

GOVERNING BOARD MEETING MINUTES – May 17, 2023

A. Meeting Opening

Call to Order

Mrs. Steele called the meeting to order at 5:31 PM.

Roll Call

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

Adoption of the Agenda

On motion of Mrs. Steele, seconded by Mr. Barraza and passed 3-0 (Mrs. Steele: aye; Mr. Barraza: aye; Mrs. James: aye), the Governing Board approved the meeting agenda.

B. Study Session

Study Session was held from 5:35 to 6:50 PM.

B-1—Strategic Plan Results Review

Dr. Connie Kamm provided an update on the mission, vision, and value statement.

C. Reconvene

Welcome—Mrs. Steele welcomed everyone at 7:00 PM.

Pledge of Allegiance/Moment of Silence—Mr. Barraza led the Pledge of Allegiance. Mrs. Steele 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 Superintendent

D-1—Mayor’s Youth Advisory Commission

Members of the Mayor’s Youth Advisory Commission (MYAC) presented the annual recommendations that included: Shale Clemens (McClintock High School), Rucha Sathe (Corona del Sol High School) and the Project Management Chair, Tamsin Hurlbut (Tempe Preparatory Academy). Mr. Adrian Cascio with the Tempe Office of Education, Career & Families, as an advisor to the Mayor’s Youth Advisory Commission, also presented.

D-2—AVID

Diana Miller, College and Career Readiness Coordinator recognized the 2023 AVID graduates from the AVID campuses (Marcos de Niza, McClintock and Tempe High Schools)

D-3—Mentor/Mentee Teacher Program

Maggie Fountain, Professional Development Coordinator, presented information regarding the inaugural Learn, Lead and Inspire Mentoring Academy. A video of mentor/mentees was shared along with information regarding the purpose of the program, the number of participants, and comments from first-year teachers that shared their experiences.

D-4—Tempe College Connect Advisors

Diana Miller, College and Career Readiness Coordinator presented information on the partnership with the City of Tempe’s College Connect program. The program offers free services to assist students with their postsecondary goals.

D-5—2023 Best Communities for Music Education Award

Josh Thye, Fine Arts Coordinator presented the 2023 Best Communities for Music Education award. Tempe Union High School District was honored for the first time with the national recognition of ‘Best Communities for Music Education designation from the NAMM Foundation. This designation has been awarded to districts across the country that demonstrate outstanding achievement.

E. Public Comment

The following Mountain Pointe High School parents provided public comments regarding their request for a fourth band class for the next school year. The parents understand the budget restraints and would like to work together to find a solution to help Mountain Pointe High School’s band program to continue to thrive.

- John McBride
- Amy Carter
- Angela Sparks
- Audrey McBride
- Terri Becker
- Greer Mekemson
- Todd Hanes
- Beth McKemy

Dr. Mendivil stated that he would be communicating with Mr. Thye and Mr. Werner to meet in person to discuss the program in greater detail.

F. Consent Agenda

Mrs. Steele moved approval of Consent Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7, F-8, F-9, F-10, and F-11. The motion was seconded by Mrs. James and passed 4-0.

F-1—Minutes, Governing Board Meeting – May 3, 2023

The Governing Board approved the submitted May 3, 2023 Governing Board meeting minutes.

F-2—Staff Travel

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

1. Name/Site	Christopher Knoll/DO
Destination/Dates	Orlando, FL/June 18 – June 22, 2023
Purpose	To attend the Avaya Engage 2023 Conference to learn and develop new skills about Avaya products and see upcoming releases and how they can benefit TUHSD.
Funding	Total trip cost (per person): \$2,428.50; Airline: \$800.00; Registration fee: \$0.00; Hotel: \$1400.00; Meals: \$128.50; Misc. fees: \$100.00 (Mileage and parking); Paid by M&O Funds.
2. Name/Site	Sarah Mauel/THS
Destination/Dates	Philadelphia, PA/June 24 – June 28, 2023
Purpose	To attend the ISTE (International Society for Technology in Education) Conference. This conference is where educators and education leaders gather to engage in hands-on learning, share best practices and hear from the brightest minds from the world of education and beyond.

Funding	Total trip cost (per person): \$4,190.00; Airline: \$1,000.00; Registration fee: \$645.00; Hotel: \$1,800.00; Meals: \$345.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O (IT)
3. Name/Site	Amy Miller/MTP
Destination/Dates	Philadelphia, PA/June 24 – June 28, 2023
Purpose	To attend the ISTE (International Society for Technology in Education) Conference. This conference is where educators and education leaders gather to engage in hands-on learning, share best practices and hear from the brightest minds from the world of education and beyond.
Funding	Total trip cost (per person): \$4,190.00; Airline: \$1,000.00; Registration fee: \$645.00; Hotel: \$1,800.00; Meals: \$345.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O (IT)
4. Name/Site	Bradley Simon/DVH
Destination/Dates	Poway, CA/July 10 – July 13, 2023
Purpose	To attend the ACDC AP Microeconomics Workshop in Poway, CA to learn new strategies and methods about teaching AP Microeconomics.
Funding	Total trip cost (per person): \$2,073.09; Airline: \$.00; Registration fee: \$590.00; Hotel: \$990.59; Meals: \$.00; Misc. fees: \$492.50 (Mileage and parking); Paid by Social Studies Rio Salado Funds.

5. Name/Site	Andres Barraza/Governing Board
Destination/Dates	New Orleans, LA/July 6 – July 9, 2023
Purpose	To attend the Our Collective Power Conference
Funding	Total trip cost (per person): \$3,500; Airline: \$900.00; Registration fee: \$700.00; Hotel: \$1,300.00; Meals: \$250.00; Misc. fees: \$350.00 (Mileage and parking); Paid by M&O Funds.
6. Name/Site	Sarah James/Governing Board
Destination/Dates	New Orleans, LA/July 6 – July 9, 2023
Purpose	To attend the Our Collective Power Conference
Funding	Total trip cost (per person): \$3,500; Airline: \$900.00; Registration fee: \$700.00; Hotel: \$1,300.00; Meals: \$250.00; Misc. fees: \$350.00 (Mileage and parking); Paid by M&O Funds.

7. Name/Site	Amanda Steele/Governing Board
Destination/Dates	New Orleans, LA/July 6 – July 9, 2023
Purpose	To attend the Our Collective Power Conference
Funding	Total trip cost (per person): \$3,500; Airline: \$900.00; Registration fee: \$700.00; Hotel: \$1,300.00; Meals: \$250.00; Misc. fees: \$350.00 (Mileage and parking); Paid by M&O Funds.
8. Name/Site	Armando Montero/Governing Board
Destination/Dates	New Orleans, LA/July 6 – July 9, 2023
Purpose	To attend the Our Collective Power Conference
Funding	Total trip cost (per person): \$3,500; Airline: \$900.00; Registration fee: \$700.00; Hotel: \$1,300.00; Meals: \$250.00; Misc. fees: \$350.00 (Mileage and parking); Paid by M&O Funds.

F-3—Ratification of \$1,770,564.93 Expense Vouchers and \$13,225,891.77 Payroll Vouchers

The Governing Board approved the following submitted payroll and expense vouchers:

Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	1415	5/11/2023	\$332.72
2022-2023	1431	4/27/2023	\$724,926.68
2022-2023	1432	4/27/2023	\$192,290.16
2022-2023	1433	4/27/2023	\$4,399.21
2022-2023	1435	4/27/2023	\$221.10
2022-2023	1436	4/25/2023	\$462.00
2022-2023	1437	5/4/2023	\$5,064.04
2022-2023	1438	5/4/2023	\$595,568.93
2022-2023	1439	5/4/2023	\$241,637.17
2022-2023	1440	4/27/2023	\$5,261.92
2022-2023	1448	4/27/2023	\$212.00
2022-2023	1449	5/4/2023	\$189.00
Summary			\$1,770,564.93

Payroll Vouchers

Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	20	04/04/2023	\$4,090,841.40
2022-2023	21	04/18/2023	\$4,594,904.81
2022-2023	22	05/02/2023	\$4,540,145.56
Summary			\$13,225,891.77

F-4—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Higginbotham	Kimberly	Assistant Principal Athletics	DVH	6/11/2023	Adjusted Hire Date for Training	New Hire
Walther	Jared	Assistant Principal Activities	DVH	6/11/2023	Adjusted Hire Date for Training	New Hire
Gamboa	Nicole	School Counselor	CDS	7/10/2023		New Hire
Abner	Erin	Teacher Math	DVH	5/27/2026	Rescinded Resignation	Rehire
Abner	Erin	Teacher Math	DVH	2023-2024 SY		Renewal
Huddleston	Everett M	Teacher Social Studies	DVH	7/12/2023		New Hire
Kang	Zhe	Teacher Mandarin Chinese	DVH	7/12/2023		New Hire
Montijo	Ernest	Teacher Dean of Students	DVH	2023-2024 SY		Renewal

Pullins	Justin P	Teacher Science	DVH	7/12/2023		New Hire
Kelley	Arianna	Teacher English	DVH/MTP	7/12/2023		New Hire
Holemon	Forrest	Teacher Math	MDN	7/12/2023		New Hire
Shipley	Katherine	Teacher Math	MHS	7/12/2023		Rehire

Lusk	Rose	Teacher Math	MTP	7/12/2023		New Hire
Livoni	Richard	Teacher Social Studies	THS	7/12/2023		New Hire
Krup	Bhagwan	Summer Education Academy Teacher Math Session I	Teaching and Learning	5/30/2023		New Hire
Randle	Karen	Summer Education Academy Teacher English Session I	Teaching and Learning	5/30/2023	Revised New Hire Date to 5/30/2023	New Hire
Diamanti	Keith	Head Coach Varsity Boys Soccer	CDS	10/30/2023		Rehire
Harbin	Brandon	Safety and Security Officer	CDS	5/4/2023		New Hire
Robin	Geminise	Coach Pom/Dance Fall	CDS	7/14/2023		New Hire
Zeiner	Nikolas	Coach Freshman Boys Volleyball	CDS	2/6/2023		Rehire
Acosta	Alvaro M	Safety and Security Officer	DVH	5/15/2023		New Hire
Cervantes Rios	Charlton K	Administrative Assistant Academics	MDN	6/13/2023		New Hire
Vital	Devonie	Paraprofessional	MDN	7/14/2023		Rehire

Melendez	Giovann L	Equipment Manager	MTP	5/4/2023		Rehire
Luna Rodriguez	Briana	Special Education Assistant	THS	5/8/2023		New Hire

Valencia	Paula R	Bus Driver	Transportation		5/8/2023		New Hire
Randle	Karen	Summer Education Academy Teacher English Session II	Teaching and Learning		6/15/2023	From Summer Education Academy Teacher English Session I	Extra Duty
Randle	Karen	Teacher English	CDS		7/12/2023	From Summer Education Academy Teacher English Session II Teaching and Learning	Change
Trevizo	Rhesa M	Teacher Mandarin Chinese	DVH		7/14/2023	From .8 FTE to .6 FTE	Change
Boss	Laura J	Teacher French	MTP/CDS		7/14/2023	From Teacher French/AVID Student Support	Change
Trujillo	Lorena	Teacher English/AVID Student Support	MTP		7/14/2023	From Teacher English	Change
Ettinger	Theresa J	Teacher CTE Early Childhood Education	CDS		1/9/2023	CTSO Advisor	Extra Duty
Fleming	Leah	Teacher Social Studies	CDS		3/14/2023	Workshop Instructor	Extra Duty
Guess	Donald W	Teacher Math	CDS		3/14/2023	Workshop Instructor	Extra Duty
Lohmann	Michael J	Teacher CTE Business Management/CTE Accounting	CDS		1/9/2023	CTSO Advisor	Extra Duty
Lopez	Jennifer E	Teacher Spanish	CDS		3/14/2023	Workshop Instructor	Extra Duty
Mason	Scott D	Teacher CTE Sports Medicine	CDS		1/9/2023	CTSO Advisor	Extra Duty
McChesney	Patrick W	Teacher CTE Technical Theater/Drama	CDS		1/9/2023	CTSO Advisor	Extra Duty
Morgan	Steven	Teacher CTE Bioscience	CDS		1/9/2023	CTSO Advisor	Extra Duty
Rosen	Rachel A	Teacher Drama/CTE Technical Theater	CDS		1/9/2023	CTSO Advisor	Extra Duty
Schmidt	Dawn M	Teacher Social Studies	CDS		3/14/2023	Workshop Instructor	Extra Duty

Salazar	Peter	Teacher Physical Education/Health	CDS	5/30/2023	Summer Education Academy Teacher Online Physical Education/Health Session I	Extra Duty
Salazar	Peter	Teacher Physical Education/Health	CDS	6/15/2023	Summer Education Academy Teacher Online Physical Education/Health Session II	Extra Duty
Williamson	Fawndena	Teacher CTE Culinary Arts	CDS	1/9/2023	CTSO Advisor	Extra Duty
Baluch	Jeffrey M	Teacher Math	DVH	3/14/2023	Workshop Instructor	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	6/5/2023	Camps/Clinics Instructor/Coach	Extra Duty
DeMattio	Alexander	Teacher English	DVH	5/30/2023	Summer Education Academy Teacher English Session I	Extra Duty
DeMattio	Alexander	Teacher English	DVH	6/15/2023	Summer Education Academy Teacher English Session II	Extra Duty
Farnsworth	Dwayne M	Teacher Social Studies	DVH	3/14/2023	Workshop Instructor	Extra Duty
Garvy	Matthew B	Teacher Social Studies	DVH	3/14/2023	Workshop Instructor	Extra Duty
Gorovitz	Kristine L	Teacher Science	DVH	3/20/2023	Curriculum Writer	Extra Duty
Gorovitz	Kristine L	Teacher Science	DVH	3/14/2023	Workshop Instructor	Extra Duty
Lewis	Christine F	Teacher Social Studies	DVH	3/14/2023	Workshop Instructor	Extra Duty
Maestas	Lunden	Teacher CTE Business Operations/CTE Business Management	DVH	1/9/2023	CTSO Advisor	Extra Duty
McSpadden	Jake M	Teacher Math	DVH	5/15/2023	Camps/Clinics Assistant Coach	Extra Duty
McSpadden	Jake M	Teacher Math	DVH	6/5/2023	Camps/Clinics Instructor/Coach	Extra Duty
McSpadden	Jake M	Teacher Math	DVH	6/5/2023	Camps/Clinics Instructor/Coach	Extra Duty

Mollencopf	Nicole A	Teacher Social Studies	DVH	3/14/2023	Workshop Instructor	Extra Duty
Pettinato	Emily	Teacher Science	DVH	3/20/2023	Curriculum Writer	Extra Duty
Ploog Bacik	Jessica L	Teacher Drama/CTE Technical Theater	DVH	1/9/2023	CTSO Advisor	Extra Duty
Ploog Bacik	Jessica L	Teacher Drama/CTE Technical Theater	DVH	3/14/2023	Workshop Instructor	Extra Duty
Raleigh	Carla A	Teacher Visual Arts	DVH	5/30/2023	Summer Education Academy Teacher Online Art Session I	Extra Duty
Raleigh	Carla A	Teacher Visual Arts	DVH	6/15/2023	Summer Education Academy Teacher Online Art Session II	Extra Duty
Russo	Matthew L	Teacher CTE Marketing	DVH	1/9/2023	CTSO Advisor	Extra Duty
Rustad	James	Teacher Special Education	DVH	6/5/2023	Extended School Year Teacher	Extra Duty
Slemmer	Audra L	Teacher Physical Education	DVH	5/30/2023	Camps/Clinics Instructor/Coach at DVH	Extra Duty
Slemmer	Audra L	Teacher Physical Education/Health	DVH	7/31/2023	Camps/Clinics Instructor/Coach	Extra Duty
Varley	Marish K	Teacher CTE Business Operations/CTE Marketing	DVH	1/9/2023	CTSO Advisor	Extra Duty
Williams	Jeremy D	Teacher CTE Bioscience	DVH	1/9/2023	CTSO Advisor	Extra Duty
Williams	Jeremy D	Teacher CTE Bioscience	DVH	3/14/2023	Workshop Instructor	Extra Duty
Wilson	Joanna L	Teacher Math	DVH	3/14/2023	Workshop Instructor	Extra Duty
Carr	Christopher	Teacher CTE Construction Technology	MDN	1/9/2023	CTSO Advisor	Extra Duty
Carr	Krista D	Teacher CTE Early Childhood Education	MDN	1/9/2023	CTSO Advisor	Extra Duty
Castanon	Heather E	Teacher CTE Marketing	MDN	1/9/2023	CTSO Advisor	Extra Duty
Dunham	Cheryl L	Teacher Science	MDN	3/14/2023	Workshop Instructor	Extra Duty

Evoy	Jasen D	Teacher Visual Arts	MDN	3/14/2023	Workshop Instructor	Extra Duty
Hines	Angela R	Teacher CTE Technical Theater	MDN	1/9/2023	CTSO Advisor	Extra Duty
Kelly	Molly S	Teacher Special Education	MDN	3/20/2023	Workshop Instructor	Extra Duty
Kiser	Heather L	Teacher Social Studies	MDN	3/14/2023	Workshop Instructor	Extra Duty
Muchmore	Kelly K	Teacher Spanish	MDN	3/14/2023	Workshop Instructor	Extra Duty
Remer	Tahlia J	Teacher Physical Education/Fine Arts Coordinator	MDN	3/14/2023	Workshop Instructor	Extra Duty
White	Mackenzie A	Teacher CTE Law Pubic Safety and Security/Social Studies	MDN	1/9/2023	CTSO Advisor	Extra Duty
White	Mackenzie A	Teacher CTE Law Pubic Safety and Security/Social Studies	MDN	3/14/2023	Workshop Instructor	Extra Duty
Abel	Parker S	Teacher Science	MHS	5/30/2023	Summer Education Academy Teacher Science Session I	Extra Duty
Barnes	Robert C	Teacher Social Studies/AVID Student Support	MHS	5/30/2023	Summer Education Academy Teacher Social Studies Session I	Extra Duty
Bondurant	Peggy L	Teacher Science	MHS	3/20/2023	Curriculum Writer	Extra Duty
Crane	Karen	Teacher CTE Film and Television/Literacy Specialist	MHS	1/9/2023	CTSO Advisor	Extra Duty
Davis	Nicole B	Teacher English/CTE Digital Communications	MHS	5/30/2023	Summer Education Academy Teacher English Session I	Extra Duty
Dudley	Elizabeth H	Teacher Math	MHS	3/14/2023	Workshop Instructor	Extra Duty
Kriston	Micah M	Teacher Physical Education	MHS	3/14/2023	Workshop Instructor	Extra Duty
Musgrave	Ronald	Teacher Drivers Education/Physical Education	MHS	5/30/2023	Summer Education Academy Teacher Basic Math Session I	Extra Duty

Musgrave	Ronald	Teacher Drivers Education/Physical Education	MHS	6/15/2023	Summer Education Academy Teacher Basic Math Session II	Extra Duty
Periconi	Darlene	Teacher Math	MHS	3/3/2023	Head Coach Girls Tennis	Extra Duty
Smith	Patricia D	Teacher Health/Social Studies	MHS	5/30/2023	Summer Education Academy Teacher Online Physical Education Session I	Extra Duty
Smith	Patricia D	Teacher Health/Social Studies	MHS	6/15/2023	Summer Education Academy Teacher Online Physical Education Session II	Extra Duty
Taylor	David J	Teacher CTE Marketing/Career Exploration	MHS	1/9/2023	CTSO Advisor	Extra Duty
Taylor	David J	Teacher CTE Marketing/Career Exploration	MHS	3/14/2023	Workshop Instructor	Extra Duty
Tines	Otilia	Teacher English	MHS	6/15/2023	Summer Education Academy Teacher English Session II	Extra Duty
Whitehead	Carla A	Teacher Spanish	MHS	3/14/2023	Workshop Instructor	Extra Duty
Abley	Deborah R	Teacher CTE Culinary Arts	MTP	1/9/2023	CTSO Advisor	Extra Duty
Abley	Deborah R	Teacher CTE Culinary Arts	MTP	3/14/2023	Workshop Instructor	Extra Duty
Campbell	Mark O	Teacher CTE Business Management/CTE Business Operations/Career Exploration	MTP	1/9/2023	CTSO Advisor	Extra Duty
Felix	Jahaziel R	Teacher Social Studies	MTP	3/14/2023	Workshop Instructor	Extra Duty
Greer	Bridget	Teacher English	MTP	3/20/2023	Curriculum Writer	Extra Duty
Guerinot	Virginie J	Teacher CTE Culinary Arts	MTP	1/9/2023	CTSO Advisor	Extra Duty
Holguin	Sergio A	Teacher Social Studies	MTP	3/14/2023	Workshop Instructor	Extra Duty
Humphrey	Katherine	Teacher Special Education	MTP	5/30/2023	Summer Education Academy Teacher Basic English Session I	Extra Duty
Humphrey	Katherine	Teacher Special Education	MTP	6/15/2023	Summer Education Academy	Extra Duty

					Teacher Basic English Session II	
Johnson	Rachel L	Teacher Science	MTP	3/20/2023	Curriculum Writer	Extra Duty
Kahle	Cameron E	Teacher Visual Arts	MTP	3/14/2023	Workshop Instructor	Extra Duty
Kline	Alysse	Teacher English	MTP	3/20/2023	Curriculum Writer	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	5/30/2023	Summer Education Academy Teacher Social Studies Session I	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	6/15/2023	Summer Education Academy Teacher Social Studies Session II	Extra Duty
Levy	Avichg	Teacher Math	MTP	5/30/2023	Summer Education Academy Teacher Online Math Session I	Extra Duty
Levy	Avichg	Teacher Math	MTP	6/15/2023	Summer Education Academy Teacher Online Math Session II	Extra Duty
McCalister	John A	Teacher Social Studies	MTP	3/14/2023	Workshop Instructor	Extra Duty
Nunez	Ana B	Teacher Spanish	MTP	3/14/2023	Workshop Instructor	Extra Duty
Pincus	Max	Teacher Social Studies	MTP	3/14/2023	Workshop Instructor	Extra Duty
Reichert	Tamara S	Teacher CTE Business Management/CTE Accounting	MTP	1/9/2023	CTSO Advisor	Extra Duty
Smith	Flynn Eric	Teacher Health/Physical Education	MTP	5/30/2023	Summer Education Academy Teacher Health Session I	Extra Duty
Wakefield	Robert	Teacher Math	MTP	5/30/2023	Summer Education Academy Teacher Math Session I	Extra Duty
Wakefield	Robert	Teacher Math	MTP	6/15/2023	Summer Education Academy Teacher Math Session II	Extra Duty
Barnes	Shannon	Teacher Special Education	THS	7/14/2023	From MDN	Extra Duty
Borger	Mark	Teacher Math	THS	3/14/2023	Workshop Instructor	Extra Duty

Campbell	Marcela B	Teacher Science	THS		3/14/2023	Workshop Instructor	Extra Duty
Donovan Schager	Jordan	Teacher Physical Education	THS		1/17/2023	Dance Production	Extra Duty
Eloi	Dina G	Teacher Spanish	THS		3/14/2023	Workshop Instructor	Extra Duty
Fleming	Alexandra	Teacher CTE Digital Photography	THS		1/9/2023	CTSO Advisor	Extra Duty
Honan	Timothy	Teacher Science	THS		3/14/2023	Workshop Instructor	Extra Duty
Palacios Tenorio	Rodrigo	Teacher Social Studies	THS		3/14/2023	Workshop Instructor	Extra Duty
Sanchez	Kathryn L	Teacher Math	THS		3/14/2023	Workshop Instructor	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/CTE Software Development/CTE Engineering Sciences	THS		1/9/2023	CTSO Advisor	Extra Duty
Towns	Amber	Teacher Physical Education	THS		1/17/2023	Dance Production	Extra Duty
Wince	Dylan R	Teacher Social Studies	THS		3/14/2023	Workshop Instructor	Extra Duty
White	David L	Teacher Online English	TUO		5/30/2023	Summer Education Academy Teacher Online English Session I	Extra Duty
White	David L	Teacher Online English	TUO		6/15/2023	Summer Education Academy Teacher Online English Session II	Extra Duty
Chavez	Gary L	Auxiliary Coach Football	DVH		5/15/2023	Camps/Clinics Assistant Coach	Extra Duty
Christiansen	Haley M	Auxiliary Coach Volleyball	DVH		5/30/2023	Camps/Clinics Assistant Coach	Extra Duty
Christiansen	Haley M	Camps/Clinics Assistant Coach	DVH		7/31/2023	Camps/Clinics Assistant Coach	Extra Duty
Hillman	Chandler N	Auxiliary Coach Volleyball	DVH		5/30/2023	Camps/Clinics Assistant Coach	Extra Duty
Hillman	Chandler N	Camps/Clinics Assistant Coach	DVH		7/31/2023	Camps/Clinics Assistant Coach	Extra Duty
Leo	Gabriella R	Camps/Clinics Assistant Coach	DVH		7/31/2023	Camps/Clinics Assistant Coach	Extra Duty

Mazar	Brigita	Camps/Clinics Assistant Coach	DVH	7/31/2023	From Auxiliary Coach Junior Varsity Girls Volleyball	Extra Duty
Molander	Andrew M	Head Coach Varsity Football	DVH	5/15/2023	Camps/Clinics Instructor/Coach	Extra Duty
Molander	Andrew M	Head Coach Varsity Football	DVH	6/5/2023	Camps/Clinics Instructor/Coach	Extra Duty
Pena	Steve	Auxiliary Coach Football	DVH	5/15/2023	Camps/Clinics Assistant Coach	Extra Duty
Soza	Anthony C	Auxiliary Coach Football	DVH	5/15/2023	Camps/Clinics Assistant Coach	Extra Duty
VanDevender	Regina A	Camps/Clinics Assistant Coach	DVH	7/31/2023	From Auxiliary Coach Volleyball	Extra Duty
Meador	Donald	Paraprofessional HQ	THS	6/5/2023	Additional Classified Hours	Extra Duty
Cole	Warren W	Digital Communications Project Coordinator	Community Relations	3/14/2023	Workshop Instructor	Extra Duty
Holstad	Randall	Interpreter Sign Language	Special Education	5/17/2023	Additional Classified Hours	Extra Duty
Moncada	Micaela	Food and Nutrition Cook	Food and Nutrition	4/18/2023	Policy GCCC - FMLA	Leave of Absence
Banach	Brian	Assistant Principal Activities	MTP	6/7/2023		Resignation
Bart	Jennifer	Teacher English	CDS	5/16/2023		Resignation
Kain	Jeffrey	Teacher Dean of Students	MTP	5/26/2023		Resignation
Hudak	Jennifer	Teacher English/CTE Graphics/Web Design	THS	5/26/2023		Resignation
Roberts	Erica	Peggy Payne Academy Assistant	MHS	4/24/2023	Job Abandonment	Termination
Harris	Natasha	CTE Support Specialist	THS	5/10/2023		Resignation

F-5—Gifts and Donations

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

- \$632.14 to THS from Buffalo Foundation, Inc.
- \$499.88 to DVH from Anonymous Donor
- \$93.00 to DVH from Lau Brooks
- City of Tempe Sustainability & Resilience Office to MHS – Irrigation and Green House donations est. value \$4,820.42
- Alison Elkins to DVH – Cello Case est. value \$125.00
- Matthew Schmidt to DVH – Button Press est. value \$70.00

F-6—Approval of Building Renewal Grant Fund Agreement with the Arizona Division of School Facilities at Corona del Sol High School (BRG-CONST-02341)

Mrs. Steele moved approval of Consent Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7, F-8, F-9, F-10, and F-11. The motion was seconded by Mrs. James and passed 4-0.

F-7—Memorandum of Understanding (MOU) with Beautiful Savior Lutheran Church (BSLC)

Mrs. Steele moved approval of Consent Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7, F-8, F-9, F-10, and F-11. The motion was seconded by Mrs. James and passed 4-0.

F-8—Approval of Addendum No. 3 with Kyrene School District through the IGA for Tri-District Shared Services for Success University work opportunities in Kyrene School District (KSD)

Mrs. Steele moved approval of Consent Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7, F-8, F-9, F-10, and F-11. The motion was seconded by Mrs. James and passed 4-0.

F-9—Adoption of Resolution and Approval of Intergovernmental Agreement to authorize District participation in the Greater Phoenix Educational Management Council for 2023-2028

Mrs. Steele moved approval of Consent Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7, F-8, F-9, F-10, and F-11. The motion was seconded by Mrs. James and passed 4-0.

F-10—Approval of Ratification for Contract Award for Boiler Replacement at Corona del Sol High School

Mrs. Steele moved approval of Consent Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7, F-8, F-9, F-10, and F-11. The motion was seconded by Mrs. James and passed 4-0.

F-11—Approval to Increase Legal Services Contract

Mrs. Steele moved approval of Consent Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7, F-8, F-9, F-10, and F-11. The motion was seconded by Mrs. James and passed 4-0.

G. Teaching & Learning

G-1—Tempe Union Online Instructional Time Model

Presenters - Dr. Maja Aleksic and Amie Hickel

H. Board Policies

H-1—Policy BBA - Governing Board Powers and Responsibilities (Second Reading)

On motion of Mr. Barraza, seconded by Mrs. Steele and passed 4-0 (Mrs. Steele: aye; Mrs. James: aye, Mr. Barraza: aye; Ms. Hodge: aye), the Governing Board approved Policy BBA, Governing Board Member Authority and Responsibilities

H-2—Policy BBAA - Governing Board Member Authority and Responsibilities (Second Reading)

On motion of Mrs. Steele, seconded by Mrs. James and passed 3-0 (Mrs. Steele: aye; Mrs. James: aye, Mr. Barraza: aye; Ms. Hodge was unavailable to vote due to the phone connection being disabled), the Governing Board approved Policy BBAA, Governing Board Powers and Responsibilities

I. Business Services

I-1—Resolution Authorizing Transfer of Surplus School Plant Funds to Defeas a Portion of the District’s Outstanding General Obligation Bonds

On motion of Mrs. Steele, seconded by Mrs. James and passed 3-0, (Mrs. Steele: aye; Mrs. James: aye, Mr. Barraza: aye) the Governing Board approved the Resolution Authorizing Transfer of Surplus School Plant Funds to Defeas a Portion of the District’s Outstanding General Obligation Bonds.

J. Information Items

J-1—Requests for Future Agenda Items

- Mrs. James would like to revisit the mission, vision, and values by utilizing in-house resources.
- Mrs. Steele requested a meeting with MENTA to obtain a deeper understanding of their work.

J-2—Legislative Priorities for the 2024 ASBA Political Agenda

The Governing Board is asked to affirm its top five to seven priorities for the 2024 ASBA Political Agenda. Dr. Mendivil stated that Mr. Montero and Ms. Hodge will be forwarding to him their selected items.

Mrs. James recommended the following:

- Amend the Constitutional aggregate expenditure limit to reflect current education funding levels and priorities via legislative referral to the votes.
- Conduct an exceptional student services cost study to ensure students, including in rural or remote areas, receive adequate funding for the actual cost of their services, including early intervention.
- Give all districts the authority to provide affordable housing options to faculty and staff.
- State standardized testing shall not be used for any purpose other than a year-over-year measurement of student growth in the tested subject. Rethink and redefine the role and purpose of standardized testing and develop meaningful assessments and other measurable outcomes.
- Repeal any program that gives public funds for private schools, vouchers and prevent any future expansion.

Mr. Barraza recommended the following:

- Establish financial and academic transparency for all institutions and individuals that accept public funds.
- Provide full-time funding for preschool programs in the K-12 funding formula.
- Ensure that students are well-fed.
- Maximize funding for competitive salaries.

Mrs. Steele recommended the following:

- Amend the Constitutional aggregate expenditure limit to reflect current education funding levels and priorities via legislative referral to the votes.
- Maximize funding for competitive salaries.
- Advocate to preserve and protect the voters’ original intent of Prop 301. Protect voters’ intent in funding K-12 education and oppose legislation that attempts to supplant or divert additional voter-approved funding streams.
- Conduct an exceptional student services cost study to ensure students, including rural or remote areas, receive adequate funding for the actual cost of their services, including early intervention.
- Ensure local control and flexibility in managing funds and programs, when possible, given the Arizona constitutional requirements of a general and uniform public school system.
- Oppose any legislation that intends to lessen or curtail the legal authority of locally elected school boards including their authority to approve curriculum.
- Continue reforming English Language Learners and give schools flexibility and resources to administer them. Advocate for the repeal of Prop. 203 and replace it with research-based bilingual education.
- Fully restore 9th and 13th grade CTE/CTED eligibility and funding to increase access to work-based learning and expand the window of opportunity students have to complete industry-recognized CTE programs.
- Establish financial and academic transparency for all institutions and individuals that accept public funds.
- Provide funding to individual districts to implement locally directed school safety programs as well as student mental health and wellbeing initiatives.

J-3—Financial Reports through May 11,2023

- None

K. Communications

K-1—Governing Board Members

- Mr. Barraza stated that he was very excited about the mentor/mentee program. It provides guidance and support for new teachers. He appreciates the program.
- Mrs. James attended the senior recital at McClintock High School and stated that the students were phenomenal. She also added that she was happy to hear more about the mentor/mentee program this evening. Mrs. James congratulated Mr. Montero who recently graduated with three degrees. She thanked him for his dedication and hard work.
- Mrs. Steele attended the EVIT graduation ceremony and said it was very exciting. She has also completed monthly campus tours with Mr. McDonald. She along with Mr. Montero has visited all six schools and met with the principals. Mrs. Steele plans on attending the Beat of the Odds ceremony and looks forward to being the keynote speaker at the Success University graduation next week.

K-2—Superintendent/Executive Team

- Dr. Mendivil also congratulated Mr. Montero on this graduation milestone.

L. Meeting Closing

Next Regular Meeting – June 7, 2023

Adjournment – On motion of Mrs. Steele, seconded by Mr. Barraza and passed 3-0 the meeting adjourned at 9:12 PM.

Armando Montero, President

Amanda Steele, Vice President

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