

GOVERNING BOARD MEETING MINUTES – December 13, 2023

A. Meeting Opening – 5:30 PM

Call to Order

Mr. Montero called the meeting to order at 5:32 PM.

Roll Call

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

Mr. Barraza joined the board meeting at 7:00 PM.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Mrs. Steele and passed 4-0 (Mr. Montero: aye; Mrs. Steele: aye; Mrs. James: aye; Ms. Hodge: aye), the Governing Board approved the meeting agenda.

B. Executive Session

On motion of Mr. Montero, seconded by Ms. Hodge and passed 4-0 (Mr. Montero: aye; Mrs. Steele: aye; Mrs. James: aye; Ms. Hodge: aye), the Governing Board met in Executive Session from 5:35 PM to 5:44 PM, pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice and to consider its position and provide instruction regarding the Superintendent’s employment contract.

C. Landings Credit Union I’M [IN]VESTED Reception – 6:15 PM

D. Reconvene – 7:00 PM

Welcome—Mr. Montero welcomed everyone.

Pledge of Allegiance/Moment of Silence—Mrs. Steele 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

Landings Credit Union I’M [IN]VESTED

Dr. Wilson introduced Landings Credit Union CEO, Brian Lee, who presented the following awards to recipients in each category. Mr. Lee said Landings Credit Union has been presenting the I’M [IN]VESTED awards since 2014, and also presented TUHSD with a \$7,000 check to be split among each school site.

<p><i>Distinguished Award:</i></p> <p>Exceptional performance by an employee with 10+ years of service to TUHSD. This employee shows pride in their work, continually goes above and beyond in their position, is a leader in their area, and is dedicated to the district and community.</p>	<p><i>Winners:</i></p> <ul style="list-style-type: none"> • Alicia Langbehn (DO) • Rodrigo Palacios Tenorio (THS)
<p><i>Shining Star Award:</i></p> <p>Exceptional performance by an employee with 3 years or less of service to TUHSD. This person is a valuable member of their team, always strives to learn and do more, demonstrates pride in all they do, and has made a positive impact during their time of service.</p>	<ul style="list-style-type: none"> • Jahaziel Felix (MTP) • Amanda Leonhardt (MHS)

<p><i>Extraordinary Award:</i></p> <p>This employee consistently goes above and beyond their assigned responsibilities to ensure a project or activity happens. They give exceptional support to others and show dedication to students and staff.</p>	<ul style="list-style-type: none"> • Natalia Campbell (MTP) • Mickey Krebs (DVH)
<p><i>Influential Award:</i></p> <p>This employee exhibits leadership, inspires others to take pride in their work, and significantly impacts others with their actions.</p>	<ul style="list-style-type: none"> • David Taylor (MHS) • Mike Grammens (DVH)
<p><i>Incredible Award:</i></p> <p>Dianne has worked in partnership with Landings Credit Union to coordinate the I'M [IN]VESTED Awards and was surprised with her very own award for all of her hard work and dedication.</p>	<ul style="list-style-type: none"> • Dianne Welling (DO)

F. Public Comment

- Giovanni Chavez, student, spoke on his experience as a Success University student and how he has grown as a result of the program, gaining life experiences to acquire a job. Mr. Chavez said the program has been valuable for many students.
- Michael Chapnek, parent, said he had attended a recent parent information meeting regarding special education and didn't believe student outcomes were addressed adequately, and spoke of his concern with decentralizing Success University. Mr. Chapnek said as a parent of a special education student he feels schools do the minimum and stray away from excellence. Mr. Capnek said community partnerships are critical to job placement and enhancing the student experience.
- Pam Bartlett, parent, asked for the district to do more research before decentralizing Success University, and requested more parent input be gathered. Ms. Bartlett said sending students to their home schools was not beneficial and proposed a committee be formed. Ms. Bartlett shared a Success University student success story.
- Kristin Cutlip, parent, congratulated TUHSD for the Success University program and said it was amazing. Ms. Cutlip said her son has learned more in 4 months attending Success University in preparing him for adulthood than he has in 17 years attending public school. Ms. Cutlip said it was a disservice to students in mainstreaming them back into public schools. Ms. Cutlip said she had questions on the compliance regarding the myth that SPED students can't remain in the program till age 22, and questioned the handling of credit requirements.
- Jody Hernandez, parent, said she is confused and overwhelmed with the proposed changes for Success University, and reviewed the various timelines and course requirements which she felt were misleading or titled incorrectly. Ms. Hernandez asked that governing board members add discussion items to future meeting agendas regarding the issues she identified.
- Brenda Walsh, community member and SPED advocate, reviewed the standards for special education and how they relate to employment and independent living practices for students ages 3-21. Ms. Walsh said she was unsure of the decision that led to the future of the Success University program, and said she has knowledge of civil rights violations within the district. Ms. Walsh said she has questions on the legitimacy of diplomas and equal access for SPED students.
- Mark Swenson, community member, said he wanted to bring awareness to vaping and solutions and detection methods. Mr. Swenson encouraged the district to educate themselves on vaping and its connection to bullying.
- Jenniffer Jarvis, parent, said she had previously emailed board members, the superintendent, and district legal prior to coming to the meeting with suggestions on legal solutions to explore regarding Success University. Ms. Jarvis said she had recommendations on the zeroing out of credits, looking into other options, forming a committee for stakeholder input, developing new policies for when there are changes in leadership, and reassessing credit numerical values.

- JoEllen McNamara, parent, said she felt students were being forced out under an excuse of low attendance at Success University, but said she feels its due to lack of sharing information until the last minute and that she feels the district makes it hard for parents to connect with each other.
- Nicole Miller, parent, said she was thankful for the Promise Club meeting at McClintock High School during parent education night, and said important conversations were held about strategies for parents to engage with students regarding mental health issues. Ms. Miller said she was hopeful there would be more opportunities for other sites to host.

G. Consent Agenda

Mr. Montero moved approval of Consent Agenda Items G-1 through G-19. The motion was seconded by Ms. Hodge and passed 5-0.

G-1— Minutes – Governing Board Meeting – November 15, 2023

The Governing Board approved the submitted November 15, 2023, Governing Board meeting minutes.

G-2— Minutes – Governing Board Executive Session – November 21, 2023

The Governing Board approved the submitted November 21, 2023, Governing Board Executive Session meeting minutes.

G-3— Minutes – Governing Board Executive Session – November 29, 2023

The Governing Board approved the submitted November 29, 2023, Governing Board Executive Session meeting minutes.

G-4— Minutes – Governing Board Meeting – November 29, 2023

The Governing Board approved the submitted November 29, 2023, Governing Board meeting minutes.

G-5—Staff Travel

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

1. Name/Site	RESUBMITTAL FOR ADDITIONAL COSTS FOR TRIP-Originally approved on 9/20/23 Kimberly McElwain/MHS, DVH, MTP
Destination/Dates	Nashville, TN/November 30 – December 3, 2023
Purpose	To attend the National Council for Social Studies. This conference will share best practices including: strong strategies for delivering instruction that engages students, best ways to advocate for the most pressing issues of social studies education and connecting with colleagues to support each other throughout the school year.
Funding	Total trip cost (per person): \$3,020.00; Airline: \$800.00; Registration fee: \$375.00; Hotel: \$1,195.00; Meals: \$250.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Rio Salado Funds
2. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR’S GRANT-Originally approved on 8/2/23 Peggy Bondurant/MHS
Destination/Dates	Kansas City, MO/October 24-October 28, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,151.00; Airline: \$950.00; Registration fee: \$325.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor’s Grant.
3. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR’S GRANT-Originally approved on 8/2/23 Kathryn Chance/CDS
Destination/Dates	Kansas City, MO/October 24-October 28, 2023

Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,151.00; Airline: \$950.00; Registration fee: \$325.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
4. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Stacey Forget/DVH
Destination/Dates	Kansas City, MO/October 24-October 28, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,151.00; Airline: \$950.00; Registration fee: \$325.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
5. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Korine Gomez/MDN
Destination/Dates	Kansas City, MO/October 24-October 28, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,151.00; Airline: \$950.00; Registration fee: \$325.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
6. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Timothy Honan/THS
Destination/Dates	Kansas City, MO/October 24-October 28, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,151.00; Airline: \$950.00; Registration fee: \$325.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
7. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Chandra Mitnik/MTP
Destination/Dates	Kansas City, MO/October 24-October 28, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,151.00; Airline: \$950.00; Registration fee: \$325.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
8. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Elizabeth Stone/DO
Destination/Dates	Kansas City, MO/October 24-October 28, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.

Funding	Total trip cost (per person): \$3,151.00; Airline: \$950.00; Registration fee: \$325.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
9. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Lacey Chavez/THS
Destination/Dates	Chicago, IL/November 16-November 19, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,301.00; Airline: \$950.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
10. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Erica Encinas/DVH
Destination/Dates	Chicago, IL/November 16-November 19, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,301.00; Airline: \$950.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
11. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Erica Shelton/MTP
Destination/Dates	Chicago, IL/November 16-November 19, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,301.00; Airline: \$950.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
12. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Carla Whitehead/MHS
Destination/Dates	Chicago, IL/November 16-November 19, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,301.00; Airline: \$950.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
13. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Michael Wojciechowicz/MDN
Destination/Dates	Chicago, IL/November 16-November 19, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,301.00; Airline: \$950.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.

14. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Laura Zinke/DO
Destination/Dates	Chicago, IL/November 16-November 19, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,301.00; Airline: \$950.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
15. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 11/15/23 Julissa Santoyo/CDS
Destination/Dates	Chicago, IL/November 16-November 19, 2023
Purpose	To attend the American Council of Teachers of Foreign Language Conference. This conference attracts the best presenters and professionals and provides teachers the best possible all around Professional Development experience.
Funding	Total trip cost (per person): \$3,401.00; Airline: \$950.00; Registration fee: \$575.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Governor's Grant.
16. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 Terri Bryan/THS
Destination/Dates	Nashville, TN/November 30-December 3, 2023
Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
17. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 Sabel Diskin/MHS
Destination/Dates	Nashville, TN/November 30-December 3, 2023
Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
18. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 Jahaziel Felix/MTP
Destination/Dates	Nashville, TN/November 30-December 3, 2023
Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
19. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 Cheryl Jannuzzi/DO

Destination/Dates	Nashville, TN/November 30-December 3, 2023
Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
20. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 John McCalister/MTP
Destination/Dates	Nashville, TN/November 30-December 3, 2023
Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
21. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 Jerry Norrish/MHS
Destination/Dates	Nashville, TN/November 30-December 3, 2023
Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
22. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 Mackenzie Pichardo/MDN
Destination/Dates	Nashville, TN/November 30-December 3, 2023
Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
23. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 Meagan Wegener/MDN
Destination/Dates	Nashville, TN/November 30-December 3, 2023
Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
24. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/16/23 Dylan Wince/THS
Destination/Dates	Nashville, TN/November 30-December 3, 2023

Purpose	To attend the National Council for Social Studies Annual Conference to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,351.00; Airline: \$1,000.00; Registration fee: \$475.00; Hotel: \$1,200.00; Meals: \$276.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
25. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Felissa Dixon/DO
Destination/Dates	Washington, DC/December 2-December 6, 2023
Purpose	To attend the Learning Forward Conference 2023. Instructional Coaches will attend sessions on how to provide quality professional development for all teachers and targeted support for new teachers to improve recruitment and retention of new employees.
Funding	Total trip cost (per person): \$4,705.00; Airline: \$1,000.00; Registration fee: \$1,591.00; Hotel: \$1,200.00; Meals: \$414.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
26. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Jasen Evoy/DO
Destination/Dates	Washington, DC/December 2-December 6, 2023
Purpose	To attend the Learning Forward Conference 2023. Instructional Coaches will attend sessions on how to provide quality professional development for all teachers and targeted support for new teachers to improve recruitment and retention of new employees.
Funding	Total trip cost (per person): \$4,705.00; Airline: \$1,000.00; Registration fee: \$1,591.00; Hotel: \$1,200.00; Meals: \$414.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
27. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Margaret Fountain/DO
Destination/Dates	Washington, DC/December 2-December 6, 2023
Purpose	To attend the Learning Forward Conference 2023. Instructional Coaches will attend sessions on how to provide quality professional development for all teachers and targeted support for new teachers to improve recruitment and retention of new employees.
Funding	Total trip cost (per person): \$4,705.00; Airline: \$1,000.00; Registration fee: \$1,591.00; Hotel: \$1,200.00; Meals: \$414.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
28. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Nicole Heiser/DO
Destination/Dates	Washington, DC/December 2-December 6, 2023
Purpose	To attend the Learning Forward Conference 2023. Instructional Coaches will attend sessions on how to provide quality professional development for all teachers and targeted support for new teachers to improve recruitment and retention of new employees.
Funding	Total trip cost (per person): \$4,705.00; Airline: \$1,000.00; Registration fee: \$1,591.00; Hotel: \$1,200.00; Meals: \$414.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
29. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Emily Krull/DO
Destination/Dates	Washington, DC/December 2-December 6, 2023
Purpose	To attend the Learning Forward Conference 2023. Instructional Coaches will attend sessions on how to provide quality professional development for all teachers and targeted support for new teachers to improve recruitment and retention of new employees.

Funding	Total trip cost (per person): \$4,705.00; Airline: \$1,000.00; Registration fee: \$1,591.00; Hotel: \$1,200.00; Meals: \$414.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
30. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Max Pincus/DO
Destination/Dates	Washington, DC/December 2-December 6, 2023
Purpose	To attend the Learning Forward Conference 2023. Instructional Coaches will attend sessions on how to provide quality professional development for all teachers and targeted support for new teachers to improve recruitment and retention of new employees.
Funding	Total trip cost (per person): \$4,705.00; Airline: \$1,000.00; Registration fee: \$1,591.00; Hotel: \$1,200.00; Meals: \$414.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
31. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 8/2/23 Candice Reeve/DO
Destination/Dates	Washington, DC/December 2-December 6, 2023
Purpose	To attend the Learning Forward Conference 2023. Instructional Coaches will attend sessions on how to provide quality professional development for all teachers and targeted support for new teachers to improve recruitment and retention of new employees.
Funding	Total trip cost (per person): \$4,705.00; Airline: \$1,000.00; Registration fee: \$1,591.00; Hotel: \$1,200.00; Meals: \$414.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
32. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 11/15/23 Jeff Baluch/DVH
Destination/Dates	Seattle, WA/February 7 – February 9, 2024
Purpose	To attend the NCTM (National Council of Teachers of Mathematics) 2024 Conference. This conference allows math educators to meet peer's face to face and develop skills to help their student achieve college and career success.
Funding	Total trip cost (per person): \$2,352.00; Airline: \$750.00; Registration fee: \$345.00; Hotel: \$750.00; Meals: \$207.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
33. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 11/15/23 Elizabeth Dudley/MHS
Destination/Dates	Seattle, WA/February 7 – February 9, 2024
Purpose	To attend the NCTM (National Council of Teachers of Mathematics) 2024 Conference. This conference allows math educators to meet peer's face to face and develop skills to help their student achieve college and career success.
Funding	Total trip cost (per person): \$2,352.00; Airline: \$750.00; Registration fee: \$345.00; Hotel: \$750.00; Meals: \$207.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
34. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 11/15 /23 Donald Guess/CDS
Destination/Dates	Seattle, WA/February 7 – February 9, 2024
Purpose	To attend the NCTM (National Council of Teachers of Mathematics) 2024 Conference. This conference allows math educators to meet peer's face to face and develop skills to help their student achieve college and career success.
Funding	Total trip cost (per person): \$2,352.00; Airline: \$750.00; Registration fee: \$345.00; Hotel: \$750.00; Meals: \$207.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.

35. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 11/15/23 Kathryn Sanchez/THS
Destination/Dates	Seattle, WA/February 7 – February 9, 2024
Purpose	To attend the NCTM (National Council of Teachers of Mathematics) 2024 Conference. This conference allows math educators to meet peer's face to face and develop skills to help their student achieve college and career success.
Funding	Total trip cost (per person): \$2,352.00; Airline: \$750.00; Registration fee: \$345.00; Hotel: \$750.00; Meals: \$207.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
36. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 11/15/23 Adria n Vermeer/MTP
Destination/Dates	Seattle, WA/February 7 – February 9, 2024
Purpose	To attend the NCTM (National Council of Teachers of Mathematics) 2024 Conference. This conference allows math educators to meet peer's face to face and develop skills to help their student achieve college and career success.
Funding	Total trip cost (per person): \$2,352.00; Airline: \$750.00; Registration fee: \$345.00; Hotel: \$750.00; Meals: \$207.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
37. Name/Site	RESUBMIT TO CHANGE FUNDING SOURCE FROM TITLE IIA TO GOVERNOR'S GRANT-Originally approved on 11/15/23 Kevin Willis/DO
Destination/Dates	Seattle, WA/February 7 – February 9, 2024
Purpose	To attend the NCTM (National Council of Teachers of Mathematics) 2024 Conference. This conference allows math educators to meet peer's face to face and develop skills to help their student achieve college and career success.
Funding	Total trip cost (per person): \$2,352.00; Airline: \$750.00; Registration fee: \$345.00; Hotel: \$750.00; Meals: \$207.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Governor's Grant.
38. Name/Site	Kim Bonagofski/MTP
Destination/Dates	Seattle, WA/March 20 – March 23, 2024
Purpose	To attend the USITT Conference & Stage Expo for professional development in the areas of Technical Theatre for the CTE Program.
Funding	Total trip cost (per person): \$2,980.80; Airline: \$515.00; Registration fee: \$575.00; Hotel: \$1,530.80; Meals: \$240.00; Misc. fees: \$120.00 (Internet, airport parking/transportation, baggage fees); Paid by CTE (\$2,045.80) and M&O (\$935.00) Funds.
39. Name/Site	Angela Hines/MTP
Destination/Dates	Seattle, WA/March 20 – March 23, 2024
Purpose	To attend the USITT Conference & Stage Expo for professional development in the areas of Technical Theatre for the CTE Program.
Funding	Total trip cost (per person): \$2,980.80; Airline: \$515.00; Registration fee: \$575.00; Hotel: \$1,530.80; Meals: \$240.00; Misc. fees: \$120.00 (Internet, airport parking/transportation, baggage fees); Paid by CTE.

G-6—Student Travel

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

Group 1	RESUBMITTAL TO ADD 2 CHAPERONES (COACHES) TO THE TRAVEL AND TO ADJUST THE COSTS WITH THE ADDITIONAL TRAVELERS-Originally approved on October 18, 2023 DVH Boys Basketball/Walter Bonner (not to exceed 15 students; 0 school days missed)
Destination/Dates	Las Vegas, NV/December 18 – December 21, 2023

Purpose	To play in a tournament that will provide top notch competition from around the U.S.
Financed by	Total trip cost not to exceed: \$10,758.00. Financed by: Gifts/Donations, Student Club Funds, Tax Credit Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Orleans Hotel; 4500 W. Tropicana Ave; Las Vegas, NV; 702-365-7111
Transportation	Jet Limousines (or another approved commercial transportation vendor); 480-423-5466
Chaperones	Staff: Walter Bonner, Fabian Spencer, Braxton Williams, John Putz
Group 2	CDS Cheer/Nicole Nava (not to exceed 40 students; 2 school days missed)
Destination/Dates	Anaheim, CA/February 15-February 18, 2024
Purpose	To compete at the USA Spirit Nationals.
Financed by	Total trip cost not to exceed: \$46,024.00. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Grand Legacy at the Park; 1650 S. Harbor Boulevard; Anaheim, CA 92802; 714-772-0400
Transportation	All Aboard America 800-848-4728
Chaperones	Staff: Nicole Nava, Miguel Hernandez, Chrissy Wiley, Leah Davis, Nicole Gould
Group 3	CDS Pom/Geminise Robin (not to exceed 12 students; 1 school days missed)
Destination/Dates	Anaheim, CA/February 15-February 18, 2024
Purpose	To compete at the USA Spirit Nationals.
Financed by	Total trip cost not to exceed: \$18,367.93. Financed by: Tax Credit Funds, Gifts/Donations, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Castle Inn & Suits; 1734 S. Harbor Boulevard; Anaheim, CA 92802; 714-774-8111
Transportation	Jet Limousines (or another approved commercial transportation vendor); 480-423-5466
Chaperones	Staff: Geminise Robin, Brittini Jones
Group 4	CDS Steel Band/Scott Werner (not to exceed 80 students; 2 school days missed)
Destination/Dates	Anaheim, CA/February 8-February 20, 2024
Purpose	CDS Steel Drum Band Performance Tour. CDS Steel Drum to perform at 2 elementary schools in Arizona then a performance clinic with Disney conductor/performer and a featured performance on State 17 inside California Adventures.
Financed by	Total trip cost not to exceed: \$48,312.00. Financed by: Tax Credit Funds, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Best Western Plus Meridian Inn and Suites; 720 The City Drive S; Orange, CA; 623-780-6021
Transportation	Via Adventures-Arizona; 480-966-4940
Chaperones	Staff: Scott Werner Volunteers: Josh Stovall, Michael Iben, Rick Headlee, Jen Iben, Angelita Ponce, Lynn Slawson, Tracy Werner
Group 5	MDN Band/David Willers (not to exceed 33 students; 0 school days missed)
Destination/Dates	Los Angeles, CA/March 21-March 24, 2024
Purpose	To perform at the Forum Music Festival
Financed by	Total trip cost not to exceed: \$24,825.57. Financed by: Tax Credit Funds, Gifts/Donations, Parents and Fundraising. Total trip amount includes cost for Staff.
Lodging	Embassy Suites Los Angeles Glendale; 800 N. Central Avenue; Glendale, CA 91203; 818-627-3909
Transportation	All Aboard America; 800-848-4728
Chaperones	Staff: Joe Barragan, David Willers, Myra Johnson, Betsey Sieveking
Group 6	DVH Choir/Cyndi Flores (not to exceed 54 students; 2 school days missed)
Destination/Dates	Anaheim, CA/April 4-April 6, 2024
Purpose	To work with a university clinician and to perform in a national choral festival where they will get feedback from nationally recognized clinicians and observe other choirs performing.
Financed by	Total trip cost not to exceed: \$46,046.88. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	3 Diamond Hotel arranged by Forum Music Festival; 888-763-6786

Transportation	All Aboard America; 800-848-4728
Chaperones	Staff: Cyndi Flores, Barb Willey, Chris Klein Volunteers: Monica Gellman, Lonna Henderson

G-7—Ratification of \$4,577,894.35 Expense Vouchers and \$13,623,640.87 Payroll Vouchers

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

EXPENSE VOUCHERS:

Fiscal Year	Voucher #	Voucher Date	Amount
2023-2024	1178	11/9/2023	\$838,682.33
2023-2024	1179	11/9/2023	\$1,578,693.41
2023-2024	1180	11/9/2023	\$1,948.60
2023-2024	1181	11/9/2023	\$280.50
2023-2024	1182	11/16/2023	\$974,396.27
2023-2024	1183	11/16/2023	\$111,489.42
2023-2024	1184	11/9/2023	\$104,486.29
2023-2024	1198	11/16/2023	\$2,092.60
2023-2024	1199	11/16/2023	\$899.15
2023-2024	1201	11/30/2023	\$739,220.46
2023-2024	1202	11/30/2023	\$180,244.06
2023-2024	1203	11/30/2023	\$64.50
2023-2024	1205	11/21/2023	\$33,079.32
2023-2024	1206	11/30/2023	\$12,317.44
Summary			\$4,577,894.35

PAYROLL VOUCHERS:

Fiscal Year	Voucher #	Voucher Date	Amount
2023-2024	8	10/27/2023	\$4,299,177.28
2023-2024	9	10/31/2023	\$4,664,746.99
2023-2024	10	11/14/2023	\$4,659,716.60
Grand Total			\$13,623,640.87

G-8—Request Approval of Personnel Actions

The Governing Board approved the following submitted personnel actions:

Camacho	Melanie	Teacher Special Education	MDN	1/2/2024		Rehire
DeAlcantara	Fernando R	Coach Freshman Boys Soccer	CDS	11/28/2023		New Hire
Kadisak	Kevin	Auxiliary Coach Soccer	CDS	12/4/2023		New Hire
Martinez	Andres	Custodian	CDS	12/4/2023		New Hire
Berne	Michelle E	Paraprofessional HQ	DVH	11/27/2023		New Hire
Dominguez	Angel L	Coach Junior Varsity Baseball	DVH	2/5/2024		Rehire

Garcia	Michael M	Safety and Security Officer	DVH	11/20/2023		New Hire
Herrera	Austin	Assistant Coach Baseball	DVH	2/5/2024		Rehire
Norzagaray	Jose	Coach Junior Varsity Softball	DVH	2/5/2024		Rehire
Putz	John	Auxiliary Coach Basketball	DVH	11/20/2023		New Hire
Rabasca	Logan	Auxiliary Coach Soccer	DVH	11/17/2023		New Hire
Rogers	Dapre	Coach Junior Varsity Boys Volleyball	DVH	2/5/2024		Rehire
Santa Cruz	Joaquin	Head Coach Varsity Boys Volleyball	DVH	2/5/2024		Rehire
Shields	Joshua	Auxiliary Coach Wrestling	DVH	11/15/2023		New Hire
Young	William R	Safety and Security Officer	DVH	1/2/2024		New Hire
Olson	Michael L	Student Services Assistant	MDN	1/2/2024	RTW	Rehire
Shuaibe Jones	Malik	Assistant Coach Girls Wrestling	MDN	12/8/2023		New Hire
Abdurhman	Abdurazak M	Auxiliary Coach Soccer	MHS	12/8/2023		New Hire
Carbajal	Viviana	Guidance Assistant	MHS	12/4/2023		New Hire
Mitchell	Jacob R	Coach Junior Varsity Girls Soccer	MHS	11/13/2023		New Hire
Ramirez	Ana	Custodian	MHS Plt Ops	12/11/2023		Rehire
Thompson	Charles	Assistant Coach Girls Wrestling	MTP	11/20/2023		New Hire
McQueen	Richard O	Coach Junior Varsity Wrestling	THS	11/21/2023		Rehire
Acevedo Baca	Adriana	Food and Nutrition Worker	Food and Nutrition	12/8/2023		New Hire
Peralta	Gabriel	Food and Nutrition Custodian	Food and Nutrition	1/2/2024		Rehire
Razo Ramirez	Iris G	Food and Nutrition Worker	Food and Nutrition	11/29/2023		New Hire
Lukin	Michelle M	Teacher CTE Culinary Arts	MDN	7/12/2023	From 1.0 FTE to .8 FTE	Change

Ortiz	Robert A	Teacher Physical Education/Unified Sports Physical Education	MDN	7/14/2023	From 1.0 FTE to .8 FTE Physical Education and .2 FTE Unified Sports Physical Education	Change
Meinerz	Christopher	Head Coach Boys Tennis	DVH	2/5/2024	From Coach Freshman Boys Tennis	Change
Shearer	Jessica	Head Coach Boys Track	DVH	2/5/2024	From Head Coach Girls Cross Country	Change
Reid	Connie	Custodian	DVH Plt Ops	12/18/2023	From Food and Nutrition Custodian	Transfer
Munoz	Maria G	Food and Nutrition Cook	Food and Nutrition	11/20/2023	From Food and Nutrition Worker	Change
Centanni	Andrew	Teacher Science	CDS	10/10/2023	Mentor Teacher	Extra Duty
Fleming	Leah	Teacher Social Studies	CDS	11/10/2023	Rio Salado Liaison	Extra Duty
Hills	Lisa J	Teacher Special Education	CDS	10/10/2023	Mentor Teacher	Extra Duty
Hoverson	Katie R	Teacher Science	CDS	10/10/2023	Mentor Teacher	Extra Duty
Kratsch	Jessica E	Teacher English	CDS	10/10/2023	Mentor Teacher	Extra Duty
Lewis	Michelle S	Teacher Spanish	CDS	10/10/2023	Mentor Teacher	Extra Duty
Lewis	Michelle S	Teacher Spanish	CDS	10/10/2023	Mentor Teacher 2nd Teacher	Extra Duty
Lohmann	Michael J	Teacher CTE Accounting/CTE Business Management/CTE Internship	CDS	10/10/2023	Mentor Teacher	Extra Duty
Marko	Stacy L	Teacher Visual Arts	CDS	10/10/2023	Mentor Teacher	Extra Duty
Milovich	Dawn M	School Counselor	CDS	10/10/2023	Mentor Teacher	Extra Duty

Nicolson	Kathy A	Teacher English/CTE Digital Communications	CDS	10/3/2023	Workshop Participant	Extra Duty
Pease	Elizabeth	Teacher Physical Education	CDS	11/30/2023	Dance Production	Extra Duty
Randle	Karen	Teacher English	CDS	10/5/2023	Workshop Participant	Extra Duty
Reid	Shawndra D	Teacher English	CDS	10/10/2023	Mentor Teacher	Extra Duty
Schmidt	Dawn M	Teacher Social Studies	CDS	11/10/2023	Rio Salado Liaison	Extra Duty
Vesely	Tanner J	Teacher Physical Education	CDS	10/10/2023	Mentor Teacher	Extra Duty
Abner	Erin	Teacher Math	DVH	12/4/2023	Event Worker	Extra Duty
Bravo	Jennifer	Teacher English	DVH	10/10/2023	Mentor Teacher	Extra Duty
Cassutt	Ricki J	School Counselor	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Chamas	Dory	Teacher Special Education	DVH	10/3/2023	Workshop Participant	Extra Duty
Chamas	Dory	Teacher Special Education	DVH	1/2/2024	Peer to Peer Student Tutoring Supervisor	Extra Duty
Cogswell	Amanda	Teacher Math/Credit Recovery Math	DVH	10/10/2023	Mentor Teacher	Extra Duty
Crowl	Chris	Teacher Physical Education	DVH	2/5/2024	Head Coach Varsity Softball	Extra Duty
Dowd	Katherine	School Counselor	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Elliott	Trent H	Teacher Science	DVH	10/10/2023	Mentor Teacher	Extra Duty
Elliott	Trent H	Teacher Science	DVH	10/10/2023	Mentor Teacher 2nd Teacher	Extra Duty
Fischbeck	Hannah	Teacher Physical Education	DVH	11/30/2023	Dance Production	Extra Duty
Fong Hale	Helen	School Counselor	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Forget	Stacey E	Teacher Science/CTE Sports Medicine	DVH	10/10/2023	Mentor Teacher	Extra Duty
Greva	Hana	Teacher English	DVH	10/10/2023	Mentor Teacher	Extra Duty

Groeneveld	Lorena A	Teacher Math	DVH	10/10/2023	Mentor Teacher	Extra Duty
Herrera	Patrick	Teacher Dropout Prevention	DVH	2/5/2024	Head Coach Varsity Baseball	Extra Duty
Higgins	Kelsey	Teacher English	DVH	12/1/2023	Event Worker	Extra Duty
Hinds	Karen L	School Counselor	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Hollow	Sarah	School Counselor	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Johnson	Brian S	Teacher Spanish	DVH	1/2/2024	Peer to Peer Student Tutoring Supervisor	Extra Duty
Kemper	Wendy I	School Counselor	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Krebs	Mickey	School Counselor	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Maestas	Lunden	Teacher CTE Business Operations/CTE Internship	DVH	2/5/2024	Coach Freshman Softball	Extra Duty
Montoya	Katrina M	Teacher English	DVH	10/10/2023	Mentor Teacher	Extra Duty
Morin	Sean M	Teacher Social Studies	DVH	10/10/2023	Mentor Teacher	Extra Duty
Morin	Sean M	Teacher Social Studies	DVH	1/2/2024	Peer to Peer Student Tutoring Supervisor	Extra Duty
Ruelas	Rory M	School Counselor	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Sabori	Kelsey N	Teacher English	DVH	10/10/2023	Mentor Teacher	Extra Duty
Schapler IV	Frederick	Teacher CTE Engineering	DVH	10/10/2023	Mentor Teacher	Extra Duty
Schapler IV	Frederick	Teacher CTE Engineering	DVH	2/5/2024	Head Coach Beach Volleyball	Extra Duty
Wallace	John	Teacher Science	DVH	1/2/2024	Peer to Peer Student Tutoring Supervisor	Extra Duty
Walton	William S	Teacher Math	DVH	1/2/2024	Peer to Peer Student	Extra Duty

					Tutoring Supervisor	
Wilson	Joanna L	Teacher Math	DVH	10/10/2023	Mentor Teacher	Extra Duty
Anspach	Vanessa M	Teacher Special Education	MDN	10/10/2023	Mentor Teacher	Extra Duty
Carr	Christopher	Teacher CTE Construction Technology	MDN	10/10/2023	Mentor Teacher	Extra Duty
Castanon	Heather E	Teacher CTE Marketing	MDN	10/10/2023	Mentor Teacher	Extra Duty
Gomez	Korine	Teacher Science	MDN	10/10/2023	Mentor Teacher	Extra Duty
Griffin	Michelle	Teacher Physical Education	MDN	10/10/2023	Mentor Teacher	Extra Duty
Guzman	Reagan M	Teacher Visual Arts	MDN	10/10/2023	Mentor Teacher	Extra Duty
Jones	Brianna	Teacher Physical Education	MDN	11/30/2023	Dance Production	Extra Duty
Kiser	Heather L	Teacher Social Studies/Credit Recovery Social Studies	MDN	10/10/2023	Mentor Teacher	Extra Duty
Montez	Debbie L	School Counselor	MDN	11/10/2023	Rio Salado Liaison	Extra Duty
Moran	Donna	Teacher Science	MDN	10/10/2023	Mentor Teacher	Extra Duty
Morrissey	Meredith M	Teacher Science/AVID Student Support	MDN	10/10/2023	Mentor Teacher	Extra Duty
Moryl	Christopher	Teacher Social Studies	MDN	10/10/2023	Mentor Teacher	Extra Duty
Sargent	William D	Teacher English	MDN	10/10/2023	Mentor Teacher	Extra Duty
Spoth	Thomas	Teacher English	MDN	10/10/2023	Mentor Teacher	Extra Duty
Owen Jones	Robert L	Librarian	MDS	10/10/2023	Mentor Teacher	Extra Duty
Alvarado Hernandez	Ruby	School Counselor	MHS	11/10/2023	Rio Salado Liaison	Extra Duty
Coronado	Melinda	School Counselor	MHS	11/10/2023	Rio Salado Liaison	Extra Duty
Crane	Karen	Teacher CTE Film and Television/Literacy Specialist	MHS	10/10/2023	Mentor Teacher	Extra Duty
Duarte	Julie A	Teacher English Language Learners/AVID Student Support	MHS	10/10/2023	Mentor Teacher	Extra Duty

Gibbons	Michael G	Teacher Social Studies	MHS	10/10/2023	Mentor Teacher	Extra Duty
Kriston	Micah	Teacher Physical Education	MHS	11/16/2023	Dance Production	Extra Duty
Land	Stephanie A	Teacher French	MHS	10/10/2023	Mentor Teacher	Extra Duty
Leonard Ozan	Corey R	Teacher Science/Credit Recovery Science	MHS	10/10/2023	Mentor Teacher	Extra Duty
McKinion	Kristin L	Teacher Special Education	MHS	10/10/2023	Mentor Teacher	Extra Duty
Mori	Mary	School Counselor	MHS	11/10/2023	Rio Salado Liaison	Extra Duty
Musgrave	Ronald	Teacher Drivers Education	MHS	12/5/2023	Event Worker	Extra Duty
Salme	Pierre	School Counselor	MHS	11/10/2023	Rio Salado Liaison	Extra Duty
Smith	Amy L	Teacher Music Instrumental	MHS	10/10/2023	Mentor Teacher	Extra Duty
Tines	Otilia	Teacher English	MHS	10/10/2023	Mentor Teacher	Extra Duty
Torregrossa	Amy M	Teacher Math	MHS	10/10/2023	Mentor Teacher	Extra Duty
Adam	Logan J	Teacher Social Studies	MTP	10/10/2023	Mentor Teacher	Extra Duty
Al Maleki	Fatima	Teacher English	MTP	10/10/2023	Mentor Teacher	Extra Duty
Bonagofski	Kimberly	Teacher Drama	MTP	10/10/2023	Mentor Teacher	Extra Duty
Garner	Logan T	Teacher Math	MTP	10/10/2023	Mentor Teacher	Extra Duty
Greer	Toby	Teacher English	MTP	10/10/2023	Mentor Teacher	Extra Duty
McCalister	John A	Teacher Social Studies	MTP	10/10/2023	Mentor Teacher	Extra Duty
Ruelas	Jamie E	Teacher Math	MTP	10/10/2023	Mentor Teacher	Extra Duty
Wakefield	Robert	Teacher Math	MTP	10/10/2023	Mentor Teacher	Extra Duty
Walker	Brandy J	Librarian	MTP	11/10/2023	Rio Salado Liaison	Extra Duty
Barnes	Shannon	Teacher Special Education	THS	10/10/2023	Mentor Teacher	Extra Duty
Borger	Mark	Teacher Math	THS	10/10/2023	Mentor Teacher	Extra Duty

Bortmas	Stephanie	Teacher Special Education	THS	10/10/2023	Mentor Teacher	Extra Duty
Campbell	Marcela B	Teacher Science	THS	10/10/2023	Mentor Teacher	Extra Duty
Campbell	Marcela B	Teacher Science	THS	10/10/2023	Mentor Teacher 2nd Teacher	Extra Duty
Chavez	Lacey M	Teacher Spanish	THS	10/10/2023	Mentor Teacher	Extra Duty
Chavez	Lacey M	Teacher Spanish	THS	10/10/2023	Mentor Teacher 2nd Teacher	Extra Duty
Gowda	Ariana F	Teacher Science/AVID Student Support	THS	10/10/2023	Mentor Teacher	Extra Duty
Honan	Timothy	Teacher Science	THS	10/10/2023	Mentor Teacher	Extra Duty
Marques	Angela M	School Counselor	THS	11/10/2023	Rio Salado Liaison	Extra Duty
O'Neill	Megan E	Teacher Health	THS	10/10/2023	Mentor Teacher	Extra Duty
O'Neill	Megan E	Teacher Health	THS	10/10/2023	Mentor Teacher 2nd Teacher	Extra Duty
Otto	Christopher J	Teacher Special Education	THS	10/10/2023	Mentor Teacher	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/CTE Software Development	THS	10/10/2023	Mentor Teacher	Extra Duty
Demers	Shauna	Teacher CTE Teaching and Learning Specialist	CTE	10/17/2023	Curriculum Writer	Extra Duty
Manigold	Peter J	Content Specialist CTE STEAM	CTE	10/17/2023	Curriculum Writer	Extra Duty
Agnew	Dawn M	Teacher Online Social Studies	TUO	10/10/2023	Mentor Teacher	Extra Duty
Nicolson	Brian K	Teacher Online Science	TUO	10/5/2023	Workshop Participant	Extra Duty
Hawkins	Anita	English Assistant	CDS	11/21/2023	Civic Center Event Worker	Extra Duty
Mays	Anthony	Safety and Security Officer	CDS	11/17/2023	Additional Hours	Extra Duty
Ortega Garcia	Josie	Safety and Security Officer	CDS	11/11/2023	Additional Hours	Extra Duty

Rodriguez	Cristobal O	Safety and Security Officer Lead	CDS	11/11/2023	Additional Hours	Extra Duty
Varricchio	Kenneth P	Safety and Security Officer	CDS	11/11/2023	Additional Hours	Extra Duty
Varricchio	Kenneth P	Safety and Security Officer	CDS	12/4/2023	Additional Hours	Extra Duty
Windhorst	Jamie	Paraprofessional HQ	CDS	11/30/2023	Event Worker	Extra Duty
Coleman	Catherine S	Student Records Specialist	DVH	11/10/2023	Rio Salado Liaison	Extra Duty
Stover	Callie M	Safety and Security Officer Lead	DVH	11/11/2023	Additional Hours at CDS	Extra Duty
Abram	Donald	Safety and Security Officer	MHS	11/20/2023	Auxiliary Coach Basketball	Extra Duty
Green	Woodrow	Safety and Security Officer	MHS	11/20/2023	Event Worker	Extra Duty
Jenkins	Chance	Paraprofessional	MHS	11/29/2023	Event Worker	Extra Duty
Lopez	Christina	Paraprofessional HQ	MHS	11/20/2023	Event Worker	Extra Duty
Lopez	Christina	Paraprofessional HQ	MHS	12/5/2023	Bus Aide	Extra Duty
Lopez	Nellie Ann	Administrative Assistant to the Principal	MHS	11/21/2023	Event Worker	Extra Duty
Lopez Quezada	Pete M	Maintenance Support Assistant	MHS	12/5/2023	Event Worker	Extra Duty
Martinez	Jianna	Safety and Security Officer	MHS	11/21/2023	Event Worker	Extra Duty
Popoca	Valentino G	Paraprofessional HQ	MHS	11/20/2023	Event Worker	Extra Duty
Yazzie	Jesse	Bookstore Site Supervisor	MHS	11/20/2023	Event Worker	Extra Duty
Zuniga	Dani	Safety and Security Officer	MHS	11/20/2023	Event Worker	Extra Duty
Bueno	Joseleon A	Safety and Security Officer Lead	MTP	11/6/2023	Event Worker at CDS	Extra Duty
Pola Mao	Matthew	Safety and Security officer	MTP	12/7/2023	Event Worker on CDS and DVH	Extra Duty
Rivera	Jesus E	Groundskeeper	THS	9/14/2023	Event Worker at MDN	Extra Duty
Sells	Morgan	Paraprofessional HQ	THS	11/16/2023	Event Worker	Extra Duty

Ashley	TreVohn	Safety and Security Officer Roving	District Safety	11/29/2023	Event Worker at MHS	Extra Duty
Bueno	Josesleon C	Safety and Security Officer Roving	District Safety	11/27/2023	Civic Center Event Worker at CDS	Extra Duty
Bueno	Josesleon C	Safety and Security Officer Roving	District Safety	11/29/2023	Event Worker at CDS, DVH and MHS	Extra Duty
Hernandez	Timothy	District Safety and Security Officer Lead	District Safety	12/4/2023	Additional Hours	Extra Duty
Roman	Alex	Surveillance Officer	District Safety	12/11/2023	Additional Hours	Extra Duty
Dixon	Felissa	Instructional Coach	Teaching and Learning	10/10/2023	Mentor Teacher	Extra Duty
Dixon	Felissa	Instructional Coach	Teaching and Learning	10/10/2023	Mentor Teacher 2nd Teacher	Extra Duty
Evoy	Jasen D	Instructional Coach	Teaching and Learning	10/10/2023	Mentor Teacher	Extra Duty
Evoy	Jasen D	Instructional Coach	Teaching and Learning	10/10/2023	Mentor Teacher 2nd Teacher	Extra Duty
Heiser	Nicole M	Instructional Coach	Teaching and Learning	10/10/2023	Mentor Teacher	Extra Duty
Krull	Emily M	Instructional Coach	Teaching and Learning	10/10/2023	Mentor Teacher	Extra Duty
Pincus	Max	Instructional Coach	Teaching and Learning	10/10/2023	Mentor Teacher	Extra Duty
Reeve	Candice	Instructional Coach	Teaching and Learning	10/10/2023	Mentor Teacher	Extra Duty
Thye	Joshua	Fine and Performing Arts Coordinator	Teaching and Learning	10/10/2023	Mentor Teacher	Extra Duty
Rustad	James	Teacher Special Education	DVH	11/1/2023	Policy GCCC - Intermittent FMLA	Leave of Absence
Amado	Kayla	Administrative Assistant Director Purchasing and Warehouse	Purchasing	1/23/2024	Policy GCCC - FMLA	Leave of Absence
Eudy	Kimberly	Administrative Assistant to the Director of Federal Programs	Instructional Svcs	10/24/2023	Policy GCCC - FMLA	Leave of Absence

Williamson	Fawndena	Teacher CTE Culinary Arts	CDS	5/24/2024		Resignation
Wedington Clark	Darlene	Teacher Music Instrumental	DVH	5/24/2024		Retirement
Thornal	Laura	Teacher Special Education	MDN	5/24/2024		Resignation
Boatright	Mary Catherine	Teacher Spanish/Gifted Coordinator	MTP	5/24/2024		Retirement
Stewart	Jill	Teacher Math	MTP	5/24/2024		Retirement
Whitney	Thomas	Teacher Special Education	MTP	12/6/2023		Resignation
Duarte	Alexandra	Teacher Special Education	THS	12/15/2023		Resignation
Bustamante Bonilla	Maria G	Custodian	DVH Plt Ops	12/8/2023		Medical Separation
Wash	Deyona	Safety and Security Officer	DVH	11/29/2023		Resignation
Moreci	Janet	Student Services Assistant	MDN	1/2/2024		Retirement
Hamwright	Tamara	Safety and Security Officer	MTP	11/27/2023		Resignation
McDougle	Harvey	Safety and Security Officer	MTP	12/6/2023		Resignation
Wimbish	Tylor	Safety and Security Officer	MTP	11/9/2023		Resignation
Taylor	Kiondre	Paraprofessional Intervener	THS	10/23/2023		Resignation
Rich	Reality	Food and Nutrition Worker	Food and Nutrition	11/17/2023		Terminated

G-9—Gifts and Donations

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

- \$3,000.00 to MDN from General Dynamics
- \$2,500.00 to DVH from Mockingbird Foundation c/o Ellis Godard
- \$1,000.00 to MTP from Thunderbirds Foundation
- \$1,000.00 to THS from City of Tempe
- \$500.00 to District from Tempe Union High School Education Foundation
- \$300.00 to District from Tempe Coalition
- \$70.01 to MDN from Kroger
- \$45.00 to CDS from Brett Nunn
- \$30.00 to CDS from Brett Nunn
- \$30.00 to DVH from Tricia Rothery
- \$20.00 to DVH from Tricia Rothery
- \$15.00 to MDN from The Blackbaud Giving Fund
- \$10.00 to MDN from The Blackbaud Giving Fund
- \$9.91 to MDN from The Blackbaud Giving Fund

- DVH Girls Basketball Boosters to DVH – Airfare for the Nike Showcase Basketball Tournament in Fresno, CA held on 11/30/2023-12/3/2023 value \$3,238.30
- Erik and Meredith Holstead to MDN – 160 (\$10) gift cards for Staff to use at Touchstar Cinemas value \$1,600.00
- DonorsChoose to THS – Sensory items est. value \$394.66
- Charles Trim to MHS – Trombone (King Model 606) est. value \$300.00

G-10—Acceptance of Grant Awards from the City of Tempe for Tempe’s Water Conservation and Efficiency Program School Gardening Grant

The Governing Board accepted the City of Tempe, “Tempe’s Water Conservation and Efficiency Program School Gardening Grant” in the amount of \$995 as submitted.

G-11—Approval of Contract Award for Event Management Services and Equipment

The Governing Board approved the award of proposal 24-001EE-29RFP to Got You Covered Music, Inc., JRs Sunset Productions, Media Compass Photography LLC, Rideau Audio & Video Productions, LLC dba RAVP Events & Rental Services, and Satyr Entertainment.

G-12—Approval of Contract Award for Musical Instruments and Repairs

The Governing Board approved the award of bid 24-011EE-28IFB to Allegro Music, B.A.C. Musical Instruments, Instrumental Music Center, Mike Nye Instrument Repair, Milano Music Center, Music & Arts dba Guitar Center, Romeo Music, Stradivari House of Phoenix, Sweetwater Sound, Teton Music, and West Music.

G-13—Approval of Contract Award for Student Information System

The Governing Board approved the award of #24-006PC-29RFP for Student Information System to Edupoint Educational Systems in the amount of \$220,000.00.

G-14—Approval of Contract Award for Learning Management System

The Governing Board approved the award of #24-007PC-29RFP for Learning Management System to Instructure in the amount of \$150,000.00.

G-15—Approval of Contract Award for Tempe Union Online Program

The Governing Board approved the award of #23-025PC-28RFP for the Tempe Union Online Program to Edmentum in the amount of \$150,000.00

G-16—Approval of Intergovernmental Agreement with the University of Arizona for Biotechnology and Engineering Dual Credit Programs

The Governing Board approved the IGA with the University of Arizona for an Engineering and Biotechnology dual credit program through 2028.

G-17—Ratification of Terms and Conditions of Building Renewal Grant Fund Application with the Arizona Division of School Facilities for the design phase of the roof repair/replacement project (BRG-005251) at Desert Vista High School

The Governing Board approved ratification of the Building Renewal Grant Fund Application Terms and Conditions for acceptance of monies from the Arizona Division of School Facilities for the design phase of the roof repair/replacement project (BRG-005251) at Desert Vista High School.

G-18—Ratification of Terms and Conditions of Building Renewal Grant Fund Application with the Arizona Division of School Facilities for the Cooling Tower Fan Blade Replacement (BRG-005262) at McClintock High School

The Governing Board approved ratification of the Building Renewal Grant Fund Application Terms and Conditions for acceptance of monies from the Arizona Division of School Facilities for the Cooling Tower Fan Blade Replacement (BRG-005262) at McClintock High School.

G-19—Ratification of Terms and Conditions of Building Renewal Grant Fund Application with the Arizona Division of School Facilities for the Chilled Water Pump #2 Pump/Motor Skid and Triple Duty Valve Replacement (BRG-005263) at McClintock High School

The Governing Board approved ratification of the Building Renewal Grant Fund Application Terms and Conditions for acceptance of monies from the Arizona Division of School Facilities for the Chilled Water Pump #2 Pump/Motor Skid and Triple Duty Valve Replacement (BRG-005263) at McClintock High School.

H. Board Policies

H-1—Policy JFABDA – Admission of Students in Foster Care (First Reading and Adoption)

Ms. Hodge moved approval of Board Policy JFABDA – Admission of Students in Foster Care. The motion was seconded by Mr. Barraza and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mrs. James: aye; Mr. Barraza: aye; Ms. Hodge: aye).

I. Public Hearing

I-1—Public Hearing – Revision #1 of the 2023-2024 Expenditure Budget

No questions/comments.

J. Business Services

J-1—Revision #1 of the 2023-2024 Expenditure Budget

The Governing Board approved revision #1 of the 2023-2024 school district budget and signed the budget cover page as presented.

Mr. Montero moved approval of Revision #1 of the 2023-2024 Expenditure Budget. The motion was seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mrs. James: aye; Mr. Barraza: aye; Ms. Hodge: aye).

J-2—2024-2025 Budget Advisory Committee Recommendations – Part I

- Mr. Carranza presented on the Budget Advisory Committee fiscal year 2024/2025 recommendations. Recommendations from one-time budget capacity show current M&O carryover and other balance totals = \$29,200,000. There is a total of \$12,150,000 in deductions from the total, including 1) 5% ADM loss from the December 2023 budget revision (-3,800,000), 2) 5% ADM loss for fiscal year 2023/2024 (-3,800,000), 3) an estimated 5% ADM loss in FY 2024/2025 (-3,800,000), and 4) continuation of (8) Behavior Intervention Specialists for 1-year (-750,000). The remaining M&O carryover and other balance total in one-time budget capacity = \$17,050,000.
- Mr. Carranza presented on recommendations from new ongoing budget capacity, and said the inflation projection was estimated to bring \$1,800,000, and the executive team budget recommendation was \$200,000, totaling \$2,000,000. The proposed 2% increase for all salary schedules totals \$2,000,000, leaving a total of \$0 for remaining new ongoing budget capacity.
- Mr. Carranza said the committee had also made a recommendation for a strategic long-term budget review committee. The proposed timeline was for this committee to begin their work after a new superintendent had been named, and would use the Spring 2024 demographer report to help guide decisions. The goal of this committee would be to put a plan in place for fiscal year 2026. Mr. Carranza said the estimated timeline for long-term budget review would begin in Summer 2024, with a presentation to the governing board by December 2024.
- Mr. Montero thanked the Budget Advisory Committee for their hard work.
- Ms. Hodge asked if the district has looked at ADM from feeder districts to identify trends. Mr. Carranza said yes, the district demographer includes projections from feeder schools in his documentation. Ms. Hodge suggested that once the advisory committee is created to think about including representation from other districts. Dr. Wilson said that the district has also been in communication with Tempe Elementary and Kyrene school districts on enrollment projections.
- Mrs. James asked if it was possible to form the advisory committee sooner than later, and agreed that we need a breath of knowledge in various areas in order to consider all our options. Mr. Carranza said yes, the committee would try to be identified as soon as possible. Mrs. James added that conversations needed to begin now on how to bolster ADM, and stated she was disappointed with the universal voucher program and hopes the community votes for public education.
- Mr. Barraza thanked the Budget Advisory Committee, and agreed with Mrs. James in requesting the timeline for creating the advisory committee be moved up earlier. Mr. Barraza also requested that other aspects be reviewed like developing partnerships and recruiting new students.

Mr. Montero moved approval of Business Services Items J-3 through J-10. The motion was seconded by Ms. Hodge and passed 5-0.

J-3—Approval of LED Lighting Conversion Project

The Governing Board approved the use of 1 GPA Contract #22-07P-08 with Veregy for Energy Performing Contracting Services for the purpose of district-wide conversion of light fixtures to LED lighting for a total of \$9,366,024.00.

J-4—Approval of Intergovernmental Agreement with Arizona Department of Education for the Arts Consumables Project

The Governing Board approved the Intergovernmental Agreement with the Arizona Department of Education for the Arts Consumables Project through June 30, 2024.

J-5—Approval of Auditorium Seating Replacement

The Governing Board approved the use of 1GPA contract #23-15PV-04 with CORE Construction to procure materials and supplies for the auditorium renovations at Corona del Sol and Marcos de Niza High Schools for a total of \$725,119.00.

J-6—Approval to Increase Multiple Cooperative Contracts for Fiscal Year 2023-2024

The Governing Board approved the increase of multiple cooperative contracts for fiscal year 2023-2024.

Originating Department	Contract Entity	Contract Number	Contract Title	Vendor(s)	Current Approved Amount	Date Approved	Proposed Amount
Student Services	SAVE	22-5201-001	Special Education and Substitute Services	-Delta T Group -Jones Telepractice Agency -ProCare Therapy -Sunbelt Staffing	\$150,000.00	August 16, 2023	\$225,000.00
Food & Nutrition	Mohave	21B-SHAM-0701	Milk and Dairy Products	Shamrock Foods	\$125,000.00	August 16, 2023	\$175,000.00
Food & Nutrition	Mohave	21C-BAKE-0701	Bread and Baked Goods	Holsum Bakery	\$125,000.00	August 16, 2023	\$175,000.00
Food & Nutrition, Site CTE	Mohave	21O-SFC-0701	Distribution of Food & Related Supplies	ASPIN/Mohave	\$1,500,000.00	June 21, 2023	\$1,625,000.00
Teaching & Learning	SAVE	RFP 07-21-25	Staff Development & Leadership Training Services	WestEd	\$230,000.00	July 12, 2023	\$452,000.00
Plant Operations	1GPA	23-18P-01	Architectural Services	ADM Group, Inc.	\$99,999.99	N/A	\$400,000.00
Plant Operations	Mohave	19N-GYM-0206	Gym, Stage, and Sports Floors	Arizona Gym Floors	\$99,999.99	N/A	\$125,000.00

J-7—Approval of Contract Renewals for Fiscal Year 2023-2024

The Governing Board approved the renewal of the submitted contracts for fiscal year 2023-2024.

Contract Number	Contract Title	Vendors	Price History	Est. Expenditure
22-S011CH-26RFP	Supplemental Plumbing and HVAC Repair and Maintenance	-Emcor Service Arizona	Year 3, 5% increase	\$150,000.00

		-Pueblo Mechanical -Tolin Mechanical Systems		
22-015CH-27RFP	Applicant Tracking	Frontline Education	Year 3, no price increase	\$80,000.00
20-006	Banking Services	JP Morgan Chase	Year 5, no price increase	\$110,000.00

J-8—Memorandum of Understanding with Teen Lifeline Inc. to assist with the social and emotional needs of Tempe Union High School District students and families

The Governing Board approved the Memorandum of Understanding with Teen Lifeline Inc. to assist with the social and emotional needs of Tempe Union High School District students and families through October 31, 2026.

J-9—Memorandum of Understanding with City of Tempe for the provision of Teen Triple P Services for the TAPP program at Marcos de Niza High School

The Governing Board approved the Memorandum of Understanding between City of Tempe and Tempe Union High School District #213 for the provision of Teen Triple P (Positive Parenting Program) Services to the TAPP program at Marcos de Niza High School through August 31, 2026.

J-10—Memorandums of Understanding with community partners in support of the Tempe Union High School Innovation Center Program

The Governing Board approved the Memorandums of Understanding between various community partners and Tempe Union High School District #213 Innovation Center through June 30, 2028.

K. Human Resources

K-1—Request to Approve Superintendent’s Contract

The Governing Board approved the Superintendent Contract.

(Roll-call vote: Ms. Hodge: aye; Mr. Barraza: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Montero: aye). Motion passes 5-0).

L. Information Items

L-1—Requests for Future Agenda Items

None.

L-2—Governing Board Committee/Conference Update

- Mr. Montero said he had attended the December ASBA Annual Conference.
- Ms. Hodge said that the TUHSD governing board received the Boardmanship Award at the ASBA Conference and should be proud of themselves.

L-3—Financial Reports through December 1, 2023

None/no comment.

M. Communications

M-1—From Governing Board Members

- Mr. Barraza congratulated Dr. Wilson and said her leadership is exemplary and that the sites feel valued.
- Mrs. James wished everyone happy holidays.
- Mrs. Steele thanked the executive team for the last semester and wished everyone happy holidays. Mrs. Steele read the gifts and donations.
- Ms. Hodge congratulated President Montero on his presentation at the December ASBA Annual Conference. Ms. Hodge said she is excited to see Dr. Wilson’s leadership and thanked the executive team for all their hard work.

- Mr. Montero thanked governing board members and said he was fortunate to present at the December ASBA Annual Conference on ways to collaborate and prep students for success.

M-2—From Acting Superintendent and Executive Team

None.

N. Meeting Closing

Next Regular Meeting – January 10, 2024.

Adjournment – On motion of Mr. Montero, seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mrs. James: aye; Mr. Barraza: aye; Ms. Hodge: aye), the meeting adjourned at 8:51 PM.

Armando Montero, President

Amanda Steele, Vice President

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