

Recommendation to Approve the Updated Job Description for the Position of Director of Academic Services	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 the Updated Job Description for the Position of Academic Services / Curriculum Support Clerk	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 Salary/Wage Schedules for All Staff and Supplementary Pay Plan for Certified Staff for FY 2026-2027	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 an Additional Checking Account with Chase Bank	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 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

CONSENT ITEMS:

Personnel Changes Summary of Report:	<ul style="list-style-type: none"> ● Seven (7) Employees were approved for <i>Current Assignments</i> ● Nine (9) <i>New Employees</i> were processed ● One (1) Position was processed for <i>Pay Change</i> ● Seven (7) Employees <i>Separated</i> from employment ● Twenty-Seven (27) Supplementals for <i>Additional Duties</i> or <i>Stipends</i> 								
Payroll and Expense Vouchers	Payroll vouchers FY26 16-1015, 17-1016 and 18-1017 Expense vouchers FY26 2622, 2623 and 2624								
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 December 2025.								
Donations	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Site/Donor</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>WV- Western Valley Wildcats PTO</td> <td style="text-align: right;">\$184.30</td> </tr> <tr> <td>WV- Western Valley Wildcats PTO</td> <td style="text-align: right;">\$95.79</td> </tr> <tr> <td>Fowler- Kathleen Hirsekorn</td> <td style="text-align: right;">\$250</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>	Site/Donor	Amount	WV- Western Valley Wildcats PTO	\$184.30	WV- Western Valley Wildcats PTO	\$95.79	Fowler- Kathleen Hirsekorn	\$250
Site/Donor	Amount								
WV- Western Valley Wildcats PTO	\$184.30								
WV- Western Valley Wildcats PTO	\$95.79								
Fowler- Kathleen Hirsekorn	\$250								

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

E. INFORMATION AND DISCUSSION ITEMS

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

Request for Future Agenda Items **NONE**

REPORTS:
Superintendent Ulloa
Governing Board Members

Distribution of reports to the Governing Board on:

- ESL Classes at Fowler Friday Mornings
- 1/5/26 WVMS Letter Grade and School Improvement Update Public Meeting
- 1/19/26 Dr. Martin Luther King Day - No School
- 1/20/26 100th Day of School
- 1/21/26 District Spelling Bee
- 1/29/26 Science Fair at Sun Canyon
- 2/5/26 District Science Fair and Spelling Bee

Ms. Montoya inquired about our hiring status for international teachers.
Ms. Ulloa shared that FESD has strong J1 teachers, and HR is working with the 3rd-party agency to retain them. There are currently restrictions to disallow hiring from certain countries. Mr. Camacho will work Ms. Ulloa reported that several high-performing J-1 teachers have requested **H-1B Visa sponsorship** to remain with FESD.

ADOT State Route 30 Freeway Meeting Ms. Perez emphasized the importance of community outreach regarding an upcoming Arizona Department of Transportation (ADOT) meeting.

- Event: State Route 30 Freeway Informational Meeting
- Date/Time: February 12, 2026, from 4:00 p.m. to 8:00 p.m.
- Location: Western Valley Middle School (WV Schools)

Public Transportation and City Council Update Ms. Perez shared information regarding the proposed light rail expansion and public transportation. She recommended that the District and community members send correspondence to their City Council representatives to voice their input on the project. The next City Council meeting is scheduled for **January 27,**

2026, when members will vote on approving the next route section and discuss whether to opt in or out of specific federal funding.

Election of Officers:
Reorganization of Governing Board members

Election of Board President and Officers

Discussion: *Mr. Montoya* opened the discussion by nominating Ms. Francisca Montoya to continue serving as Board President for the upcoming year. He spoke in support of continuity, noting that maintaining the current presidency would provide stability for the District’s budget, strategic plan, and ongoing initiatives.

Ms. Perez offered an alternative perspective, stating that assuming the role of Board President should be an opportunity to provide other members with leadership experience. She noted that both she and Ms. Montoya are in the final year of their current terms. She expressed a desire to see the roles distributed among all three board members. Ms. Perez expressed disappointment that the leadership rotation opportunity was not being used to benefit the full Board.

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

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

~~2026 Governing Board Officers:~~ Following the vote, Ms. Montoya announced that the District will remain with the same officers for the new year:

- ~~President:~~ Ms. Francisea Montoya
- ~~Clerk:~~ Ms. Lisa Perez
- ~~Member:~~ Mr. Joe Montoya

Adjournment

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

Final Resolution: Motion Carries
Yea: Ms. Perez, Ms. Montoya, and Mr. Montoya
Ms. Montoya adjourned the meeting at 4:29 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member