

COMMENTS/CALL TO THE PUBLIC

Mr. Caleb Willow expressed concerns regarding a lack of community input on the Superintendent’s performance. He commended Ms. Perez for being present for the community. He shared that there is currently a shortage of 4,000 teachers across the state and expressed hope that FESD would not lose teachers. Mr. Willow shared additional concerns about recent decisions.

Ms. Stacie Swartz expressed support for Superintendent Ulloa. Her comments center around leadership and culture, visibility and engagement and being present and visible in classrooms. Ms. Swartz requested that Board members consult staff in making their decision. Ms. Swartz has been in the District for 27 years.

Ms. Cindy Hunt, a 16-year veteran teacher, shared positive events taking place at WVE. She indicated that tutoring was occurring after school hours using funds provided by a grant. Staff participated in volunteerism. Ms. Hunt expressed appreciation for the District administration, including Mr. Ostrom, Dr. Berg, and Ms. Ulloa. She stated that she appreciated the accessibility and openness of district-level decisions and the opportunity to provide feedback.

Ms. Lori Banuelos reminded the staff that she had previously encouraged their interactions and presence at school campuses. Ms. Banuelos expressed concern about a lack of community input and communication. She expressed concerns about the future of FESD in the absence of community input and no attempts to elicit feedback from staff.

Ms. Brenda Torres has parented six children, all of whom have attended FESD schools. She Emphasized the importance of longevity in the District as well as connections with the community, parents, and employees. She expressed concerns about the impact the decisions would have on the children and asked for the Board's respectful reconsideration of their decision.

ACTION ITEMS

<p>Recommendation to <i>Accept</i> the FY25 Annual Comprehensive Financial Report (ACFR), Single Audit & the USFR Compliance Questionnaire</p>	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
<p>Recommendation to Approve the First Reading of ASBA Policy Advisory 960</p>	<p>There was a motion made by Mr. Montoya, seconded by Ms. Perez, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
<p>Recommendation to Approve the Job Description for the Occupational Therapist Position</p>	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
<p>Recommendation to Approve the Job Description for the Certified Occupational Therapist Assistant Position</p>	<p>There was a motion made by Mr. Montoya, seconded by Ms. Perez, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>
<p>Recommendation to Approve the Job Description for the Physical Therapist Position</p>	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>

Recommendation to Approve the Job Description for the Physical Therapist Assistant Position	There was a motion made by Mr. Montoya, seconded by Ms. Perez, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya
Recommendation to Approve Out of State Travel for Mr. Gary Holland, Finance Director, to Participate in the Association of Certified Fraud Examiners Conference taking place in Boston, MA. in July 2026	There was a motion made by Mr. Montoya, seconded by Ms. Perez, to <i>move the Action Item to the March Governing Board Meeting as requested by Ms. Montoya.</i> Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya, and Mr. Montoya
Recommendation to Approve Disposal of District Property	There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya, and Mr. Montoya
Recommendation to Approve the Revised Vendor Contracts Agreements, including Sole Source Vendors for FY 26	There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya
Recommendation to Approve Amendment #7 - Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix for the Head Start Program, July 1, 2025 – June 30, 2026	There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya, and Mr. Montoya
Recommendation to Approve Agreement between FESD, Specifically Western Valley Middle School, and 1 To 1 Tutoring LLC	There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya, and Mr. Montoya
Recommendation to Approve Action regarding Superintendent Contract Renewal and Related Matters	There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item to not renew Ms. Ulloa’s contract. Final Resolution: Motion Carries Yea: Ms. Montoya and Mr. Montoya Ney: Ms. Perez

CONSENT ITEMS:

Personnel Changes Summary of Report:	<ul style="list-style-type: none"> ● Twelve (12) <i>Current</i> Employees were processed ● Eleven (11) <i>New Employees</i> were processed ● Thirteen (13) Employees <i>Separated</i> from employment ● Sixty-Six (66) Supplementals for <i>Additional Duties or Stipends</i>
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Payroll and Expense Vouchers	Payroll vouchers FY26 19.1018, 20.1019 and 21.1020 Expense vouchers FY26 2625, 2627, 2628, 2629 and 2630										
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 January 2026.										
Donations	<table border="1"> <thead> <tr> <th>Site/Donor</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>District Wide- Elliot Freireich & Marquita Porter Ttees</td> <td>\$2,600</td> </tr> <tr> <td>WVE- Donors Choose</td> <td>\$299.60</td> </tr> <tr> <td>WVM- Donors Choose</td> <td>\$940.28</td> </tr> <tr> <td>Sunridge- Jaeson McDonald</td> <td>\$90.00</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	District Wide- Elliot Freireich & Marquita Porter Ttees	\$2,600	WVE- Donors Choose	\$299.60	WVM- Donors Choose	\$940.28	Sunridge- Jaeson McDonald	\$90.00
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E. INFORMATION AND DISCUSSION ITEMS

Food Service Reports	The Food Services report covers January 2026. All are presented for information purposes only.
Head Start Monthly Report	The Fowler Elementary School District Head Start Monthly Report for January 2026 was presented for information purposes only.

Request for Future Agenda Items

NONE

REPORTS:
Superintendent Ulloa

Summary of Current Events

Contracts and wage notices will be issued at the March meeting.
There will be a request to again approve a \$100 incentive for immediate notification of contract/wage notice acceptance status.

AZELLA testing continues this week with Sunridge and next week with WVMS.

- March 3-12 – 3rd quarter Galileo Benchmarks (ELA, Math, Science, and SS)
- March 30 -AzSCI 5th and 8th Grade
- April 7 - AASA writing and 3rd-grade Oral Reading Fluency
- April 13 – AASA ELA and Math

Food Service March Celebrations with Dr. Seuss’s birthday and the March Madness Event.

Governing Board Members

Ms. Lisa Perez provided a report regarding the recent ADOT community meeting concerning the new freeway project:

- Attendance: Noted a strong turnout from the community, specifically acknowledging the presence of Ms. Sanchez, Dr. Quirk, and several district parents.

- Project Scope: Reported that the freeway will be a "major construction project" with significant local impact.
- Acknowledgments: Thanked Western Valley (WV) for hosting the meeting and facilitating the space for community discussion.

Election of Officers:
Reorganization of Governing Board Clerk

Election of Board Clerk

Mr. Jose Montoya formally nominated Ms. Lisa Perez to be re-elected as the Governing Board Clerk. Mr. Montoya noted that as a new board member, he is still learning the procedural aspects of the role and expressed his support for Ms. Perez's experience. Ms. Perez accepted the nomination for the position of Clerk.

There was a motion made by Mr. Montoya, seconded by Ms. Montoya, to appoint Ms. Lisa Perez as Board Clerk for the 2026 calendar year.

Final Resolution: Motion Carries
Yea: Ms. Montoya and Mr. Montoya, Ms. Perez

Executive Session

At 4:53 p.m., the Board President directed that the meeting move into Executive Session and requested that the public be excused. The Recording Secretary exited the room to secure the doors. Upon the Secretary's return, the Board members and the Board Attorney were the only parties present. At that time, the Recording Secretary recited the applicable statutes and the confidentiality statement. The record reflects no formal motion or second to enter Executive Session prior to the dismissal of the public.

Reconvening and Action Item I

Note on Recording of Minutes: The Board Recording Secretary was not recalled to the meeting room upon the conclusion of the Executive Session. The following actions and adjournment are recorded based on subsequent reports provided by the Governing Board members and the Board Attorney:

The Board reconvened into Public Session at 5:33 p.m. Motion: Ms. Montoya moved to approve the direction given to legal counsel during Executive Session regarding Item I. Second: Mr. Montoya. Vote: 3-0 (Passed).

Adjournment

Motion: Ms. Montoya moved to adjourn the meeting. Second: Mr. Montoya. Vote: 3-0 (Passed). Time: 5:35 p.m.

Governing Board Member

Governing Board Member

Governing Board Member

Date