

**GOVERNING BOARD MEETING MINUTES – November 1, 2023**

**A. TUHSEF 2023-2024 Educator Grant Awards Reception – 6:15 PM**

**B. Meeting Opening – 7:00 PM**

Call to Order

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

Roll Call

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

Adoption of the Agenda

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

**C. Executive Session**

The Governing Board did not meet in Executive Session.

**D. Reconvene**

Welcome—Mr. Montero welcomed everyone.

Pledge of Allegiance/Moment of Silence—Mrs. Steele led the Pledge of Allegiance. Mr. Montero asked those in attendance to observe a moment of silence for the Desert Vista student who recently passed away.

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. Presentation**

E-1—TUHSEF 2023-2024 Educator Grant Award Recipients

Tempe Union High Schools Education Foundation Board Member, Don Fletcher, introduced the grant award recipients:

<b>2023-24 EDUCATOR GRANT AWARDS</b>			
School	Applicant	Area of Focus	Grant Committee Recommendation
McClintock High School	Shelly Dudley	Innovation & Technology	\$1,500
McClintock High School	Mike Turturice	Education/Academic	\$300
Marcos de Niza High School	Chris Carr	Innovation & Technology	\$1,500
McClintock High School	Amy Smith	Social, Emotional, Academic	\$1,428
McClintock High School	Kathleen Pugh	Social, Emotional, Academic	\$1,000

Marcos de Niza High School	Robert Owen-Jones	Innovation, Education, Academic	\$1,460
McClintock High School	Melissa McLaughlin	Social/Emotional	\$1,500
McClintock High School	Christina Wilson	Innovation, Academic, STEAM	\$1,500
Tempe High School	Katherine Helm	Professional Development	\$1,190
Tempe High School	Timothy Honan	Academic, Innovation, Technology	\$10,000
Marcos de Niza High School	Angela Hines	Academic	\$1,050
Tempe Online High School	Melissa Ronneseth	Academic, Social	\$1,100
Mt. Pointe High School	Jessica Portillo	Social/Emotional	\$1,500
McClintock High School	Marcia Williams	Social/Emotional	\$1,500

**F. Public Comment**

There was no public comment.

**G. Consent Agenda**

**Mr. Montero moved approval of Consent Agenda Items G-1 through G-11. The motion was seconded by Mrs. Steele and passed 4-0.**

G-1— Minutes – Governing Board Executive Session – October 18, 2023

The Governing Board approved the submitted October 18, 2023, Governing Board Executive Session meeting minutes.

G-2— Minutes – Governing Board Meeting – October 18, 2023

The Governing Board approved the submitted October 18, 2023, Governing Board meeting minutes.

G-3—Staff Travel

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

<b>1. Name/Site</b>	<b>Lara Bruner/DVH</b>
Destination/Dates	Nashville, TN/November 29-December 3, 2023
Purpose	To attend the National Conference for Social Studies teachers. Attending session on World History & Geography and Psychology and also presenting at the conference.
Funding	Total trip cost (per person): \$2,787.00; Airline: \$704.00; Registration fee: \$480.00; Hotel: \$1,204.00; Meals: \$299.00; Misc. fees: \$100.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Rio Salado Funds.
<b>2. Name/Site</b>	<b>Katie Gerrich/MHS</b>
Destination/Dates	Spokane, WA/January 24 – January 28, 2024
Purpose	To attend the North Western American Choral Directors Association Conference. This conference is the national resource on the latest choral techniques, trends and teaching methods in the vocal classroom.
Funding	Total trip cost (per person): \$3,325.00; Airline: \$750.00; Registration fee: \$255.00; Hotel: \$1,500.00; Meals: \$320.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.

<b>3. Name/Site</b>	<b>Deborah Abley/MTP</b>
Destination/Dates	Portland, OR/February 6 – February 10, 2024
Purpose	To attend the ESEA Conference. This conference gives a national perspective on the current research and data that applies to the Elementary and Secondary Education Act. The focus will be for Title I Fund uses along with areas of support Effective instruction, English language learners and Immigrant Education.
Funding	Total trip cost (per person): \$ 3,399.00; Airline: \$750.00; Registration fee: \$629.00; Hotel: \$1,200.00; Meals: \$320.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>4. Name/Site</b>	<b>David DuPlessis/CDS</b>
Destination/Dates	San Antonio, TX/February 6 – February 10, 2024
Purpose	To attend the Texas Music Educators Association Convention. This convention provides unparalleled professional development, inspiring performances from the very best high school and colleges and an exhibit hall with access to anything the music industry has to offer.
Funding	Total trip cost (per person): \$3,195.00; Airline: \$750.00; Registration fee: \$175.00; Hotel: \$1,500.00; Meals: \$270.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>5. Name/Site</b>	<b>Alexandra Holste/CDS</b>
Destination/Dates	San Antonio, TX/February 6 – February 10, 2024
Purpose	To attend the Texas Music Educators Association Convention. This convention provides unparalleled professional development, inspiring performances from the very best high school and colleges and an exhibit hall with access to anything the music industry has to offer.
Funding	Total trip cost (per person): \$3,195.00; Airline: \$750.00; Registration fee: \$175.00; Hotel: \$1,500.00; Meals: \$270.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>6. Name/Site</b>	<b>Amanda Leonhardt/MHS</b>
Destination/Dates	San Antonio, TX/February 6 – February 10, 2024
Purpose	To attend the Texas Music Educators Association Convention. This convention provides unparalleled professional development, inspiring performances from the very best high school and colleges and an exhibit hall with access to anything the music industry has to offer.
Funding	Total trip cost (per person): \$3,195.00; Airline: \$750.00; Registration fee: \$175.00; Hotel: \$1,500.00; Meals: \$270.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>7. Name/Site</b>	<b>Antonio Lozano/THS</b>
Destination/Dates	San Antonio, TX/February 6 – February 10, 2024
Purpose	To attend the Texas Music Educators Association Convention. This convention provides unparalleled professional development, inspiring performances from the very best high school and colleges and an exhibit hall with access to anything the music industry has to offer.
Funding	Total trip cost (per person): \$3,195.00; Airline: \$750.00; Registration fee: \$175.00; Hotel: \$1,500.00; Meals: \$270.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>8. Name/Site</b>	<b>Josh Thye/DO</b>
Destination/Dates	San Antonio, TX/February 6 – February 10, 2024
Purpose	To attend the Texas Music Educators Association Convention. This convention provides unparalleled professional development, inspiring performances from the very best high school and colleges and an exhibit hall with access to anything the music industry has to offer.
Funding	Total trip cost (per person): \$3,195.00; Airline: \$750.00; Registration fee: \$175.00; Hotel: \$1,500.00; Meals: \$270.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.

<b>9. Name/Site</b>	<b>David Willers/MDN</b>
Destination/Dates	San Antonio, TX/February 6 – February 10, 2024
Purpose	To attend the Texas Music Educators Association Convention. This convention provides unparalleled professional development, inspiring performances from the very best high school and colleges and an exhibit hall with access to anything the music industry has to offer.
Funding	Total trip cost (per person): \$3,195.00; Airline: \$750.00; Registration fee: \$175.00; Hotel: \$1,500.00; Meals: \$270.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>10. Name/Site</b>	<b>Joanna Cardenas/MTP</b>
Destination/Dates	Richmond, VA/March 19 – March 23, 2024
Purpose	To attend the National Council on Education for the Ceramic Arts (NCECA) Conference. This conference is the national resource on latest techniques, trends and teaching methods in ceramics.
Funding	Total trip cost (per person): \$3,313.00; Airline: \$1,000.00; Registration fee: \$343.00; Hotel: \$1,200.00; Meals: \$270.00; Misc. fees: \$500.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds.
<b>11. Name/Site</b>	<b>Cameron Kahle/MTP</b>
Destination/Dates	Richmond, VA/March 19 – March 23, 2024
Purpose	To attend the National Council on Education for the Ceramic Arts (NCECA) Conference. This conference is the national resource on latest techniques, trends and teaching methods in ceramics.
Funding	Total trip cost (per person): \$3,313.00; Airline: \$1,000.00; Registration fee: \$343.00; Hotel: \$1,200.00; Meals: \$270.00; Misc. fees: \$500.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds.

G-4—Ratification of \$1,879,362.87 Expense Vouchers and \$18,760,369.05 Payroll Vouchers

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

**EXPENSE VOUCHERS:**

<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2023-2024	1133	10/12/2023	\$723,685.45
2023-2024	1134	10/12/2023	\$653,120.48
2023-2024	1136	10/12/2023	\$5,066.45
2023-2024	1137	10/9/2023	\$231.23
2023-2024	1138	10/19/2023	\$154,946.98
2023-2024	1139	10/19/2023	\$3,641.52
2023-2024	1140	10/19/2023	\$338,587.01
2023-2024	1141	10/19/2023	\$83.75
<b>Summary</b>			<b>\$1,879,362.87</b>

**PAYROLL VOUCHERS:**

<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2023-2024	4	8/22/2023	\$4,887,207.50
2023-2024	5	9/5/2023	\$4,583,840.34
2023-2024	6	9/23/2023	\$4,616,109.50
2023-2024	7	10/3/2023	\$4,673,211.71
<b>Summary</b>			<b>\$18,760,369.05</b>

G-5—Request Approval of Personnel Actions

The Governing Board approved the following submitted personnel actions:

Smith	Robert	Head Coach Varsity Girls Soccer	CDS	10/30/2023		Rehire
Whitson	Paul	Coach Freshman Wrestling	CDS	10/30/2023		Rehire
Chavez	Gary	Auxiliary Coach Football	DVH	7/31/2023		Rehire
Ferguson	Jordan	Auxiliary Coach Soccer	DVH	10/30/2023		Rehire
Green	Emma	Auxiliary Coach Soccer	DVH	10/30/2023		Rehire
Lupoe	Johnny	Auxiliary Coach Basketball	DVH	10/30/2023		Rehire
Ellsworth	Michael	Coach Junior Varsity Boys Basketball	MDN	10/30/2023		Rehire
Hill	Jason	Coach Junior Varsity Wrestling	MDN	10/30/2023		Rehire
Loza	Javier	Coach Junior Varsity Girls Soccer	MDN	10/30/2023		Rehire
Muir	Krysten	Head Coach Varsity Girls Soccer	MDN	10/30/2023		Rehire
Outland	Chad	Head Coach Varsity Girls Basketball	MDN	10/30/2023		Rehire
Bower	Christian	Auxiliary Coach Basketball	MHS	10/30/2023		Rehire
Larios	Robert	Coach Junior Varsity Boys Soccer	MHS	10/30/2023		Rehire
Borneman	Tanner	Coach Junior Varsity Wrestling	MTP	10/30/2023		Rehire
Burns	Ashle	Head Coach Varsity Girls Basketball	MTP	10/30/2023		Rehire
Caliendo	Mark	Head Coach Varsity Wrestling	MTP	10/30/2023		Rehire

Caston	Wallace	Coach Junior Varsity Boys Basketball	MTP	10/30/2023		Rehire
Molina	Hector	Coach Junior Varsity Boys Soccer	MTP	10/30/2023		Rehire
Molina	William	Head Coach Varsity Boys Soccer	MTP	10/30/2023		Rehire
Price	Kaimarr	Head Coach Varsity Boys Basketball	MTP	10/30/2023		Rehire
Sanders	Malik	Coach Freshman Boys Basketball	MTP	10/30/2023		Rehire
Singer	Eric	Coach Junior Varsity Girls Soccer	MTP	10/30/2023		New Hire
Fanucci	Anthony	Coach Freshman Boys Basketball	THS	10/30/2023		Rehire
Buckley	Richard	Plumber	Plt Ops	10/23/2023		New Hire
Gillies	Katja	Vocational Transitioning Specialist	Special Education	10/30/2023		New Hire
Williams IV	Braxton	Coach Freshman Boys Basketball	DVH	10/30/2023	From Coach Junior Varsity Boys Basketball	Change
Rivera	Jesus A	Groundskeeper	MHS	10/30/2023	From Maintenance Support Assistant	Change
Garrido Garcia	Guadalupe	Vocational Transitioning Specialist	THS	10/16/2023	From Paraprofessional	Change
Blanco	BeBe	Teacher Social Studies	CDS	10/14/2023	Test Administrator	Extra Duty
Castillo	Kellen	Teacher Math	CDS	10/14/2023	Test Administrator	Extra Duty
DeLeon	Juanpablo	Teacher English Language Learners/English	CDS	10/14/2023	Test Administrator	Extra Duty
DeLeon	Juanpablo	Teacher English Language Learners/English	CDS	10/30/2023	Coach Junior Varsity Wrestling	Extra Duty

Havins	Charles	Teacher Special Education	CDS	10/30/2023	Coach Junior Varsity Boys Soccer	Extra Duty
Lewis	Michelle	Teacher Spanish	CDS	7/19/2023	Mentor Teacher	Extra Duty
MacDonald	Neil	Teacher Dropout Prevention Coordinator	CDS	10/30/2023	Head Coach Varsity Boys Basketball	Extra Duty
Salazar	Peter	Teacher Physical Education/Credit Recovery Elective	CDS	10/30/2023	Head Coach Varsity Girls Basketball	Extra Duty
Whitson	Jesse	Teacher Physical Education	CDS	10/30/2023	Head Coach Varsity Wrestling	Extra Duty
Yue	Edward	Teacher Math	CDS	10/14/2023	Test Administrator	Extra Duty
Bruner	Lara	Teacher Social Studies/Physical Education	DVH	10/14/2023	Test Administrator	Extra Duty
Byrne Quinn	Mark	Teacher Math	DVH	10/14/2023	Test Administrator	Extra Duty
Carr	Cynthia	Teacher English	DVH	10/14/2023	Test Administrator	Extra Duty
Casey	Keith	Teacher English	DVH	10/14/2023	Test Administrator	Extra Duty
Cherry	Edward	Teacher Special Education	DVH	10/14/2023	Test Administrator	Extra Duty
Cisneros	Julia	Teacher Math	DVH	10/14/2023	Test Administrator	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	10/30/2023	Coach Freshman Wrestling	Extra Duty
Domino	Amanda	Librarian	DVH	10/14/2023	Testing Coordinator	Extra Duty
Elliott	Trent	Teacher Science	DVH	7/19/2023	Mentor Teacher	Extra Duty
Gorovitz	Kristine	Teacher Science	DVH	10/14/2023	Test Administrator	Extra Duty
Hartsfield	Courtney	Teacher Social Studies	DVH	10/14/2023	Test Administrator	Extra Duty
Henderson	Sally A	Teacher Special Education	DVH	10/17/2023	Workshop Participant	Extra Duty
Higgins	Kelsey	Teacher English	DVH	10/14/2023	Test Administrator	Extra Duty

Lupton Stegall	Kayla	Student Services Assistant	DVH	10/14/2023	Test Administrator	Extra Duty
Niemann	Robert	Teacher Social Studies	DVH	10/14/2023	Test Administrator	Extra Duty
Popadak	Brian	Teacher Science/Credit Recovery Science	DVH	10/30/2023	Assistant Coach Girls Wrestling	Extra Duty
Schrecke	Justine	Teacher Special Education	DVH	10/14/2023	Test Administrator	Extra Duty
Simon	Bradley	Teacher Social Studies	DVH	10/14/2023	Test Administrator	Extra Duty
Slavin	Susan	Teacher Dean of Students	DVH	10/14/2023	Test Administrator	Extra Duty
Slemmer	Audra	Teacher Physical Education/Health	DVH	10/14/2023	Camps/Clinics Instructor/Coach	Extra Duty
Summers	Jennifer	Teacher English	DVH	10/14/2023	Test Administrator	Extra Duty
Tyler	Christopher	Teacher Science	DVH	10/30/2023	Coach Freshman Girls Basketball	Extra Duty
Varley	Marish	Teacher CTE Marketing	DVH	10/14/2023	Test Administrator	Extra Duty
Villa	Veronica	Teacher Special Education Transition Specialist	DVH	10/14/2023	Test Administrator	Extra Duty
Davis	Robert	Teacher English	MDN	10/30/2023	Head Coach Varsity Boys Soccer	Extra Duty
Duckwall	Jamie	Teacher Special Education	MDN	10/14/2023	Test Administrator	Extra Duty
Enriquez	Juan	Teacher English	MDN	10/30/2023	Coach Freshman Wrestling	Extra Duty
Shigley Rosenberg	Anna	Teacher Math	MDN	10/14/2023	Test Administrator	Extra Duty
Solis	Sonia	Teacher Science	MDN	10/14/2023	Test Administrator	Extra Duty
Torres	Alejandro	Teacher Online Social Studies	MDN	10/30/2023	Head Coach Varsity Wrestling	Extra Duty



Abel	Parker	Teacher Science	MHS	10/14/2023	Test Administrator	Extra Duty
Alvarado Hernandez	Ruby	School Counselor	MHS	10/14/2023	Testing Coordinator	Extra Duty
Barnes	Robert	Teacher Social Studies/AVID Student Support	MHS	10/14/2023	Test Administrator	Extra Duty
Batt	Janell	Teacher Dean of Students	MHS	10/22/2023	Strength and Conditioning Specialist Winter	Extra Duty
Bhardwaj	Manish	Teacher Science	MHS	10/14/2023	Test Administrator	Extra Duty
Blodgett	Carly	Teacher English	MHS	10/14/2023	Test Administrator	Extra Duty
Coronado	Melinda	School Counselor	MHS	10/14/2023	Testing Coordinator	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	10/14/2023	Test Administrator	Extra Duty
McLaughlin	Melissa	Teacher Academic Interventionist	MHS	10/14/2023	Test Administrator	Extra Duty
Mori	Mary	School Counselor	MHS	10/14/2023	Test Administrator	Extra Duty
Williams	Macia	Teacher Special Education	MHS	10/14/2023	Test Administrator	Extra Duty
Bassett	Allesia	Teacher Math	MTP	10/14/2023	Test Administrator	Extra Duty
Boss	Laura	Teacher French	MTP/CDS	10/14/2023	Test Administrator	Extra Duty
Boyd Meadows	Stephanie	Teacher Math/Credit Recovery Math	MTP	10/14/2023	Test Administrator	Extra Duty
Decker	Jeffrey	Teacher Physical Education	MTP	10/22/2023	Strength and Conditioning Specialist Winter	Extra Duty
Glazier	Aubrey	Teacher Social Studies	MTP	10/14/2023	Test Administrator	Extra Duty
Jauregui	Anne	School Counselor	MTP	10/30/2023	Testing Coordinator	Extra Duty

Johnson	Rachel	Teacher Science	MTP	10/14/2023	Test Administrator	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	10/14/2023	Test Administrator	Extra Duty
Love	Rebecca	Teacher English	MTP	7/17/2023	Literacy Magazine Advisor	Extra Duty
Olaughlin	Mark	Teacher Math	MTP	10/14/2023	Test Administrator	Extra Duty
Quinn	Corey	Teacher Science	MTP	11/3/2023	Drama Director	Extra Duty
Rowitsch	Alaina	Teacher Math	MTP	10/14/2023	Test Administrator	Extra Duty
Scott	Theresa M	Teacher Special Education	MTP	10/17/2023	Workshop Participant	Extra Duty
Whitney	Thomas R	Teacher Special Education	MTP	10/17/2023	Workshop Participant	Extra Duty
Bolodo	Ry Sedrick D	Teacher Special Education	THS	10/17/2023	Workshop Participant	Extra Duty
Campbell	Marcela	Teacher Science	THS	7/19/2023	Mentor Teacher	Extra Duty
Cihomsky	Steven	Teacher Social Studies	THS	10/30/2023	Head Coach Varsity Boys Soccer	Extra Duty
Dinh	Bac H	Teacher Special Education	THS	10/17/2023	Workshop Participant	Extra Duty
Donovan Schager	Jordan	Teacher Physical Education	THS	11/30/2023	Dance Production	Extra Duty
Elkin	Justin	Teacher CTE Film and Television	THS	7/19/2023	CTE Internship	Extra Duty
Elkin	Justin	Teacher CTE Film and Television	THS	11/1/2023	Drama Director	Extra Duty
Johnson	Edward	Teacher Physical Education	THS	10/14/2023	Test Administrator	Extra Duty
Melvin	Kathleen	Teacher Math	THS	7/24/2023	Coach Girls Flag Football	Extra Duty
Melvin	Kathleen	Teacher Math	THS	10/30/2023	Coach Freshman Girls Basketball	Extra Duty

ONeill	Megan	Teacher Health	THS	7/19/2023	Mentor Teacher	Extra Duty
Pachuta	Suzanne	School Counselor	THS	10/14/2023	Testing Coordinator	Extra Duty
Pogue	Austin	Teacher Special Education	THS	10/14/2023	Test Administrator	Extra Duty
Rowe	Amy	Student Services Coordinator	THS	10/14/2023	Test Administrator	Extra Duty
Sanchez	Kathryn	Teacher Math	THS	10/30/2023	Head Coach Varsity Girls Basketball	Extra Duty
Trotter	Maurice	Teacher Physical Education/Unified Sports Physical Education	THS	10/23/2023	Strength and Conditioning Spring	Extra Duty
Williams	Kaelin	Teacher English	THS	10/30/2023	Head Coach Varsity Girls Soccer	Extra Duty
Gladding	Jessica	Teacher Online English	TUO	10/14/2023	Test Administrator	Extra Duty
Nicolson	Brian	Teacher Online Science	TUO	10/14/2023	Test Administrator	Extra Duty
Salazar	Sonia	School Counselor Online	TUO	10/14/2023	Test Administrator	Extra Duty
Alexander	Keri	Library Media Technician	CDS	10/14/2023	Test Administrator	Extra Duty
Cartagena	Michael	Paraprofessional HQ	CDS	10/30/2023	Coach Junior Varsity Girls Soccer	Extra Duty
Falatyn	Alexis	Paraprofessional HQ	CDS	10/14/2023	Test Administrator	Extra Duty
Hawkins	Anita	English Assistant	CDS	10/19/2023	Event Worker	Extra Duty
Mares Ramos	Laura	Guidance Assistant	CDS	10/14/2023	Test Administrator	Extra Duty
Stover	Callie	Safety and Security Officer	CDS	10/14/2023	Additional Hours	Extra Duty
Varricchio	Kenneth	Safety and security Officer	CDS	10/14/2023	Additional Hours	Extra Duty
Wilson	Christy	Library Media Technician	CDS	10/14/2023	Test Administrator	Extra Duty
Contract	Abie	IT User Support Technician	DVH	10/14/2023	Additional Hours	Extra Duty

Guzman Enriquez	Itchell	Receptionist Campus	DVH	10/14/2023	Test Administrator	Extra Duty
Leo	Gabriella	Coach Freshman Girls Volleyball	DVH	10/14/2023	Camps/Clinics Assistant Coach	Extra Duty
Pacheco	Alma	Bookstore Specialist Roving	DVH	10/27/2023	Event Worker	Extra Duty
Price	Erica	Library Media Technician	DVH	10/14/2023	Test Administrator	Extra Duty
Stracener	Sharon	Library Media Technician	DVH	10/14/2023	Test Administrator	Extra Duty
Wells	Taylor	Administrative Assistant Athletics	DVH	10/14/2023	Test Administrator	Extra Duty
Williamson	Patricia	Attendance Student Data Specialist	DVH	10/14/2023	Test Administrator	Extra Duty
Reyes	Christina	Paraprofessional HQ	MDN	10/13/2023	Bus Aide	Extra Duty
Stark	David	Paraprofessional HQ	MDN	10/30/2023	Head Coach Varsity Boys Basketball	Extra Duty
Weiss	Sharon	Social Worker	MDN	10/14/2023	Test Administrator	Extra Duty
Coleman	Catherine	Student Records Specialist	MHS	10/14/2023	Test Administrator	Extra Duty
Lopez	Nellie Ann	Administrative Assistant to the Principal	MHS	10/18/2023	Event Worker	Extra Duty
Popoca	Valentino	Paraprofessional HQ	MHS	10/14/2023	Test Administrator	Extra Duty
Blunk	Kelly	Psychologist	MTP	10/14/2023	Test Administrator	Extra Duty
Daigle	Christina	Behavior Intervention Specialist	MTP	10/30/2023	Head Coach Varsity Girls Soccer	Extra Duty
Upchurch	Joshua	Safety and Security Officer	MTP	10/30/2023	Coach Freshman Wrestling	Extra Duty
Brown	Snaia	Receptionist Campus	THS	10/14/2023	Test Administrator	Extra Duty

Copeland	Danielle	Administrative Assistant to the Principal	THS	10/14/2023	Test Administrator	Extra Duty
Gant	Sandra	Safety and Security Officer Lead	THS	10/20/2023	Event Worker at CDS	Extra Duty
Hanson	Jody	Paraprofessional HQ	THS	10/14/2023	Test Administrator	Extra Duty
Kirby	Devin	Safety and Security Officer	THS	10/30/2023	Head Coach Varsity Boys Basketball	Extra Duty
Koury	Delaney	Speech Pathologist	THS/Special Education	10/14/2023	Test Administrator	Extra Duty
Molina Herrera	Orlando	Safety and Security Officer	THS	10/30/2023	Head Coach Varsity Wrestling	Extra Duty
Wagner	Jessica	Student Services Assistant	THS	10/14/2023	Test Administrator	Extra Duty
Wiley	Albert	Safety and Security Officer	THS	10/30/2023	Coach Junior Varsity Boys Basketball	Extra Duty
Hickel	Amie	Tempe Union Online Program Manager	TUO	10/14/2023	Test Administrator	Extra Duty
Hernandez	Jose A	Food and Nutrition Manager	Food and Nutrition	10/14/2023	Test Administrator	Extra Duty
Yellowhair	Tonya	Food and Nutrition Manager	Food and Nutrition	10/14/2023	Test Administrator	Extra Duty
Bender	Kimberly	Human Resources Department Specialist	Human Resources	10/20/2023	Event Worker at CDS	Extra Duty
Head	Julianna	IT User Support Technician	IT	10/17/2023	Additional Hours	Extra Duty
Piccolo	John	IT User Support Technician	IT	10/14/2023	Additional Hours	Extra Duty
Smailbegovic	Mirza	IT User Support Technician	IT	10/14/2023	Additional Hours	Extra Duty
Contreras	Jesus	Data and Compliance Specialist	Special Education	10/14/2023	Test Administrator	Extra Duty

Mauel	Sarah	Instructional Technology Trainer	Teaching and Learning	10/14/2023	Additional Hours	Extra Duty
Miller	Amy	Instructional Technology Trainer	Teaching and Learning	10/14/2023	Additional Hours	Extra Duty
Remer	Tahlia	Instructional Technology Trainer	Teaching and Learning	10/14/2023	Additional Hours	Extra Duty
Konig	Martyanne	Teacher Science	DVH	9/13/2023	Policy GCCC - FMLA	Leave of Absence
Johnson	Kristie	Teacher Social Studies	MHS	10/10/2023	Policy GCCC - FMLA	Leave of Absence
Ruiz	Sandra	Custodian	DVH	7/14/2023	Policy GCCC - FMLA	Leave of Absence
Moreci	Janet	Student Services Assistant	MDN	10/11/2023	Policy GCCC - FMLA	Leave of Absence
Estrada Lucas	Daniela	Paraprofessional	THS	12/18/2023	Policy GCCC - FMLA	Leave of Absence
Hernandez	Arturo	Teacher Social Studies	MDN	12/15/2023	Revised Resignation Date	Request for Release from Contract
Woods	Grant	Teacher Special Education	THS	11/10/2023		Request for Release from Contract
Rivera	Cristobal	Safety and Security Officer Lead	MDN	10/19/2023		Resignation
Paul	Renee	Bus Aide	Transportation	9/29/2023		Resignation

G-6—Gifts and Donations

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

- \$50,000.00 to MHS from H. Chin Chou
- \$ 3,000.00 to DVH from DVHS Cheer Booster
- \$ 3,000.00 to District Wide from Drug Enforcement Agency
- \$ 2,000.00 to MTP from Arizona Diamondbacks
- \$ 1,000.00 to MDN from Thunderbirds Foundation
- \$ 1,000.00 to THS from Thunderbirds Foundation
- \$ 525.00 to DVH from DVHS Girls Cross Country Boosters
- \$ 500.00 to MHS from Santiago Munoz
- \$ 30.00 to CDS from Brett Nunn

G-7—Ratification of Terms and Conditions of Building Renewal Grant Fund Application with the Arizona Division of School Facilities for the Design Phase to Repair/Replace Roofing (BRG-005025) at Mountain Pointe 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 to repair/replace roofing (BRG-005025) at Mountain Pointe High School.

G-8—Acceptance of Grant Awards and Funds from Tempe Union High Schools Education Foundation

The Governing Board approved grant awards and accepted funds in the amount of \$26,528 from the Tempe Union High Schools Education Foundation (TUHSEF).

G-9—Acceptance of Grant Awards from City of Tempe Arts Grant Program

The Governing Board accepted the City of Tempe School Arts Grant in the amount of \$1,451.

G-10—Approval of Contract Renewal for Fiscal Year 2023-2024

The Governing Board approved the renewal of contract #20-002 for a data warehouse to DecisionEd Group, Inc. for fiscal year 2023-2024 in the amount \$45,000.

G-11—FY 2024 Capital Plan Submission to School Facilities Oversight Board

The Governing Board approved the FY 2024 Capital Plan for Tempe Union High School District.

## **H. Board Policies**

H-1—IJJ – Textbook / Supplementary Materials Selection and Adoption (First Reading and Adoption)

The Governing Board approved Policy IJJ, Textbook / Supplementary Materials Selection and Adoption, as presented.

***Ms. Hodge moved approval of item H-1. The motion was seconded by Mrs. Steele and passed 4-0. (Mr. Montero: aye; Mrs. Steele: aye; Ms. Hodge: aye; Mrs. James: aye).***

H-2—IKA – Grading / Assessment Systems (First Reading and Adoption)

The Governing Board approved Policy IKA, Grading / Assessment Systems, as presented.

***Mrs. James moved approval of item H-2. The motion was seconded by Mrs. Steele and passed 4-0. (Mr. Montero: aye; Mrs. Steele: aye; Ms. Hodge: aye; Mrs. James: aye).***

H-3—IKAB – Report Cards / Progress Reports (First Reading and Adoption)

The Governing Board approved Policy IKAB, Report Cards / Progress Reports, as presented.

***Mr. Montero moved approval of item H-3. The motion was seconded by Ms. Hodge and passed 4-0. (Mr. Montero: aye; Mrs. Steele: aye; Ms. Hodge: aye; Mrs. James: aye).***

## **I. Business Services**

***Mr. Montero moved approval of Business Services Agenda items I-1 through I-3. The motion was seconded by Ms. Hodge and passed 4-0. (Mr. Montero: aye; Mrs. Steele: aye; Ms. Hodge: aye; Mrs. James: aye).***

I-1—Memorandum of Understanding with EverFi, Inc. for the Provision of Supplemental Digital Curriculum

The Governing Board approved the Memorandum of Understanding (MOU) between EverFi, Inc. and Tempe Union High School District #213 for the provision of supplemental digital curriculum.

I-2—Approval of the Incentive Management Agreement between Quality First and Tempe Union High School District #213 for the TAPP program at Marcos de Niza High School.

The Governing Board approved the Incentive Management Agreement between Quality First and Tempe Union High School District #213 for the provision of stipends for the TAPP Childcare Program located at Marcos de Niza High School for fiscal year 2024.

I-3—Approval to Increase Cooperative Contract for Bond Projects in Fiscal Year 2023-2024

The Governing Board approved the use of Mohave contract #21P-WING-0415 with Clearwing Productions Arizona for full replacement of the stage and theatre rigging systems at Corona del Sol and Marcos de Niza High Schools for a total of \$2,528,889.88.

**J. Information Items**

J-1—From Governing Board Members

None.

J-2—From Acting Superintendent and Executive Team

None.

**K. Communications**

K-1—From Governing Board Members

In lieu of sharing standard communications, President Montero read a joint statement by board members offering support and condolences to the Desert Vista High School community and the family and friends of the student who tragically passed away.

K-2—From Acting Superintendent and Executive Team

None.

**L. Meeting Closing**

Next Regular Meeting – November 15, 2023.

Adjournment – On motion of Mr. Montero, seconded by Ms. Hodge and passed 4-0 (Mr. Montero: aye; Mrs. Steele: aye; Ms. Hodge: aye; Mrs. James: aye), the meeting adjourned at 7:16 PM.

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*Armando Montero, President*

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*Amanda Steele, Vice President*

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