6:00PM OPEN SESSION

CALL TO ORDER AND ACKNOWLEDGEMENT OF A QUORUM

The Regular Meeting of the Board of Education of the Fowler Unified School District held in person on August 2, 2023, was called to order at 6:01 PM by Board Clerk, Eugene Kandarian.

Trustee Kandarian acknowledged the attendance of a quorum to conduct business. Trustee members present were: Adrianna Castaneda, Danielle Lopez, Art Rojas and Eugene Kandarian. Trustee Darlene Martin was absent.

Also present on behalf of Fowler Unified School District were: Superintendent, Lindsay Sanders; Assistant Superintendent of Educational Services and Accountability, Tamara Sebilian; Assistant Superintendent of Business Services, May Yang; Executive Director of Student Services & Engagement, Rick Romero; Executive Director of Curriculum & Instruction, Josh Franco; Executive Director of Technology & Data Analytics, Franklin Barela; and Executive Assistant to the Superintendent, Karnell Grijalva.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Malaga Elementary Principal, Luisa Custodio-Lopes.

APPROVAL OF AGENDA

A motion was MSCU (Rojas/Lopez) (Yeas: Castaneda, Lopez, Rojas, Kandarian; Noes: -0-; Absent -1-Martin; Abstain: -0-) to approve the Agenda as published.

BOARD PRESIDENT TO ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Trustee Kandarian announced items to be discussed in Closed Session.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

At 6:04 PM the Board convened into Closed Session.

At 6:33 PM the Board reconvened into Open Session.

Trustee Kandarian announced action taken from Closed Session in accordance with the Brown Act as follows:

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CLOSED SESSION

1. Personnel: Certificated/Classified (Gov. Code 54957)
   a) Personnel Action Report

   A motion was MSCU (Castaneda/Lopez) (Yeas: Castaneda, Lopez, Rojas, Kandarian; Noes: -0-; Absent -1-Martin; Abstain: -0-) to approve the Personnel Action Report with exclusion of candidate Tera Dugan.

   A motion was MSCU (Rojas/Castaneda) (Yeas: Castaneda, Rojas, Kandarian; Noes: -0-; Absent -1-Martin; Abstain: -0-; Recusal: -1-Lopez) to approve the hire of Tera Dugan as listed on the Personnel Action Report.

2. Student Issues - Education Code 48900(a), 48900(f), 48900(b)

   A motion was MSCU (Castaneda/Rojas) (Yeas: Castaneda, Rojas, Kandarian; Noes: -0-; Absent -1-Martin; Abstain: -0-) to approve the (2) Confidential Student Issues as listed in the Confidential Summary and readmit both students into the District.

COMMUNICATIONS

GENERAL PUBLIC COMMENT

There were no public comments.

SUPERINTENDENT’S REPORT

Superintendent Sanders noted:
   ● August 15, 2023 school starts.
   ● August 10, 2023 is the welcome back kick-off all staff event for the 2023-24 school year.
   ● Grand Opening and Meet & Greet for the new Early Learning Center is in August.
   ● District is adding a TK classroom and the Preschool is filling up.
   ● Proud of the work efforts of the Executive Cabinet and development of a new Resource Guide for staff.
   ● July 31, 2023 was the first All Leadership meeting.
   ● The District has added positions to tackle Literacy, Math, English Learners, and student attendance.
   ● Shout out to Human Resources Managers, Talia Preis and Albert Ordonez for their diligent work efforts and Fowler USD is staffed with all qualified teachers!

Fowler USD is ready to go!

BOARD MEMBERS’ REPORT(S)

None

A. CONSENT AGENDA

A motion was MSCU (Castaneda/Lopez) (Yeas: Castaneda, Lopez, Rojas, Kandarian; Noes: -0-; Absent -1-Martin; Abstain: -0-) to approve the Consent Agenda in its entirety.

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In compliance with Government Code 54953, Trustee Kandarian orally reported the salary and fringe benefits afforded to Superintendent Sanders with the approval of Consent Agenda Item A-5, Superintendent Contract.

A-1 APPROVE Minutes of the 06/28/2023 Regular Board Meeting

A-2 APPROVE Minutes of the 07/17/2023 Special Board Meeting

A-3 APPROVE 2023 July Williams Uniform Complaints Quarterly Report

A-4 APPROVAL Pending Contracts 2023-2024

A-5 Consideration and Possible APPROVAL of Superintendent's Employment Contract
Oral Recommendation of Superintendent Salary and Fringe Benefits

B. CONFERENCE/DISCUSSION AGENDA

B-1 PRESENTATION: Technology & Data Analytics Update
by: Franklin Barela, Executive Director of Technology & Data Analytics

Mr. Barela provided the Board an update on the Technology & Data Analytics division during his 121 day tenure with the District and direction the division is headed in the future.

B-2 PRESENT Updated Local Indicators Report Data
by: Tamara Sebilian, Assistant Superintendent Educational Services & Accountability

Mrs. Sebilian reported the California Department of Education's (CDE) Teaching Assignment Monitoring Outcomes (TAMO) recently released 2021-22 full-time equivalent teaching assignment data. This was in compliance with CA Education Code Section 4425.9, requiring the CA Commission on Teaching Credentialing and the CDE to share data for the annual monitoring of teaching assignments to meet the federal reporting requirements established by Every Student Succeeds Act. This data is part of the requirements of the annual Local Indicators Report to local school boards.

C. RECEIVE INFORMATION & REPORTS

None

ADJOURNMENT

There being no further matters for the Board to review or discuss a motion was MSCU (Rojas/Castaneda) (Yeas: Castaneda, Lopez, Rojas, Kandarian; Noes -0-; Absent: -1-Martin; Abstain: -0-) to adjourn the meeting at 7:00 PM.