

GOVERNING BOARD MEETING MINUTES – June 26, 2024

A. Meeting Opening – 7:00 PM

Call to Order

Mr. Montero called the meeting to order at 7:00 PM.

Roll Call

Board Members present: Armando Montero (President), Sarah James (Vice President), Amanda Steele, Andres Barraza, and Berdetta Hodge.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye) the Governing Board approved the meeting agenda.

B. Executive Session

The Governing Board did not meet in Executive Session.

C. Reconvene

Welcome—Mr. Montero welcomed everyone.

Pledge of Allegiance/Moment of Silence—Mrs. James led the Pledge of Allegiance, followed by a moment of silence.

Land Acknowledgement—Mrs. Steele read a statement acknowledging Tempe Union’s presence on the ancestral lands of the Akimel O’odham and Pee Posh Indigenous peoples.

D. Report from Acting Superintendent

D-1—Summer Program Recognition

Dr. Wilson said Tempe Union remains busy with a wide variety of programming during the summer to meet the various needs of students. The District’s in-person Summer Education Academy (SEA) served 893 students across two sessions, led by Principal Jermaine Whitaker, Assistant Principal Melissa McLaughlin, and Coordinator Erik Lutz. The SEA online program served 2,825 students across two sessions and is led by Program Manager Amie Hickel. The Summer Math Academy served 256 middle- and high-school students over two sessions, and was led by Assistant Principal Jennifer Summers. The Native American Program served 238 students over two sessions and was led by Coordinator Val Molina. Finally, the Summer Bridge Program, coordinated by Charlotte Winsor, was offered in conjunction with Arizona State University and was attended by 79 students across four sites.

E. Public Comment

All public commentary was in relation to Business Services Item G-5 and located under that respective section contained within these minutes.

F. Consent Agenda

Mr. Montero moved approval of Consent Agenda Items F-1 through F-13. The motion was seconded by Ms. Hodge and passed 5-0. (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye).

F-1—Minutes – Governing Board and Superintendent Retreat Meeting – June 12, 2024

The Governing Board approved the submitted June 12, 2024, Governing Board and Superintendent Retreat meeting minutes.

F-2—Minutes – Governing Board Meeting – June 12, 2024

The Governing Board approved the submitted June 12, 2024, Governing Board meeting minutes.

F-3—Staff Travel

The Governing Board approved the following staff out-of-state travel:

1. Name/Site	Berdetta Hodge/District Office
Destination/Dates	Las Vegas, NV/October 27 – October 30, 2024
Purpose	To attend the 2024 Cube Annual Conference to network and share the continually evolving strategies they are using to address the unique educational challenges that exist in our nation’s urban centers.
Funding	Total trip cost (per person): \$2925; Airline: \$600.00; Registration fee: \$675.00; Hotel: \$1050.00; Meals: \$200.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds
2. Name/Site	Renee Jackson/District Office
Destination/Dates	Anaheim, CA/November 6 – November 8, 2024
Purpose	To attend the Synergy Connect 2024 conference to receive first-hand knowledge and insight to features and functionality of the Synergy Educational Program.
Funding	Total trip cost (per person): \$3195.00; Airline: \$750.00; Registration fee: \$995.00; Hotel: \$1000.00; Meals: \$200.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds and Edupoint
3. Name/Site	Brittany Murdock/District Office
Destination/Dates	Anaheim, CA/November 6 – November 8, 2024
Purpose	To attend the Synergy Connect 2024 conference to receive first-hand knowledge and insight to features and functionality of the Synergy Educational Program.
Funding	Total trip cost (per person): \$3195.00; Airline: \$750.00; Registration fee: \$995.00; Hotel: \$1000.00; Meals: \$200.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds and Edupoint
4. Name/Site	Dennis Liu/District Office
Destination/Dates	Anaheim, CA/November 6 – November 8, 2024
Purpose	To attend the Synergy Connect 2024 conference to receive first-hand knowledge and insight to features and functionality of the Synergy Educational Program.
Funding	Total trip cost (per person): \$3195.00; Airline: \$750.00; Registration fee: \$995.00; Hotel: \$1000.00; Meals: \$200.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds and Edupoint
5. Name/Site	Tina Garcia/District Office
Destination/Dates	Anaheim, CA/November 6 – November 8, 2024
Purpose	To attend the Synergy Connect 2024 conference to receive first-hand knowledge and insight to features and functionality of the Synergy Educational Program.
Funding	Total trip cost (per person): \$3195.00; Airline: \$750.00; Registration fee: \$995.00; Hotel: \$1000.00; Meals: \$200.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds
6. Name/Site	Katie Kelley/District Office
Destination/Dates	Anaheim, CA/November 6 – November 8, 2024
Purpose	To attend the Synergy Connect 2024 conference to receive first-hand knowledge and insight to features and functionality of the Synergy Educational Program.
Funding	Total trip cost (per person): \$3195.00; Airline: \$750.00; Registration fee: \$995.00; Hotel: \$1000.00; Meals: \$200.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds
7. Name/Site	Hilary Geraty/District Office
Destination/Dates	Anaheim, CA/November 6 – November 8, 2024

Purpose	To attend the Synergy Connect 2024 conference to receive first-hand knowledge and insight to features and functionality of the Synergy Educational Program.
Funding	Total trip cost (per person): \$3195.00; Airline: \$750.00; Registration fee: \$995.00; Hotel: \$1000.00; Meals: \$200.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA
8. Name/Site	Frank Machado/District Office
Destination/Dates	Anaheim, CA/November 6 – November 8, 2024
Purpose	To attend the Synergy Connect 2024 conference to receive first-hand knowledge and insight to features and functionality of the Synergy Educational Program.
Funding	Total trip cost (per person): \$2945.00; Registration fee: \$995.00; Hotel: \$1000.00; Meals: \$200.00; Misc. fees: \$750.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds
9. Name/Site	Charlotte Winsor/District Office
Destination/Dates	Austin, TX/February 18 – February 21, 2025
Purpose	To attend the National ESEA Conference to serve as a valuable reminder to prioritize the continual progress towards improvement and to make a conscious effort to exchange strategies and best practices that empower educators to reshape the educational opportunities for children.
Funding	Total trip cost (per person): \$3615.00; Airline: \$750.00; Registration fee: \$649.00; Hotel: \$1800.00; Meals: \$216.00; Misc. fees: \$200.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title 1 Funds
10. Name/Site	Maja Aleksic/District Office
Destination/Dates	Austin, TX/February 18 – February 21, 2025
Purpose	To attend the National ESEA Conference to serve as a valuable reminder to prioritize the continual progress towards improvement and to make a conscious effort to exchange strategies and best practices that empower educators to reshape the educational opportunities for children.
Funding	Total trip cost (per person): \$3615.00; Airline: \$750.00; Registration fee: \$649.00; Hotel: \$1800.00; Meals: \$216.00; Misc. fees: \$200.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title 11A Funds

F-4—Ratification of \$3,459,100.27 Expense Vouchers and \$13,728,409.02 Payroll Vouchers

The Governing Board approved ratification of the submitted expense and payroll vouchers:

EXPENSE VOUCHERS:

Fiscal Year	Voucher #	Voucher Date	Amount
2023-2024	1435	5/30/2024	\$846,317.77
2023-2024	1436	5/30/2024	\$114,336.42
2023-2024	1437	5/30/2024	\$5,218.86
2023-2024	1445	5/30/2024	\$1,351.25
2023-2024	1450	6/6/2024	\$426,882.89
2023-2024	1451	6/6/2024	\$2,042,033.13
2023-2024	1452	6/6/2024	\$13,530.78
2023-2024	1453	5/30/2024	\$7,428.08
2023-2024	1459	6/6/2024	\$605.05
2023-2024	1460	6/6/2024	\$1,396.04
Summary			\$3,459,100.27

PAYROLL VOUCHERS:

Fiscal Year	Voucher #	Voucher Date	Amount
2023-2024	22	4/30/2024	\$4,618,085.66
2023-2024	23	5/14/2024	\$4,730,932.65
2023-2024	24	5/28/2024	\$4,379,390.71
Summary			\$13,728,409.02

F-5—Request Approval of Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Meyers	Kathryn	Teacher English	CDS	2024-2025 SY		Renewal
Kelly	Trina	Teacher Special Education	DVH	2024-2025 SY		Renewal
Humes	William	Teacher Math	MHS	2024-2025 SY		Renewal
Williams Davis	Trevaia	Teacher Physical Education	MTP	2024-2025 SY		Renewal
Mason	Scott D	Safety and Security Officer	CDS	7/15/2024	RTW	Rehire
Park	Kylie E	Auxiliary Coach Pom/Dance	CDS	7/29/2024		New Hire
Maya	Marie	Coach Junior Varsity Cheer/Spiritline Fall	DVH	7/29/2024		Rehire
Bolen	Timothy C	Head Coach Boys and Girls Cross Country	MDN	8/5/2024		Rehire
Marzano	Kyle A	Percussion Instructor Fall	MHS	7/29/2024		Rehire
Brynsaas	Isabelle R	Coach Junior Varsity Cheer/Spiritline Fall	MTP	7/29/2024		Rehire
Christy	Elise S	Coach Dive	MTP	8/12/2024		Rehire
Lacy	Kenneth	Assistant Coach Football	MTP	8/5/2024		Rehire
Nyheim Canales	Mona E	Head Coach Boys and Girls Swim	MTP	8/12/2024		Rehire
Ramirez	Sergio	Assistant Coach Girls Flag Football	MTP	8/12/2024		Rehire

Burnett	Aaron	Coach Freshman Football	THS	7/29/2024		Rehire
Dennis	Douglas	Coach Junior Varsity Football	THS	7/29/2024		Rehire
Felix	Francisco	Percussion Instructor Fall	THS	7/29/2024		Rehire
Garcia	Kevin	Flagline Fall	THS	7/29/2024		Rehire
Holloway	Alana C	Coach Freshman Girls Volleyball	THS	8/12/2024		New Hire
Ortega	Nina R	Assistant Coach Varsity Cheer/ Spiritline Fall	THS	7/29/2024		Rehire
Reeves Jr	Ivory	Assistant Coach Football	THS	7/29/2024		Rehire
Williams	Bria C	Head Coach Varsity Cheer/ Spiritline Fall	THS	7/29/2024		Rehire
Barto	Matthew J	Bus Aide	Transpo	7/17/2024		New Hire
Gonzalez	David	Teacher Special Education	DVH	7/19/2024	From Teacher Math	Change
Herrera	Patrick	Teacher Physical Education	DVH	7/19/2024	From Teacher Dropout Prevention Coordinator	Change
Constance	David E	Teacher Science	MDN	7/19/2024	From 0.6 FTE Science and 0.2 FTE CR Science and 0.2 FTE AVID to 1.0 FTE	Change
Morrissey	Meredith M	Teacher Science	MDN	7/19/2024	From 0.8 FTE Science and 0.2 FTE AVID to 1.0 FTE	Change
Shelton	Erica L	Teacher Spanish	MTP	7/19/2024	From 1.0 FTE to 0.8 FTE	Change
Robles	Carmen	Teacher Spanish/Credit Recovery Science	THS	7/19/2024	From Teacher Spanish	Change
Vanley	Lareina	Administrative Assistant Academics	MTP	7/1/2024	From Attendance Student Data Specialist	Change

Molina Herrera	Orlando E	Head Coach Varsity Wrestling	THS	7/10/2023	From Safety and Security Officer	Change
Castruita Rivera	Olaya L	Teacher Spanish	CDS	6/17/2024	Curriculum Writer	Extra Duty
Coble	Michele M	Teacher French	CDS	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Corcoran	Shannon D	Teacher Social Studies	CDS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Duplessis	David T	Teacher Music Instrumental	CDS	5/28/2024	Inventory of Musical Instruments	Extra Duty
Ettinger	Theresa J	Teacher CTE Early Childhood Education/Dire ctor Early Learning Center	CDS	7/19/2024	CTE Program Lead Early Childhood	Extra Duty
Fleming	Leah	Teacher Social Studies	CDS	6/3/2024	Curriculum Writer	Extra Duty
Fleming	Leah	Teacher Social Studies	CDS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Gordon	Jody L	Teacher Spanish	CDS	7/1/2024	Curriculum Writer	Extra Duty
Guess	Donald W	Teacher Math	CDS	7/1/2024	Curriculum Writer	Extra Duty
Holste	Alexandra D	Teacher Music Instrumental	CDS	5/28/2024	Inventory of Musical Instruments	Extra Duty
Hoverson	Katie R	Teacher Science	CDS	6/3/2024	Curriculum Writer	Extra Duty
Lewis	Michelle S	Teacher Spanish	CDS	6/3/2024	Curriculum Writer	Extra Duty
Lopez	Jennifer E	Teacher Spanish	CDS	6/3/2024	Curriculum Writer	Extra Duty
Noriega	Elizabeth M	Teacher Math	CDS	6/3/2024	Curriculum Writer	Extra Duty
Olson	Kenneth	Teacher Science	CDS	6/3/2024	Curriculum Writer	Extra Duty

Romney	Brandon J	Teacher Spanish	CDS	6/3/2024	Curriculum Writer	Extra Duty
Rosen	Rachel A	Teacher Drama/CTE Technical Theater	CDS	7/19/2024	CTE Program Lead Technical Theatre	Extra Duty
Rowan	Yen C	Teacher Math	CDS	7/1/2024	Curriculum Writer	Extra Duty
Rowan	Yen C	Teacher Math	CDS	6/3/2024	Curriculum Writer	Extra Duty
Salas	Daniel S	Teacher Physical Education/Unified Sports Physical Education	CDS	5/29/2024	Curriculum Writer	Extra Duty
Salas	Daniel S	Teacher Physical Education/Unified Sports Physical Education	CDS	5/28/2024	Workshop Participant	Extra Duty
Schmidt	Dawn M	Teacher Social Studies	CDS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Werner	Scott A	Teacher Music Instrumental	CDS	5/28/2024	Inventory of Musical Instruments	Extra Duty
Baluch	Jeffrey M	Teacher Math	DVH	6/24/2024	Curriculum Writer	Extra Duty
Bravo	Jennifer	Teacher English	DVH	7/19/2024	Coord Advisory Hour Information for Staff and Students	Extra Duty
Byrne Quinn	Mark E	Teacher Math	DVH	6/24/2024	Curriculum Writer	Extra Duty
Casey	Keith L	Teacher English	DVH	6/3/2024	Curriculum Writer	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	5/28/2024	Workshop Participant	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	5/29/2024	Curriculum Writer	Extra Duty
Danskin	Lindsey D	Teacher CTE Law Public Safety and Security	DVH	7/24/2024	CTE Program Lead Law	Extra Duty

					and Public Safety	
Freeman	Sean	Teacher Career Exploration	DVH	7/29/2024	Head Coach Varsity Football	Extra Duty
Groeneveld	Lorena A	Teacher Math	DVH	6/24/2024	Curriculum Writer	Extra Duty
Heiser	Stephen D	Teacher CTE Software Development	DVH	7/24/2024	CTE Program Lead Software Dev	Extra Duty
Higgins	Kelsey L	Teacher English	DVH	6/3/2024	Curriculum Writer	Extra Duty
Kang	Zhe	Teacher Mandarin Chinese	DVH	6/3/2024	Curriculum Writer	Extra Duty
Kim	Marianne W	Teacher CTE Digital Photography/CTE Film and Television/CTE Graphics/Web Design	DVH	7/24/2024	CTE Program Lead Graphics	Extra Duty
Kotz	Lindsey R	Teacher Math	DVH	6/24/2024	Curriculum Writer	Extra Duty
Krill	Michael J	Teacher Music Instrumental	DVH	5/28/2024	Inventory of Musical Instruments	Extra Duty
Lazaritt	Adriana	Teacher Spanish	DVH	6/3/2024	Curriculum Writer	Extra Duty
Lazaritt	Adriana	Teacher Spanish	DVH	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Lopez	Vicente L	Teacher Music Instrumental/Drama	DVH	5/28/2024	Inventory of Musical Instruments	Extra Duty
Myers	Lilyann	Teacher Science	DVH	6/3/2024	Curriculum Writer	Extra Duty
Myers	Lilyann	Teacher Science	DVH	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Niemann	Robert	Teacher Social Studies	DVH	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty

Pettinato	Emily	Teacher Science	DVH	6/3/2024	Curriculum Writer	Extra Duty
Ressler	Megan	Teacher Science	DVH	6/3/2024	Curriculum Writer	Extra Duty
Rupp	Peter J	Teacher Math	DVH	6/24/2024	Curriculum Writer	Extra Duty
Salas	Raquel	Teacher Spanish	DVH	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Slemmer	Audra L	Teacher Physical Education/ Health	DVH	5/29/2024	Curriculum Writer	Extra Duty
Slemmer	Audra L	Teacher Physical Education/ Health	DVH	5/28/2024	Workshop Participant	Extra Duty
Summers	Jennifer C	Teacher English	DVH	6/3/2024	Curriculum Writer	Extra Duty
Villa	Veronica O	Teacher Special Education	DVH	6/3/2024	Curriculum Writer	Extra Duty
Walton	William S	Teacher Math	DVH	6/24/2024	Curriculum Writer	Extra Duty
Wedington Clark	Darlene L	Teacher Music Instrumental	DVH	5/28/2024	Inventory of Musical Instruments	Extra Duty
Williams	David A	Teacher Physical Education/ Health	DVH	5/29/2024	Curriculum Writer	Extra Duty
Williams	David A	Teacher Physical Education/ Health	DVH	5/28/2024	Workshop Participant	Extra Duty
Williams	Jeremy D	Teacher CTE Bioscience	DVH	7/19/2024	CTE Program Lead Bioscience	Extra Duty
Bendet	Christopher A	Teacher CTE Digital Photography/ CTE Graphics/ Web Design	MDN	6/3/2024	Curriculum Writer	Extra Duty
Carr	Christopher	Teacher CTE Construction Technology	MDN	7/19/2024	CTE Program Lead Construction Tech	Extra Duty
Castanon	Heather E	Teacher CTE Marketing	MDN	7/19/2024	CTE Program	Extra Duty

					Lead Marketing	
Duckwall	Jamie L	Teacher Special Education	MDN	6/3/2024	Curriculum Writer	Extra Duty
Henderson	Erin R	Teacher Behavior Interventionist	MDN	5/28/2024	Teacher Summer Bridge	Extra Duty
Henika	Jonathan A	Teacher Drivers Education/ Health/Physical Education	MDN	5/29/2024	Curriculum Writer	Extra Duty
Henika	Jonathan A	Teacher Drivers Education/ Health/Physical Education	MDN	5/28/2024	Workshop Participant	Extra Duty
Lawton	Cecilia G	Teacher Spanish	MDN	6/3/2024	Curriculum Writer	Extra Duty
Leibner	Ivy D	Teacher Music Instrumental	MDN	5/28/2024	Inventory of Musical Instruments	Extra Duty
Leonhardt	Amanda L	Teacher Music Instrumental	MDN	5/28/2024	Inventory of Musical Instruments	Extra Duty
Moran	Donna	Teacher Science	MDN	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Nelson	Jay	Teacher CTE Engineering Sciences/Science	MDN	7/19/2024	CTE Program Lead Engineering Sciences	Extra Duty
Ramirez	Claudia I	School Counselor	MDN	8/12/2024	Head Coach Badminton	Extra Duty
Rollins	Angela R	Teacher Drama/CTE Technical Theater	MDN	7/19/2024	CTE Program Lead Technical Theatre	Extra Duty
Solis	Sonia	Teacher Science	MDN	6/3/2024	Curriculum Writer	Extra Duty
Solis	Sonia	Teacher Science	MDN	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Wesloski	Bridget A	Teacher Social Studies	MDN	5/28/2024	West Ed QTEL Summer Institute	Extra Duty

					Camp Cohort 1	
Willers	David G	Teacher Music Instrumental	MDN	5/28/2024	Inventory of Musical Instruments	Extra Duty
Wojciechowicz	Michael R	Teacher Spanish	MDN	6/3/2024	Curriculum Writer	Extra Duty
Zarchin	Harrison M	Teacher Social Studies	MDN	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Blodgett	Carly H	Teacher English	MHS	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Bondurant	Peggy L	Teacher Science	MHS	7/17/2024	Curriculum Writer	Extra Duty
Christ	James F	Teacher English	MHS	6/3/2024	Curriculum Writer	Extra Duty
Christ	James F	Teacher English	MHS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Cornwell	Timothy J	Teacher CTE Technical Theater/Drama	MHS	7/17/2024	Curriculum Writer	Extra Duty
Coronado	Melinda L	School Counselor	MHS	7/17/2024	Curriculum Writer	Extra Duty
Diskin	Sabel S	Teacher Social Studies	MHS	6/3/2024	Curriculum Writer	Extra Duty
Dudley	Elizabeth H	Teacher Math	MHS	7/17/2024	Curriculum Writer	Extra Duty
Hubele	William	Teacher Physical Education	MHS	7/17/2024	Curriculum Writer	Extra Duty
Johnson	Amanda L	Librarian	MHS	7/17/2024	Curriculum Writer	Extra Duty
Johnson	Amanda L	Librarian	MHS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Johnson	Kristie L	Teacher Social Studies/AVID Student Support	MHS	5/28/2024	West Ed QTEL Summer Institute	Extra Duty

					Camp Cohort 1	
Kane	Katlyn A	Teacher Physical Education	MHS	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	7/16/2024	Summer Student Distribution	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	6/3/2024	Curriculum Writer	Extra Duty
McElwain	Kimberly D	Teacher Social Studies	MHS	7/17/2024	Curriculum Writer	Extra Duty
Millet	Nicole L	Teacher English	MHS	6/3/2024	Curriculum Writer	Extra Duty
Reeves	Michele	Teacher English	MHS	5/28/2024 6/13/2024	Summer Education Academy Teacher Science Session I and II	Extra Duty
Sapp	Mandy S	Student Services Coordinator	MHS	7/17/2024	Curriculum Writer	Extra Duty
Smith	Amy L	Teacher Musical Instrumental	MHS	5/28/2024	Inventory of Musical Instruments	Extra Duty
Smith	Patricia D	Teacher Health	MHS	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Smith	Patricia D	Teacher Health	MHS	5/29/2024	Curriculum Writer	Extra Duty
Smith	Patricia D	Teacher Health	MHS	5/28/2024	Workshop Participant	Extra Duty
Taylor	David J	Teacher CTE Marketing	MHS	7/17/2024	Curriculum Writer	Extra Duty
Vanderveen	Lexie	Teacher English	MHS	7/17/2024	Curriculum Writer	Extra Duty
Whitehead	Carla A	Teacher Spanish	MHS	7/17/2024	Curriculum Writer	Extra Duty
Abley	Deborah R	Teacher CTE Culinary Arts	MTP	7/19/2024	CTE Program Lead Culinary Arts	Extra Duty

Barnes	Erin k	Teacher Academic Interventionist	MTP	7/11/2024	Additional five (5) days to assist support staff with back to school processes per Ms. Banks	Extra Duty
Bonds	Nicholas J	Teacher CTE Engineering Sciences	MTP	6/3/2024	Curriculum Writer	Extra Duty
Campbell	Mark O	Teacher CTE Business Management/ CTE Internship/ Career Exploration	MTP	7/19/2024	CTE Program Lead Business Mgmt	Extra Duty
Griffin	Zachary A	Teacher Social Studies	MTP	8/5/2024	Assistant Coach Football	Extra Duty
Griffin	Zachary A	Teacher Social Studies	MTP	6/3/2024	Curriculum Writer	Extra Duty
Humphrey	Katherine J	Teacher Special Education	MTP	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Kline	Alysse	Teacher English	MTP	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Levy	Avichg	Teacher Math	MTP	6/3/2024	Curriculum Writer	Extra Duty
Love	Rebecca J	Teacher English	MTP	6/3/2024	Curriculum Writer	Extra Duty
Marcin	Susan E	Teacher Behavior Interventionist	MTP	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
McClendon	Amber L	Teacher Special Education	MTP	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Nielsen	Amanda K	Teacher Special Education	MTP	5/28/2024 6/3/2024	West Ed QTEL Summer Institute	Extra Duty

					Camp Cohort 1 and 2	
OLaughlin	Mark A	Teacher Math	MTP	8/12/2024	Head Coach Boys Golf	Extra Duty
Paige	Tami A	Teacher Science	MTP	6/3/2024	Curriculum Writer	Extra Duty
Rodriguez	Orlando F	Teacher Dean of Students	MTP	7/11/2024	Additional five (5) days to assist support staff with back to school processes per Ms. Banks	Extra Duty
Rodriguez	Orlando F	Teacher Dean of Students	MTP	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Rowitsch	Alaina E	Teacher Math	MTP	5/28/2024	Teacher Summer Bridge	Extra Duty
Smith	Deanna M	Teacher CTE Early Childhood Education	MTP	6/3/2024	Curriculum Writer	Extra Duty
Whitacre	Brian L	Teacher Physical Education	MTP	8/5/2024	Assistant Coach Football	Extra Duty
Woode	John D	Teacher Music Instrumental	MTP	5/28/2024	Inventory of Musical Instruments	Extra Duty
Antonson Milanovich	Cortney J	Teacher Social Studies	THS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Bailey	Tori L	Teacher Academic Interventionist	THS	5/28/2024 6/13/2024	Summer Education Academy - Native American Education Teacher Physical Education/Health Session I and II	Extra Duty

Bailey	Tori L	Teacher Academic Interventionist	THS	7/19/2024	Class Sponsor	Extra Duty
Chavez	Lacey M	Teacher Spanish	THS	6/3/2024	Curriculum Writer	Extra Duty
Chavez	Lacey M	Teacher Spanish	THS	6/4/2024	Curriculum Writer	Extra Duty
Chidiac	Nasser	Teacher Math	THS	6/3/2024	Curriculum Writer	Extra Duty
Cihomsky	Steven	Teacher Social Studies	THS	6/3/2024	Curriculum Writer	Extra Duty
Enriquez	Jaime	Teacher Math	THS	6/3/2024	Curriculum Writer	Extra Duty
Fleming	Alexandra	Teacher CTE Digital Photography	THS	7/24/2024	CTE Program Lead Digital Photography	Extra Duty
Honan	Timothy	Teacher Science	THS	6/3/2024	Curriculum Writer	Extra Duty
Jeter	Breanna	Teacher Special Education	THS	5/28/2024 6/3/2024	West Ed QTEL Summer Institute Camp Cohort 1 and 2	Extra Duty
Kramme	Laura J	Teacher Special Education	THS	6/3/2024	Curriculum Writer	Extra Duty
Lalley	Abigail E	Teacher Special Education	THS	5/28/2024 6/3/2024	West Ed QTEL Summer Institute Camp Cohort 1 and 2	Extra Duty
Livoni	Richard K	Teacher Social Studies	THS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Lozano	Antonio F	Teacher Music Instrumental /Music Vocal	THS	7/19/2024	Auditorium Manager	Extra Duty
Lozano	Antonio F	Teacher Music Instrumental/ Music Vocal	THS	7/19/2024	Choral Director	Extra Duty
Lozano	Antonio F	Teacher Music Instrumental/ Music Vocal	THS	7/29/2024	Band Director Fall	Extra Duty
Lozano	Antonio F	Teacher Music Instrumental/ Music Vocal	THS	5/28/2024	Inventory of Musical Instruments	Extra Duty

Mendoza	Osvaldo	Teacher Music Instrumental	THS	7/19/2024	Guitar Ensemble	Extra Duty
Mendoza	Osvaldo	Teacher Music Instrumental	THS	7/19/2024	Orchestra Director	Extra Duty
Mendoza	Osvaldo	Teacher Music Instrumental	THS	5/28/2024	Inventory of Musical Instruments	Extra Duty
Munoz	Jennifer	Teacher Special Education	THS	6/3/2024	Curriculum Writer	Extra Duty
ONeill	Megan E	Teacher Health	THS	5/28/2024	Workshop Participant	Extra Duty
Pachuta	Suzanne M	School Counselor	THS	7/19/2024	National Honor Society	Extra Duty
Palacios Tenorio	Rodrigo	Teacher Social Studies	THS	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Peters	Kirsten A	Teacher English	THS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Robles	Carmen	Teacher Spanish	THS	7/29/2024	Student Council Fall	Extra Duty
Romero	Yesica	Teacher English Language Learner	THS	6/3/2024	West Ed QTEL Summer Institute Camp Cohort 2	Extra Duty
Rooney	Christopher D	Teacher Social Studies	THS	6/3/2024	Curriculum Writer	Extra Duty
Saltzstein	Thomas R	Teacher CTE Marketing /Drama	THS	6/3/2024	Curriculum Writer	Extra Duty
Shuler	Taylor N	Teacher Special Education	THS	5/28/2024 6/3/2024	West Ed QTEL Summer Institute Camp Cohort 1 and 2	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/ CTE Software Development	THS	7/29/2024	Esports Fall	Extra Duty
Trotter	Maurice	Teacher Physical Education/	THS	6/3/2024	West Ed QTEL Summer Institute	Extra Duty

		Unified Sports Physical Education			Camp Cohort 2	
Wince	Dylan R	Teacher Social Studies	THS	5/28/2024	West Ed QTEL Summer Institute Camp Cohort 1	Extra Duty
Munoz	Amy J	Teacher French	THS/MDN	6/3/2024	Curriculum Writer	Extra Duty
Agnew	Dawn M	Teacher Online Social Studies	TUO	6/3/2024	Curriculum Writer	Extra Duty
Skaggs	Christopher M	Teacher Special Education	Special Education	6/3/2024	Curriculum Writer	Extra Duty
Cole	Warren W	Digital Comm Project Coordinator	Comm Relations	7/19/2024	CTE Program Lead Film and TV	Extra Duty
Sterling	Megan	Executive Community Relations	Comm Relations	6/30/2024	Regulation GCD-R	Extra Duty
Crane	Brian A	Head Coach Girls Track	CDS	6/3/2024	Camps/ Clinics Instructor/ Coach	Extra Duty
Noble	Stacy	Auxiliary Coach Beach Volleyball	CDS	6/10/2024	Camps/ Clinics Assistant Coach	Extra Duty
Ronda	Larisa	Coach Girls Freshman Volleyball	CDS	6/10/2024	Camps/ Clinics Assistant Coach	Extra Duty
Scott	Patrick L	Head Coach Boys Track	CDS	6/3/2024	Camps/ Clinics Assistant Coach	Extra Duty
Varricchio	Kenneth P	Safety and security Officer	CDS	6/22/2024	Additional Hours	Extra Duty
Bueno	Joseleon C	Safety and Security Officer Lead	DVH	6/22/2024	Additional Hours	Extra Duty
Norrish	Alexander W	Safety and Security Officer	DVH	6/17/2024	Summer Education Academy Safety and Security Officer	Extra Duty
Flores	Alberto V	Safety and Security Officer Lead	MDN	6/22/2024	Additional Hours	Extra Duty
Major	Olivia	English Assistant	MDN	8/12/2024	Coach Girls Flag Football	Extra Duty

Mirizio	Bridget	Library Media Technician	MDN	6/10/2024	Summer Inventory Worker	Extra Duty
Laikona	Jacob K	Safety and Security Officer Lead	MHS	8/12/2024	Head Coach Varsity Girls Volleyball	Extra Duty
Bachelder	Zachary W	Safety and Security Officer	MTP	6/17/2024	Summer Academy Safety and Security Officer	Extra Duty
Bueno	Joseleon A	Safety and Security Officer Lead	MTP	6/22/2024	Additional Hours	Extra Duty
Margerum	Donnie K	Safety and Security Officer	MTP	8/5/2024	Coach Junior Varsity Football	Extra Duty
Melendez	Giovann L	Equipment Manager	MTP	8/5/2024	Coach Freshman Football	Extra Duty
Spudich	Adam	In School Intervention Spec	MTP	6/13/2024	Summer Education Academy Para	Extra Duty
Flores	Juanita	Library Media Technician	THS	7/15/2024	Additional Hours	Extra Duty
Gant	Sandra L	Safety and Security Officer Lead	THS	6/22/2024	Additional Hours	Extra Duty
Marcotte	Elizabeth C	School Nurse RN	MHS	7/16/2024	Additional Hours	Extra Duty
Lauer	Eric C	Behavior Intervention Specialist	MTP	8/5/2024	Head Coach Varsity Football	Extra Duty
Ashley	TreVohn C	Safety and Security Officer Roving	District Safety	6/22/2024	Additional Hours	Extra Duty
Hernandez	Timothy J	District Safety and Security Officer Lead	District Safety	6/22/2024	Additional Hours	Extra Duty
Roman	Alex J	Surveillance Officer	District Safety	6/22/2024	Additional Hours	Extra Duty
Duran Velazquez	Sandra M	Food and Nutrition Assistant	Food and Nutrition	6/10/2024	Summer Inventory Worker	Extra Duty
Hernandez Rufino	Eugenia	Food and Nutrition Cook	Food and Nutrition	6/10/2024	Summer Inventory Worker	Extra Duty
Nevaras	Jennifer J	Food and Nutrition Manager	Food and Nutrition	6/10/2024	Summer Inventory Worker	Extra Duty
Mangiamele	Marie Elena N	Library Media Technician	Special Education	7/15/2024	Additional Hours	Extra Duty

Campbell	Marcela B	Teacher Science	THS	7/19/2024	Policy GCCC - FMLA	Leave of Absence
Martinez	Gerardo S	Food and Nutrition Custodian	Food and Nutrition	4/25/2024	Policy GCCC - Non-FMLA	Leave of Absence
Burk	Daniel	Maintenance Technician	THS	5/31/2024	Policy GCCC - FMLA	Leave of Absence
Molina	Frank A	Bus Driver	Transpo	6/7/2024	Policy GCCC - FMLA	Leave of Absence
Strong	Kellie	Teacher School to Work Transition Coordinator	Special Education	6/19/2024		Resignation
Kelley	Alexis	Teacher Special Education	DVH	5/24/2024		Resignation
Weddington Clark	Darlene	Teacher Music Instrumental	DVH	5/29/2024	Revised Retirement Date	Retirement
Jimenez	Alida M	Teacher Special Education	THS	7/12/2023		Resignation
Wells	Taylor	Administrative Assistant Athletics	DVH	6/11/2024		Resignation
Holman	Terry	Bus Driver	Transpo	5/22/2024		Resignation
Montt	Catalina	Bus Driver	Transpo	6/11/2024	Unable to return from medical leave	Medical Separation

F-6—Gifts and Donations

The Governing Board approved the following submitted gift and donation items:

- \$1,500.00 to THS Football Camp from Buffalo Foundation, Inc.
- \$1,500.00 to THS Track and Field from Buffalo Foundation, Inc.
- \$115.00 to MDN from Anthony Silva

F-7—Acceptance of Grant Award from the Arizona Beef Council

The Governing Board accepted the grant award from the Arizona Beef Council totaling \$78.92.

F-8—Approval of Amendment No. 1 to the Intergovernmental Agreement (IGA) between Tempe Union High School District and the Pascua Yaqui Tribe for the Yaqui World Language Course

The Governing Board approved Amendment No. 1 to the IGA with the Pascua Yaqui Tribe for the Yaqui World Language course through June 30, 2025.

F-9—Approval of Intergovernmental Agreement (IGA) Renewal with the City of Phoenix for School Resource Officers for 2024-2025

The Governing Board approved the IGA with the City of Phoenix for School Resource Officers for school year 2024-2025.

F-10—Approval of Contract Award for White Copy Paper

The Governing Board approved the award of IFB 25-001EE-28IFB for white copy paper to Liberty Paper.

F-11—Approval of First Amendment to Easement Agreement with Verizon Wireless at the District Office

The Governing Board approved the First Amendment to the Easement Agreement with Verizon Wireless at the District Office and approved designate Roland Carranza, Assistant Superintendent for Business Services, to sign the amendment on behalf of the District.

F-12—Approval of Second Amendment to Easement Agreement with Verizon Wireless at Corona del Sol High School

The Governing Board approved the Second Amendment to the Easement Agreement with Verizon Wireless at Corona del Sol High School and approved designate Roland Carranza, Assistant Superintendent for Business Services, to sign the amendment on behalf of the District.

F-13—Authorization of Bank Account Signers

The Governing Board approved and authorized the updated list of employees who can sign on District bank accounts.

G. Business Services

G-1—Proposed 2024-2025 Expenditure Budget

The Governing Board approved the Proposed 2024-2025 Expenditure Budget and signed the cover page.

Mrs. Steele moved approval of Business Services item G-1. The motion was seconded by Ms. Hodge and passed 5-0.

G-2—Approval of Annual Cooperative Contract Usage for Fiscal Year 2024-2025

The Governing Board approved use of the submitted cooperative contracts for fiscal year 2024-2025.

Mr. Montero moved approval of Business Services items G-2 through G-4. The motion was seconded by Mrs. James and passed 5-0.

G-3—Approval of Annual Cooperative Contract for Employee Staffing Services for Fiscal Year 2024-2025

The Governing Board approved use of IGPA contract #22-09PV-03 for employee staffing services for return-to-work and substitute staffing with Educational Services, Inc. (ESI).

G-4—Approval of Sole Sources for Fiscal Year 2024-2025

The Governing Board approved the sole list for fiscal year 2024-2025.

G-5—Intergovernmental Agreement (IGA) with the City of Tempe for the Surveillance System Emergency Access

The Governing Board approved the IGA between the City of Tempe and Tempe Union High School District #213 for the Surveillance System Emergency Access effective through June 30, 2029.

Public Comment

- Julie Kent, parent, said she was excited for the Real Time Operations Center (RTOC) that allows emergency responders to hook into cameras and provider quicker response times.
- Selina Cardenas, AZ Education Association and Tempe Secondary Education Association (TSEA) rep, said both organizations are in support and in agreement of the RTOC and hoped the agreement passed, but hopes both associations can be included in the conversation moving forward to provide further insight.
- Nicholas Collins, community member, said he had some concerns with the IGA, regarding accessibility and if a log would be maintained and made available to the public, as well as consequences of misuse.
- Sherri Johnson, community member, said the IGA contained vague wording, specifically where stated “ongoing situation” and “promptly”. Ms. Johnson said overall the intention is good to expediate emergency response, but felt the wording needed to be better defined.
- Jared Morris, Information Technology Director, City of Tempe, spoke in response to some of the questions/issues brought forth by community members. Mr. Morris said that the city can only gain access to cameras at the school-level, district-level, or through board discretion. Mr. Morris said there

is a monthly audit that is performed and that only three (3) staff members at the city have the ability to monitor cameras on an on-call basis.

- Mr. McDonald said updates and audits would be communicated in annual safety presentations, and that the RTOC is not about surveillance, its about emergency management and that there are no cameras inside the classrooms.
- Mr. Morris said in regards to the question on what is considered “ongoing” versus “active” equates to anything longer than an hour, which is labeled as “ongoing”.
- Ms. Hodge said that since she is a councilmember on Tempe City Council she’d be abstaining from voting, but was in full support of the IGA.
- Mr. Montero thanked those who spoke during public comment and said in the spirit of the IGA he was supportive. Mr. Montero said that as a post-Columbine student there is a delicate balance with school safety and this IGA utilized existing cameras and was not constant surveillance.
- Mrs. Steele said she 100% supports the IGA and looks at it through a trauma lens, wanting to be part of the solution in supporting police, fire, and social work.
- Mrs. James said she felt the word “may” in *section “2E”* at the bottom of page 2 needed to be revised to say “shall”.

Mrs. James moved approval to revise section “2E” of the IGA with new language, written by legal counsel, Mr. Ellel, omitting “may” and replacing with “shall”. The motion was seconded by Mrs. Steele and passed 5-0 (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye).

- Mr. Barraza asked if IP addresses are recorded. Mr. McDonald said yes, the district’s Executive Director of Information Technology, John Zumph, said IP addresses are recorded by default.
- Mrs. James asked for language to be added concerning revocation for misuse. Mr. Montero asked Mr. Ellel if he could draft revised language. Mr. Ellel revised section “E” of the IGA with the following language:

E. City shall promptly notify District of any Authorized Users who are no longer identified as an Authorized User. District may revoke an Authorized User’s access to Campus Surveillance System(s), after providing written notice to and conferring with the City, if an Authorized User is found to have utilized their access to Campus Surveillance System(s) in violation of this IGA ~~or is no longer identified as an Authorized User by the City.~~ Upon District notification, the City shall immediately suspend an Authorized User’s access to Campus Surveillance System(s) pending an investigation and discussion between the Parties regarding concerns of an Authorized User’s access to the Campus Surveillance System(s). All Authorized User access log information ~~may~~ shall be kept by City and shall be provided to District upon request.

Mr. Montero motioned to amend section “2E” of the IGA. The motion was seconded by Mrs. Steele and passed 5-0 (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye).

- Mrs. James questioned section “3A”, asking if the language could be revised to “annual review” instead of an automatic 5-year renewal.
 - Mr. Ellel said that typically IGA’s are not reviewed on an annual basis due to the additional administrative work, and reminded board members that IGA’s can be amended at any time.
 - Mr. Montero said to Mr. Ellel’s point, an IGA cannot encompass the totality of the agreement or explicitly spell out every scenario, and that the IGA could be agendized at any point for amendment.
- Mr. Montero moved approval of Business Services Item G-5 by way of a Roll Call Vote: (Mr. Barraza: aye; Mrs. Steele: aye; Mrs. James: aye; Mr. Montero: aye; Ms. Hodge: abstain); motion passed 4-0.**

H. Information Items

H-1—Requests for Future Agenda Items

None.

H-2—Governing Board Committee/Conference Update

None.

I. Communications

I-1—From Governing Board Members

- Mrs. James said she was looking forward to attending the Summer Education Academy (SEA) graduation on Friday and read the gifts and donations.
- Mr. Montero congratulated all graduates from SEA.

I-2—From Acting Superintendent and Executive Team

- Mr. McDonald said he wanted the community to know how diligent board members were with the Real Time Operations Center agreement, and thanked board members and City of Tempe representatives who assisted with answering several questions over the last few weeks.
- Mrs. Steele said she was also thankful for the work that was put in to answering over 30 questions over the last two-weeks.

J. Meeting Closing

Next Regular Meeting – July 10, 2024.

Adjournment – On motion of Mr. Montero, seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye), the meeting adjourned at 8:19 PM.

Armando Montero, President
vil

Sarah James, Vice President