

GOVERNING BOARD MEETING MINUTES – August 16, 2023

A. Meeting Opening

Call to Order

Mr. Montero called the meeting to order at 6:30 PM.

Roll Call

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

Mrs. Hodge joined at 6:48 PM during the Executive Session.

Adoption of the Agenda

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

B. Executive Session

On motion of Mr. Montero, seconded by Mrs. James and passed 4-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Mrs. James: aye), the Governing Board met in Executive Session from 6:32 PM to 7:01 PM, pursuant to ARS 38-431.03.A.3 & ARS 38-431.03.A.4 for legal advice regarding the superintendent's contract, superintendent search process, and related items; and to ARS 38-431.03.A.2 for discussion or consideration of records exempt by law from public inspection, more specifically, review of Executive Session minutes.

C. Reconvene

Welcome—Mr. Montero welcomed everyone at 7:05 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—Staff Recognition – Teaching & Learning Support Team

Dr. Wilson recognized and thanked the following staff from the Teaching & Learning department:

Content Specialists:

- Eric Belec, English
- Shauna Demers, CTE
- Cheryl Jannuzzi, Social Studies
- Pete Manigold, CTE
- Liz Stone, Science
- Kevin Willis, Math & PE
- Laura Zinke, World Language

EdTechs:

- Heather Harris, CDS
- Kendal Dorland, DVH
- Tahlia Remer, MDN
- Hilary Geraty, MHS
- Amy Miller, MTP
- Sarah Mael, THS

Instructional Coaches:

- Felissa Dixon, MHS
- Jasen Evoy, MDN
- Nicole Heiser, THS
- Emily Krull, CDS
- Max Pincus, MTP
- Candice Reeve, DVH

E. Public Comment

The following individual(s) provided public comment:

Miguel Arteaga, student, McClintock High School, shared concerns over the enforcement of dress code and the repercussions of being dress coded. He said there have been threats made for suspension and losing positions in clubs. Mrs. James asked for follow-up.

F. Consent Agenda

Mr. Montero moved approval of Consent Agenda Items F1 through F14. The motion was seconded by Ms. Hodge and passed 5-0.

F-1—Minutes, Governing Board Meeting – August 2, 2023

The Governing Board approved the submitted August 2, 2023, Governing Board meeting minutes.

F-2— Minutes, Governing Board Executive Session – August 7, 2023

The Governing Board approved the submitted August 7, 2023, Governing Board Executive Session meeting minutes.

F-3— Minutes, Governing Board Executive Session – August 9, 2023

The Governing Board approved the submitted August 9, 2023, Governing Board Executive Session meeting minutes.

F-4—Staff Travel

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

1. Name/Site	Veronica Espinoza/DO
Destination/Dates	Dallas, TX/October 23-October 26, 2023
Purpose	To attend the National Alliance for Medicaid in Education conference.
Funding	Total trip cost (per person): \$2,863.00; Airline: \$1,000.00; Registration fee: \$650.00; Hotel: \$900.00; Meals: \$213.00; Misc. fees: \$100.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Medicaid fund.
2. Name/Site	Cheryl Jannuzzi/DO
Destination/Dates	Nashville, TN/November 29-December 3, 2023 (attending preconference on November 30, 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): \$3,870.00; Airline: \$1,000.00; Registration fee: \$375.00; Hotel: \$1,650.00; Meals: \$345.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
3. Name/Site	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 Title IIA funds.
4. Name/Site	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 Title IIA funds.
5. Name/Site	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 Title IIA funds.
6. Name/Site	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 Title IIA funds.
7. Name/Site	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 Title IIA funds.
8. Name/Site	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 Title IIA funds.

9. Name/Site	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 Title IIA funds.
10. Name/Site	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 Title IIA funds.
11. Name/Site	Lisa Gammill/DO
Destination/Dates	Austin, TX/February 25-February 28, 2024
Purpose	To attend the Digital Learning Annual Conference. This conference will help educators advance their schools, districts and programs to their next attainable level.
Funding	Total trip cost (per person): \$3,215.00; Airline: \$750.00; Registration fee: \$649.00; Hotel: \$1,200.00; Meals: \$216.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds.
12. Name/Site	Jessica Gladding/DO
Destination/Dates	Austin, TX/February 25-February 28, 2024
Purpose	To attend the Digital Learning Annual Conference. This conference will help educators advance their schools, districts and programs to their next attainable level.
Funding:	Total trip cost (per person): \$3,215.00; Airline: \$750.00; Registration fee: \$649.00; Hotel: \$1,200.00; Meals: \$216.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds.
13. Name/Site	Amie Hickel/DO
Destination/Dates	Austin, TX/February 25-February 28, 2024
Purpose	To attend the Digital Learning Annual Conference. This conference will help educators advance their schools, districts and programs to their next attainable level.
Funding:	Total trip cost (per person): \$3,215.00; Airline: \$750.00; Registration fee: \$649.00; Hotel: \$1,200.00; Meals: \$216.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds.
14. Name/Site	Sonia Salazar/DO
Destination/Dates	Austin, TX/February 25-February 28, 2024
Purpose	To attend the Digital Learning Annual Conference. This conference will help educators advance their schools, districts and programs to their next attainable level.

Funding:	Total trip cost (per person): \$3,215.00; Airline: \$750.00; Registration fee: \$649.00; Hotel: \$1,200.00; Meals: \$216.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds.
15. Name/Site	Berdetta Hodge/GB
Destination/Dates	Chicago, IL/September 13-September 16, 2023
Purpose	To attend the National School Board Association 2023 Annual Cube Conference.
Funding:	Total trip cost (per person): \$3,535.00; Airline: \$800.00; Registration fee: \$775.00; Hotel: \$1,300.00; Meals: \$160.00; Misc. fees: \$500.00 (Internet, airport parking/transportation, baggage fees); Paid by M&O Funds.

F-5—Ratification of \$2,087,002.60 Expense Vouchers

The Governing Board approved the following submitted expense vouchers:

EXPENSE VOUCHERS:

Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	1554	7/27/2023	\$98,864.23
2022-2023	1555	7/27/2023	\$3,645.67
2022-2023	1556	7/27/2023	\$53,268.47
2022-2023	1557	8/3/2023	\$687.23
2022-2023	1558	7/27/2023	\$256.62
2022-2023	1559	8/3/2023	\$81,906.17
2022-2023	1560	8/3/2023	\$44,142.35
2022-2023	1561	8/3/2023	\$375.00
2022-2023	1562	8/3/2023	\$332.02
Summary			\$283,477.76

Fiscal Year	Voucher #	Voucher Date	Amount
2023-2024	1013	7/27/2023	\$309,008.20
2023-2024	1014	7/27/2023	\$11,816.11
2023-2024	1015	7/27/2023	\$584,270.41
2023-2024	1022	8/3/2023	\$2,992.76
2023-2024	1030	8/3/2023	\$7,102.17
2023-2024	1031	8/3/2023	\$779,736.65
2023-2024	1032	8/3/2023	\$108,558.54
2023-2024	1034	8/3/2023	\$40.00
Summary			\$1,803,524.84

2022-2023 and 2023-2024 TOTAL			\$2,087,002.60
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F-6—Approval Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Barrone	Janet T	Teacher Science	MHS	8/7/2023		New Hire
Bolodo	Ry Sedrick D	Teacher Special Education	THS	8/2/2023		New Hire
Bruso	Tyler T	Assistant Coach Football	CDS	7/31/2023		Rehire
Downs	MacKenzie	Custodian	CDS	8/15/2023		New Hire
Fishburn	Grant	Assistant Coach Football	CDS	7/31/2023		Rehire
Fugger	Stephen	Assistant Coach Football	CDS	7/31/2023		Rehire
Henderson	Dominic C	Assistant Coach Football	CDS	7/31/2023		Rehire
Hoffer	Kacee L	Coach Dive	CDS	8/7/2023		Rehire
Noshiravan	Afsoon	Flagline Fall	CDS	8/8/2023		New Hire
Ronda	Larisa	Coach Freshman Girls Volleyball	CDS	8/7/2023		Rehire
Christiansen	Haley	Auxiliary Coach Volleyball	DVH	8/7/2023		Rehire
Dougherty	Michael T	Head Coach Varsity Cheer/Spiritline Fall	DVH	7/19/2023		Rehire
Hanson	Christopher	Head Coach Boys Cross Country	DVH	8/7/2023		Rehire
Harty	Ellen P	Auxiliary Coach Volleyball	DVH	8/7/2023		New Hire
Herring	Derek A	Coach Girls Flag Football	DVH	8/7/2023		New Hire
Johnson	Bowen M	Head Coach Boys and Girls Swim	DVH	8/7/2023		Rehire
Johnson	Mario A	Coach Junior Varsity Girls Basketball	DVH	10/30/2023		New Hire
Leo	Gabriella R	Coach Freshman Girls Volleyball	DVH	8/7/2023		Rehire

Maya	Marie S	Coach Junior Varsity Cheer/Spiritline Fall	DVH	7/19/2023		Rehire
Mazar	Brigita	Coach Junior Varsity Girls Volleyball	DVH	8/7/2023		Rehire
Smith	Mark	Auxiliary Coach Football	DVH	8/7/2023		Rehire
Stern	Matthew A	Assistant Coach Football	DVH	7/31/2023		Rehire
Vigenser	Theodore	Auxiliary Coach Football	DVH	8/7/2023		Rehire
Bolen	Timothy C	Head Coach Boys and Girls Cross Country	MDN	8/7/2023		Rehire
Cox	Keesean A	Assistant Coach Football	MDN	7/31/2023		Rehire
McClintock	Alyssa	Head Coach Varsity Cheer/Spiritline Fall	MDN	7/19/2023		Rehire
Medina	Joseph R	Assistant Coach Football	MDN	7/31/2023		Rehire
Quirino Rios	Hugo D	Custodian	MDN	8/8/2023		New Hire
Rubbone	Pamela	Psychologist	MDN	8/9/2023		New Hire
Sloan	John D	Assistant Coach Football	MDN	7/31/2023		Rehire
Casillas	Steven L	Assistant Coach Football	MHS	7/31/2023		Rehire
Grayson	Dianne E	Coach Dive	MHS	8/7/2023		Rehire
Hatch	Marta C	Head Coach Badminton	MHS	8/7/2023		Rehire
McDonald	Bryan	Flagline Fall	MHS	7/19/2023		Rehire
Paet	Joseph	Auxiliary Coach Football	MHS	8/14/2023		New Hire
Thomas	Christopher D	Coach Junior Varsity Girls Volleyball	MHS	8/7/2023		Rehire
Brynsaas	Isabelle	Coach Junior Varsity Cheer/Spiritline Fall	MTP	8/7/2023		New Hire
Kapler	Nancy	Attendance Student Data Specialist	MTP	8/8/2023		Rehire

Larson	John	Auxiliary Coach Volleyball	MTP	8/7/2023		Rehire
Collins	Trevaugn	Assistant Coach Football	THS	8/14/2023		New Hire
Dodd	Steven R	Coach Football Assistant	THS	8/7/2023		New Hire
Garrido Garcia	Guadalupe V	Paraprofessiona l HQ	THS	8/14/2023		New Hire
Pinnick	Matthew V	Assistant Coach Football	THS	8/10/2023		New Hire
Bender	Kim	Human Resources Department Specialist	HR	9/5/2023		New Hire
Gorgoglione	Jennifer	Bus Driver Trainee	Transpo	8/7/2023		New Hire
Becktold	Jonathan	Teacher Math/Physical Education	CDS	7/14/2023	From Teacher Math	Change
Lohmann	Michael	Teacher CTE Business Management/CTE Accounting/CTE Internship	CDS	7/14/2023	From Teacher CTE Business Management/CTE Marketing	Change
Salazar	Peter R	Teacher Physical Education/Credit Recovery Electives	CDS	7/14/2023	From Teacher Physical Education	Change
Mancuso	Steven	Teacher Academic Interventionist	MDN	7/14/2023	From Teacher Behavior Interventionist	Change
Matuszewski	Elizabeth S	Teacher Math/CTE Film and Television	MDN	7/14/2023	From Teacher Math	Change
Miller	Lauren M	Teacher English/Visual Arts/AVID Student Support	MDN	7/14/2023	From Teacher English/AVID Student Support	Change
Morgan	Erica	Teacher Math	MDN	7/12/2023	From Teacher Science/Math	Change
Morrissey	Meredith M	Teacher Science/CTE Bioscience/AVI D Student Support	MDN	7/14/2023	From Teacher Science/CTE Bioscience	Change
Crane	Brian A	Head Coach Girls Cross Country	CDS	8/7/2023	From Camps/Clinics Instructor/Coach	Change
Nakada	Gabrielle	Auxiliary Coach Badminton	DVH	8/7/2023	From Event Worker Ticket Taker	Change

Major	Olivia	English Assistant	MDN	8/14/2023	From Coach Girls Flag Football	Change
McDonald	Bryan	Color Guard Spring	MHS	1/3/2024	From Flagline Fall	Change
Earby	Patricia A	Guidance Assistant	MTP	7/31/2023	From Attendance Student Data Specialist	Change
Jimenez	Patricia J	Vocational Transitioning Specialist	THS	7/14/2023	From Special Education	Transfer
Gomez	Alondra	Paraprofessional	THS	8/14/2023	From Custodian	Change
Wagner	Jessica A	Student Services Assistant	THS	8/14/2023	From Safety and Security Officer	Change
Bueno	Joseleon C	Safety and Security Officer Roving	District Safety	8/14/2023	From Safety and Security Officer at MDN	Change
Gomez	Rosalba	Custodian	Plt Ops	7/10/2023	From THS	Change
Baio	Anthony T	Vocational Transitioning Specialist	Special Ed	7/14/2023	From THS	Transfer
Barro	Jacob K	Teacher Physical Education	CDS	7/31/2023	Head Coach Varsity Football	Extra Duty
Braun	Sheryl	Teacher Science	CDS	7/14/2023	Additional Class Science .2 FTE	Extra Duty
Bristol	Thomas	Teacher Social Studies	CDS	7/14/2023	Department Leader	Extra Duty
Carpenter	Callan	Teacher Special Education	CDS	7/31/2023	Auxiliary Coach Football	Extra Duty
Castillo	Kellen	Teacher Math	CDS	7/17/2023	Esports Fall	Extra Duty
Centanni	Justine	Librarian	CDS	7/17/2023	Department Chair	Extra Duty
Centanni	Justine	Librarian	CDS	7/17/2023	Professional Development Liaison	Extra Duty
Chance	Kathryn	Teacher Science	CDS	7/14/2023	Additional Class Science .2 FTE	Extra Duty
Chance	Kathryn	Teacher Science	CDS	7/17/2023	Department Leader	Extra Duty
DeValk	Andrew	Teacher Music Vocal	CDS	7/17/2023	Choral Director	Extra Duty
Duplessis	David T	Teacher Music Instrumental	CDS	7/19/2023	Band Director Fall	Extra Duty

Eswonia	Emily	Attendance Student Data Specialist	CDS	8/7/2023	Coach Girls Flag Football	Extra Duty
Ettinger	Albert	Teacher Special Education	CDS	8/7/2023	Head Coach Girls Golf	Extra Duty
Fleming	Leah	Teacher Social Studies	CDS	7/14/2023	Additional Class .2 FTE Social Studies	Extra Duty
Forbes	Benjamin A	Teacher CTE Film and Television/CTE Animation	CDS	7/19/2023	Student Council Fall	Extra Duty
Guess	Donald	Teacher Math	CDS	7/17/2023	Department Leader	Extra Duty
Heiser	Stephen	Teacher CTE Software Development/Math	CDS	7/17/2023	Department Leader	Extra Duty
Holste	Alexandra D	Teacher Music Instrumental	CDS	7/17/2023	Orchestra Director	Extra Duty
Kashiwada	Tamara	Teacher Science	CDS	7/14/2023	Additional Class Science .2 FTE	Extra Duty
Maxfield	Benjamin	Teacher Spanish	CDS	7/17/2023	Department Leader	Extra Duty
Maxfield	Benjamin L	Teacher Spanish	CDS	8/7/2023	Head Coach Varsity Girls Volleyball	Extra Duty
McGraw	Nicole	Teacher Math	CDS	7/14/2023	Additional Class Math .2 FTE	Extra Duty
Michalik	Amanda	Teacher Math	CDS	7/14/2023	Additional Class Math .2 FTE	Extra Duty
Milovich	Dawn	School Counselor	CDS	7/17/2023	Department Chair	Extra Duty
Musgrave	Ronald S	Teacher Drivers Education	CDS	8/7/2023	Head Coach Boys and Girls Swim	Extra Duty
Nicolson	Kathy A	Teacher English/CTE Digital Communication	CDS	7/17/2023	Publications Newspaper	Extra Duty
Nicolson	Kathy A	Teacher English/CTE Digital Communication	CDS	7/17/2023	Publications Yearbook	Extra Duty
Noriega	Elizabeth	Teacher Math	CDS	7/14/2023	Additional Class Math .2 FTE	Extra Duty
Olson	Kenneth	Teacher Science	CDS	7/31/2023	Assistant Coach Football	Extra Duty

Padilla	Sable	Teacher Science	CDS	7/14/2023	Additional Class Science .2 FTE	Extra Duty
Reid	Shawndra	Teacher English	CDS	7/17/2023	Department Leader	Extra Duty
Rosen	Rachel	Teacher Drama/CTE Technical Theater	CDS	7/17/2023	Auditorium Manager	Extra Duty
Salazar	Peter R	Teacher Physical Education	CDS	8/7/2023	Head Coach Boys Golf	Extra Duty
Sarsam	Karissa	Teacher Science	CDS	7/14/2023	Additional Class Science .2 FTE	Extra Duty
Taylor	Nicholas	Teacher Drama	CDS	7/17/2023	Department Leader	Extra Duty
Thies	Tim N	Teacher Science	CDS	7/31/2023	Assistant Coach Football	Extra Duty
Thornton	Sean E	Teacher Social Studies	CDS	7/31/2023	Coach Junior Varsity Football	Extra Duty
Vesely	Tanner	Teacher Physical Education	CDS	7/14/2023	Department Leader	Extra Duty
Warren	Kiel A	Teacher English	CDS	7/17/2023	Literary Magazine Advisor	Extra Duty
Warren	Kiel A	Teacher English	CDS	7/17/2023	National Honor Society	Extra Duty
Wendell	Melissa S	Teacher CTE Engineering Sciences	CDS	7/17/2023	Robotics	Extra Duty
Werner	Scott A	Teacher Music Instrumental	CDS	6/5/2023	Camps/Clinics Instructor/Coach	Extra Duty
Werner	Scott A	Teacher Music Instrumental	CDS	7/17/2023	Guitar Ensemble	Extra Duty
Werner	Scott A	Teacher Music Instrumental	CDS	7/19/2023	Percussion Instructor Fall	Extra Duty
Williams	Jeremy	Teacher CTE Technical Theatre	CDS	7/17/2023	Correction: CTE Program Lead Bioscience	Extra Duty
Wyatt	Leah	Teacher English	CDS	7/19/2023	Coach Cheer/Spiritline Fall	Extra Duty
Yue	Edward	Teacher Math	CDS	7/17/2023	Chess Team Fall	Extra Duty
Abner	Erin Bervinia	Teacher Math	DVH	7/14/2023	Additional Class Credit Recovery Math .2 FTE	Extra Duty
Baluch	Jeffrey	Teacher Math	DVH	7/17/2023	Department Leader	Extra Duty

Casey	Keith L	Teacher English	DVH	7/19/2023	Assistant Band Director Fall	Extra Duty
Casey	Keith L	Teacher English	DVH	7/19/2023	Flagline Fall	Extra Duty
Casey	Keith L	Teacher English	DVH	1/3/2024	Assistant Band Director Spring	Extra Duty
Casey	Keith L	Teacher English	DVH	1/3/2024	Color Guard Spring	Extra Duty
Clithero	Griffin T	Teacher English	DVH	7/17/2023	Class Sponsor	Extra Duty
Clithero	Griffin T	Teacher English	DVH	8/7/2023	Auxiliary Coach Cross Country	Extra Duty
Cogswell	Amanda	Teacher Math/Credit Recovery Math	DVH	7/17/2023	National Honor Society	Extra Duty
Cook	John	Teacher Math	DVH	7/17/2023	Chess Team Fall	Extra Duty
Crowl	Chris	Teacher Physical Education	DVH	7/17/2023	Department Leader	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	7/31/2023	Coach Junior Varsity Football	Extra Duty
Domino	Amanda	Librarian	DVH	7/17/2023	Department Chair	Extra Duty
Dowd	Katherine	School Counselor	DVH	7/17/2023	Department Chair	Extra Duty
Encinas	Erica	Teacher Spanish/Dual Language Coordinator	DVH	7/17/2023	Department Leader	Extra Duty
Fischbeck	Hannah T	Teacher Physical Education	DVH	7/19/2023	Coach Pom/Dance Fall	Extra Duty
Fischbeck	Hannah T	Teacher Physical Education	DVH	1/3/2024	Coach Pom/Dance Spring	Extra Duty
Flores	Cynthia R	Teacher Music Vocal	DVH	7/17/2023	Choral Director	Extra Duty
Gallagher	Matthew	Teacher Social Studies	DVH	7/31/2023	Assistant Coach Football	Extra Duty
Garvy	Matthew	Teacher Social Studies	DVH	7/17/2023	Department Leader	Extra Duty
Gibbons	Michael G	Teacher Social Studies	DVH	7/31/2023	Assistant Coach Football	Extra Duty
Goe	Amanda	Teacher Physical Education	DVH	8/7/2023	Coach Girls Flag Football	Extra Duty

Gorovitz	Kristine	Teacher Science	DVH	7/17/2023	Department Leader	Extra Duty
Groeneveld	Lorena A	Teacher Math	DVH	7/17/2023	Class Sponsor	Extra Duty
Hollow	Sarah	School Counselor	DVH	7/17/2023	Class Sponsor	Extra Duty
Huddleston	Everett M	Teacher Social Studies	DVH	7/31/2023	Assistant Coach Football	Extra Duty
Kim	Marianne W	Teacher CTE Digital Communication s/CTE Film and Television/CTE Graphics/Web Design	DVH	7/17/2023	Department Leader	Extra Duty
Kim	Marianne W	Teacher CTE Digital Communication s/CTE Film and Television/CTE Graphics/Web Design	DVH	7/17/2023	Publications Newspaper	Extra Duty
Kim	Marianne W	Teacher CTE Digital Communication s/CTE Film and Television/CTE Graphics/Web Design	DVH	7/17/2023	Publications Yearbook	Extra Duty
Krill	Michael J	Teacher Music Instrumental	DVH	7/19/2023	Band Director Fall	Extra Duty
Krill	Michael J	Teacher Music Instrumental	DVH	1/3/2024	Band Director Spring	Extra Duty
Lopez	Vicente L	Teacher Music Instrumental/Drama	DVH	7/19/2023	Percussion Instructor Fall	Extra Duty
Lopez	Vicente L	Teacher Music Instrumental/Drama	DVH	1/3/2024	Percussion Instructor Spring	Extra Duty
McSpadden	Jake M	Teacher Physical Education	DVH	7/31/2023	Coach Freshman Football	Extra Duty
Molander	Andrew	Teacher Physical Education	DVH	7/12/2023	Additional Class Physical Education .2 FTE	Extra Duty
Molander	Andrew M	Teacher Physical Education	DVH	7/31/2023	Head Coach Varsity Football	Extra Duty
Ploog Bacik	Jessica L	Teacher Drama/CTE Technical Theater	DVH	7/17/2023	Auditorium Manager	Extra Duty

Raleigh	Carla	Teacher Visual Arts	DVH	7/17/2023	National Honor Society	Extra Duty
Sabori	Kelsey N	Teacher English	DVH	7/19/2023	Student Council Fall	Extra Duty
Sabori	Kelsey N	Teacher English	DVH	1/3/2024	Student Council Spring	Extra Duty
Salas	Raquel	Teacher Spanish	DVH	7/17/2023	Class Sponsor	Extra Duty
Schapler IV	Frederick L	Teacher CTE Engineering Sciences	DVH	7/17/2023	Robotics	Extra Duty
Seeck	Katherine	Teacher English	DVH	7/17/2023	Literary Magazine Advisor	Extra Duty
Summers	Jennifer	Teacher English	DVH	7/17/2023	Department Leader	Extra Duty
Tyler	Christopher	Teacher Science	DVH	7/17/2023	Sustainability	Extra Duty
Wedington Clark	Darlene	Teacher Music Instrumental	DVH	7/17/2023	Department Leader	Extra Duty
Adam	Allison	Teacher English Language Learners/English	MDN	7/31/2023	Tutor	Extra Duty
Adams	Celia G	Teacher English	MDN	7/17/2023	Department Leader	Extra Duty
Attridge	Stephanie	Teacher Math	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Bendet	Christopher A	Teacher CTE Digital Communications/CTE Graphics/Web Design	MDN	7/17/2023	Publications Yearbook	Extra Duty
Carr	Krista D	Teacher CTE Early Childhood Education/ELC Director	MDN	7/17/2023	Department Leader	Extra Duty
Carr	Krista D	Teacher CTE Early Childhood Education/ELC Director	MDN	7/14/2023	Additional Class CTE Early Childhood Education .2 FTE	Extra Duty
Courtney	Matthew	Teacher Special Education	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Fore	Robert	Sr JROTC Officer	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Gomez	Korine	Teacher Science	MDN	7/17/2023	Department Leader	Extra Duty

Henderson	Erin	Teacher Behavior Interventionist	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Hines	Angela R	Teacher Drama/CTE Technical Theater	MDN	7/17/2023	Department Leader	Extra Duty
Hiser	Heather	Teacher Social Studies	MDN	7/14/2023	Additional Class Credit Recovery Social Studies .2 FTE	Extra Duty
Johnson	Diane	Teacher Math	MDN	7/31/2023	Tutor	Extra Duty
Kelly	Aran	Teacher Special Education	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Kiser	Heather	Teacher Social Studies/Gifted Coordinator	MDN	7/14/2023	Additional Class Credit Recovery Social Studies .2 FTE	Extra Duty
Matuszewski	Elizabeth	Teacher Math/CTE Film and Television	MDN	7/31/2023	Tutor	Extra Duty
Matuszewski	Elizabeth S	Teacher Math/CTE Film and Television	MDN	7/17/2023	Department Leader	Extra Duty
Moran	Donna	Teacher Science	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Moran	Donna	Teacher Science	MDN	7/31/2023	Tutor	Extra Duty
Neuheisel	Jaelyn	Teacher Math	MDN	7/31/2023	Tutor	Extra Duty
Ortiz	Robert A	Teacher Physical Education	MDN	7/17/2023	Department Leader	Extra Duty
Ortiz	Robert A	Teacher Physical Education	MDN	7/31/2023	Assistant Coach Football	Extra Duty
Ottinger	Christian L	Teacher Music Vocal/Music Instrumental	MDN	7/17/2023	Choral Director	Extra Duty
Owen Jones	Robert	Librarian	MDN	7/31/2023	Tutor	Extra Duty
Owen Jones	Robert	Librarian	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Owen Jones	Robert L	Librarian	MDN	7/17/2023	Department Chair	Extra Duty
Owen Jones	Robert L	Librarian	MDN	7/17/2023	Esports Fall	Extra Duty
Sargent	William	Teacher English	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty

Smith	Erin K	Librarian	MDN	7/17/2023	Department Chair	Extra Duty
Sneed	Maureen	Teacher Social Studies	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Sneed	Maureen	Teacher Social Studies	MDN	7/19/2023	Student Council Fall	Extra Duty
Sneed	Maureen	Teacher Social Studies	MDN	1/3/2024	Student Council Spring	Extra Duty
Sverev	Joseph	Teacher Dean of Students	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Wesloski	Bridget A	Teacher Social Studies	MDN	7/17/2023	Department Leader	Extra Duty
White	Mackenzie	Teacher CTE Law Public Safety and Security/Social Studies	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Willers	David G	Teacher Music Instrumental	MDN	7/19/2023	Band Director Fall	Extra Duty
Wojciechowicz	Michael R	Teacher Spanish	MDN	7/17/2023	Department Leader	Extra Duty
Batt	Janell	Teacher Dean of Students	MHS	7/3/2023	Curriculum Writer	Extra Duty
Batt	Janell	Teacher Dean of Students	MHS	7/12/2023	DL Retreat	Extra Duty
Bondurant	Peggy	Teacher Science	MHS	7/17/2023	Department Leader	Extra Duty
Bridger	Kristi	Teacher English	MHS	7/12/2023	DL Retreat	Extra Duty
Bridger	Kristi	Teacher English	MHS	7/17/2023	Department Leader	Extra Duty
Castaneda	John M	Teacher Physical Education/Unified Sports Physical Education	MHS	8/7/2023	Head Coach Girls Golf	Extra Duty
Cornwell	Timothy J	Teacher CTE Technical Theater/Drama	MHS	7/17/2023	Department Leader	Extra Duty
Coronado	Melinda L	School Counselor	MHS	7/12/2023	DL Retreat	Extra Duty
Coronado	Melinda L	School Counselor	MHS	7/17/2023	Department Chair	Extra Duty
Coronado	Melinda L	School Counselor	MHS	7/19/2023	Coach Junior Varsity Cheer/Spiritline Fall	Extra Duty

Crane	Karen	Teacher CTE Film and Television/Liter acy Specialist	MHS	7/17/2023	Title I Coordinator	Extra Duty
Crane	Karen	Teacher CTE Film and Television/Liter acy Specialist	MHS	8/7/2023	Coach Freshman Boys Tennis	Extra Duty
Dudley	Elizabeth H	Teacher Math	MHS	7/12/2023	DL Retreat	Extra Duty
Dudley	Elizabeth H	Teacher Math	MHS	7/17/2023	Department Leader	Extra Duty
Hubele	William	Teacher Physical Education	MHS	7/12/2023	DL Retreat	Extra Duty
Hubele	William	Teacher Physical Education	MHS	7/17/2023	Department Leader	Extra Duty
Hubele	William	Teacher Physical Education	MHS	8/7/2023	Head Coach Boys Golf	Extra Duty
Johnson	Amanda L	Librarian	MHS	7/12/2023	DL Retreat	Extra Duty
Johnson	Amanda L	Librarian	MHS	7/17/2023	Department Chair	Extra Duty
Johnson	Kristie L	Teacher Social Studies/AVID Student Support	MHS	7/17/2023	AVID Coordinator	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	7/6/2023	Book Distribution	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	8/7/2023	Head Coach Boys and Girls Cross Country	Extra Duty
Land	Stephanie	Teacher French	MHS	7/14/2023	Additional Class French .2 FTE	Extra Duty
McElwain	Kimberly D	Teacher Social Studies	MHS	7/12/2023	DL Retreat	Extra Duty
McElwain	Kimberly D	Teacher Social Studies	MHS	7/17/2023	Department Leader	Extra Duty
McLaughlin	Melissa	Teacher Social Studies	MHS	7/12/2023	DL Retreat	Extra Duty
Sapp	Mandy S	Student Services Coordinator	MHS	7/12/2023	DL Retreat	Extra Duty
Smith	Amy L	Teacher Music Instrumental	MHS	8/7/2023	Coach Freshman Girls Tennis	Extra Duty
Taylor	David J	Teacher CTE Marketing	MHS	7/12/2023	DL Retreat	Extra Duty
Taylor	David J	Teacher CTE Marketing	MHS	7/17/2023	Department Leader	Extra Duty

Tomasi	Kristina K	Teacher Math/Gifted Coordinator	MHS	7/1/2023	Gifted Peggy Payne Academy Summer Work	Extra Duty
Tomasi	Kristina K	Teacher Math/Gifted Coordinator	MHS	7/1/2023	DL Retreat	Extra Duty
Tomasi	Kristina K	Teacher Math/Gifted Coordinator	MHS	7/17/2023	Department Chair	Extra Duty
Whitehead	Carla A	Teacher Spanish	MHS	7/12/2023	DL Retreat	Extra Duty
Whitehead	Carla A	Teacher Spanish	MHS	7/17/2023	Department Leader	Extra Duty
Barnes	Erin k	School Counselor	MTP	7/13/2023	Padre U Freshman Orientation	Extra Duty
Barnes	Erin k	School Counselor	MTP	7/17/2023	AVID Coordinator	Extra Duty
Barnes	Erin k	School Counselor	MTP	7/31/2023	Test Administrator	Extra Duty
Bonagofski	Kimberly D	Teacher Drama	MTP	7/17/2023	Department Leader	Extra Duty
Coro	Michelle A	Teacher CTE Graphics/Web Design/CTE Film and Television	MTP	7/17/2023	Publication Yearbook	Extra Duty
Coro	Michelle A	Teacher CTE Graphics/Web Design/CTE Film and Television	MTP	7/17/2023	Publications Yearbook	Extra Duty
Decker	Jeffrey C	Teacher Physical Education	MTP	7/17/2023	Department Leader	Extra Duty
Greer	Toby	Teacher English	MTP	7/17/2023	Department Leader	Extra Duty
Holguin	Sergio A	Teacher Social Studies	MTP	7/17/2023	Department Leader	Extra Duty
Mitnik	Chandra R	Teacher Science	MTP	7/17/2023	Department Leader	Extra Duty
Quinn	Corey	Teacher Science	MTP	7/17/2023	Drama Director	Extra Duty
Ramseyer	Anthony D	Teacher Dropout Prevention Coordinator	MTP	7/5/2023	Book Distribution	Extra Duty
Reichert	Tamara S	Teacher CTE Business Management/CTE Accounting	MTP	7/17/2023	Department Leader	Extra Duty

Ryan	Jamie M	School Counselor	MTP	7/17/2023	Department Chair	Extra Duty
Shelton	Erica L	Teacher Spanish	MTP	7/17/2023	Department Leader	Extra Duty
Vermeer	Adrian J	Teacher Math	MTP	7/17/2023	Department Leader	Extra Duty
Walker	Brandy J	Librarian	MTP	7/17/2023	Department Chair	Extra Duty
Armenta	Kimberly	Librarian	THS	7/17/2023	Department Leader	Extra Duty
Bailey	Tori	Teacher Academic Interventionist	THS	7/17/2023	Class Sponsor	Extra Duty
Beard	David	Teacher Visual Arts	THS	7/14/2023	Additional Class .2 FTE Visual Arts	Extra Duty
Berren	Scott A	Teacher Math	THS	6/1/2023	Curriculum Writer	Extra Duty
Chavez	Lacey M	Teacher Spanish	THS	7/17/2023	Department Leader	Extra Duty
Chavez	Lacey M	Teacher Spanish	THS	7/17/2023	Department Leader	Extra Duty
Donovan Schager	Jordan S	Teacher Physical Education	THS	7/19/2023	Student Council Fall	Extra Duty
Donovan Schager	Jordan S	Teacher Physical Education	THS	1/3/2024	Student Council Spring	Extra Duty
Elkin	Justin R	Teacher CTE Film and Television/CTE Graphics/Web Design	THS	7/14/2023	Additional Class .2 FTE CTE Graphics/Web Design	Extra Duty
Elkin	Justin R	Teacher CTE Film and Television/CTE Graphics/Web Design	THS	7/17/2023	Publication Yearbook	Extra Duty
Fleming	Alexandra D	Teacher CTE Digital Photography	THS	7/17/2023	Department Leader	Extra Duty
Galaz	Aileen A	Teacher English	THS	7/14/2023	Additional Class .2 FTE English	Extra Duty
Gutierrez	Genica E	Teacher English	THS	7/14/2023	Additional Class .2 FTE English	Extra Duty
Helm	Katherine	Teacher Behavior Interventionist	THS	6/1/2023	Curriculum Writer	Extra Duty
Hensel	Rebecca L	Teacher English	THS	7/17/2023	Department Leader	Extra Duty

Honan	Timothy	Teacher Science	THS	7/17/2023	Department Leader	Extra Duty
Lozano	Antonio F	Teacher Music Instrumental/Music Vocal	THS	7/14/2023	Additional Class .2 FTE Music Vocal	Extra Duty
Lozano	Antonio F	Teacher Music Instrumental/Music Vocal	THS	7/17/2023	Choral Director	Extra Duty
Mendoza	Oswaldo	Teacher Music Instrumental	THS	7/17/2023	Orchestra Director	Extra Duty
Mendoza	Oswaldo	Teacher Music Instrumental	THS	7/17/2023	Guitar Ensemble	Extra Duty
ONeill	Megan E	Teacher Health	THS	7/17/2023	Department Leader	Extra Duty
Otto	Christopher	Teacher Special Education	THS	7/14/2023	Additional Class Credit Recovery Electives .2 FTE	Extra Duty
Pachuta	Suzanne M	School Counselor	THS	7/17/2023	Department Chair	Extra Duty
Palacios Tenorio	Rodrigo	Teacher Social Studies	THS	7/17/2023	Department Leader	Extra Duty
Robles	Carmen	Teacher Spanish	THS	7/17/2023	National Honor Society	Extra Duty
Romero	Yesica	Teacher English Language Learners	THS	5/8/2023	Certified Non-Contract Hours	Extra Duty
Rowe	Amy L	Student Services Coordinator	THS	7/19/2023	Additional Duties	Extra Duty
Sanchez	Kathryn L	Teacher Math	THS	7/17/2023	Department Leader	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/CTE Software Development	THS	7/14/2023	Additional Class .2 FTE CTE Bioscience	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/CTE Software Development	THS	7/19/2023	Esports Fall	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/CTE Software Development	THS	1/3/2024	Esports Spring	Extra Duty
Sztapka	Rosanne	Teacher English/Credit Recovery English	THS	7/17/2023	Chess Team Fall	Extra Duty
Towns	Amber	Teacher Physical Education	THS	7/17/2023	Class Sponsor	Extra Duty
Manigold	Peter J	Content Specialist CTE STEAM	CTE	7/10/2023	Additional Responsibilities	Extra Duty

Stone	Elizabeth	Content Specialist Science	Teaching and Learning	7/2/2023	ACT Reading Specialist at CDS	Extra Duty
Januzzi	Cheryl	Content Specialist Social Studies	Teaching and Learning /CDS	7/2/2023	ACT Reading Specialist at CDS	Extra Duty
Zinke	Laura	Content Specialist World Languages	Teaching and Learning	7/19/2023	Head Coach Varsity Cheer/Spiritline Fall at MHS	Extra Duty
Zinke	Laura	Content Specialist World Languages	Teaching and Learning	7/19/2023	Head Coach Varsity Cheer/Spiritline Fall	Extra Duty
Hernandez	Miguel M	Administrative Assistant Athletics	CDS	7/19/2023	Head Coach Varsity Cheer/Spiritline Fall	Extra Duty
Ofori	Axel	Behavior Intervention Specialist	DVH	7/31/2023	Assistant Coach Football	Extra Duty
Soza	Anthony	Safety and Security Officer	DVH	8/7/2023	Auxiliary Coach Football	Extra Duty
Whittier	Robert M	Safety and Security Officer Lead	DVH	7/31/2023	Assistant Coach Football	Extra Duty
Major	Olivia	English Assistant	MDN	8/14/2023	Coach Flag Girls Football	Extra Duty
Weiss	Sharon	Social Worker	MDN	7/13/2023	Padre U Freshman Orientation	Extra Duty
Baca	Pete	In School Intervention Specialist	MHS	7/31/2023	Assistant Coach Football	Extra Duty
Jenkins	Chance E	Paraprofessional	MHS	7/31/2023	Assistant Coach Football	Extra Duty
Laikona	Jacob K	Safety and Security Officer Lead	MHS	8/8/2022	Head Coach Varsity Girls Volleyball	Extra Duty
Molina	Charles	Behavior Intervention Specialist	MHS	7/12/2023	DL Retreat	Extra Duty
Margerum	Donnie K	Safety and Security Officer	MTP	7/31/2023	Auxiliary Coach Football	Extra Duty
Upchurch	Joshua M	Safety and Security Officer	MTP	7/31/2023	Auxiliary Coach Football	Extra Duty
Cunningham	Mark S	In School Intervention Specialist	THS	8/7/2023	Head Coach Girls Swim	Extra Duty
Estrada	Gerardo M	Safety and Security Officer	THS	1/3/2024	Assistant Band Director Spring	Extra Duty
Estrada	Gerardo M	Safety and Security Officer	THS	7/19/2023	Assistant Band Director Fall	Extra Duty

Heiser	Nicole	Instructional Coach	THS	6/1/2023	Curriculum Writer	Extra Duty
White	BraChar K	Surveillance Officer	District Safety	7/31/2023	Coach Junior Varsity Football at MHS	Extra Duty
DeGain	Danielle	Teacher Math	MHS	7/31/2023	Policy GCCC - FMLA	Leave of Absence
Edenburgs	LaTanya	Teacher Health/English	MHS	7/20/2023	Policy GCCC - FMLA Intermittent	Leave of Absence
De Alba	Tomas	Custodian	THS	9/20/2023	Policy GCCC - FMLA	Leave of Absence
Fleming	Brian	Teacher Dean of Students	CDS	9/1/2023		Retirement
Crockett	Christopher	Teacher AVID Student Support	MDN	8/10/2023		Request for Release from Contract
Michaux	Zacona	School Counselor	MHS	8/25/2023		Request for Release from Contract
Acosta	Alvaro	Safety and Security Officer	MDN	7/28/2023		Termination
Wyatt	Stephen	Safety and Security Officer Lead	MTP	8/4/2023		Resignation
Murdock	Donna	Campus Receptionist	THS	8/11/2023		Resignation
Cataruzolo	Elizabeth	Bookstore Assistant Rover	Business Svcs	9/30/2023		Retirement

F-7—Gifts and Donations

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

- \$1,000.00 to MHS from Santiago Munoz
- \$ 400.00 to CDS from Myles & Julie Lynk
- \$ 270.00 to CDS from Brett Nunn
- \$ 20.00 to DVH from Tricia Rothery
- \$ 10.00 to MDN from Wells Fargo
- Core Construction to MDN - Construction Materials est. value \$4,000.00
- Lisa & Kevin Wicks to DVH - Rocking Chair and Balance Ball chair est. value \$100.00

F-8—Approval of Contract Award for Water Treatment Services

The Governing Board approved the award of IFB 24-004EE-29IFB for Water Treatment Services to Cherokee Chemical Co., Inc dba CCI Chemical in the amount of \$69,648.00.

F-9—Approval of Intergovernmental Agreement with City of Tempe for School-Based Intervention Programming through June 30, 2027

The Governing Board approved the Intergovernmental Agreement (IGA) with the City of Tempe for School-Based Intervention Programming for five (5) additional Youth Specialist through June 30, 2027.

F-10—Approval of Intergovernmental Agreement with the City of Tempe for Youth-Led Urban Cooling Project Hosted by the City's Office of Sustainability

The Governing Board approved the Intergovernmental Agreement (IGA) with City of Tempe's Office of Sustainability for the "Cool Kids, Cool Places, Cool Futures" project through June 30, 2026.

F-11—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.

F-12— Acceptance of Grant Award from the Governor's Office of Strategic Planning and Budgeting Negative Economic Impacts: Educational Disparities and Teacher Professional Development Grant Program

The Governing Board accepted the grant award from the Governor's Office of Strategic Planning and Budgeting (OSPB), Negative Economic Impacts: Educational Disparities and Teacher Professional Development Grant Program in the amount of \$1,315,847. The grant term is from July 1, 2023, through August 1, 2024.

F-13—Authorization of Bank Account Signers

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

F-14—Agreement and Release re: Superintendent Retirement

The Governing Board approved the Agreement and Release.

G. Teaching & Learning

G-1—Summer Education Academy

Steve Threadgill introduced the SEA program and academy administrators. The 2023 SEA Leadership Team includes:

- Steve Threadgill, Director
- Erik Lutz, Coordinator
- Jermaine Whitaker, Principal
- Don Baker, Assistant Principal
- Jennifer Summers, Assistant Principal
- Valerie Molina, Indian Education Coordinator
- Amie Hickel, Tempe Union Online

- Mr. Lutz said there were several platforms offered during SEA, including: in-person credit recovery, the Native American Program, credit advancement opportunities, and The Math Academy.
- There were 713 in-person students; 144 Native American Program students; 2,555 students who took classes from Tempe Union Online; and 114 Math Academy students, totaling 3,526 students.
- Mr. Whitaker said there were 50 graduates from across all district schools during SEA: 4 from Corona del Sol, 2 from Desert Vista, 15 from Marcos de Niza, 8 from McClintock, 11 from Mountain Pointe, and 10 from Tempe High School.
- Mr. Baker said that from session one, 93.2% of participating students earned recovery credit, and 94.1% earned credit from session two.
- Ms. Molina said 11 students graduated from the Native American Program.
- Ms. Summers said The Math Academy is unique and served sixth through tenth graders looking to excel in math, earning a full year of math credit. 93% of the students enrolled earned credit. Approximately 19 students did not earn credit, but they were the youngest of the group (sixth graders taking ninth grader math), and Ms. Summers said they should be commended for sticking it out.
- Mrs. Steele asked Mr. Threadgill if there was disaggregated data on student subgroups from SEA. Mr. Threadgill said he could provide that information.
- Mr. Montero asked about tracking future Math Academy student success stories since math is a state-wide and national problem. Mr. Lutz said that was a great idea and that there are other programs where successes are tracked they could use as a model.
- Dr. Wilson thanked the SEA team and said that it was a tough summer to coordinate since the district was also merging to the 2-2-2 calendar.

H. Board Policies

H-1—Policy DJE – Bidding / Purchasing Procedures (First Reading)

Mr. Montero asked board members if there were any questions, there were none. Mr. Montero said this will return for a second reading at the next board meeting.

I. Business Services

I-1—Tuition Rates for International Students for the 2023-2024 School Year

On motion of Ms. Hodge, 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 submitted tuition rates to be charged for international students for the 2023-2024 school year.

I-2—Approval of Contract Renewals for Fiscal Year 2023-2024

On motion of Mrs. James, seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the renewal of the submitted contracts for fiscal year 2023-2024.

J. Business Services

J-1—Board Goals – 2023-2024 School Year

- Mr. Montero said they took previous feedback from the July 13, 2023 study session and are presenting a final draft for approval of the board goals. Goal #6 wasn't previously listed, but Mr. Montero asked for it to be added back in: "Reduce the percentage of all students absent for 20 days or more by 5%".
- Mr. Barraza asked how we would gather that data in order to analyze it.
- Dr. Aleksic said we track the percentage attendance of the number of days a student is enrolled versus the number of days they attend. Dr. Aleksic said we look to achieve attendance of 90% or higher while reporting to the state.
- Dr. Aleksic said maintaining 90% across all sites is the goal, suggesting a revision from "20 days or more by 5%" to "maintain 90% or higher" because that's how we track the data.
- Dr. Wilson read the proposed language for goal #6: "Maintain 90%, or higher, attendance rate of all students during the 23/24 school year".
- Mr. Barraza said he appreciated the revised language of 90%.
- Mr. Montero thanked the executive team and Dr. Aleksic for their hard work and willingness to adjust the goals for alignment throughout the district.

On motion of Mr. Montero, seconded by Mrs. James and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the Board Goals for the 2023-2024 school year.

J-2—Resolution Recognizing Joaquin 'Jocko' Fajardo

On motion of Mrs. James, seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the submitted resolution recognizing TUHSD alumnus Joaquin 'Jocko' Fajardo.

K. Information Items

K-1—Financial Reports through August 07, 2023

No questions or comments.

K-2—Requests for Future Agenda Items

No requests or comments.

K-3—Governing Board Committee/Conference Update

None.

L. Communications

L-1—From Governing Board Members

- Ms. Hodge attended an Opioid conversation at the Tempe Library and said there were several students from TUHSD representing and speaking.
- Mr. Barraza thanked all and those who presented on the Summer Education Academy. Mr. Barraza also thanked Warren Cole for his filmmaking skills shooting the Tempe High football video and his mentorship to students. Mr. Barraza thanked Megan Sterling for the growth in communication, especially in social media, and thanked Noah Huerta for his work on the district website.
- Mrs. James said she is excited to attend the Yaqui dual language class at Marcos de Niza this Friday.
- Mrs. Steele said we have an amazing executive team and thanked everyone. Mrs. Steele said she went to visit the AZTykes preschool program at the Corona del Sol Early Learning Center and read to students. Mrs. Steele also participated in a community conversation with Mr. Skaggs at Success University and

learned firsthand from Mellow Mushroom restaurant who are employing and working with students with disabilities. Mrs. Steele read the gifts and donations.

- Mr. Montero welcomed Dr. Wilson as Acting Superintendent.

L-2—From Acting Superintendent and Executive Team

- Dr. Wilson thanked the governing board, executive team, principals, employees, and community, and said she is humbled, honored, and committed to the district and working together to do great things.

M. Meeting Closing

Next Regular Meeting – September 6, 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 7:59 PM.

Armando Montero, President

Amanda Steele, Vice President

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