

**GOVERNING BOARD MEETING MINUTES – October 18, 2023**

**A. Meeting Opening**

Call to Order

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

Roll Call

Board Members present: Armando Montero (President), Amanda Steele (Vice President), Andres Barraza, Berdetta Hodge, and Sarah James. Absent: None.

Adoption of the Agenda

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

**B. Executive Session**

On motion of Mr. Montero, seconded by Ms. Hodge passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board met in Executive Session from 6:03 PM to 6:57 PM, pursuant to ARS 38-431.03.A.3 and 38-431.03.A.4 for discussion or consultation for legal advice with the Governing Board’s attorney regarding the Superintendent search process and related matters.

**C. Reconvene**

Welcome—Mr. Montero welcomed everyone at 7:01 PM.

Presentation of Colors/Pledge of Allegiance/Moment of Silence—TUHSD JROTC cadets, under the command of Major Robert Fore presented the colors. Mrs. Steele led the Pledge of Allegiance. Mr. Montero asked those in attendance to observe 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.

**D. Report from Acting Superintendent**

D-1—Student Recognition – Unified Sports Badminton Team

Dr. Wilson introduced Coach Daigle and Coach Williams-Davis and Unified athletes and partners from Mountain Pointe’s Unified Badminton team. Dr. Wilson said the team would be playing in the AIA State Championship on Saturday and congratulated them on their achievements.

D-2—Staff Recognition – Beth Marcotte and SRO Barela – McClintock High School

Dr. Wilson introduced Tempe SRO Det. Natalie Barela and Nurse Elizabeth Marcotte. Together, SRO Barela and Nurse Marcotte worked to administer life-saving measures when a student collapsed on campus and was unresponsive. Dr. Wilson thanked them for their courage and dedication. Nurse Marcotte and SRO Barela both took to the podium and spoke of the day they worked together to save a student’s life. The audience gave a standing ovation.

**E. Public Comment**

The following individuals provided public comment:

- Rosswell Olson, community member, spoke on the significance of history and the challenges he feels history is experiencing in current culture.
- Miguel Arteaga, student, said there was a new policy being enforced regarding bathroom usage at McClintock High School. Mr. Arteaga said the school was tracking student bathroom time and that parents

had not been notified. Mr. Arteaga said he feels the school is discouraging bathroom use and it was an infringement. Mr. Montero asked Dr. Wilson for follow-up.

**F. Consent Agenda**

**Mr. Montero moved approval of Consent Agenda Items F-1 through F-13; item F-14 was pulled from the agenda. The motion was seconded by Mrs. James and passed 5-0.**

**F-1— Minutes – Governing Board Executive Session – October 4, 2023**

The Governing Board approved the submitted October 4, 2023, Governing Board Executive Session meeting minutes.

**F-2— Minutes – Governing Board Meeting – October 4, 2023**

The Governing Board approved the submitted October 4, 2023, Governing Board meeting minutes.

**F-3—Staff Travel**

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

<b>1. Name/Site</b>	<b>Tomika Banks/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 1 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.

**F-4—Student Travel**

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

<b>Group 1</b>	DVH Boys Soccer/Trent Elliott (not to exceed 26 students; 2 school days missed)
Destination/Dates	Baldwin Park, CA/November 30 – December 2, 2023
Purpose	To participate in a boys’ soccer tournament that would provide our boys varsity soccer team the ability to compete against other top-rated soccer programs from across the U.S.
Financed by	Total trip cost not to exceed: \$12,633.48.00. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Embassy Suites Arcadia/Pasadena; 211 E. Huntington Dr.; Arcadia, CA 91006; 626-445-8525
Transportation	Jet Limousines (or another approved commercial transportation vendor); 480-423-5466
Chaperones	Staff: Trent Elliott, Kevin Lamb, Logan Rabasca
<b>Group 2</b>	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: \$10,345.50. 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; 480-423-5466
Chaperones	Staff: Walter Bonner, Fabian Spencer
<b>Group 3</b>	DVH Girls Basketball/Erin O’Bryan (not to exceed 12 students; 2 school days missed)
Destination/Dates	Washington DC/January 11 – January 15, 2024
Purpose	To play in the St. James MLK Classic. This invite only event is extended to the top girls’ basketball teams within the U.S. This tournament will provide a cultural education day as well as helping the team to maintain a national ranking.

Financed by	Total trip cost not to exceed: \$11,550. Financed by: Tax Credit Funds, Gifts/Donations, Student Club Funds, Fundraising and the St. James Classic Tournament stipend. Total trip amount includes cost for Staff.
Lodging	TBD by the Tournament
Transportation	Air: Commercial Airlines Ground: Commercial Transportation TBD by the Tournament
Chaperones	Staff: Erin O'Bryan, Mario Johnson, Stacy White

**F-5—Ratification of \$2,673,022.41 Expense Vouchers**

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

**EXPENSE VOUCHERS:**

Fiscal Year	Voucher #	Voucher Date	Amount
2023-2024	1099	10/5/2023	\$748.45
2023-2024	1110	9/28/2023	\$580,765.24
2023-2024	1112	9/28/2023	\$1,154.45
2023-2024	1113	9/28/2023	\$266,852.63
2023-2024	1120	9/28/2023	\$158.55
2023-2024	1121	10/5/2023	\$1,185,425.04
2023-2024	1122	10/5/2023	\$612,037.57
2023-2024	1123	10/5/2023	\$2,421.50
2023-2024	1131	10/5/2023	\$22,820.98
2023-2024	1135	10/5/2023	\$638.00
<b>Summary</b>			<b>\$2,673,022.41</b>

**F-6—Request Approval of Personnel Actions**

The Governing Board approved the following submitted personnel actions:

Farmer	Michael	Teacher Visual Arts	MDN	10/10/2023		New Hire
Reiner Sr	Peter	Custodian	CDS Plt Ops	10/11/2023		New Hire
Billings	Thomas	Auxiliary Coach Speech and Debate	DVH	10/10/2023		Rehire
Bonner	Walter	Head Coach Varsity Boys Basketball	DVH	10/9/2023		Rehire
Braun	Grace	Assistant Coach Swim	DVH	10/4/2023		New Hire
Carlin	Ryan	Coach Junior Varsity Girls Soccer	DVH	10/30/2023		Rehire
Hsu	Jeffrey	Auxiliary Coach Speech and Debate	DVH	10/10/2023		Rehire

Johnson	Mario	Auxiliary Coach Basketball	DVH	10/30/2023		New Hire
Karanjia	Neha V	Auxiliary Coach Speech and Debate	DVH	10/10/2023		Rehire
Lamb	Kevin	Coach Junior Varsity Boys Soccer	DVH	10/30/2023		Rehire
Lindteigen	Amy E	Auxiliary Coach Speech and Debate	DVH	10/10/2023		Rehire
Mueller	Jessica	Coach Junior Varsity Girls Basketball	DVH	10/30/2023		Rehire
Ramani	Krishna	Auxiliary Coach Speech and Debate	DVH	10/10/2023		Rehire
Soutar	Jack	Head Coach Varsity Girls Soccer	DVH	10/30/2023		Rehire
Mirizio	Bridget	Library Media Technician	MDN	10/16/2023		New Hire
Aguilera	Carlos	Head Coach Varsity Boys Soccer	MHS	10/30/2023		Rehire
Boone	Howard	Paraprofessional	MHS	10/9/2023		New Hire
Ferguson	Shaymus	Coach Freshman Boys Basketball	MHS	10/30/2023		New Hire
Sabbah	Neil	Head Coach Varsity Girls Soccer	MHS	10/30/2023		New Hire
Fogel	Hayden	Auxiliary Coach Swim and Dive	MTP	10/19/2023		New Hire
Pola Mao	Matthew	Safety and Security Officer	MTP	10/10/2023		New Hire
Price	Kaimarr	Civic Center Auditorium Manager/Site Supervisor	MTP	10/11/2023		Rehire
Kaufman	Trinity	Coach Junior Varsity Girls Soccer	THS	10/30/2023		New Hire

Ashley	TreVohn	Temporary Safety and Security Officer Lead	DVH	10/9/2023	From Safety and Security Officer Roving	Transfer
Valencia	Victor	Custodian	MHS	10/16/2023	From Groundskeeper	Change
Maloney	Taylor	Budget Specialist	Business Services	10/9/2023	From Custodian	Promotion
Duran Velazquez	Sandra	Food and Nutrition Assistant Manager	Food and Nutrition	10/9/2023	From Food and Nutrition Worker	Promotion
Centanni	Andrew J	Teacher Science	CDS	7/19/2023	Mentor Teacher	Extra Duty
Hills	Lisa J	Teacher Special Education	CDS	7/19/2023	Mentor Teacher	Extra Duty
Hoverson	Katie R	Teacher Science	CDS	7/19/2023	Mentor Teacher	Extra Duty
Kratsch	Jessica E	Teacher English	CDS	7/19/2023	Mentor Teacher	Extra Duty
Lewis	Michelle S	Teacher Spanish	CDS	7/19/2023	Mentor Teacher	Extra Duty
Lohmann	Michael J	Teacher CTE Accounting/CTE Business Management/CTE Marketing/CTE Internship	CDS	7/19/2023	Mentor Teacher	Extra Duty
Marko	Stacy L	Teacher Visual Arts	CDS	7/19/2023	Mentor Teacher	Extra Duty
Milovich	Dawn M	School Counselor	CDS	7/19/2023	Mentor Teacher	Extra Duty
Reid	Shawndra D	Teacher English	CDS	7/19/2023	Mentor Teacher	Extra Duty
Schapler IV	Frederick L	Teacher CTE Engineering Sciences	DVH	7/19/2023	Mentor Teacher	Extra Duty
Scott	Sharlyn	Teacher Social Studies	DVH	10/10/2023	Auxiliary Coach Speech and Debate	Extra Duty
Walton	William	Teacher Math	DVH	10/30/2023	Coach Junior Varsity Wrestling	Extra Duty
Wilson	Joanna L	Teacher Math	DVH	7/19/2023	Mentor Teacher	Extra Duty
Adam	Logan J	Teacher Social Studies	MDN	7/19/2023	Mentor Teacher	Extra Duty
Alvarado	Bernadette	Teacher Special Education	MDN	9/15/2023	Event Worker	Extra Duty

Anspach	Vanessa M	Teacher Special Education	MDN	7/19/2023	Mentor Teacher	Extra Duty
Carr	Christopher B	Teacher CTE Construction	MDN	7/19/2023	Mentor Teacher	Extra Duty
Castanon	Heather E	Teacher CTE Marketing	MDN	7/19/2023	Mentor Teacher	Extra Duty
Gomez	Korine	Teacher Science	MDN	7/19/2023	Mentor Teacher	Extra Duty
Griffin	Michelle	Teacher Physical Education	MDN	7/19/2023	Mentor Teacher	Extra Duty
Guzman	Reagan M	Teacher Visual Arts	MDN	7/19/2023	Mentor Teacher	Extra Duty
Kiser	Heather L	Teacher Social Studies/Credit Recovery Social Studies	MDN	7/19/2023	Mentor Teacher	Extra Duty
Moran	Donna	Teacher Science	MDN	7/19/2023	Mentor Teacher	Extra Duty
Morrissey	Meredith M	Teacher Science/AVID Student Support	MDN	7/19/2023	Mentor Teacher	Extra Duty
Moryl	Christopher	Teacher Social Studies	MDN	7/19/2023	Mentor Teacher	Extra Duty
Owen Jones	Robert L	Librarian	MDN	7/19/2023	Mentor Teacher	Extra Duty
Sargent	William D	Teacher English	MDN	7/19/2023	Mentor Teacher	Extra Duty
Spoth	Thomas	Teacher English	MDN	7/19/2023	Mentor Teacher	Extra Duty
Crane	Karen	Teacher CTE Film and Television/Teacher Literacy Specialist	MHS	7/14/2023	Additional Class .2 FTE CTE Film and Television	Extra Duty
Crane	Karen	Teacher CTE Film and Television/Teacher Literacy Specialist	MHS	7/19/2023	Mentor Teacher	Extra Duty
Duarte	Julie A	Teacher English Language Learners/AVID Student Support	MHS	7/19/2023	Mentor Teacher	Extra Duty
Gibbons	Michael G	Teacher Social Studies	MHS	7/19/2023	Mentor Teacher	Extra Duty
Land	Stephanie A	Teacher French	MHS	7/19/2023	Mentor Teacher	Extra Duty

Leonard Ozan	Corey R	Teacher Science/Credit Recovery Science	MHS	7/19/2023	Mentor Teacher	Extra Duty
McKinion	Kristin L	Teacher Special Education	MHS	7/19/2023	Mentor Teacher	Extra Duty
Smith	Amy L	Teacher Music Instrumental	MHS	7/19/2023	Mentor Teacher	Extra Duty
Tines	Otilia	Teacher English	MHS	7/19/2023	Mentor Teacher	Extra Duty
Torregrossa	Amy M	Teacher Math	MHS	7/19/2023	Mentor Teacher	Extra Duty
Al Maleki	Fatima F	Teacher English	MTP	7/19/2023	Mentor Teacher	Extra Duty
Anderson	Jodi	Teacher Special Education	MTP	7/19/2023	Mentor Teacher	Extra Duty
Bonagofski	Kimberly D	Teacher Drama	MTP	7/19/2023	Mentor Teacher	Extra Duty
Garner	Logan T	Teacher Math	MTP	7/19/2023	Mentor Teacher	Extra Duty
McCalister	John A	Teacher Social Studies	MTP	7/19/2023	Mentor Teacher	Extra Duty
Moses	Ian	Teacher Social Studies	MTP	10/11/2023	Civic Center Auditorium Manager/Site Supervisor	Extra Duty
Ruelas	Jamie E	Teacher Math	MTP	7/19/2023	Mentor Teacher	Extra Duty
Barnes	Shannon M	Teacher Special Education	THS	7/19/2023	Mentor Teacher	Extra Duty
Borger	Mark	Teacher Math	THS	7/19/2023	Mentor Teacher	Extra Duty
Bortmas	Stephanie	Teacher Special Education	THS	7/19/2023	Mentor Teacher	Extra Duty
Campbell	Marcela B	Teacher Science	THS	7/19/2023	Mentor Teacher	Extra Duty
Chavez	Lacey M	Teacher Spanish	THS	7/19/2023	Mentor Teacher	Extra Duty
Gowda	Ariana F	Teacher Science/AVID Student Support	THS	7/19/2023	Mentor Teacher	Extra Duty

Honan	Timothy	Teacher Science	THS	7/19/2023	Mentor Teacher	Extra Duty
ONeill	Megan E	Teacher Health	THS	7/19/2023	Mentor Teacher	Extra Duty
Otto	Christopher J	Teacher Special Education/Credit Recovery Electives	THS	7/19/2023	Mentor Teacher	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/CTE Software Development	THS	7/19/2023	Mentor Teacher	Extra Duty
Agnew	Dawn M	Teacher Online Social Studies	TUO	7/19/2023	Mentor Teacher	Extra Duty
Obryan	Erin	Equipment Manager	DVH	10/30/2023	Head Coach Varsity Girls Basketball	Extra Duty
Ogden	Elizabeth	Vocational Transitioning Specialist	MDN	9/21/2023	Event Worker	Extra Duty
Flores	Alberto	Safety and Security Officer	MTP	10/1/2023	Event Worker	Extra Duty
Horne	Carla	In School Intervention Specialist	MTP	8/1/2023	Event Worker	Extra Duty
Hernandez	Jose A	Food and Nutrition Manager	Food and Nutrition	9/26/2023	Additional Hours for Fire Watch at CDS	Extra Duty
Dixon	Felissa	Instructional Coach	Teaching and Learning	7/19/2023	Mentor Teacher	Extra Duty
Evoy	Jasen D	Instructional Coach	Teaching and Learning	7/19/2023	Mentor Teacher	Extra Duty
Mendoza	Staci	Campus Community Relations Liaison	Teaching and Learning	8/25/2023	Event Worker	Extra Duty
Mendoza	Staci	Campus Community Relations Liaison	Teaching and Learning	9/25/2023	Additional Hours	Extra Duty
Thye	Joshua	Fine and Performing Arts Coordinator	Teaching and Learning	7/19/2023	Mentor Teacher	Extra Duty

Flores	Juanita	Library Media Technician	THS	10/4/2023	Policy GCCC - FMLA	Leave of Absence
Hernandez	Arturo	Teacher Social Studies	MDN	11/10/2023		Request for Release from Contract
Mooney	Jeremy	Teacher Special Education Transition Specialist	Special Education	10/10/2023		Medical Separation
Smith	Corrine	Guidance Assistant	MHS	9/22/2023		Resignation
Carter	Stephen	Custodian	MTP Plt Ops	10/3/2023		Resignation
Almeyda Morales	Norma	Food and Nutrition Cook	Food and Nutrition	9/20/2023		Resignation
Storms	David	Food and Nutrition Cook	Food and Nutrition	9/22/2023		Resignation
Banuelos	Michelle	Bus Driver	Transpo	10/20/2023		Resignation
Kiely	Kevin	Bus Driver	Transpo	9/22/2023		Resignation

F-7—Gifts and Donations

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

- \$1,000.00 to MHS from Thunderbirds Foundation
- \$1,000.00 to MTP from Thunderbirds Foundation
- \$ 150.00 to DVH from Bring Change 2 Mind

F-8—Ratification of Terms and Conditions of Building Renewal Grant Fund Application with the Arizona Division of School Facilities for the replacement of the fire sprinkler system (BRG-004792) at Corona del Sol 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 fire sprinkler replacement (BRG-004792) at Corona del Sol High School.

F-9—Ratification of Terms and Conditions of Building Renewal Grant Fund Application with the Arizona Division of School Facilities for the replacement of the defective ABB Variable Frequency Drive (BRG-004966) at Corona del Sol 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 replacement of the defective ABB Variable Frequency Drive (BRG-004966) at Corona del Sol High School.

F-10—Acceptance of Grant Award from Salt River Project “Touchdown for Teachers” program and the Arizona Cardinals

The Governing Board accepted the grant award to Desert Vista High School in the amount of \$500 from Salt River Project, “Touchdown for Teachers” program and the Arizona Cardinals.

F-11—Acceptance of Second Grant Award from Raytheon Missiles & Defense through Tempe Union High Schools Education Foundation

The Governing Board accepted the second Raytheon Missiles & Defense grant award for the Innovation Center programs in the amount of \$5,000 through Tempe Union High Schools Education Foundation.

F-12—Approval of Settlement with Altria regarding JUUL Litigation

The Governing Board approved the settlement with Altria in relation to the JUUL litigation and authorized the Acting Superintendent to execute any documents necessary to finalize the settlement.

F-13—Approval of Sole Source for Fiscal Year 2023-2024

The Governing Board approved the sole source for CommonLit for the 2023-2024 school year, for a total of \$22,000.

F-14—Approval of Contract Award for Consulting Services for Superintendent Search

The Governing Board pulled item F-14.

**G. Teaching & Learning**

G-1—Academic Opportunity Presentation

- Ms. Hilgers and Dr. Aleksic introduced the academic opportunity/program enrollment data for the 2023-2024 school year.
- The data was broken down by subgroups and measured the size of disproportionality for total enrollment, honors, AP, gifted, Title 1, and SPED.
- Dr. Aleksic said in terms of identifying underrepresentation or overrepresentation they decided to go with anything greater than 10%. Kyrene school district adopted anything over 3% and their disproportionality was similar to TUHSD, but their values were smaller.
- Key subgroup takeaways:
  - Hispanic student population underrepresentation in AP and gifted, over representation in Title I.
  - White student population overrepresentation in AP and gifted, underrepresentation in Title I.
- Ms. Hilgers and Dr. Aleksic paused to allow board members to engage and ask questions. Ms. Hodge said she noticed yearly, grades 9<sup>th</sup> through 12<sup>th</sup> have the same subgroups underrepresented and overrepresented.
- Mrs. James said she noticed the same as Ms. Hodge, that Hispanic and White student subgroups were under/over represented. Mrs. James said the board is focused on the data and changing it.
- Ms. Hodge said that Tempe Elementary and Kyrene districts have similar data, and asked what is being done to change the trajectory. Ms. Hilgers said this is on the Tri-District meeting agenda for next week.
- Next, Ms. Hilgers and Dr. Aleksic reviewed data broken down by school site. All schools showed similar trends. Hispanic and White student subgroups continue to show under and overrepresentation.
- Mrs. James asked about the Math Academy and accessibility for north Tempe families since the Academy will be hosted at Desert Vista High School. She asked about transportation or perhaps the addition of an academy on the north side of town.
- Ms. Hodge said she agreed with Mrs. James and said she strongly believes we need more academic support for northern schools.

**H. Business Services**

H-1—Memorandum of Understanding with Tempe Community Council for the provision of Teen Triple P Services

The Governing Board approved the Memorandum of Understanding between Tempe Community Council and Tempe Union High School District for the provision of Teen Triple P (Positive Parenting Program) Services through August 31, 2025.

H-2—Approval of Agreement for 2024 AZFirst Regional Robotics Competition

The Governing Board approved the agreement for the 2024 AZFirst Regional Robotics Competition with Tempe Union High School District for robotics competition to be held March 20-23, 2024 at Corona del Sol High School.

H-3—Participation Agreement with SJS&W Washington Property LLC (The St. James) for District Participation in the 2023 The St. James Martin Luther King Classic Invitational Tournament for Desert Vista High School Girls’ Varsity Basketball Team

The Governing Board approved the Participation Agreement between SJS&W Washington Property LLC (The St. James) and Tempe Union High School District on behalf of Desert Vista High School Girls’ Varsity Basketball team for participation in the 2024 The St. James Martin Luther King Classic Invitational Tournament event on January 12, 2024.

H-4—Annual Reports on Class A or B bonds, M&O Override and DAA Override

- Gary Holland said he would be presenting on how the district has been utilizing funds from the bond dollars, M&O and DAA overrides, and proposed budget for the 2023-2024 school year.
- Mr. Holland reviewed the categories from instruction, instructional support, maintenance, and athletics from the M&O override final 5-year summary, with 2022-2023 being the final year.
- Mr. Holland reviewed the final 7-year summary of the DAA (District Additional Assistance) override, including non-administrative purposes like technology, equipment, instructional aids, furniture, fixtures, and facility improvements; and administrative purposes like technology, equipment, furniture, and vehicles.
- Mr. Holland reviewed Class B bonds, which voters approved in November 2022, not to exceed \$100M. The Class B bonds include non-administrative and administrative purposes like building additions, renovations and site improvements, and student transportation vehicles.
- For the 2023-2024 school year, Mr. Holland reviewed the renewal of the M&O override to maintain present levels of services: staff to support smaller class sizes, instructional core programs, elective instructional programs like fine arts and CTE, facility preventive maintenance, technology services, athletic and other extracurricular programs, and a compensation package for certified teaching staff, totaling over \$13.9M.

**I. Information Items**

I-1—Financial Reports through October 12, 2023

No questions/comments.

I-2—Requests for Future Agenda Items

None.

I-3—Governing Board Committee/Conference Update

None.

**J. Communications**

J-1—From Governing Board Members

- Mr. Barraza said it was a wonderful night with important presentations. Mr. Barraza said he met with Julie Peterson, Director of Food & Nutrition, earlier in the day and learned a lot about operations, and suggested a potential future study session to discuss in greater detail. Mr. Barraza thanked Sean McDonald for conversations on bond project updates.
- Mrs. James thanked Mrs. Steele for her efforts in unified sports, and also thanked the families of students recognized and the community. Mrs. James said she attended the Corona del Sol band invitational and thanked David DuPlessis and Principal Kleve for their support.
- Mrs. Steele congratulated the Badminton Unified Sports team, and said on Friday she attended a Tempe High football game. Mrs. Steele said the tracks look great at all school sites and read the gift and donations.
- Ms. Hodge said she had attended Oktoberfest and represented Tempe Union marching in the parade. Mrs. Hodge thanked Dr. Wilson and Ms. Lopez for hosting the ASBA Maricopa County Meeting on October 16, 2023. Mrs. Hodge attended a FIT work out with firemen and police officers, and also attended the Mayor’s Advisory Committee with district students who were sponsored to attend.
- Mr. Montero thanked Dr. Wilson and Ms. Lopez for coordinating the ASBA County Meeting on October 16, 2023.

J-2—From Acting Superintendent and Executive Team

None.

**K. Meeting Closing**

Next Regular Meeting – November 1, 2023.

Adjournment – On motion of Mr. Montero, seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the meeting adjourned at 8:13 PM.

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*Armando Montero, President*

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*Amanda Steele, Vice President*

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