MINUTES OF THE GOVERNING SPECIAL BOARD MEETING FOR THE FOWLER SCHOOL DISTRICT #45

1617 SOUTH 67TH AVENUE PHOENIX, ARIZONA March 23, 2022

CALL TO ORDER

The Governing Board meeting was called to order by Mrs. Eastburn at 3:30p.m.

OPENING OF MEETING:

Roll Call Mrs. Peggy Eastburn, Ms. Francisca Montoya and Mr. Ignacio Fernandez were

present.

Others Present Nora Ulloa, Cheryl Miller, Rick Conrad, Marco Ruiz, Chad Ostrom, Matthew

Stewart, Kristi Stewart, Matthew Camacho, Chris Gooden, Cindy Bradley, Andrew Tippins, Angie Krenkel, Veronica Sanchez, Yvette Ortiz, Elizabeth Camu, Doris Randles, Pattie Campos, Deborah Riley, Caleb Willow, Leticia Valenzuela, Laura Lozoya, Jennifer Quirk, Rebecca Osorio, Robert Altavilla,

Enoch Davis, Lane Blake and Lisa Valencia.

Approve Agenda There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to

approve the agenda for March 23, 2022 as presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Pledge of Allegiance The Pledge of Allegiance was led by Mrs. Peggy Eastburn.

COMMENTS/CALL TO THE PUBLIC

- Parent Jimmy Seimears emailed a public comment that he requested to be read to the board members regarding the masking mandates
- Dr. Jennifer Quirk recognized Interim Superintendent Ms. Ulloa
- Mr. Matthew Stewart recognized Interim Superintendent Ms. Ulloa
- Ms. Yvette Ortiz recognized Interim Superintendent Ms. Ulloa
- Mr. Enoch Davis recognized Interim Superintendent Ms. Ulloa
- Dr. Kristi Stewart recognized Interim Superintendent Ms. Ulloa
- Mrs. Laura Lozova recognized Interim Superintendent Ms. Ulloa
- Mr. Andrew Tippins recognized Interim Superintendent Ms. Ulloa
- Mrs. Angela Krenkel recognized Interim Superintendent Ms. Ulloa
- Mr. Matthew Camacho recognized Interim Superintendent Ms. Ulloa
- Mr. Christopher Gooden recognized Interim Superintendent Ms. Ulloa
- Ms. Doris Randles recognized Interim Superintendent Ms. Ulloa
- Ms. Pattie Campos recognized Interim Superintendent Ms. Ulloa
- Ms. Deborah Riley recognized Interim Superintendent Ms. Ulloa
- Ms. Leticia Valenzuela recognized Interim Superintendent Ms. Ulloa
- Mr. Caleb Willow recognized Interim Superintendent Ms. Ulloa

ACTION ITEMS:

Recommendation to Approve Out of State Travel to and related Costs for Participation in the Minnesota Education Recruitment Fair There was a motion made by Mr. Fernandez, seconded by Ms. Montoya to Approve Out of State Travel to and related Costs for Participation in the Minnesota Education Recruitment Fair as presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez

Recommendation to Change Mitigation Strategies to "Strongly Recommend" Masking for Students and Staff	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to Change Mitigation Strategies to "Strongly Recommend" Masking for Students and Staff as presented. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez	
Executive Session	There was a motion made by Ms. Montoya, second Executive Session. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez The Governing Board members, interim superintent assembled in executive session at 4:30 p.m.	·
	There was a motion made by Mr. Fernandez, second the executive session. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez Executive session adjourned at 4:51 p.m.	
Reconvene to Public Meeting	There was a motion made by Ms. Montoya, second the public meeting. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez The public meeting resumed at 4:51 p.m.	
Adjournment	There was a motion made by Ms. Montoya, seconded by Mr. Fernandez to adjourn the meeting. Final Resolution: Motion Carries Yea: Mrs. Eastburn, Ms. Montoya, Mr. Fernandez Mrs. Eastburn adjourned the meeting at 4:53 p.m.	
Governing Board Member		Date
Governing Board	Member	

Governing Board Member