

**MINUTES OF THE GOVERNING BOARD MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
June 13, 2023**

CALL TO ORDER	The Governing Board meeting was called to order by Mrs. Eastburn at 4:03p.m.
OPENING OF MEETING: Roll Call	Mrs. Peggy Eastburn, Ms. Francisca Montoya and Ms. Lisa M. Perez were present.
Others Present	Marco Ruiz, Chad Ostrom, Christopher Gooden, Angie Krenkel, Cindy Bradley, Enoch Davis, Matthew Stewart, Kristi Stewart, Robert Altavilla, Andrew Tippins, Andrea Dale, Leticia Valenzuela, Matthew Camacho, Elizabeth Camu, Don McClintock, Pattie Campos, Nanci Ibarra, Brenda Bustamante, Paola Valencia, Ana Maria Hernandez, Brenda Montoya, Lane Blake, Vinh Hoang, Laura Lozoya, Luz Parada, Melanie Jones, Megan Burke, Deborah Riley and Lisa Valencia.
Approve Agenda	There was a motion made by Ms. Montoya, seconded by Ms. Perez to approve the agenda for June 13, 2023 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Pledge of Allegiance	The Pledge of Allegiance was led by Mrs. Eastburn.
Approval of Minutes –	There was a motion made by Mrs. Eastburn to move the Approval of Minutes below to the end of the meeting. The motion was made by Ms. Montoya, seconded by Ms. Perez. <ul style="list-style-type: none"><li>• April 11, 2023 regular meeting</li><li>• April 17, 2023 special/executive session</li><li>• May 9, 2023 regular meeting</li><li>• May 22, 2023 special/executive session</li></ul> Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Presentation: TSI Targeted School Improvement	Mr. Ruiz, Assistant Superintendent, provided a review of the aTSI (Additional Targeted School Improvement). He reviewed definitions, designations, requirements, identification, criteria, subgroup points and next steps. Ms. Montoya asked how many students are we really talking about? Mr. Ruiz answered based on school sites the number fluctuates with different factors that affect results. Ms. Montoya said when looking at WVMS that they will be in this program for one more year. Should they stay at 21.98 she asked is there any leeway from the state for being really close to the number? Mr. Ruiz answered the reason is because we did not have two years of state data is was not reliable, we could not include some of the points as a growth measure. There is appeal for that process. Mr. Ruiz also mention that the target number is 22 points is for every subgroup. Ms. Perez asked does this have anything to do with employee turnover or based on data? Mr. Ruiz answered with teacher experience, adequate resources, specialized instruction, additional support, this next year if we do not address that subgroup and improve, we will go into a comprehensive plan.
COMMENTS/CALL TO THE PUBLIC	Brenda Montoya thanked Fowler School District for their support. She thanked Mr. Altavilla and staff for providing a workshop for children ages 0-5 on literacy development. She thanked Ms. Osorio for opening the Sunridge doors to educate

the community on a healthy lifestyle. She gave updates that the community was successful in obtaining two speed bumps and now are working on a third speed bump near Sunridge. She reminded everyone that July 19<sup>th</sup> they will be having a donation event. They are planning to distribute 200 backpacks to the students coming up. Donation events such as these happen every third Wednesday of the month. The community may make donations to the association to assist with the needs.

Nanci Ibarra thanked the Fowler community and administrators for their support. The association is working in partnership with Coffee with a Cop and holding the event at Sunridge Park and topics of discussion will include safety awareness. They are asking for access to the Fowler multipurpose room and the Sunridge cafeteria so that they can continue with the meetings with the community. Some upcoming meeting dates are 8/25, 10/27, 12/8. The Association would like to participate in the beginning of the year events.

Ana Maria Hernandez thanked the Governing Board members and the administrators for allowing them to come to speak in the board meeting. And thanked everyone for all of their support with their association and the community. She also thanked Mr. Ruiz for all of his help and support. She would like to increase the resources to make an impact on the other schools in the Fowler district. Mrs. Eastburn thanked the association for all of their hard work. Mrs. Eastburn mentioned the police department is there to assist and they have their full support. Ms. Hernandez thanked Ms. Montoya for building their confidence and giving them the opportunity to come and speak in this board meeting today.

Approval of Minutes –  
April 11, 2023 regular meeting  
April 17, 2023 special/exec sess  
May 9, 2023 regular meeting  
May 22, 2023 special/exec sess

There was a motion made by Ms. Perez to approve the minutes, seconded by Mrs. Eastburn for:

- April 11, 2023 regular meeting
- April 17, 2023 special/executive session

Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Perez  
Abstained: Ms. Montoya

There was a motion made by Ms. Montoya to approve the minutes, seconded by Ms. Perez for:

- May 9, 2023 regular meeting
- May 22, 2023 special/executive session

Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

#### ACTION ITEMS:

Recommendation to Approve Proposal FY 2023-2024 Budget and Designation of July 11, 2023 as the Required Public Hearing and Budget Adoption Date

There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve Proposal FY 2023-2024 Budget and Designation of July 11, 2023 as the Required Public Hearing and Budget Adoption Date as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve the Agreement with EdVantage Partners for FY2024

There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve the Agreement with EdVantage Partners for FY2024 as presented.  
Final Resolution: Motion Carries

	Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Recommendation to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2023-2024 Fiscal Year	There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve Salary/Wage Schedules for all Staff and Supplementary Pay Plan for Certificated Staff for 2023-2024 Fiscal Year as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Recommendation to Approve the Food Service Inventory Control Manager Job Description	There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve the Food Service Inventory Control Manager Job Description as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Recommendation to Approve 2023-2024 Governing Board Meeting Dates	There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve 2023-2024 Governing Board Meeting Dates as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Recommendation to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Maria Carroll's Request to Retire Effective August 2, 2023	There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve an Exception to Policy GCQE, Retirement of Professional Staff Members, and Approve Maria Carroll's Request to Retire Effective August 2, 2023 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Recommendation to Accept the Resignation of Ms. Sabrina Kracke, Teacher at Tuscano Elementary School with the Imposition of Liquidated Damages	There was a motion made by Ms. Montoya, seconded by Ms. Perez to Accept the Resignation of Ms. Sabrina Kracke, Teacher at Tuscano Elementary School with the Imposition of Liquidated Damages as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Recommendation to Accept Donations from the Virginia G. Piper Charitable Trust for the Coming 2023-2024 School Year in the amount of \$11,500	There was a motion made by Ms. Perez, seconded by Ms. Montoya to Accept Donations from the Virginia G. Piper Charitable Trust for the Coming 2023-2024 School Year in the amount of \$11,500 as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Recommendation to Approve the Availability of Narcan in FESD School Health Offices	There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve the Availability of Narcan in FESD School Health Offices as presented. Ms. Perez suggested if the schools could combine their community meetings for consistency in clear messaging. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez
Recommendation to Consider and, if Deemed Advisable, to Adopt this Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District in One or More Tax-Exempt and/or Taxable Series and Adopting certain Issuance and Post Compliance and Continuing Disclosure Policies	There was a motion made by Ms. Perez, seconded by Ms. Montoya to Consider and, if Deemed Advisable, to Adopt this Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District in One or More Tax-Exempt and/or Taxable Series and Adopting certain Issuance and Post Compliance and Continuing Disclosure Policies as presented. Ms. Megan Burke, Managing Director with Piper Sandler, answered questions regarding the approval and the process. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve a Retention Incentive for All Staff Hired in SY22-23 and Returning for SY23-24

There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve a Retention Incentive for All Staff Hired in SY22-23 and Returning for SY23-24 as presented. Ms. Montoya asked if we could communicate with staff that this may be the last year of this type of increase.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve the Revised Vendor Contracts Agreements Including Sole Source Vendors for FY2023-2024

There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve the Revised Vendor Contracts Agreements Including Sole Source Vendors for FY2023-2024 as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve the Updated SY2023-2024 Employee Work Calendar

There was a motion made by Ms. Montoya, seconded by Ms. Perez to Approve the Updated SY2023-2024 Employee Work Calendar as presented.  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Recommendation to Approve First Reading of Proposed Policy Advisories

There was a motion made by Ms. Perez, seconded by Ms. Montoya to Approve First Reading of Proposed Policy Advisories as presented.  
Volume 35, Number 2 -Policy Advisory  
No. 744 – IGA Curriculum Development  
No. 745 – IGD Curriculum Adoption  
No. 746 – IJJ Textbook/Supplementary Materials Selection & Adoption  
No. 747 – JCLD Medicines/Administering Medicines to Students  
Final Resolution: Motion Carries  
Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

## CONSENT ITEMS:

### Personnel Changes NEW HIRE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Eduardo Alvizo	SPED Self-Contained IA	6/13/2023
Michelle Berg	Asst. Superintendent of Educational Serv	6/13/2023
Mary Harris	Teacher (SPED Resource)	6/13/2023
Damaris Acosta Raya	Attendance Clerk	6/13/2023

### SEPARATIONS

EMPLOYEE NAME	SEPARATION DATE	BOARD APPROVAL DATE
Ariathna Guadalupe Acosta Cota	4/26/2023	6/13/2023
Ivan Manriquez	8/1/2022	6/13/2023
Maria Carroll	8/1/2023	6/13/2023
Laura Sandoval	4/27/2023	6/13/2023
Vanessa Amavisca	5/25/2023	6/13/2023
Tricia Brown	5/25/2023	6/13/2023

Dainely Martinez	5/18/2023	6/13/2023
Christina Anaya	6/8/2023	6/13/2023
Rene Mora	7/10/2023	6/13/2023
Christine Aguilar	5/26/2023	6/13/2023
Kami Megan Brannen	5/26/2023	6/13/2023
Michelle Brunette	5/26/2023	6/13/2023
Elvera Castro	5/26/2023	6/13/2023
Nallely Cortez Varela	5/25/2023	6/13/2023
Alica Rene Crockett	5/26/2023	6/13/2023
Carol Dawson	5/26/2023	6/13/2023
Edith Eubank	5/26/2023	6/13/2023
Justin Evans	5/26/2023	6/13/2023
Kendall Lee Ewing	5/26/2023	6/13/2023
Anthony Heikkila	5/26/2023	6/13/2023
Rosi Lorena Jimenez	5/26/2023	6/13/2023
Jenita Landrum	5/26/2023	6/13/2023
Deanna Leighton-ELD	5/26/2023	6/13/2023
Maggie Leslie	5/26/2023	6/13/2023
Araceli Mejia	5/26/2023	6/13/2023
Christopher Gooden	6/30/2023	6/13/2023
Dolores Perea	5/26/2023	6/13/2023
Hanna Piatek	5/26/2023	6/13/2023
Annabelle M Robertson	5/26/2023	6/13/2023
Diana Roth	5/26/2023	6/13/2023
Marco Ruiz	6/30/2023	6/13/2023
Elizabeth Scott	5/26/2023	6/13/2023
Victoria Simerman	5/26/2023	6/13/2023
Abigail Steib	5/26/2023	6/13/2023
Matthew Wellner	5/26/2023	6/13/2023
Esperanza Ybarra	5/26/2023	6/13/2023
Maria Peinado	5/25/2023	6/13/2023

#### TEMPORARY ASSIGNMENT

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Sylvia Madrid	Head Start Instructional Assistant	6/13/2023
Karyna Rodriguez	Head Start Instructional Assistant	6/13/2023
Bettina Landrum	Bus Driver	6/13/2023
Marta Alvarado	Custodian	6/13/2023
Candace Hoff	Teacher	6/13/2023
Lillie Valencia	Teacher	6/13/2023

Justin Evans	Teacher	6/13/2023
Rick Rose	Teacher	6/13/2023
Brasen Martinez	Lunch Monitor	6/13/2023
Rosa Berumen	Teacher (Kindergarten)	6/13/2023
Vilma Rivera	Teacher (1st)	6/13/2023
Kami Brannen	Teacher (2nd)	6/13/2023
Jessica Reeser	Teacher (2nd)	6/13/2023
Marlene Montiel	Teacher (3rd)	6/13/2023
Yazmin Montiel	Teacher (4th)	6/13/2023
Marion Munoz	Teacher (5th)	6/13/2023
Otoniel Hernandez	Teacher (Coach 6-8)	6/13/2023
Deanna Leighton	Teacher (7th)	6/13/2023
Anayeli Salgado Abreo	Teacher (K)	6/13/2023
Rosemary Kanawaty	Head Start Lead Teacher	6/13/2023
Cynthia Norman	Teacher (Head Start)	6/13/2023
Susana Perez	Teacher (2nd)	6/13/2023
June Ross	Teacher (4th)	6/13/2023
Tracy O'Neill	Teacher (4th)	6/13/2023
Annette Jacobs	Teacher (Art K-5)	6/13/2023
Monica Duvall	Teacher (Reading Interventionist)	6/13/2023
Elisa Martinez	Teacher (SPED Resource)	6/13/2023
Mayra Negron	FPP Lead Teacher	6/13/2023
Sabrina Kracke	Teacher (4th)	6/13/2023
Sabrina Kracke	Teacher (4th)	6/13/2023
Nanette Allen	Teacher (4th)	6/13/2023
Abigail Steib	Teacher (3rd)	6/13/2023
Laumary Duarte	Teacher (3rd)	6/13/2023
Marta Gontarz	Teacher (3rd)	6/13/2023
Marta Gontarz	Teacher (3rd)	6/13/2023
Marta Gontarz	Teacher (3rd)	6/13/2023
Theresa Zimmerman	Teacher (2nd)	6/13/2023
Elvera Castro	Teacher	6/13/2023
Monica Jordan	Teacher	6/13/2023
Stephanie Perry	Teacher	6/13/2023
Andrea Czoka	Teacher	6/13/2023
Kendall Ewing	Teacher	6/13/2023
Elizabeth Diehl	Teacher	6/13/2023
Elizabeth Diehl	Teacher	6/13/2023
Darren Diehl	Teacher	6/13/2023
Darren Diehl	Teacher	6/13/2023
Erica Fierros	Teacher	6/13/2023
Erica Fierros	Teacher	6/13/2023

Ann Marie Schilling	Teacher	6/13/2023
Ann Marie Schilling	Teacher	6/13/2023
Ann Marie Schilling	Teacher	6/13/2023
Theresa Zimmerman	Teacher	6/13/2023
Brianna Quintero	Teacher	6/13/2023
Hannah Piatek	Teacher	6/13/2023
Elvera Castro	Teacher	6/13/2023
Maria Cathy Hernandez	Teacher	6/13/2023
Elizabeth Diehl	Teacher	6/13/2023
Sabrina Kracke	Teacher	6/13/2023
Sabrina Kracke	Teacher	6/13/2023
Caleb Willow	Teacher	6/13/2023
Juan Jimenez	Teacher	6/13/2023
Elizabeth Diehl	Teacher	6/13/2023
Karen Yanez	Teacher	6/13/2023
Maria Cathy Hernandez	Teacher	6/13/2023
Tristan Hutcheson	Teacher	6/13/2023
Elvera Castro	Teacher	6/13/2023
Hannah Piatek	Teacher	6/13/2023
Brianna Quintero	Teacher	6/13/2023
Nicole Orton	Teacher	6/13/2023
Theresa Zimmerman	Teacher	6/13/2023
Marta Gontarz	Teacher	6/13/2023
Laumary Duarte	Teacher	6/13/2023
Sabrina Kracke	Teacher	6/13/2023
Ann Marie Schilling	Teacher	6/13/2023
Yvette Villaverde	Teacher (6th-8th)	6/13/2023
Alberto Camacho	Teacher (8th Grade)	6/13/2023
Denise Gill	Teacher (6th-8th)	6/13/2023
Theresa Zimmerman	Teacher	6/13/2023
Cindy Hunt	Teacher (6-8)	6/13/2023
Annette Little	Teacher (8th)	6/13/2023
Sharon Metz	Teacher (7th)	6/13/2023
Consuelo Salazar	RTC Monitor	6/13/2023
Esmeralda Diaz	Instructional Aide	6/13/2023
Jodeci Mata	Instructional Assistant -WVCCC	6/13/2023
Rosa Solis	Staff referral INCENTIVE	6/13/2023
Connor Gifford	Teacher (Art)	6/13/2023
Mayra Negron	Teacher	6/13/2023
Dolores Flores-Tapia	Teacher	6/13/2023
Melissa Hankins	Teacher	6/13/2023

Rosa Berumen	Teacher	6/13/2023
Marlene Montiel	Teacher	6/13/2023
Yazmin Montiel	Teacher	6/13/2023
Marion Munoz	Teacher	6/13/2023
Ashley Gomez	Teacher	6/13/2023
Erin O'Neil	Teacher	6/13/2023
Candace Hoff	Teacher	6/13/2023
Ana Rivas	Preschool Lead Teacher	6/13/2023
Kianna Castaneda	Preschool Lead Teacher	6/13/2023
Paola Gonzalez Covarrubias	Preschool Lead Teacher In Training	6/13/2023
Mayra Negron	Preschool Lead Teacher	6/13/2023
Maria Carvajal	Head Start Instructional Assistant	6/13/2023
Vilma Lewis	Preschool Lead Teacher	6/13/2023
Sylvia Madrid	Head Start Instructional Assistant	6/13/2023
Karyna Rodriguez	Head Start Instructional Assistant	6/13/2023
Cynthia Norman	Head Start Lead Teacher	6/13/2023
Leslie Stewart	Teacher	6/13/2023
Maria Carvajal	Head start Instructional assistant	6/13/2023
Denise Gill	Teacher (summer committee)	6/13/2023
Caleb Willow	Teacher (Middle School)	6/13/2023
Maylene Ulloa	Teacher (Kinder)	6/13/2023
Rosa Banuelos	Lead Teacher	6/13/2023
Jodeci Mata	Instructional Assistant -WVCCC	6/13/2023
Maria Carvajal	Instructional Assistant -Fowler	6/13/2023
Judith Avelino	Instructional Assistant -WVCCC	6/13/2023
Itzel Avelino	Instructional Assistant -Tuscano	6/13/2023
Karyna Rodriguez	Instructional Assistant Sunridge	6/13/2023
Cynthia Norman	Lead Teacher	6/13/2023
Rosemary Kanawaty	Lead Teacher -Fowler	6/13/2023
Angela Watson	Lead Teacher	6/13/2023
Michelle Martinez	Lead Teacher	6/13/2023
Sandra Mata	Preschool Coordinator	6/13/2023
Laurie Stair	Teacher	6/13/2023
Amanda Davy	Teacher	6/13/2023
Gilberto Gabay Ordonez	Teacher (6-8)	6/13/2023
Janice Irby	Teacher	6/13/2023
Jason Kibsey	Teacher	6/13/2023
Theresa Webber	Teacher	6/13/2023
Maylene Ulloa	Teacher (Kinder - ELD Mix)	6/13/2023



Claudia Balderrama	Teacher (Kinder - ELD Mix)	6/13/2023
William Stern	Teacher (fourth)	6/13/2023
Jonathan Hicks	Teacher (fifth)	6/13/2023
Leticia Villa	Teacher (fourth)	6/13/2023
Karen Zaucha	Teacher (Kindergarten)	6/13/2023
Martha Astorga-Villegas	Teacher (Kindergarten)	6/13/2023
Magali Ledesma	Teacher (first)	6/13/2023
Lorena Figueroa	Teacher (Second)	6/13/2023
Alejandrina Mora	Teacher (Second)	6/13/2023
Maria Vance	Teacher (third)	6/13/2023
Leticia Villa	Teacher (fourth)	6/13/2023
Troy Stewart	Teacher (fifth)	6/13/2023
Barbara Quiroga	Teacher (first)	6/13/2023
Londa Gilmore	Teacher (Reading Int.)	6/13/2023

#### TRANSFER

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Shanessa Tovar	Instructional Aide	6/13/2023
Destiny Lozoya	Accounting Clerk	6/13/2023
Karissa Hartle	Grants Clerk	6/13/2023

#### LEAVE

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Laura Olivares	Library Clerk/Media Specialist	6/13/2023
Raymundo Casillas	Leave	6/13/2023
Donald Seago	Leave	6/13/2023

#### CHANGES

EMPLOYEE NAME	POSITION	BOARD APPROVAL DATE
Caleb Willow	Teacher (summer committee)	6/13/2023
Marlene Montiel	Teacher (summer committee)	6/13/2023
Maylene Ulloa	Teacher (summer committee)	6/13/2023
Monica Jordan	Teacher (summer committee)	6/13/2023
Chad Ostrom	Asst Superintendent of Business Serv	6/13/2023
Erika Fierros	Counselor	6/13/2023
Amelia Sanchez	Assistant Principal	6/13/2023

Payroll and Expense Vouchers	Payroll vouchers FY22-23 38 1037, 39 1038, 40 1039, 41 1040 and 42 1041 along with expense vouchers FY22-23 2344, 2345, 2346, 2347,2348 and 2349 were presented for ratification.
Budget and Expenditure	<p>The Budget and Expenditure Report was provided to the Governing Board for approval. By approving the report monthly, the Board is approving any minor changes between programs that may be made by the Finance Department as need arises.</p> <p>There was a motion made by Ms. Montoya, seconded by Ms. Perez to approve the consent items 1 through 3 as presented. Ms. Perez asked that on the Consent Items under the “Change” and “Transfer” columns she would like to know where are they coming from and where they going to? She has asked for this information before. And that there were a couple of items dated 5/9 and wanted to know why they were not dated with the 6/13 board date.</p> <p>Final Resolution: Motion Carries  Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez  Abstained: Mrs. Eastburn expense voucher 2344, 2345, 2346 &amp; 2349</p>
INFORMATION AND DISCUSSION ITEMS	
Student Activities and Food Service Reports	1. The student activities ledger covers the fiscal year period through May 2023. The Food Services report covers May 2023. All are presented for information purposes only.
Head Start Monthly Report	2. The Fowler Elementary School District Head Start Monthly Report for May 2023 was presented for information purposes only.
Request for Future Agenda Items	<ul style="list-style-type: none"> <li>Ms. Montoya requested a presentation on the Head Start program at the September board meeting</li> <li>Ms. Perez asked that why is it that on the May Discipline Referral suspensions report it had only two that indicated sent to the BEATS program? She asked what is the threshold on how is it determined for 1-day to 7 days suspensions determined. She asked for a Work-study session Special Meeting to make sure consequences are well communicated in the handbooks, meet teacher night, websites, meetings etc.</li> </ul>
REPORTS: Superintendent	<i>none</i>
Governing Board Members	<ul style="list-style-type: none"> <li>Ms. Montoya asked Mr. Ruiz to relay a message to Mr. Gooden to wish him well in his new endeavors.</li> </ul>
Adjournment	<p>There was a motion made by Ms. Perez, seconded by Ms. Montoya to adjourn the meeting.</p> <p>Final Resolution: Motion Carries  Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez  Mrs. Eastburn adjourned the meeting at 5:33p.m.</p>

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Governing Board Member

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Date

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Governing Board Member

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Governing Board Member