

**GOVERNING BOARD MEETING MINUTES – April 3, 2024**

**A. Meeting Opening – 6:00 PM**

Call to Order

Mr. Montero called the meeting to order at 6:00 PM.

Roll Call

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

Berdetta Hodge joined at 6:04 PM via telephone.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Mrs. James and passed 4-0 (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge not present at the time of voting) the Governing Board approved the meeting agenda.

Mr. Montero moved agenda item *D-1 Open Meeting Law (presentation)* under item *F-1 Public Comment*.

**B. Executive Session**

On motion of Mr. Montero, seconded by Mrs. James and passed 4-0 (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge not present at the time of voting), the Governing Board met in Executive Session from 6:04 to 7:29 PM, pursuant to ARS 38-431.03.A.1 for Superintendent's evaluation; and ARS 38-431.03.A.3 and 38-431.03.A.4 for discussion or consultation for legal advice with the Governing Board's attorney regarding the Governing Board's Self-Evaluation, and Governing Board and Superintendent Communication Handbook.

**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. James read a statement acknowledging Tempe Union's presence on the ancestral lands of the Akimel O'odham and Pee Posh Indigenous peoples.

**E. Report from Acting Superintendent**

E-1—Student Recognition – Arizona All-State Music Festival

- Dr. Wilson congratulated the 49 students referenced on the projector screen who will be participating in the Arizona All-State Music Festival, April 11-13th at The University of Arizona. Fine Arts Coordinator, Josh Thye, spoke on this unique opportunity and invited students Silas Butler from McClintock, and Charles Radway from Desert Vista, to the podium to speak on their achievements. Mr. Butler said he is grateful for the endless support the district provides for fine arts. Mr. Radway also thanked the district and governing board for the recognition and support of fine arts programs.

E-2—Tempe Sister Cities – Exchange Teachers from Germany

- Dr. Wilson welcomed two educators from Regensburg, Germany—Susanne Seitz and Sabine Kellner-Mayrhofer. Both are visiting from the Tempe Sister Cities Educator Exchange program and have toured various classrooms and met with Superintendents during their visit. Dr. Wilson said she had the pleasure of meeting with Ms. Seitz and Ms. Kellner-Mayrhofer and enjoyed talking with them and learning of the differences and similarities of the education system in Germany.

## F. Public Comment

- Nicole Gutierrez Miller, parent, said there is a significant safety hazard for students living in Corona del Sol Estates who live too close to be serviced by district buses, leaving students to walk or ride their bikes in a busy traffic area. Ms. Gutierrez Miller requested governing board members and administrators assist in advocating for a pedestrian crosswalk. Ms. Gutierrez Miller said she also wanted to thank Sylvester Glover, Assistant Principal for Academics at Corona del Sol, for ensuring the Girls Lacrosse team was able to play in their stadium this year.
- Nicole Leonardi, parent, said in March her daughter was struck by a car while riding her bike near the Alta Mira neighborhood near Corona del Sol and Kyrene del Cielo. Ms. Leonardi said her family lives too close to Corona for transportation to be offered and asked for governing board support in advocating for a pedestrian crosswalk.
- Miguel Arteaga, student, said the schools need support from the district level on sustainability issues. Mr. Arteaga said only four schools in the district have a sustainability club/initiative, and that even at his home school of McClintock the City of Tempe will not accept recycled goods from students because they are “messy”. Mr. Arteaga said he feels its important to apply for grants and help educate students on sustainability.

## D. Presentation

### D-1—Open Meeting Law

- District in-house legal counsel, Jordan Ellel, provided updates to statutes and an overall refresher to board members regarding OML.
- Mr. Ellel said OML exists to build trust between government and citizens, referencing A.R.S. §§ 38-431 through 38-431.09 and the Arizona Agency Handbook, “Chapter 7 – Open Meetings” §§ 7.1 - 7.12.6.
- Mr. Ellel reviewed what’s new for OML in 2024, including: 1) SB1270 which requires public bodies to provide sufficient seating for public meetings and notice of the time the public may have access to the public meeting space; and 2) HB2663 which stipulates an organizational meeting for the Governing Board take place in January, but not necessarily before January 15<sup>th</sup>.
- Notice of meetings are required at least 24 hours in advance of a meeting to all members of the public body and public. Mr. Ellel clarified that “public body” includes multimember governing bodies, therefore all board members must be notified of a board meeting.
- Meeting minutes must be posted within three-days of a meeting and recorded audio or video tape fulfills this requirement.
- Mr. Ellel discussed call for executive sessions and said the intent is for discussion or consultation with attorneys for the public body. Mr. Ellel said board members should remain cognizant of public suspicion versus actual need when calling an executive session.
- Mr. Ellel reviewed circumvention, known as “serial communications”. A new provision in the law defines such as: 1) a one-way electronic communication by one member to a quorum of the members proposing legal action; and 2) an exchange of electronic communications among a quorum of the members that involves discussion, deliberation, or legal action concerning a matter likely to come before the board.
- Mr. Ellel closed out the presentation reviewing violations and sanctions that could lead to investigation by the Attorney General or County Attorney, stating civil penalties are the responsibility of the individual, not the public body.

## G. Consent Agenda

**Mr. Montero moved approval of Consent Agenda Items G-1 through G-12. The motion was seconded by Ms. Hodge and passed 5-0.**

### G-1— Minutes – Governing Board Meeting – March 6, 2024

The Governing Board approved the submitted March 6, 2024, Governing Board meeting minutes.

G-2—Staff Travel

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

<b>1. Name/Site</b>	<b>Amy Miller/DO</b>
Destination/Dates	Denver, CO/June 22 – June 26, 2024
Purpose	To attend the ISTE Live 2024 conference. Presenting at the conference and networking with our tech app companies like Canvas, Canva and others
Funding	Total trip cost (per person): \$3,430.00; Airline: \$750.00; Registration fee: \$385.00; Hotel: \$1,550.00; Meals: \$345.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds.
<b>2. Name/Site</b>	<b>Tahlia Remer/DO</b>
Destination/Dates	Denver, CO/June 22 – June 26, 2024
Purpose	To attend the ISTE Live 2024 conference. Presenting at the conference and networking with our tech app companies like Canvas, Canva and others
Funding	Total trip cost (per person): \$3,430.00; Airline: \$750.00; Registration fee: \$385.00; Hotel: \$1,550.00; Meals: \$345.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds.
<b>3. Name/Site</b>	<b>Sarah Mauel/DO</b>
Destination/Dates	Denver, CO/June 22 – June 26, 2024
Purpose	To attend the ISTE Live 2024 conference. Presenting at the conference and networking with our tech app companies like Canvas, Canva and others
Funding	Total trip cost (per person): \$3,430.00; Airline: \$750.00; Registration fee: \$385.00; Hotel: \$1,550.00; Meals: \$345.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds.

G-3— Student Travel

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

<b>Group 1</b>	<b>DVH Speech and Debate/Marco Dominguez (not to exceed 4 students; 3 school days missed)</b>
Destination/Dates	Lexington, KY/April 19 – April 23, 2024
Purpose	To compete in a National Competition that students have to earn bids for from other tournaments throughout the year.
Financed by	Total trip cost not to exceed: \$12,837.00. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, Fundraising. Total trip amount includes cost for Staff.
Lodging	Holiday Inn Express; 1000 Export St; Lexington, KY 40504; 859-389-6800
Transportation	Air: Commercial Airlines Ground: Commercial ground transportation.
Chaperones	<b>Staff:</b> Marco Dominguez, Sophie Johnson
<b>Group 2</b>	<b>DVH Boys and Girls Track/Jessica Shearer (not to exceed 19 students; 1 school days missed)</b>
Destination/Dates	Los Angeles, CA/April 5 – April 7, 2024
Purpose	To compete in a national invite against the best track athletes in the country.
Financed by	Total trip cost not to exceed: \$13,438.70 Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Home 2 Suites by Hilton; 988 Via San Clemente; Montebello, CA 90640
Transportation	Arrow Stage Lines; 480-446-2868
Chaperones	<b>Staff:</b> Jessica Shearer, Tory Tyler, Chris Hanson, Ed Labinjo, Trent Elliott

G-4—Ratification of \$7,051,862.44 Expense Vouchers

The Governing Board approved ratification of the submitted expense vouchers:

**EXPENSE VOUCHERS:**

<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2023-2024	1297	3/7/2024	\$1,217.54
2023-2024	1315	2/29/2024	\$2,443,686.97
2023-2024	1316	2/29/2024	\$2,128,496.50
2023-2024	1318	2/29/2024	\$3,459.24
2023-2024	1319	2/23/2024	\$250.00
2023-2024	1320	2/29/2024	\$56.00
2023-2024	1321	3/7/2024	\$643,291.52
2023-2024	1322	3/7/2024	\$3,578.99
2023-2024	1323	3/7/2024	\$422,170.12
2023-2024	1332	3/4/2024	\$420.00
2023-2024	1334	3/21/2024	\$917,729.67
2023-2024	1335	3/21/2024	\$484,362.39
2023-2024	1336	3/21/2024	\$2,112.45
2023-2024	1344	3/21/2024	\$1,031.05
<b>Summary:</b>			<b>\$7,051,862.44</b>

G-5—Request Approval of Personnel Actions

The Governing Board approved the following submitted personnel actions:

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Site</b>	<b>Effective Date</b>	<b>Comments</b>	<b>Board Action</b>
Guarino	Antonio	Auxiliary Coach Volleyball	CDS	2/5/2024		Rehire
Hermann	Sara	Psychologist	CDS	7/15/2024		New Hire
Svorinic	Andrew J	Auxiliary Coach Basketball	CDS	10/30/2023		Rehire
Thurber	Cristina	Paraprofessional	CDS	3/25/2024		New Hire
Adams	Kathleen M	Coach Freshman Boys Volleyball	DVH	2/5/2024		Rehire
Chavez	Raul	Safety and Security Officer	DVH	3/7/2024		New Hire
Trevino	Jacinto	Safety and Security Officer	MDN	4/1/2024		New Hire
Martinez	Jillian	Attendance Student Data Specialist	MHS	3/25/2024		New Hire

Bauman	Yimin	Strength and Conditioning Specialist Spring	THS	3/25/2024		New Hire
Valenzuela	Arlene M	Bus Aide	Transpo	3/6/2024		New Hire
Sinkovic	Heidi	Director Student Services	Special Ed	7/1/2024	From Assistant Director Student Services	Promotion
Heiser	Nicole	Assistant Principal Activities	THS	7/1/2024	From Instructional Coach	Promotion
Lohmann	Michael	Teacher CTE Accounting/CTE Business Management/CTE Internship	CDS	7/19/2024	From 1.0 FTE to .8 FTE	Change
Chidiac	Nasser	Teacher Math	DVH	7/19/2024	From THS	Transfer
Forget	Stacey	Teacher Science	DVH	7/19/2024	From .8 FTE to 1.0 FTE	Change
Kelley	Arianna	Teacher English	DVH	7/19/2024	From .6 FTE to 1.0 FTE	Change
Powell	Mary	Teacher English	DVH	7/19/2024	From Innovation Center	Transfer
Barnes	Erin	Teacher Academic Interventionist	MTP	7/19/2024	From School Coach	Change
Bonds	Nicholas	Teacher CTE Engineering	MTP	7/19/2024	From 1.0 FTE MTP to .8 FTE MTP and .2 FTE DVH	Transfer
Lauer	Eric	Behavior Interventionist	MTP	7/19/2024	From Prevention Coach	Change
Vanley	Lareina	Attendance Student Data Specialist	MTP	3/25/2024	From In School Intervention Specialist	Change
Glover	Sylvester	Assistant Principal Athletics	CDS	2/22/2024	Civic Center Auditorium Manager/Site Supervisor	Extra Duty
McChesney	Patrick W	Teacher CTE Technical Theater/Drama	CDS	7/17/2023	Drama Director	Extra Duty
Fischbeck	Hannah	Teacher Physical Education	DVH	3/25/2024	Dance Production Late PAR	Extra Duty

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Fischbeck	Hannah	Teacher Physical Education	DVH	3/25/2024	Dance Production Late PAR	Extra Duty
Ploog Bacik	Jessica	Teacher Drama/CTE Technical Theater	DVH	3/26/2024	Drama Director	Extra Duty
Ottinger	Christian L	Teacher Music Vocal/Music Instrumental	MDN	7/2/2023	Musical Music Director	Extra Duty
Rollins	Angela	Teacher Drama/CTE Technical Theater	MDN	3/6/2024	Musical Choreographer	Extra Duty
Rollins	Angela	Teacher Drama/CTE Technical Theater	MDN	3/6/2024	Musical Director	Extra Duty
Willers	David G	Teacher Music Instrumental	MDN	7/2/2023	Musical Orchestra Director	Extra Duty
Kriston	Micah M	Teacher Physical Education	MHS	7/17/2023	Dance Production	Extra Duty
Musgrave	Ronald	Teacher Drivers Education	MHS	3/7/2024	Teacher Homebound	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	3/5/2024	Auxiliary Coach Tennis	Extra Duty
White	David L	Teacher Online English	TUO	3/11/2024	Intercession Online Teacher Spring	Extra Duty
Hernandez	Miguel M	Administrative Assistant Athletics	CDS	3/2/2024	Event Worker Tournament	Extra Duty
Hernandez	Pedro M	Safety and Security Officer	CDS	3/2/2024	Event Worker Tournament Safety and Security Officer	Extra Duty
Mares Ramos	Laura B	Guidance Assistant	CDS	3/27/2024	Event Worker Tournament at DVH	Extra Duty
Samaniago	Michael	Custodian Night Lead	CDS	3/2/2024	Event Worker Tournament Custodian	Extra Duty
Chavez	Raul	Safety and Security Officer	DVH	3/27/2024	Event Worker Tournament	Extra Duty

					Safety and Security Officer	
Garcia	Michael	Safety and Security Officer	DVH	3/27/2024	Event Worker Tournament	Extra Duty
Samaniego	Laura	Custodian Night Lead	MDN	3/2/2024	Event Worker Tournament Custodian at CDS	Extra Duty
Gant	Sandra	Safety and Security Officer Lead	THS	3/27/2024	Event Worker Tournament at DVH	Extra Duty
Pacheco	Alma	Bookstore Specialist Roving	Book store	3/27/2024	Event Worker Tournament at DVH	Extra Duty
Dill	Tamara I	CTE Support Specialist District	CTE	3/18/2024	Spring Inventory Worker	Extra Duty
Duran Velazquez	Sandra M	Food and Nutrition Assistant Manager	Food and Nutrition	3/18/2024	Spring Inventory Worker	Extra Duty
Hernandez Rufino	Eugenia	Food and Nutrition Cook	Food and Nutrition	3/18/2024	Spring Inventory Worker	Extra Duty
McKinney	Calvin	Food and Nutrition Custodian	Food and Nutrition	3/19/2024	Civic Center Custodian	Extra Duty
Nevares	Jennifer J	Food and Nutrition Manager	Food and Nutrition	3/18/2024	Spring Inventory Worker	Extra Duty
Ramos	Cristina	Food and Nutrition Manager	Food and Nutrition	3/18/2024	Spring Inventory Worker	Extra Duty
Craven	Marie	Vocational Transitioning Specialist	Special Ed	3/18/2024	Spring Inventory Worker	Extra Duty
Mangiamele	Marie Elena	Vocational Transitioning Specialist	Special Ed	3/18/2024	Spring Inventory Worker	Extra Duty
Romero	Yesica	Teacher English Language Learners	THS	4/8/2024	Policy GCCC - FMLA	Leave of Absence
Bustamante	Jesus	Maintenance Technician	CDS	2/26/2024	Policy GCCC - FMLA	Leave of Absence
Robinson	Anthony	Plant Foreman	DVH	5/6/2024	Policy GCCC - FMLA	Leave of Absence

Cota	Sheena	Food and Nutrition Cook	Food and Nutrition	2/27/2024	Policy GCCC - FMLA	Leave of Absence
Montt	Catalina	Bus Driver	Transpo	2/26/2024	Policy GCCC - FMLA	Leave of Absence
Meyers	Kathryn	Teacher English	CDS	5/24/2024		Non-Renewal
Molander	Andrew	Teacher Physical Education/Social Studies	DVH	5/24/2024		Resignation
Stender	Mia	Teacher Science	MHS	5/24/2024		Resignation
Dinh	Bac	Teacher Special Education	THS	5/24/2024		Non-Renewal
Dadd	Laurie	Teacher Math	THS	5/24/2024		Resignation
Morton	David	Interim Assistant Principal Activities	THS	6/20/2024		Resignation
Langbehn	Alicia	Human Resources Manager	HR	6/30/2024		Retirement
Barfield	William	Paraprofessional HQ	DVH	2/15/2024		Resignation
Stover	Callie	Safety and Security Officer Lead	DVH	3/5/2024		Resignation
Baca	Pete	In School Intervention Specialist	MHS	3/25/2024	In lieu of Recommendation for Termination	Resignation
Kaahanui	Teddy	Safety and Security Officer	MHS	3/1/2024	Unable to return from Leave of Absence	Medical Separation
Sherman	Heidi	School Nurse RN	Innov Center	5/24/2024	Innovation Center	Elimination of Position
Neal	Barbara	Administrative Assistant Director Athletics and Activities	DO	6/3/2024		Retirement
Portle	Sarah	COVID Administrative Support Nurse	DO	5/24/2024	Based on Grant Funding Ending	Elimination of Position
Perez	Daniel	Community Response and	District Safety	6/29/2024	Based on Grant Funding Ending	Elimination of Position



		Intervention Coordinator				
Alberti	Marc	Printing Specialist	Printshop	6/29/2024	Closed Printshop	Elimination of Position
Contreras	Portia	Printing Specialist	Printshop	6/16/2024	Closed Printshop	Elimination of Position
Austin Renfrow	Amanda	Physical Therapist	Special Ed	5/24/2024		Resignation

G-6—Administrator, Certified, Instructional Support, Professional Exempt, and Classified Non-Exempt Renewals for the 2024-2025 School Year

The Governing Board approved the submitted Administrator, Certified, Instructional Support, Professional Exempt, and Classified Non-Exempt renewals for the 2024-2025 school year.

G-7—Gifts and Donations

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

- \$7,932.00 to CDS from Adrenaline Funding
- \$1,500.00 to THS from THS Dance
- \$1,000.00 to CDS from TruWest Credit Union
- \$800.00 to CDS from Angie Harmon
- \$500.00 to DVH from Jeffrey Pettinato
- \$200.00 to CDS from Eide Bailly
- \$100.00 to MDN from Miller Chiropractic Center
- \$20.00 to DVH from Tricia Rothery

G-8—Acceptance of Grant Award from Arizona Diamondbacks Foundation Play Ball Grant Program in the amount of \$1,000.00 for Mountain Pointe Baseball Program

The Governing Board approved and accepted the grant award from the Arizona Diamondbacks Foundation Play Ball grant program in the amount of \$1,000.00 for the Mountain Pointe Baseball program.

G-9—Approval of AVID Agreement for 2024-2025 at Tempe, McClintock, and Mountain Pointe High Schools

The Governing Board approved the agreement with AVID for the 2024-2025 academic year.

G-10—Approval to Increase Multiple Cooperative Contracts for Fiscal Year 2023-2024

The Governing Board approved the increase of the following cooperative contracts for fiscal year 2023-2024:

Originating Department	Contract Entity	Contract Number	Contract Title	Vendor(s)	Current Approved Amount	Date Approved	Proposed Amount
Transportation	Mohave	19Q-HSD-0410	Contracted Transportation Services - McKinney-Vento Eligible	HopSkipDrive Inc.	\$99,999.99	N/A	\$190,000.00
Plant Operations	Mohave	19A-BRADY-0601	Custodial Supplies and Equipment	Brady Industries	\$325,000.00	August 2, 2023	\$380,000.00
Plant Operations	Mohave	21H-DHP-0917	Door and Gate Services	DH Pace Door Services	\$99,999.99	N/A	\$120,000.00
Tempe High School	SAVE	PESD 23-07-27	Student Services - Therapy, Assessment,	Supplemental Health Care	\$99,999.99	N/A	\$120,000.00

			Staffing & Other				
Special Education	SAVE	22-5201-001	Special Education and Substitute Services	-Delta T Group -Jones Telepractice Agency -ProCare Therapy -Sunbelt Staffing	\$225,000.00	December 13, 2023	\$350,000.00
District Wide	State	CTR060677	Walk in building supplies	Lowe's Home Improvement	\$99,999.99	N/A	\$175,000.00

**G-11—First Amendment to the Experiential Education Affiliation Agreement with Maricopa County Community College District**

The Governing Board approved the first amendment to the Experiential Education Affiliation agreement with Maricopa County Community College District (MCCCD), extending the agreement through June 30, 2025.

**G-12—Ratification of Terms and Conditions of Building Renewal Grant Fund Application with the Arizona Division of School Facilities for the replacement of Chiller #3 / Compressor #3 (PHASE-0006885) of BRG-005576 at Tempe High School**

The Governing Board ratified the building renewal grant fund application terms and conditions for acceptance of monies from the Arizona Division of School Facilities for the replacement of Chiller #3 / Compressor #3 (PHASE-0006885) of BRG-005576 at Tempe High School.

**H. Teaching & Learning**

**H-1—Health Resource Adoption 2024-2025 School Year (2<sup>nd</sup> Read)**

- Steve Threadgill, Director of Instructional Services, said at the January 10<sup>th</sup> board meeting he presented on the request to approve the health resource adoption for the 24/25 school year, in which the resource was made available in the district office lobby from January 10-March 29<sup>th</sup> for review by the Governing Board, staff, and members of the public. Mr. Threadgill said there were a total of three (3) reviewers, two (2) who left comments. One comment was on the importance of nutrition, and the second comment thanked the district for the opportunity to review. Mr. Threadgill asked governing board members if they had any questions.
- Mrs. Steele thanked Mr. Threadgill for the information on the resource, and said she had an opportunity to dive deeper into the material and was able to identify methods of differentiation for students at different levels and that it looked like a great program.
- Mr. Threadgill confirmed that teachers are able to customize quizzes and have access to an online instructional resource for ELL, SPED, and gifted students.
- Mr. Barraza thanked Mr. Threadgill for the thoughtfulness and said he appreciated those who took the time to stop and review the resource.

**Mrs. Steele moved approval of Item H-1 Health Resource Adoption 2024-2025 School Year (2<sup>nd</sup> Read). The motion was seconded by Ms. Hodge and passed 5-0.**

**H-2—Curriculum/Resource Adoption for the 2025-2026 School Year**

- Mr. Threadgill presented on the curriculum/resource for the 25/26 school year and provided a timeline of when course proposals were sent to each site. Mr. Threadgill reviewed the several meetings that took place to process and review the proposals, and the voting matrix on new course proposals. In total there were 10 course proposals considered for governing board approval. Mr. Threadgill asked board members if they had any questions.
- Mr. Montero requested to receive more detailed information for course requests in the future so that board members could review in more depth.

**Mrs. James moved approval of Item H-2 Curriculum/Resource Adoption for the 2025-2026 School Year. The motion was seconded by Mrs. Steele and passed 5-0.**

## **I. Business Services**

### I-1— 2022-2023 Audit Reports

Jean Dietrich from CliftonLarsonAllen LLP, presented on the district's 2022-2023 Audit Reports, including the Annual Comprehensive Financial Report (ACFR), Single Audit Report, Uniform System of Financial Records Compliance Questionnaire (USFR CQ), Uniform System of Financial Records Compliance Questionnaire Summary Results, and CliftonLarsonAllen Governance Communication Letter. Ms. Dietrich said the firm found no deficiencies or unusual or fraudulent transactions and said the district was given a "clean, unmodified opinion", the highest-level distinction a CPA firm can award.

**Mr. Montero moved approval of Item I-1. The motion was seconded by Mr. Barraza and passed 5-0.**

**Roll Call Vote: Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; and Ms. Hodge: aye).**

### I-2— Approval for Art Room Renovation at McClintock High School

The Governing Board approved the proposal provided by Core Construction for the renovation of the art room at McClintock High School using 1GPA cooperative contract #23-15PV-04.

**Mr. Montero moved approval of Business Services items I-2 through I-6, seconded by Ms. Hodge. The motion passed 5-0 (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; and Ms. Hodge: aye).**

### I-3— Approval for Auditorium Renovations at Corona del Sol and Marcos de Niza High Schools

The Governing Board approved the proposal provided by Core Construction for the renovation of the Corona del Sol and Marcos de Niza High School auditoriums using 1GPA cooperative contract #23-15PV-04.

### I-4— Approval for Band Room Renovation at Tempe High School

The Governing Board approved the proposal provided by Core Construction for the band room renovation at Tempe High School using 1GPA cooperative contract #23-15PV-04.

### I-5— Approval for Fencing Repair and Replacement at Mountain Pointe and Desert Vista High Schools

The Governing Board approved the proposals provided by Associated Fence for the fencing repair and replacement projects at Mountain Pointe and Desert Vista High School using 1GPA cooperative contract #22-12P-01.

### I-6— Approval for Fuel Tank Removal and Replacement

The Governing Board approved the proposal submitted by Cochise Contractors for fuel tank removal and replacement on State of Arizona cooperative contract #CTR049956.

## **J. New Business**

### J-1— Graduation Assignments

The Governing Board selected school sites for the May 23rd graduation ceremony:

**THS:** Sarah James

**MHS:** Andres Barraza

**MDN:** Armando Montero

**CDS:** Exec Team Members

**MTP:** Amanda Steele

**DVH:** Berdetta Hodge

## **K. Information Items**

### K-1—Requests for Future Agenda Items

- Mrs. Steele said she had the opportunity to tour the Phoenix Menta program. Mrs. Steele said the program has many wonderful offerings and requested for their Director, Laura Wiggins, present at a future board meeting.

### K-2—Governing Board Committee/Conference Update

- Mr. Barraza said he attended the March 26th Long-Term Budget Committee and thanked Mr. Carranza for the historical information that was provided on "why" the committee was formed.

- Mrs. James said she also attended the Long-Term Budget meeting and felt it was very informative and thanked Mr. Carranza for his presentation on historical information, including the demographer report and the Arizona Department of Education’s Open Enrollment Dashboard which helped put the district’s challenges into perspective. Mrs. James said the next meeting would take place April 9th.

**L. Communications**

L-1—From Governing Board Members

- Ms. Hodge said her and Mr. Montero attended the State of the District, where Congressman Greg Stanton mentioned how well he sees Tempe Union progressing. Ms. Hodge said she also attended Governor Katie Hobbs’ State of the State, where Tempe Union received a shout out. Ms. Hodge said she attended the All Abilities Awards with Mrs. Steele where five Tempe Union student’s received awards, and one Tempe Union teacher, congratulating them. Ms. Hodge also attended the All-City Awards banquet reception and the March 27th Geek Night at the Tempe Library where all six district schools participated and Ms. Hodge said everyone was phenomenal.
- Mr. Barraza thanked everyone for their commitment, especially on long days when staff is working 12+ hours. Mr. Barraza said we are reaching the time of year where the school sites have lots of performances and invited the community to come out and support students.
- Mrs. Steele said she had the pleasure of attending Unified Sports Day at Marcos de Niza, which included all six campuses, their administrative team and athletics departments. Mrs. Steele said the event was truly inclusive and a joint effort. Mrs. Steele congratulated educator, Chris Skaggs, for receiving the Exceptional Educator award at the All Abilities Awards.
- Mrs. James congratulated all students who made All-State and said it’s a huge honor and thanked the district for their support of the fine arts. Mrs. James also congratulated the district for receiving the Best Communities for Music Education award, thanking all music educators for their hard work to build and sustain their programs. Mrs. James wished a Happy Paraprofessionals Week to staff who make everything possible. Mrs. James read the gifts and donations.

L-2—From Acting Superintendent and Executive Team

- Dr. Wilson recognized Assistant Principal Week and thanked all AP’s for their hard work and dedication.
- Dr. Wilson recognized Mr. Carranza for his hard work on the district audit reports and his leadership with the Long-Term Budget Committee.

**M. Meeting Closing**

Next Regular Meeting – April 17, 2024.

Adjournment – On motion of Mr. Montero, seconded by Mrs. James and passed 5-0 (Mr. Montero: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye), the meeting adjourned at 8:45 PM.

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*Armando Montero, President*  
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*Sarah James, Vice President*