

**MINUTES OF THE GOVERNING BOARD MEETING
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
July 8, 2025**

CALL TO ORDER	Ms. Montoya called the Public Hearing to order at 4:00 pm.
<i>Public Hearing - 2025-2026 Budget Hearing</i>	<i>Mr. Holland opened the Public Hearing for the 2025-2026 Budget by providing an overview and presenting slides of the 2025-2026 proposed Budget for adoption. The Hearing was open to the public, and there were no comments or questions.</i>
<i>Public Hearing Adjournment</i>	<i>There was a motion made by Ms. Montoya, seconded by Ms. Perez, to adjourn the Public Hearing at 4:17 p.m.</i> <i>Final Resolution: Motion Carries</i> <i>Yea: Ms. Montoya, Ms. Perez and Mr. Montoya</i>
Roll Call	Ms. Lisa M. Perez, Mr. Jose Montoya, and Ms. Francisca Montoya (via video conference) were present
Others Present	Nora Ulloa, Laura Lozoya, Chad Ostrom, Michelle Berg, Gary Holland, Lane Blake, Matt Camacho, Cindy Bradley, Andrea Dale, Pattie Campos, Amelia Sanchez, Ryan Lamb, Robert Altavilla, Vincent Medina, Angie Krenkel, Tobie Stevens, Teresa Gomez, Melynda Martin, Peggy Eastburn, Michelle Eastburn, Courtney Phillips
Open Regular Meeting	There was a motion made by Ms. Montoya, seconded by Ms. Perez, to open the Regular Board Meeting at 4:17 p.m. as presented. Final Resolution: Motion Carries Yea: Ms. Montoya, Ms. Perez, and Mr. Montoya
Approve Agenda	There was a motion made by Ms. Perez, seconded by Mr. Montoya, to approve the agenda for July 8, 2025, as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya, and Mr. Montoya
Pledge of Allegiance	Ms. Montoya requested that Ms. Ulloa lead the Pledge of Allegiance
Approval of Minutes	There was a motion made by Ms. Perez to approve the minutes, seconded by Mr. Montoya for: <ul style="list-style-type: none">● June 10, 2025, regular meeting Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya, and Mr. Montoya
PRESENTATION:	Pattie Campos presented an overview of the food service program <ul style="list-style-type: none">● Annual Budget● Site Staffing● Hours of Operation● Meal Plans● Food products● Food Safety● Free School Breakfast & Lunch

COMMENTS/CALL TO THE
PUBLIC

- None

ACTION ITEMS

Recommendation to Adopt the FY2025-26 Budget	<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 Amendment #4 - 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 Revised Check Signers for FY 26	<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 Mr. Ryan Lamb to be Hired for the Position of Assistant Principal for the 2025-2026 School Year	<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>
Discussion and Possible Action Item to Approve the Resolution Authorizing the Maricopa County School Superintendent's Office as an Authorized Representative of Fowler for Handling Employee Garnishments	<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 Award a Contract to Copper State Fire Protection for the Installation of a New Fire Alarm System at SMMS	<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 Award Contract to Progressive Roofing for Roof Repairs at Tuscano Elementary	<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 the Intergovernmental Agreement (IGA) with the Westside Impact Collaborative Agreement for five years from 2025 – 2030	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 Second Reading of Proposed Policy Advisories 906 – 908	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 First Reading of Proposed Policy Advisories 866 – 875	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 First Reading of Proposed Policy 876 – 905	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 2025-2026 Revision of the Student Code of Conduct	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 District's Revised Organizational Chart	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"> • Twenty-eight (28) Employees <i>separated</i> from employment • Forty-three (43) Supplementals for <i>additional duties or stipends</i> were processed
Payroll and Expense Vouchers	Payroll vouchers FY25 39_1035, 40_1036 and 41_1037 Expense vouchers FY25 2551 and 2552
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 June 2025.
Donations	<p>NO UPDATES</p> <p>There was a motion made by Mr. Montoya, seconded by Ms. Perez, to Approve Consent items 1 through 5 as presented. Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya and Mr. Montoya</p>

E. INFORMATION AND DISCUSSION ITEMS

Food Service Reports	The Food Services report covers June 2025 and is presented for information purposes only.
Head Start Monthly Report	The Fowler Elementary School District Head Start Monthly Report for June 2025 was presented for information purposes only.

Request for Future Agenda Items

- None

REPORTS:
Superintendent Ulloa

Ms. Lisa Perez has volunteered to serve as FESD's ASBA Delegate, Ms. Montoya and Mr. Montoya congratulated Ms. Perez
All-day Professional Development for all administrators - 7/15
New Teachers Report 7/21
Back to our regular 5-day schedule 7/21
Teachers return 7/23
Meet the teacher night 7/28
FESD all-staff welcome back event 7/29 at WV Schools in the Cafeteria
Students' first day 7/30
Welcome Ms. Melynda Martin

Governing Board Members

- None

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 5:16 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member