Revised Check Signers for FY 2024. There was a motion made by Ms. Perez and seconded by Ms. Montoya to Approve the Action Item as Presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
<p>Recommendation to Award E-Rate Contracts to Update Wireless Access and Firewalls</p>	<p>Recommendation to Award E-rate Eligible Contracts to Update Wireless Access and Firewalls to Logicalis & SHI. There was a motion made by Ms. Montoya and seconded by Ms. Perez to Approve the Action Item as Presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
<p>Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Mrs. Kimberly Black’s request to Retire Effective May 24, 2024</p>	<p>Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Mrs. Kimberly Black’s request to Retire Effective May 24, 2024.</p> <p>There was a motion made by Ms. Perez and seconded by Ms. Montoya to Approve the Action Item as Presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
<p>Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Ms. Rebecca Osorio’s request to Retire Effective June 28, 2024</p>	<p>Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Ms. Rebecca Osorio’s request to Retire Effective June 28, 2024.</p> <p>There was a motion made by Ms. Montoya and seconded by Ms. Perez to Approve the Action Item as Presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
<p>Recommendation to Review the Request for an Exception to Policy GCCA - Professional /Support Staff Sick Leave for Caleb Willow</p>	<p>Recommendation to Review the Request for an Exception to Policy GCCA- Professional/Support Staff Sick Leave for Caleb Willow There was a motion made by Ms. Perez and seconded by Ms. Montoya to Approve the Action Item as Presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>
<p>Recommendation to Approve the Early Childhood Instructional Coach Job</p>	<p>Recommendation to Approve the Early Childhood Instructional Coach Job Description. There was a motion made by Ms. Montoya and seconded by Ms. Perez to Approve the Action Item as Presented.</p> <p>Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, and Ms. Montoya</p>

Recommendation to Accept Mr. David Gantz's Request to be Released from his Contract without Liquidated Damages Imposed	Recommendation to Accept Mr. David Gantz's Request to be Released from his Contract without Liquidated Damages Imposed. There was a motion made by Ms. Perez and seconded by Mrs. Eastburn to Approve the Action Item as Presented.
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CONSENT ITEMS:
Personnel Changes

CHANGE: Eight (8) positions were processed for change of position or funding

Applicant Name	Position	Start Date	Site
Claudia Trujillo	Food Service Longevity Temp Pay	8/26/2023	SMMS
Graciela Ruiz	Infant Toddler / I.A.	7/15/2023	DMLCCC
Mia Renee Carillo	Instructional Aide	10/1/2023	Tuscano
Wendy Castanon	21ST CCLC Data Clerk	10/1/2023	Tuscano
Monica Jordan	Tutoring Coordinator	10/1/2023	Tuscano
Sonja Amavisca	Outreach Coordinator	10/1/2023	Sun Canyon
Blanca Herrera	McKinney Vento Driver	10/1/2023	District Office
Margarita Chaparro	Food Service Worker	10/1/2023	WVMS

NEW HIRE: Three New Employees were processed

Applicant Name	Position	Start Date	Site
Alonso Parada	Instructional Aide	01/08/2024	Sun Canyon
Georgina Lizarraga	Crossing Guard	1/17/2024	SMMS
Charles DuPuy	Teacher	01/25/2024	SMMS

LEAVE: N/A

Applicant Name	Position	Start Date	Site
Dolores Flores-Tapia	Teacher	01/30/2024	WVES
Theresa Webber	Teacher	01/30/2024	SMMS

TRANSFER: One (1) Employees have transferred.

Applicant Name	Position	Start Date	Site
Lus Maria Martinez	Food Service Worker	11/13/2023	SMMS

SEPARATION: Eight (8) Employees have separated from employment

Applicant Name	Position	Site	Separation Date
Sabrina Reeve	SPED Self-Contained IA	Sun Canyon	12/18/2023
Dafney Russell	Certified	SMMS	12/22/2023
Victoria Morales	SPED IA	Tusc	12/22/2023
Martha Alvarado	Certified	DMLCCC	1/20/2024
Mia Renee Carrillo	SPED Resource - Certified	Tusc	01/08/2024
Lizeth Perez	Certified	Tusc	01/08/2024
Silvia Mora Chavez	Maintenance	DO	01/26/2024
Bertha Valenzuela	Transportation	Trans	02/13/2024

TEMPORARY ASSIGNMENT: Sixty-one (61) Employees have or will receive additional pay for assignments outside of their primary position

Applicant Name	Position	Start Date	Additional Duties/Stipends	Site
Laura Chavez	Instructional Aide	10/17/2020	Temporary Assignment	Fowler
Jodeci Mata	I.A. Floater	11/3/2023	Temporary Assignment	DMLCCC
Michelle Martinez	Instructional Aide - FPP	10/28/2023	Temporary Assignment	Sun Canyon
Janette Williams	Instructional Aide PreK	10/28/2023	Temporary Assignment	Fowler

Maria Vance	Teacher	10/28/2023	Temporary Assignment	Fowler
Gilberto Gabay Ordonez	Teacher	10/28/2023	Temporary Assignment	WVMS
Lauran Ochoa	Teacher	10/28/2023	Temporary Assignment	Sunridge
June Ross	Teacher	10/28/2023	Temporary Assignment	Sunridge
Aminat Onisemoh	SR Lead Teacher	11/13/2023	Temporary Assignment	Sunridge
Rosemary Kanawaty	Teacher - Lead HS	11/13/2023	Temporary Assignment	DMLCCC
Angela Watson	Teacher - Lead HS	12/7/2023	Temporary Assignment	DMLCCC
Ana Rivas	Teacher - Lead HS	12/7/2023	Temporary Assignment	DMLCCC
Berenice Alonzo	Teacher Lead HS	12/7/2023	Temporary Assignment	Tuscano
Sylvia Madrid	Teacher (1st ELD Mix)	12/7/2023	Temporary Assignment	Sunridge
Karyna Rodriguez	Teacher (2nd ELD Mix)	12/7/2023	Temporary Assignment	Sunridge
Maria Carvajal	Teacher (2nd ELD Mix)	12/7/2023	Temporary Assignment	Fowler
Laura Chavez	Teacher (3rd ELD Mix)	12/7/2023	Temporary Assignment	Fowler
Marlene Montiel	Teacher	12/7/2023	Temporary Assignment	WVE
Judith Avelino	Teacher (4th ELD Mix)	12/7/2023	Temporary Assignment	SunC
Yazmin Montiel	Teacher	12/7/2023	Temporary Assignment	WVE
Beatriz Rodriguez	Instructional Aide	12/7/2023	Temporary Assignment	DMLCCC
Jodeci Mata	Instructional Aide	11/6/2023	Temporary Assignment	DMLCCC

Betzaida Lopez	Instructional Aide	12/8/2023	Temporary Assignment	DMLCCC
Blanca Celina Gonzalez	Instructional Aide	12/8/2023	Temporary Assignment	DMLCCC
Maria Huerta	Instructional Aide	12/8/2023	Temporary Assignment	DMLCCC
Rosa Banuelos	Lead Teacher	11/28/2023	Temporary Assignment	DMLCCC
Veronica Vasquez	Instructional Assistant	12/8/2023	Temporary Assignment	DMLCCC
Maylene Ulloa	Teacher	1/8/2024	Temporary Assignment	Sun Canyon
Lisa Padilla	Teacher	12/11/2023	Temporary Assignment	SMMS
Gracie Ruiz	Instructional Aide	12/12/2023	Temporary Assignment	DMLCCC
Albina Serra-Labrador	Teacher	11/14/2023	Temporary Assignment	SMMS
Gabriel Still	Teacher	12/18/2023	Temporary Assignment	Fowler
Patty Caloca	Instructional Aide	1/8/2024	Tutoring - 21st CCLC	Tuscano
Vilma Lewis	Lead Teacher -HS	12/26/2023	Temporary Assignment	Sunridge
Kianna Castaneda	Lead Teacher-HS	01/20/2024	Temporary Assignment	Fowler
Mayra Negron	Lead Teacher HS	01/20/2024	Temporary Assignment	DMLCC
Paola Covarrubias	Lead Teacher HS	01/20/2024	Temporary Assignment	Tuscano
Rocio Medina	Lead Teacher HS	01/20/2024	Temporary Assignment	Sun Canyon
Jesse Garcia	Instructional Aide	01/20/2024	Temporary Assignment	Sunridge
Janette Williams	Instructional Aide	01/20/2024	Temporary Assignment	Fowler
Mikaelya Murillo	Instructional Aide	01/20/2024	Temporary Assignment	DMLCC
Mirna Marisol Cajas	Instructional Aide	01/20/2024	Temporary Assignment	DMLCC
Itzel Avelino	Instructional Aide	01/20/2024	Temporary Assignment	Tuscano
Wendy Tarin	Instructional Aide	01/20/2024	Temporary Assignment	Sun Canyon
Geraldine Chavez	Instructional Aide	01/20/2024	Temporary Assignment	Sun Canyon
Cori Stewart	Instructional Aide	01/19/2024	Temporary Assignment	Tuscano
Sandra Mata	Teacher	01/20/2024	Temporary Assignment	Fowler
Maria Huerta	Instructional Aide	01/20/2024	Temporary Assignment	DMLCCC

Ana Huerta	Lead Teacher HS	01/20/2024	Temporary Assignment	Sun Canyon
Luciana Gonzalez	Instructional Aide	01/20/2024	Temporary Assignment	Sun Canyon
Maya Alvarado	Instructional Aide	01/20/2024	Temporary Assignment	Sun Canyon
Rosa Mena	Food Service Wrkr	01/22/2024	Temporary Assignment	Fowler
Maria Lopez	Food Service Wrkr	01/22/2024	Temporary Assignment	Fowler
Janette Williams	Instructional Aide HS	12/22/2023	Temporary Assignment	Fowler
Luamary Durate	Teacher / Tutor	01/15/2024	Temporary Assignment	Tuscano
Yorlin Albarca	Teacher	01/15/2024	Temporary Assignment	Tuscano
Michelle Serries	Teacher	01/15/2024	Temporary Assignment	Tuscano
Theresa Zimmerman	Teacher	01/22/2024	Temporary Assignment	Tuscano
Laumary Durate	Teacher	01/15/2024	Temporary Assignment	Tuscano

Legend:

DMLCCC	Dr. Marvene Lobato Child Care Center
DO	District Office
DW	District Wide
ELD	English Language Development
Fowl	Fowler Elementary School
IA	Instructional Assistant
Sant	Santa Maria Middle School
SunC	Sun Canyon Elementary School
SunR	Sunridge Elementary School
Tusc	Tuscano Elementary School
WVES	Western Valley Elementary School
WVMS	Western Valley Middle School

* Indicates a duplicate e-par (*electronic personnel action report*) was submitted for the same temporary assignment, same date. These were submitted to ensure all hours associated with that day's assignment were included, they were.

D.2. Payroll and Expense Vouchers	Payroll vouchers FY24 23,1021; 25,1022; 26,1023; 27,1024; and 28,1025 Expense vouchers FY24 2427, 2428, 2429, 2430, 2431 and 2432
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D.3. Budget and Expenditure	<p>The Budget and Expenditure Report was provided to the Governing Board for approval. By approving the monthly report, the Board approves any minor changes between programs that the Finance Department may make as needed.</p> <p>There was a motion made by Ms. Montoya, seconded by Ms. Perez, to approve the consent items 1 through 4 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Perez, Ms. Montoya</p>								
D.4. Donations	<table border="1" data-bbox="492 510 1360 730"> <thead> <tr> <th data-bbox="492 510 776 562">Location</th> <th data-bbox="776 510 1360 562">Donor</th> </tr> </thead> <tbody> <tr> <td data-bbox="492 562 776 615">Santa Maria Middle</td> <td data-bbox="776 562 1360 615">Donors Choose – Donation for two projects</td> </tr> <tr> <td data-bbox="492 615 776 667">Sun Canyon Elem</td> <td data-bbox="776 615 1360 667">Donors Choose – Donation for two projects</td> </tr> <tr> <td data-bbox="492 667 776 730">Sunridge Elem</td> <td data-bbox="776 667 1360 730">Donors Choose – Donation for two projects</td> </tr> </tbody> </table>	Location	Donor	Santa Maria Middle	Donors Choose – Donation for two projects	Sun Canyon Elem	Donors Choose – Donation for two projects	Sunridge Elem	Donors Choose – Donation for two projects
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Sunridge Elem	Donors Choose – Donation for two projects								

E. INFORMATION AND DISCUSSION ITEMS

E.1. Student Activities and Food Service Reports	The student activities ledger covers the fiscal year period through January 2024. The Food Services report covers January 2024. All are presented for information purposes only.
E.2. Head Start Monthly Report	The Fowler Elementary School District Head Start Monthly Report for January 2024 is presented for information purposes only.
E.3. Resignation of Mr. Nijaz Hamzabegovic	Mr. Nijaz Hamzabegovic, Lead Custodian at WV Schools, is retiring effective January 2025. Item is presented for information only.

Request for Future Agenda Items ● None

REPORTS:

Superintendent Ulloa

Upcoming events:

- *Phoenix, Navigation Center Community Meeting, Thursday, Feb. 15, 5:30 pm, Fowler School*
- *Presidents Day Holiday, No school on February 19*
- *Westside Impact Science Fair, Littleton School District, February 23, and February 24,*

Governing Board Members

Ms. Perez shared information regarding the proposed warehouse project on the Northwest corner of 67th Ave & Lower Buckeye. They will be presenting at the Estrella Village Planning Committee on February 20, 2024, at 6:00 pm, at 3535 S. 35th Avenue

Adjournment

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

Final Resolution: Motion Carries

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

Mrs. Eastburn adjourned the meeting at 5:45 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member