

GOVERNING BOARD MEETING MINUTES – July 12, 2023

A. Meeting Opening

Call to Order

Mr. Montero called the meeting to order at 5:01 PM.

Roll Call

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

Adoption of the Agenda

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

B. Executive Session

On motion of Mr. Montero, seconded by Mrs. Steele and passed 4-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye; Mrs. Steele: aye), the Governing Board met in Executive Session from 5:02 to 5:40 PM, pursuant to ARS 38-431.03.A.3 for discussion or consultation for legal advice with the attorney of the public body regarding the long-term suspension of Student 23-04-01; and to ARS 15-843.A regarding the appeal of the long-term suspension of Student No. 23-04-01; 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. Study Session

Study Session was held from 5:46 to 6:54 PM.

C-1—Student Data Report

Mrs. Hilgers and Dr. Aleksic presented information on ACT achievement, CCRI, graduation and dropout rates, final exams, and ACT Aspire and AzSci test results. They answered Governing Board members' questions.

D. Reconvene

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

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.

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

E. Report from Superintendent

E-1—Staff Recognition – Kelly Richmond

Dr. Mendivil said Kelly Richmond, Payroll Manager, is a Certified Administrator of School Finance and Operations (SFO) as certified by the Association for School Business Officials International (ASBO). Ms. Richmond said the certification process took 18 months. She thanked her family for their support.

E-2—Staff Recognition – Gary Holland

Dr. Mendivil said Gary Holland, Director of Finance and Budget, has also been awarded a Certified Administrator of School Finance and Operations (SFO) certification by the Association for School Business Officials International (ASBO).

E-3—Summer Education Academy 2023

Steve Threadgill thanked the Summer Education Academy administrative team for a successful program and acknowledged Erik Lutz, Jermaine Whitaker, Don Baker, Jennifer Summers, Rachel Mueller, and Amie Hickel.

F. Public Comment

None.

G. Consent Agenda

Mr. Montero moved approval of Consent Agenda Items G-1 through G-23. The motion was seconded by Mr. Barraza and passed 4-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye; Mrs. Steele: aye).

G-1—Minutes, Governing Board Meeting – June 7, 2023

The Governing Board approved the submitted June 7, 2023, Governing Board meeting minutes.

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

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

G-3—Staff Travel

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

1. Name/Site	Sean McDonald/DO
Destination/Dates	Richmond, VA/August 7 – August 10, 2023
Purpose	To attend the Stop School Violence National Conference as part of grant requirements.
Funding	Total trip cost (per person): \$2,400.00; Airline: \$1,000.00; Registration fee: \$.00; Hotel: \$600.00; Meals: \$300.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by STOP Training Grant funds.
2. Name/Site	Kendal Dorland/DVH
Destination/Dates	Orlando, FL/November 1 – November 3, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management.
Funding	Total trip cost (per person): \$ 3,072.00; Airline: \$850.00; Registration fee: \$895.00; Hotel: \$850.00; Meals: \$177.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA Funds.
3. Name/Site	Hilary Geraty/MHS
Destination/Dates	Orlando, FL/November 1 – November 3, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management.
Funding	Total trip cost (per person): \$ 3,072.00; Airline: \$850.00; Registration fee: \$895.00; Hotel: \$850.00; Meals: \$177.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA Funds.
4. Name/Site	Tahlia Remer/MDN
Destination/Dates	Orlando, FL/November 1 – November 3, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management.
Funding	Total trip cost (per person): \$ 3,072.00; Airline: \$850.00; Registration fee: \$895.00; Hotel: \$850.00; Meals: \$177.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA Funds.
5. Name/Site	Tina Garcia/DO
Destination/Dates	Orlando, FL/November 1 – November 4, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management. (Per Roland Carranza-approved to stay additional night after conference for networking opportunities)

Funding	Total trip cost (per person): \$3,205.00; Airline: \$850.00; Registration fee: \$695.00; Hotel: \$1,000.00; Meals: \$210.00; Misc. fees: \$450.00 (Internet, airport parking/transportation, baggage fees); Paid by M&O Funds
6. Name/Site	Katie Kelley/DO
Destination/Dates	Orlando, FL/November 1 – November 4, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management. (Per Roland Carranza-approved to stay additional night after conference for networking opportunities)
Funding	Total trip cost (per person): \$3,205.00; Airline: \$850.00; Registration fee: \$695.00; Hotel: \$1,000.00; Meals: \$210.00; Misc. fees: \$450.00 (Internet, airport parking/transportation, baggage fees); Paid by M&O Funds
7. Name/Site	Dennis Liu/DO
Destination/Dates	Orlando, FL/November 1 – November 4, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management. (Per Roland Carranza-approved to stay additional night after conference for networking opportunities)
Funding	Total trip cost (per person): \$3,205.00; Airline: \$850.00; Registration fee: \$695.00; Hotel: \$1,000.00; Meals: \$210.00; Misc. fees: \$450.00 (Internet, airport parking/transportation, baggage fees); Paid by M&O Funds
8. Name/Site	Frank Machado/DO
Destination/Dates	Orlando, FL/November 1 – November 4, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management. (Per Roland Carranza-approved to stay additional night after conference for networking opportunities)
Funding	Total trip cost (per person): \$3,205.00; Airline: \$0.00; Registration fee: \$695.00; Hotel: \$1,000.00; Meals: \$210.00; Misc. fees: \$1300.00 (mileage only- will be driving personal vehicle- maximum reimbursement equal to cost of airline ticket); Paid by M&O Funds
9. Name/Site	Brittany Murdock/DO
Destination/Dates	Orlando, FL/November 1 – November 4, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management. (Per Roland Carranza-approved to stay additional night after conference for networking opportunities)
Funding	Total trip cost (per person): \$3,205.00; Airline: \$850.00; Registration fee: \$695.00; Hotel: \$1,000.00; Meals: \$210.00; Misc. fees: \$450.00 (Internet, airport parking/transportation, baggage fees); Paid by M&O Funds
10. Name/Site	Melissa Robison/DO
Destination/Dates	Orlando, FL/November 1 – November 4, 2023
Purpose	To attend the Edupoint (Synergy) Conference to get the opportunity to experience new tools, connect with one another to share best practices and to meet with people at the forefront of the K-12 student data and learning management. (Per Roland Carranza-approved to stay additional night after conference for networking opportunities)
Funding	Total trip cost (per person): \$3,205.00; Airline: \$850.00; Registration fee: \$695.00; Hotel: \$1,000.00; Meals: \$210.00; Misc. fees: \$450.00 (Internet, airport parking/transportation, baggage fees); Paid by M&O Funds

11. Name/Site	Stacia Wilson/DO
Destination/Dates	Portland, OR/February 6 – February 10, 2024
Purpose	To attend the National ESEA Conference. This conference will teach how to use the many pieces of federal funds to create new avenues for our students to navigate.
Funding	Total trip cost (per person): \$3,949.00; Airline: \$750.00; Registration fee: \$629.00; Hotel: \$1,750.00; Meals: \$320.00; Misc. fees: \$500.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds
12. Name/Site	Kimberly Hilgers/DO
Destination/Dates	Portland, OR/February 6 – February 10, 2024
Purpose	To attend the National ESEA Conference. This conference will teach how to use the many pieces of federal funds to create new avenues for our students to navigate.
Funding	Total trip cost (per person): \$3,949.00; Airline: \$750.00; Registration fee: \$629.00; Hotel: \$1,750.00; Meals: \$320.00; Misc. fees: \$500.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds
13. Name/Site	Maja Aleksic/DO
Destination/Dates	Portland, OR/February 6 – February 10, 2024
Purpose	To attend the National ESEA Conference. This conference will teach how to use the many pieces of federal funds to create new avenues for our students to navigate.
Funding	Total trip cost (per person): \$3,949.00; Airline: \$750.00; Registration fee: \$629.00; Hotel: \$1,750.00; Meals: \$320.00; Misc. fees: \$500.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds
14. Name/Site	Charlotte Winsor/DO
Destination/Dates	Portland, OR/February 6 – February 10, 2024
Purpose	To attend the National ESEA Conference. This conference will teach how to use the many pieces of federal funds to create new avenues for our students to navigate.
Funding	Total trip cost (per person): \$3,949.00; Airline: \$750.00; Registration fee: \$629.00; Hotel: \$1,750.00; Meals: \$320.00; Misc. fees: \$500.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds

G-4—Student Travel

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

Group 1	MHS Boys and Girls Cross Country /Kylee Kieser (not to exceed 20 students; 1 school day missed)
Destination/Dates	San Diego, CA/Sept. 15 – Sept. 16, 2023
Purpose	To compete at the 43rd Annual Mt. Carmel/Asics Cross Country Invitational against some of the top schools in the country.
Financed by	Total trip cost not to exceed: \$3,872.44. Financed by: Tax Credit Funds, Gifts/Donations, Parents and Student Club Funds. Total trip amount includes cost for Staff.
Lodging	Best Western San Diego Zoo; 2485 Hotel Circle Place; San Diego, CA 92108; 619-881-6200
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Kylee Kieser, Woody Green
Group 2	MTP Boys and Girls Cross Country/Eric Smith (not to exceed 20 students; 1 school day missed)
Destination/Dates	San Diego, CA/Sept. 15 – Sept. 16, 2023
Purpose	To compete at the 43rd Annual Mt. Carmel/Asics Cross Country Invitational against some of the top schools in the country.
Financed by	Total trip cost not to exceed: \$3,872.44. Financed by: Tax Credit Funds, Gifts/Donations, Parents and Student Club Funds. Total trip amount includes cost for Staff.

Lodging	Best Western San Diego Zoo; 2485 Hotel Circle Place; San Diego, CA 92108; 619-881-6200
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Eric Smith, Fatima Al Maleki

G-5—Ratification of \$4,476,022.08 Expense Vouchers and \$6,358,873.25 Payroll Voucher(s)
The Governing Board approved the following submitted payroll and expense vouchers:

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	1497	6/15/2023	\$578,758.15
2022-2023	1498	6/22/2023	\$2,091.40
2022-2023	1499	6/15/2023	\$142,179.99
2022-2023	1500	6/15/2023	\$2,528.92
2022-2023	1509	6/22/2023	\$896,791.38
2022-2023	1510	6/22/2023	\$193,212.26
2022-2023	1511	6/22/2023	\$1,561.40
2022-2023	1512	6/29/2023	\$1,923,007.84
2022-2023	1514	6/29/2023	\$693,094.69
2022-2023	1515	6/22/2023	\$36,500.00
2022-2023	1516	6/29/2023	\$4,292.11
2022-2023	1527	6/29/2023	\$2,003.94
Summary			\$4,476,022.08

PAYROLL VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	25	6/13/2023	\$ 6,358,873.25
Summary			\$ 6,358,873.25
GRAND TOTAL: 2022-2023			\$ 6,358,873.25

G-6—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Castruita Rivera	Olaya	Teacher Spanish	CDS	7/12/2023		New Hire
Gordon	Jody	Teacher Spanish	CDS	7/12/2023		New Hire
Lespron	Jesus C III	Teacher English	CDS	7/12/2023		Rehire
Meyers	Kathryn	Teacher English	CDS	7/12/2023		New Hire
Glover	Nathan	Teacher Science	DVH	7/12/2023		Rehire
Myers	Lilyann	Teacher Science	DVH	7/12/2023		New Hire
Holemon	Forrest	Teacher Math	MDN	7/10/2023	Revised Hire Date	New Hire
Jones	Brianna	Teacher Physical Education	MDN	7/12/2023		New Hire
Liebner	Ivy	Teacher Music Instrumental	MDN	7/12/2023		New Hire
Lukin	Michelle M	Teacher CTE Culinary Arts	MDN	7/12/2023		Rehire
Marcinko	Aimee N	Teacher Visual Arts	MDN	7/10/2023		New Hire
Gabere	Musa	Teacher Math	MHS	7/10/2023		New Hire

Paige	Tami	Teacher Science	MTP	7/12/2023		New Hire
Pardee	Deborah	Teacher Science	MTP	7/12/2023		New Hire
Rodriguez	Orlando F	Teacher Dean of Students	MTP	7/12/2023		New Hire
Chapman	Isabelle M	Teacher Science	THS	7/10/2023		New Hire
Dinh	Bac H	Teacher SPED	THS	7/12/2023		New Hire
Llewellyn	Amber	Teacher English	THS	7/12/2023		New Hire
Meyers	Mark	Teacher English	THS	7/12/2023		New Hire
Smith	Matthew	Teacher Dean of Students	THS	7/12/2023		New Hire
Mooney	Jeremy	Teacher SPED Transition Specialist	SPED	7/12/2023		New Hire
Hawkins	Willie	Custodian	CDS	7/3/2023		New Hire
Nall	Martin	Groundskeeper	CDS	6/28/2023		Rehire
Stuart	Heather	Paraprofessional HQ	CDS	7/14/2023		New Hire
Wash	Deyona	Safety and Security Officer	DVH	7/10/2023		New Hire
Wells	Taylor R	Administrative Assistant Athletics	DVH	6/27/2023		New Hire
Phan	Huanvy	Paraprofessional HQ	MDN	7/14/2023		New Hire
Barraza	Laura	Certified Nursing Assistant Life Skills	MHS	7/14/2023		New Hire
Gonzales	Beatriz	Paraprofessional	MHS	7/14/2023		New Hire
Lawson	Daniel	Custodian Night Lead	MHS	7/3/2023		Rehire
Peters	Cameron D	Equipment Manager	MHS	6/12/2023		New Hire
Molina	William E	Camps/Clinics Instructor/Coach	MTP	7/1/2023		Rehire
Cardenas	Ana	Accounting and Revenue Specialist	DO	7/18/2023		New Hire
Martinez	Gerardo	Food and Nutrition Custodian	F&N	7/14/2023		Rehire
Thomas	Lindsay M	Food and Nutrition Worker	F&N	7/14/2023		New Hire
Wogomon	Jason	IT User Support Technician	IT	7/10/2023		New Hire
Dudley	Lisa H	Bus Aide	DO	6/12/2023		New Hire
Molina	Frank	Bus Driver	DO	7/5/2023		Rehire
Barnett	Kirsten	Teacher English	CDS	7/14/2023	From Teacher SPED	Change
Salas	Daniel S	Teacher Physical Education/Unified Sports Physical Education	CDS	7/14/2023	From Teacher Special Education/Physical Education	Change
Billotte	Cynthia M	Teacher Spanish	MHS	7/12/2023	From .8 to 1.0	Change
Pugh	Kathleen M	Teacher Social Studies	MHS	7/14/2023	From Teacher Academic Interventionist/Gifted Coordinator	Change
Tomasi	Kristina K	Teacher Math/Gifted Coordinator/TSEA Representative	MHS	7/14/2023	From Teacher Math	Change

Williams	David A	Head Coach Varsity Girls Basketball	MHS	10/30/2023	From DVH	Change
Cole	Kazin A	Teacher Music Vocal/Music Instrumental	MTP	7/14/2023	From .8 to .6	Change
Griffin	Tyler H	Teacher Science	THS	7/14/2023	From MHS	Change
Hensel	Rebecca	Teacher English	THS	7/14/2023	From .4 to .8	Change
Noble	Stacy	Camps/Clinics Assistant Coach	CDS	5/31/2023	From Auxiliary Coach Volleyball	Change
Ronda	Larisa	Camps/Clinics Assistant Coach	CDS	5/31/2023	From Coach Freshman Girls Volleyball	Change
Haro	Abraham	Maintenance Technician	DVH	7/2/2023	From Custodian Night Lead	Change
Craven	Marie	Paraprofessional HQ	MDN	7/14/2023	From English Assistant	Change
Paaske	Dorothy M	Peggy Payne Academy Assistant	MHS	7/10/2023	From Guidance Assistant	Change
Kelly	Brandy	Paraprofessional	MTP	7/14/2023	From Safety and Security Officer	Change
Earby	Stephanie	Inventory Control Specialist	DO	7/26/2023	From Guidance Assistant MTP	Transfer
Brown	Marilyn L	Food and Nutrition Worker	F&N	5/24/2023	From Bus Aide/Food Service Worker; no break in service revised termination date	Transfer
Bustamante	Maria	Transportation Dispatcher	DO	7/2/2023	From Bus Driver	Change
Ontiveros	Abigail	Bus Driver	DO	7/12/2023	From 1.0 to .75	Change
Osuna	Julia	Bus Driver	DO	7/12/2023	From 1.0 to .75	Change
Bristol	Thomas	Teacher Social Studies	CDS	7/14/2023	Department Leader Social Studies .2	Extra Duty
Chance	Kathryn	Teacher Science	CDS	7/14/2023	Department Leader Science .2	Extra Duty
Guess	Donald	Teacher Math	CDS	7/14/2023	Department Leader Math .2	Extra Duty
Horewitch	Geoffrey P	Teacher Special Education	CDS	5/31/2023	Camps/Clinics Instructor/Coach	Extra Duty
Summers	Jennifer	Teacher English	DVH	7/17/2023	Professional Development	Extra Duty
Summers	Jennifer	Teacher English	DVH	7/17/2023	School Improvement	Extra Duty
Owens Jones	Robert	Librarian	MDN	7/17/2023	School Improvement	Extra Duty
Wesloski	Bridget	Teacher Social Studies	MDN	7/17/2023	Professional Development	Extra Duty
DeGain	Danielle J	Teacher Math	MHS	5/30/2023	Curriculum Writer	Extra Duty
Dudley	Elizabeth	Teacher Math	MHS	7/17/2023	Professional Development	Extra Duty
Gonzalez	Karla K	Teacher Math	MHS	5/30/2023	Curriculum Writer	Extra Duty
Holguin	Sergio	Teacher Social Studies	MTP	7/14/2023	Department Leader Social Studies .2	Extra Duty
Mitnik	Chandra	Teacher Science	MTP	7/14/2023	Department Leader Science .2	Extra Duty

Vermeer	Adrian	Teacher Math	MTP	7/14/2023	Department Leader Math .2	Extra Duty
Hensel	Rebecca	Teacher English	THS	7/14/2023	Department Leader English .2	Extra Duty
Palacios Tenorio	Rodrigo	Teacher Social Studies	THS	7/14/2023	Department Leader Social Studies .2	Extra Duty
Davidson	Katrina	Library Media Technician	MDN	7/10/2023	Additional Hours	Extra Duty
Kaahanui	Teddy	Safety and Security Officer	MHS	7/5/2023	Additional Hours	Extra Duty
Tongaiuha	Nikolasi	Safety and Security Officer	MHS	7/31/2023	Coach Freshman Football	Extra Duty
Bueno	Joseleon	Safety and Security Officer	MTP	7/5/2023	Additional Hours	Extra Duty
Coronado	Arthur	Safety and Security Officer	MTP	7/5/2023	Additional Hours	Extra Duty
Earby	Patricia	Attendance Student Data Specialist	MTP	7/5/2023	Additional Hours	Extra Duty
Earby	Stephanie	Guidance Assistant	MTP	7/5/2023	Additional Hours	Extra Duty
Jackson	Lori	Receptionist Campus	MTP	7/5/2023	Additional Hours	Extra Duty
Vanley	Lareina	In School Intervention Specialist	MTP	7/5/2023	Additional Hours	Extra Duty
Wiley	Mollie	Administrative Assistant Athletics	MTP	7/5/2023	Additional Hours	Extra Duty
Wyatt	Stephen	Safety and Security Officer	MTP	7/5/2023	Additional Hours	Extra Duty
Roman	Alex	Surveillance Officer	DO	6/22/2023	Additional Hours	Extra Duty
White	BraChar	Surveillance Officer	DO	7/24/2023	From Safety and Security Officer MHS	Extra Duty
Martinez	Daniel	Food and Nutrition Manager	F&N	7/3/2023	Additional Hours	Extra Duty
Nava	Nicole	Teacher English	CDS	8/14/2023	Policy GCCC - FMLA	Leave of Absence
Rodriguez	Lauren	Teacher English	MDN	7/26/2023	Policy GCCC - FMLA	Leave of Absence
Zaidi	Nasreen	Teacher Science	MDN	7/19/2023	Policy GCCC - Intermittent FMLA	Leave of Absence
Roark	Andrea	Teacher SPED Transition Specialist	SPED	7/31/2023	Policy GCCC - FMLA	Leave of Absence
Rivera	Angelica	Administrative Assistant Principal	CDS	7/1/2023	Policy GCCC - Intermittent FMLA	Leave of Absence
Tirado Holt	Vanessa	Administrative Assistant Activities	CDS	8/11/2023	Policy GCCC - FMLA	Leave of Absence
Copeland	Danielle	Administrative Assistant Principal	THS	6/5/2023	Policy GCCC - FMLA	Leave of Absence
Vasquez	Vanessa	Paraprofessional HQ	THS	7/14/2023	Policy GCCC - FMLA	Leave of Absence
Pachello	Jena	Lead Human Resources Generalist	DO	6/12/2023	Policy GCCC - FMLA	Leave of Absence

Contreras	Portia	Printing Specialist	DO	8/11/2023	Policy GCCC - FMLA	Leave of Absence
Cruz	Eric	Assistant Principal Activities	THS	7/12/2023		Resignation
Hatfield	Dianne	Teacher Spanish	CDS	6/19/2023		Retirement
Montijo	Ernest	Teacher Dean of Students	DVH	5/26/2023		Retirement
Treadwell	Kathryn	School Counselor	MDN	6/28/2023		Resignation
Hopkins	Jerald	Teacher English	MTP	7/12/2023		Resignation
Case	Tammy	Paraprofessional HQ	CDS	5/25/2023		Resignation
Trujillo Martinez	Elizabeth	Custodian	CDS	7/5/2023		Resignation
Brown	Britt	Paraprofessional HQ	MHS	5/26/2023		Resignation
Winters	Serena	Library Media Technician	MHS	7/21/2023		Resignation
Kiyaani	Mike	Surveillance Officer	DO	6/17/2023		Resignation
Acosta	Deborah	Executive Assistant Governing Board and Superintendent	DO	7/12/2023		Medical Separation

G-7—Gifts and Donations

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

- \$39,000.00 to CDS from Corona del Sol Touchdown Club
- \$34,190.00 to DVH from Desert Vista Football Boosters Club
- \$ 500.00 to MTP from ICF International
- \$ 500.00 to MTP from The Men’s Warehouse
- \$ 285.77 to THS from Game One
- \$ 198.60 to MTP from Playon Sports
- \$ 30.00 to CDS from Brett Nunn
- \$ 20.00 to DVH from Tricia Rothery
- \$ 10.00 to MDN from Wells Fargo

G-8—Ratification of Contract Award for Weight Room Equipment and Services

The Governing Board ratified the award of IFB #23-033EE-28IFB for weight room equipment and services to include Fitness Superstore as a contractor.

G-9—Approval of First Amendment to Easement Agreement with New Cingular Wireless (AT&T Mobility) at Mountain Pointe High School

The Governing Board approved the First Amendment to the easement agreement with New Cingular Wireless (AT&T Mobility) at Mountain Pointe High School and designated Roland Carranza, Assistant Superintendent for Business Services, to sign the amendment on behalf of the district.

G-10—Approval of First Amendment to Easement Agreement with New Cingular Wireless (AT&T Mobility) at McClintock High School

The Governing Board approved the First Amendment to the easement agreement with New Cingular Wireless (AT&T Mobility) at McClintock High School and designated Roland Carranza, Assistant Superintendent for Business Services, to sign the amendment on behalf of the district.

G-11—Approval to Continue Ongoing Public Auction to Sell Surplus Property for the District

The Governing Board approved the ongoing public auction with Public Group LLC to sell surplus property through June 30, 2024, in accordance with the Arizona Administrative Code (A.A.C.) R7-2-1131 – Material Management and Disposition.

G-12—Approval of Cooperative Purchasing Agreements with Equalis Group, Omnia Partners, and The Interlocal Purchasing System (TIPS)

The Governing Board approved cooperative agreements with Equalis Group, Omnia Partners, and the Interlocal Purchasing System (TIPS).

G-13—Ratification of Contract Award for Evaporative Cooler Replacement at McClintock High School

The Governing Board ratified the award of contract #23-022DR-24IFB for two (2) evaporative cooler replacements at McClintock High School, to Pueblo Mechanical and Controls LLC.

G-14—Approval of IGPA Cooperative Contract Usage for District Office Security Upgrade

The Governing Board approved the use of 1 Government Procurement Alliance (IGPA) Contract 23-15PV-01 in the amount of \$116,380.00 for the remodel and upgrade of the district office front lobby to Caliente Construction Inc.

G-15—Approval of Contract Award for Architectural Services for Bond Projects

The Governing Board approved award of contract 23-031PC-28RFQ for Architectural Services for bond projects to ADM Group, Inc. and DLR Group.

G-16—Approval of Contract Award for Engineering Services for Bond Projects

The Governing Board approved the award of contract 23-032PC-28RFQ for Engineering Services for bond projects to Advanced Structural Engineering, CM Associates Engineers, PLLC, Energy Systems Design, and Hess-Rountree, Inc.

G-17—Approval of Contract Award for Project Management Services for Bond Projects

The Governing Board approved the award of contract 23-034PC-28RFP for Project Management Services for bond projects to Facility Management Group LLC.

G-18—Approval of Building Renewal Grant Fund Application with the Arizona Division of School Facilities for the Design Phase of the Library Wall Repair (BRG-004529) at Marcos de Niza High School

The Governing Board approved the Building Renewal Grant Fund Application Terms and Conditions for acceptance of monies from the Arizona Division of School Facilities for the design phase of the library wall replacement at Marcos de Niza High School, and designated the Governing Board President, Superintendent, and Assistant Superintendent for Business Services to sign the application terms and conditions documents on behalf of the District going forward to align with the new application process with Arizona Division of School Facilities.

G-19—Approval of Intergovernmental Agreement (IGA) renewal with the City of Phoenix for School Resource Officers for 2023-2024

The Governing Board approved the Intergovernmental Agreement with the City of Phoenix for school resource officers for the 2023-24 school year.

G-20—Approval of Intergovernmental Agreement (IGA) renewal with the City of Tempe for School Resource Officers through June 30, 2026.

The Governing Board approved the Intergovernmental Agreement with the City of Tempe for school resource officers through June 30, 2026.

G-21—Ratification of Administrative Approval of Arizona Diamondbacks Foundation and Honeywell grant awards for Corona del Sol, Marcos de Niza, and Mountain Pointe High Schools' Robotics Programs

The Governing Board ratified the administrative approval of grant funds in the amount of \$3,000 for Corona del Sol (\$500), Marcos de Niza (\$500), and Mountain Pointe (\$2,000) High Schools' robotics programs from the Arizona Diamondbacks and Honeywell Futureshapers Grant Program.

G-22—Acceptance of Grant Award from Whataburger

The Governing Board accepted Whataburger grant funds in the amount of \$1,000 for use at Tempe High School.

G-23—Acceptance of Grant Award from Pascua Yaqui Tribe

The Governing Board accepted grant funds from the Pascua Yaqui Tribe in the amount of \$19,000.

H. Second Public Hearing

H-1—Public Hearing – Tempe Union Online Instructional Time Model

There was no public comment on the Tempe Union Online Instructional Time Model.

I. Teaching & Learning

I-1—Tempe Union Online Instructional Time Model

On motion of Mrs. Steele, seconded by Mrs. James and passed 4-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye; Mrs. Steele: aye) the Governing Board approved the Tempe Union Online Instructional Time Model as submitted.

J. Public Hearing – Adoption of the 2023-2024 Expenditure Budget

There was no public comment.

K. Business Services

K-1—Adoption of the 2023-2024 Expenditure Budget

On motion of Mr. Montero, seconded by Mrs. Steele and passed 4-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye; Mrs. Steele: aye), the Governing Board adopted the 2023-2024 expenditure budget and signed the budget cover page.

The Governing Board agreed to vote on Business Services Items K-2, K-3, and K-4 in one motion. **Mr. Montero moved approval of Business Services items K-2 through K-4, seconded by Mrs. James. The motion passed 4-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye; Mrs. Steele: aye).**

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

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

K-3—Approval of Annual Cooperative Contract Usage for Fiscal Year 2023-2024

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

K-4—Approval to Purchase One 33-Passenger Bus and Two 24-Passenger Buses

The Governing Board approved the purchase of one (1) 2024 Blue Bird Vision conventional special needs 33-passenger bus and two (2) 2024 Microbird Type A 24-passenger minibuses from Canyon State Bus Sales using contract 18F-CSBS-0904.

L. Human Resources

L-1—Addendum to Superintendent’s Contract, Performance-Based Pay Plan FY 2022-2023

On motion of Mr. Barraza, seconded by Mrs. Steele and passed 4-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye; Mrs. Steele: aye), the Governing Board accepted that the Superintendent has successfully met his second semester goal for FY 2022-23 and approved fully executing the terms as set forth in paragraph 3.4 of, and the addendum to, the Superintendent’s Contract.

L-2—Addendum to Superintendent’s Contract, Performance-Based Pay Plan FY 2023-2024

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

M. New Business

M-1—Tempe Union High School District Vision, Mission and Values

On motion of Ms. Steele, seconded by Mr. Barraza and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye; Ms. Steele: aye), the Governing Board reviewed and approved the modifications suggest at the June 21 Board meeting combining the Design Team’s recommended revisions to TUHSD’s Mission, Vision and Core values.

M-2—TUHSD Comprehensive School Safety Plan – Next Steps

Board members said they wanted to discuss confidential information related to this agenda item in Executive Session.

On motion of Mr. Montero, seconded by Mrs. James and passed 4-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye; Ms. Steele: aye), the Governing Board voted to go into Executive Session pursuant to ARS 38.431.03.A.8 for discussion or consideration of matters relating to school safety operations or school safety plans or programs. The Governing Board met in Executive Session from 7:28 to 8:16 PM.

Mr. Montero reconvened the public meeting at 8:16 PM.

N. Information Items

N-1—Requests for Future Agenda Items

There were no requests for future agenda items.

N-2—Governing Board Committee/Conference Update

None.

N-3—Governing Board Retreat/Study Session

A public Governing Board Retreat/Study Session will be held at the Arizona State University Memorial Union, MU 248 Rincon Room on Thursday, July 13 from 9:00 AM to 3:00 PM.

N-4—Financial Reports through July 5, 2023

There were no questions or comments.

O. Communications

O-1—Governing Board Members

- Mr. Barraza acknowledged the success of the Summer Academy and all staff who played an integral part in the planning and execution.
- Mrs. James attended a school board conference through Local Progress in Baltimore, MD; participated in the District Open House for new employees.
- Mrs. Steele attended the Summer Academy graduation along with Ms. Hodge.

O-2—Superintendent/Executive Team

- Dr. Mendivil said he is excited for a new school year.
- Dr. Wilson said she wanted to give kudos to Maggie Foundation, Kim Hilgers, the Human Resources Department, teachers, and site principals in preparing for the new school year.
- Dr. Keller said Human Resources onboarded 76 new teachers.

P. Meeting Closing

Next Regular Meeting – August 2, 2023

Adjournment – On motion of Mr. Montero, seconded by Ms. Steele and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye; Ms. Steele: aye), the meeting adjourned at 8:28 PM.

Armando Montero, President

Amanda Steele, Vice President

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