

GOVERNING BOARD MEETING MINUTES – February 15, 2023

A. Meeting Opening

Call to Order

Mr. Montero called the meeting to order at 5:30 PM.

Roll Call

Board Members present: Armando Montero (President), Amanda Steele (Vice President), Andres Barraza, Berdetta Hodge (joined meeting at 7:00 PM), and Sarah James. Absent: None.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Mr. Barraza 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 Mr. Barraza and passed 4-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Mrs. James: aye), the Governing Board met in Executive Session from 5:31 to 5:58 PM, pursuant to ARS 38-431.03.A.1 and 38-431.03.A.2 for the Superintendent's self-evaluation Domains 2 and 3; 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 5:58 to 6:41 PM.

C-1—Continuation – Student Centered Board Governance

The Governing Board and Dr. Mendivil continued the conversation of *Student Centered Board Governance* presentation from the previous Study Session on February 1st Governing Board meeting.

- Mr. Montero said the Governing Board will be focusing on the first part of four strategies of effective governance, the first being Clarifying Priorities. Focusing on the following questions: what does this mean? what does this mean for each of us? what does this mean for us as a governance team? and how do we translate that into work in our priorities of the board?
- Dr. Mendivil said this is the opportunity to ask for clarity, to learn together and grow together; clarifying priorities means looking at the priorities of the District, what are the 3 focus areas? What should TUHSD students should know how to do? Dr. Mendivil said it is important for him to address the social and emotional wellness of all students.
- Mrs. James said clarifying priorities is all about goal setting and guard rails; she said she appreciated that the vision and the values of the District but with the community input; she said there is an opportunity to include the community in the strategic plan.
- Mrs. Steele said she believes all goals should be SMART goals with objectives that are being set to meet; make a few goals but not more than 3 (three) and guard rails that break those goals down into workable items that data can be collected.
- Mr. Barraza said that clarifying priorities means putting them into a structure where it can be communicated throughout the District; having the clarification can speed up communication and the work; as a Board clarifying priorities and looking at guard rails ensure that as a Board can stay focused; need a Board standard that the Board can make broad goals.
- Mr. Montero said that as a Board has very broad responsibilities; anything that is placed in the agenda or discussing the board is able to decide how it aligns to the goals that are identified; aligning those goals to the Superintendent's so all individuals are on the same page and headed towards the same direction.

D. Reconvene

Welcome—Mr. Montero welcomed everyone at 7:00 PM.

Pledge of Allegiance/Moment of Silence—TUHSD JROTC cadets Jarek Agnick, Ethan Zazueta, Jacob Spook, and Ian Stark, 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.

E. Report from Superintendent

E-1—Student Recognition – McClintock Lily Fox

Dr. Mendivil congratulated McClintock student Lily Fox for her acceptance to the United States Senate Youth Program; and congratulated Lily for being awarded a \$10,000 college scholarship in the name of the United States Senate. Lily Fox was invited to speak about her experience in the program in an upcoming Governing Board member upon her return from the program in March.

E-2—Desert Vista A capella Choir Performance

Mr. Thye said Desert Vista A Capella Choir will be traveling to NYC Carnegie Hall this March 23 through 26 to perform; the group has been invited to the festival in the past but have not been able to attend due to expenses and scheduled state testing; Ms. Palermo DV Choir Director hopes each student can attend; the cost for each student is \$2,050 per person.

Desert Vista A capella members are Abigail G. Jacewicz, Abigail P. Gellman, Addison J. Lopez, Aidan M. Wall, Amanda R. Gellman, Amanda R. Gellman, Anabella G. Klein, Benjamin R. Harris, Brooklyn R. Hanania, Cassidy A. Trembath, Cassidy A. Trembath, David J. Tucker, Emma K. McClain, Erin E. Boettcher, Esmeralda R. Tovar, Esmeralda R. Tovar, Gabrielle S. Crane, Gaelica Z. Lopez Mora, George P. IV Tulipana, Gerald I. Johnson, Gerald I. Johnson, Jack W. Van Kampen, Jaidyn G. Brown, Jeffrey A. Rudolph, Joshua A. Jarvis, Joshua A. Jarvis, Julia Cowley, Katie L. Ritchie, Kingston Z. Wainwright, Kylee E. Heinrichs, Kylee E. Heinrichs, Laana G. Hill, Lauren M. Sellers, Patrick J. Corwin, Rheana B. Andaya, Rheana B. Andaya, Robert M. Matysiak, Ruesha Paria, Savannah L. Roth, Sophia J. Klessens, Sophia J. Klessens, Tatyana H. Cruz, Vernon A. Gray, Zaniyah D. Hagler, Zoe C. Blush, and Zoe C. Blush performed a German song “Abendlied” (“Evening Song”) by Rheinberger.

Desert Vista A capella is under the direction of Margaret Foote.

At the end of the performance Desert Vista A capella Choir wished Mr. Montero a happy birthday and performed “Happy Birthday”.

F. Public Comment

The following individual(s) provided public comment:

- Amanda Rose, MHS parent, said her son wanted to try wrestling this year; she was given a sheet of paper to contribute \$250 and was told it was a mandatory participation; she was told it was the first year of the booster club; she bought \$66 worth of chocolate and was told to give funding to Alyssa Valenzuela; son got really sick trying to lose weight for wrestling and returned to wrestling in January; donated \$50 for drinks and snacks at the meets; it was not enough; son was entered into an off-record exhibition match at Williams Field High School; and she said there is a business being run out of the wrestling room.

G. Consent Agenda

Ms. Hodge moved approval of Consent Agenda Items G-1 through G-11. The motion was seconded by Mr. Barraza and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye).

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

The Governing Board approved the submitted February 1, 2023 Governing Board Executive Session minutes.

G-2—Minutes, Governing Board Meeting – February 1, 2023

The Governing Board approved the submitted February 1, 2023 Governing Board meeting minutes.

G-3—Staff Travel

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

1. Name/Site	Armando Montero/Governing Board
Destination/Dates	Orlando, FL/March 31 – April 3, 2023
Purpose	To attend the Annual NSBA 2023 Conference.
Funding	Total trip cost (per person): \$3,800.00; Airline: \$1,000.00; Registration fee: \$1,250.00; Hotel: \$975.00; Meals: \$225.00; Misc. fees: \$350.00 (Internet, airport parking/transportation, baggage fees); Paid by M&O funds.

G-4—Student Travel

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

Group 1	CDS, DVH, MDN, MHS DECA/Mike Lohmann (CDS) Marish Varley (DVH), Heather Castanon (MDN), David Taylor (MHS) (not to exceed 60 students; 4 school days missed)
Destination/Dates	Orlando, FL/April 21 – April 26, 2023
Purpose	To compete in the DECA International Career Development Conference.
Financed by	Total trip cost not to exceed: \$162,888.00. Financed by: Dual Enrollment Funds, Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, Fundraising and CTE. Total trip amount includes cost for Staff.
Lodging	Rosen Shingle Creek Hotel; 9939 Universal Boulevard; Orlando, FL 32819; 407-996-9939
Transportation	Air: Commercial Airlines Ground: Charter buses
Chaperones	Staff: Marish Varley, Sean Freeman, Heather Castanon, Eric Sorenson, Shauna Demers Volunteers: Mary Baker
Group 2	CDS Film & Television Productions/Benjamin Forbes (not to exceed 12 students; 3 school days missed)
Destination/Dates	San Francisco, CA/April 19 – April 23, 2023
Purpose	To attend the Journalism Educators of America/National Scholastic Press Association Convention. Students will attend classes, compete in events and learn how to be better newscasters.
Financed by	Total trip cost not to exceed: \$19,290.48. Financed by: Tax Credit Funds, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	San Francisco Hilton Union Square; 333 O’Farrell Street; San Francisco, CA 94102
Transportation	Air: Commercial Airlines Ground: BART
Chaperones	Staff: Kris Urban, Benjamin Forbes
Group 3	DVH Winterguard/Keith Casey (not to exceed 14 students; 1 school days missed)
Destination/Dates	Manhattan Beach, CA/March 24 – March 27, 2023
Purpose	To compete in the Regional Winter Guard Internationals.
Financed by	Total trip cost not to exceed: \$8,325.24. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Springhill Suites; 14620 Aviation Boulevard; Hawthorne, CA 90250; 310-645-2200
Transportation	Jet Limousines; 602-423-5466
Chaperones	Staff: Keith Casey Volunteers: Cari Eng, Meghan Callahan
Group 4	THS Music Program (Band, Choir, Percussion)/Antonio Lozano (not to exceed 90 students; 1 school days missed)
Destination/Dates	Anaheim, CA/May 5 – May 8, 2023
Purpose	To participate in Music in the Parks Festival/Competition.
Financed by	Total trip cost not to exceed: \$89,345.52 Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Embassy Suites Hotel-Anaheim/Garden Grove; 11767 Harbour Boulevard; Garden Grove, CA 92840; 714-539-3300
Transportation	Jet Limousines; 602-423-5466
Chaperones	Staff: Antonio Lozano, Oscar Felix, Ryan Dignan, Francisco Felix, Kevin Garcia, Ambur Towns, Jordan Donovan, Kathy Melvin, Laurie Robles-Dadd, Alexandra Duarte

G-5—Ratification of \$15,609,000.55 Payroll Voucher(s) and \$3,453,079.75 Expense Vouchers
 The Governing Board approved the following submitted payroll and expense vouchers:

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	1300	1/26/2023	\$225.00
2022-2023	1302	1/26/2023	\$3,060.37
2022-2023	1303	1/26/2023	\$273,049.37
2022-2023	1304	1/26/2023	\$2,380,060.08
2022-2023	1313	1/24/2023	\$1,614.98
2022-2023	1314	2/2/2023	\$289,870.25
2022-2023	1315	2/2/2023	\$476,694.87
2022-2023	1316	2/2/2023	\$2,316.00
2022-2023	1317	2/2/2023	\$26,188.83
Summary			\$3,453,079.75

PAYROLL VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	12	12/13/2022	\$4,533,598.00
2022-2023	13	12/27/2022	\$4,598,570.89
2022-2023	14	01/10/2023	\$6,476,831.66
Summary			\$15,609,000.55

G-6—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Baxter	David	Auxiliary Coach Baseball	CDS	2/6/2023		New Hire
Bradstreet	Wesley	Musical Choreographer	CDS	2/6/2023		New Hire
Foster	DAngelo	Auxiliary Coach Track	CDS	2/6/2023		Rehire
Guarino	Antonio	Auxiliary Coach Volleyball	CDS	2/6/2023		Rehire
Lankford	Sarah	Auxiliary Coach Soccer	CDS	2/6/2023		Rehire
Ramsdell	Kelly	Auxiliary Coach Track	CDS	2/10/2023		New Hire
Whaley	Jonathan	Auxiliary Coach Track	CDS	2/6/2023		Rehire
Bieksha	Thomas	Teacher Social Studies	CDS	10/31/2022	Auxiliary Coach Soccer	Extra Duty
Castillo	Kellen	Teacher English	CDS	2/10/2023	Civic Center Auditorium Manager/Site Supervisor	Extra Duty
Centanni	Andrew	Teacher Science	CDS	8/4/2022	Mentor Teacher Fall	Extra Duty
Centanni	Andrew	Teacher Science	CDS	1/9/2023	Mentor Teacher Spring	Extra Duty
DeValk	Andrew	Teacher Music Vocal	CDS	2/24/2023	Musical Music Director	Extra Duty

Hoverson	Katie	Teacher Science	CDS	8/4/2022	Mentor Teacher Fall	Extra Duty
Hoverson	Katie	Teacher Science	CDS	1/9/2023	Mentor Teacher Spring	Extra Duty
Kratsch	Jessica	Teacher English	CDS	8/4/2022	Mentor Teacher Fall	Extra Duty
Kratsch	Jessica	Teacher English	CDS	1/9/2023	Mentor Teacher Spring	Extra Duty
Lewis	Michelle	Teacher Spanish	CDS	8/4/2022	Mentor Teacher Fall	Extra Duty
Lewis	Michelle	Teacher Spanish	CDS	1/9/2023	Mentor Teacher Spring	Extra Duty
McChesney	Patrick	Teacher CTE Technical Theater/Drama	CDS	2/24/2023	Musical Director	Extra Duty
Milovich	Dawn	School Counselor	CDS	8/4/2022	Mentor Teacher Fall	Extra Duty
Milovich	Dawn	School Counselor	CDS	1/9/2023	Mentor Teacher Spring	Extra Duty
Pease	Elizabeth	Teacher Physical Education	CDS	1/17/2023	Dance Production	Extra Duty
Reid	Shawndra	Teacher English/Academic Interventionist/ Dropout Prevention Coordinator	CDS	8/4/2022	Mentor Teacher Fall	Extra Duty
Reid	Shawndra	Teacher English/Academic Interventionist/ Dropout Prevention Coordinator	CDS	1/9/2023	Mentor Teacher Spring	Extra Duty
Romney	Brandon	Teacher Spanish	CDS	2/6/2023	Auxiliary Coach Baseball	Extra Duty
Rosen	Rachel	Teacher Drama/CTE Technical Theater	CDS	2/28/2023	Drama Director	Extra Duty
Werner	Scott	Teacher Music Instrumental	CDS	3/8/2023	Camps/Clinics Instructor/Coach	Extra Duty
Dorris	Jayelee	In School Intervention Specialist	CDS	2/6/2023	Coach Freshman Softball	Extra Duty
Rodriguez	Cristobal	Lead Safety and Security Officer	CDS	2/6/2023	Auxiliary Coach Baseball	Extra Duty
Salazar	Peter	Teacher Physical Education/Health	CDS	2/6/2023	Auxiliary Coach Track	Extra Duty
Hinojos	Jazmine	Teacher English	CDS	5/26/2023		Resignation
Lauer	Eric	Prevention Coach	DO	3/1/2023	Head Coach Varsity Football Spring at MTP	Extra Duty

Labinjo	Edward	Assistant Coach Track	DVH	2/6/2023		Rehire
Mazar	Brigita	Auxiliary Coach Volleyball	DVH	2/6/2023		Rehire
Schumacher	Justin	Auxiliary Coach Volleyball	DVH	2/6/2023		Rehire
White	Stacy	Principal	DVH	2/15/2023	From Interim	Change
Kraft	Cory K	Teacher Math	DVH	1/30/2023	From Safety and Security Officer	Promotion
DeGrow	Richard	Teacher Math	DVH	2/3/2023		Promotion
Williamson	Patricia	Attendance Student Data Specialist	DVH	2/21/2023	From Bookstore Specialist Roving	Transfer
Kraft	Cory K	Teacher Math	DVH	2/6/2023	Assistant Coach Track	Extra Duty
Niemann	Robert	Teacher Social Studies	DVH	2/10/2023	E-Sports Spring	Extra Duty
Bravo	Jennifer	Teacher English	DVH	1/27/2023	Policy GCCC - FMLA	Leave of Absence
Gill	Nathaniel	Teacher Physical Education	DVH	2/6/2023		Request for Release
Koenig	Walter	Lead Safety and Security Officer	DVH	3/1/2023		Termination
Pickering	John	Maintenance Support Assistant	DVH	2/1/2023	Additional Classified Hours In Food and Nutrition	Extra Duty
Wade	Angela	Food and Nutrition Custodian	DO	2/6/2023		New Hire
Alvarez	Beatrice	Food and Nutrition Cook	DO	1/10/2023	Policy GCCC - FMLA	Leave of Absence
Evans	Frederick	Food and Nutrition Custodian	DO	12/19/2022		Resignation
Trevino	Rita	Food and Nutrition Worker	DO	12/19/2022		Resignation
Garcia	Tina	IT Service Desk Technician	IT	2/1/2023	Policy GCCC - FMLA Intermittent	Leave of Absence
Gonzales	Martin	Safety and Security Officer	MDN	2/1/2023		New Hire
Rodriguez	Eric	Coach Junior Varsity Softball	MDN	2/6/2023		Rehire
Brown	Brent	Principal	MDN	2/15/2023	From Interim	Change
Anspach	Vanessa	Teacher Special Education	MDN	8/3/2022	Mentor Teacher Fall	Extra Duty
Dunham	Cheryl	Teacher Science	MDN	8/3/2022	Mentor Teacher Fall	Extra Duty
Glasser	Scott	Teacher Music Instrumental	MDN	8/3/2022	Mentor Teacher Fall	Extra Duty
Henderson	Erin	Teacher Behavior Interventionist	MDN	1/10/2023	Teacher Homebound	Extra Duty
Hines	Angela	Teacher Drama/CTE Technical Theater	MDN	3/2/2023	Musical Director	Extra Duty

Aguilar	Damian	Equipment Manager	MDN	2/6/2023	Head Coach Varsity Softball	Extra Duty
Christenson	Ryan	Equipment Manager	MDN	2/6/2023	Coach Freshman Baseball	Extra Duty
Delgado	Ramon	Guadalupe Liaison	MDN	2/6/2023	Assistant Coach Softball	Extra Duty
Navarette	Juanito	Safety and Security Officer	MDN	2/6/2023	Coach Junior Varsity Softball	Extra Duty
Vital	Fernando	In School Intervention Specialist	MDN	2/6/2023	Head Coach Beach Volleyball	Extra Duty
Hester	Keith H	Teacher Social Studies/Credit Recovery Social Studies	MDN	8/3/2022		Rehire
Hester	Keith H	Teacher Social Studies/Credit Recovery Social Studies	MDN	8/9/2022		Resignation
Bull	Harold	Assistant Coach Baseball	MHS	2/6/2023	RTW	Rehire
Laikona	Daniel N	Head Coach Varsity Boys Volleyball	MHS	2/6/2023		Rehire
Montano	Joronda	Assistant Coach Track	MHS	2/6/2023		Rehire
Robinson	Lori	Social Worker	MHS	2/13/2023		New Hire
Taylor	Clinton	Assistant Coach Track	MHS	2/6/2023		Rehire
Taylor	Joseph	Assistant Coach Track	MHS	2/6/2023		rehire
Lamer	Stephan	Assistant Band Director Spring	MHS	1/9/2023	From Auxiliary Band Coach	Change
Sanchez	Michael	Assistant Coach Softball	MHS	2/6/2023	From Assistant Coach Football	Change
Batt	Janell	Teacher Dean of Students	MHS	1/30/2023	Strength and Conditioning Specialist Spring	Extra Duty
Cornwell	Timothy	Teacher Drama/CTE Technical Theater	MHS	1/26/2023	Musical Director	Extra Duty
Crane	Karen	Teacher CTE Film and Television/Literacy Specialist	MHS	2/6/2023	Head Coach Boys Tennis	Extra Duty
Fell	Micah E	Teacher Physical Education	MHS	4/24/2023	Head Coach Varsity Football Spring	Extra Duty
Geraty	Whitney E	Teacher CTE Graphics/Web Design	MHS	2/6/2023	Head Coach Beach Volleyball	Extra Duty

Kieser	Kylee	Teacher Social Studies	MHS	2/6/2023	Assistant Coach Track	Extra Duty
Kriston	Micah E	Teacher Physical Education	MHS	1/26/2023	Musical Choreographer	Extra Duty
Leonhardt	Amanda	Teacher Musical Instrumental	MHS	1/26/2023	Musical Orchestra Director	Extra Duty
McCalister	John	Teacher Social Studies	MHS	2/6/2023	Auxiliary Coach Track	Extra Duty
Smith	Amy	Teacher Music Instrumental	MHS	2/6/2023	Head Coach Girls Tennis	Extra Duty
Abram	Donald	Safety and Security Officer	MHS	2/6/2023	Head Coach Boys and Girls Track	Extra Duty
Laikona	Daniel N	Head Coach Varsity Boys Volleyball	MHS	2/6/2023	Coach Junior Varsity Boys Volleyball	Extra Duty
White	BraChar K	Safety and Security Officer	MHS	2/6/2023	Coach Track Assistant	Extra Duty
Nuanez	Marissa	Library Media Technician	MHS	1/25/2023		Resignation
Carrasco	Jorge	Assistant Coach Baseball	MTP	2/6/2023		Rehire
Hentz	Anthony	Head Coach Boys Tennis	MTP	2/6/2023		Rehire
Adam	Logan J	Teacher Social Studies	MTP	8/4/2022	Mentor Teacher Fall	Extra Duty
Adam	Logan J	Teacher Social Studies	MTP	1/9/2023	Mentor Teacher Spring	Extra Duty
Blackmon	Marisol	Teacher English	MTP	8/4/2022	Mentor Teacher Fall	Extra Duty
Blackmon	Marisol	Teacher English	MTP	1/9/2023	Mentor Teacher Spring	Extra Duty
Boatright	Mary Catherine	Teacher Spanish/Gifted Coordinator	MTP	1/18/2023	Test Administrator	Extra Duty
Bonagofski	Kimberly D	Teacher Drama	MTP	2/3/2023	Drama Director	Extra Duty
Decker	Jeffrey	Teacher Physical Education	MTP	1/31/2023	Strength and Conditioning Specialist Spring	Extra Duty
Duckwall	Jamie L	Teacher Special Education	MTP	8/4/2022	Mentor Teacher Fall	Extra Duty
Duckwall	Jamie L	Teacher Special Education	MTP	1/9/2023	Mentor Teacher Spring	Extra Duty
Garner	Logan T	Teacher Math	MTP	8/4/2022	Mentor Teacher Fall	Extra Duty
Garner	Logan T	Teacher Math	MTP	1/9/2023	Mentor Teacher Spring	Extra Duty
Greer	Toby A	Teacher English	MTP	8/4/2022	Mentor Teacher Fall	Extra Duty

Greer	Toby A	Teacher English	MTP	1/9/2023	Mentor Teacher Spring	Extra Duty
Heiser	Nicole M	Teacher English	MTP	1/18/2023	Test Administrator	Extra Duty
McCalister	John A	Teacher Social Studies	MTP	8/4/2022	Mentor Teacher Spring	Extra Duty
McCalister	John A	Teacher Social Studies	MTP	1/9/2023	Mentor Teacher Spring	Extra Duty
Reichert	Tamara S	Teacher CTE Business Management/CTE Accounting	MTP	8/4/2022	Mentor Teacher Fall	Extra Duty
Reichert	Tamara S	Teacher CTE Business Management/CTE Accounting	MTP	1/9/2023	Mentor Teacher Spring	Extra Duty
Shelton	Erica L	Teacher Spanish	MTP	1/18/2023	Test Administrator	Extra Duty
Werner	Leo C	Teacher Musical Instrumental	MTP	8/4/2022	Mentor Teacher Fall	Extra Duty
Werner	Leo C	Teacher Musical Instrumental	MTP	1/9/2023	Mentor Teacher Spring	Extra Duty
Bailey	Tori L	Teacher Academic Interventionist	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Baker	Donald	Teacher Dean of Students	THS	1/9/2023	OELAS Professional Learning	Extra Duty
Campbell	Marcela B	Teacher Science	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Dignan	Ryan	Teacher Math	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Hockenbraugh	Daniel M	Teacher Math	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Meinen	Karla K	Teacher Math/AVID Student Support	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Otto	Christopher J	Teacher Special Education	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Peters	Kirsten A	Teacher English	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Reeve	Candice A	Teacher Science	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Snyder	Bryan	Teacher English	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/CTE Software Development/CTE Engineering Sciences	THS	8/4/2022	Mentor Teacher Fall	Extra Duty
Wietlispach	Jack M	Teacher Special Education	THS	8/4/2022	Mentor Teacher Fall	Extra Duty

Alger	Kent	Bus Driver	DO	2/1/2023		New Hire
Salazar	Peter	Teacher Online Health	TUO	1/18/2023	TUO 25 Plus Students	Extra Duty
Hickel	Amie	Tempe Union Online Coordinator	TUO	1/9/2023	Oversite of Summer Program	Extra Duty

G-7—Gifts and Donations

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

- \$10,000.00 to MDN from Marcos de Niza Orchestra Guild
- \$ 728.80 to MHS from Sharon Shindel
- \$ 728.80 to MTP from Shashi Karpur
- \$ 500.00 to MHS from Santiago Munoz
- \$ 368.40 to DVH from Anonymous Donor
- \$ 325.00 to DVH from Paul Callaghan
- \$ 48.00 to CDS from Brett Nunn
- \$ 20.00 to DVH from Tricia Rothery
- Dan Zavaleta to Innovation Center – Various Tools est. value \$835.00
- John I. Evans to THS – Two Guitars est. value \$820.00
- Aaron Flaton to DVH – 300 Bottles of Hand Sanitizer est. value \$300.00
- Ben Forbes to CDS – 5-Tier Wire Shelving Unit est. value \$100.00

G-8—Approval of Contract Award for Trophies, Awards, and Plaques

The Governing Board approved the award of bid 23-019EE-28IFB for trophies, awards, and plaques to A2Z Trophy, M&J Trophies and Apparel, Monarch Trophy Studio, Nitsom Promotional Manufacturing Corporation, and Trophy Den LLC.

G-9— Approval to Increase Strategic Alliance for Volume Expenditure (SAVE) Cooperative Contract for Student Support Services

The Governing Board approved increase of the SAVE cooperative contract 21-02-25 to Gary D. Stromberg and Associates, LLC to \$150,000.00 for ongoing student support services.

G-10—Change Order to Building Renewal Grant Fund Agreement with the Arizona Division of School Facilities for a Repair of Cracked Column (SFB-ERR-03136) at Corona del Sol High School Increase

The Governing Board approved of the change order as submitted.

G-11—Change Order to Building Renewal Grant Fund Agreement with the Arizona Division of School Facilities for Amphitheatre Slab Repair (BRG-CONST-01809) at Corona del Sol High School Increase

The Governing Board approved of the change order as submitted.

H. Teaching & Learning

H-1—Professional Development Update

Ms. Hilgers and Ms. Fountain presented the board with *Professional Development Update* for this year and plans for the next few years. Mr. Barraza requested to coordinate with Dr. Mendivil requesting the textbook *Teach Like a Champion* by Doug Lemov. Mr. Montero said what that priority moving forward integrating that tier around mental health? Ms. Hilgers responded to Mr. Montero’s question said Mr. McDonald and Mr. Denny have a tiered approach. In terms of the social emotional training and professional development for staff members, we will need to work in collaboration; currently collaborating but work in collaboration to outline on how that would look like. Ms. Hodge said to look into minority testing data and see how other states are doing it too.

I. Board Policies

I-1—Policy IKFB - Graduation Exercises (Second Reading)

Mr. Barraza thanked Principals, Assistant Principals, and new Coordinator of Fine and Performing Arts for their contributions and input to develop IKFB for potential policy; he thanked Dr. Mendivil for helping to coordinate a lot of the work that went into IKFB; he thanked everyone for their contributions.

On motion of Mr. Barraza, 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 Policy IKFB, Graduation Exercises, as presented.

I-2—Policy JJIB - Interscholastic Sports (Second Reading)

On motion of Ms. Hodge, seconded by Mr. Barraza and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved Policy JJIB, Interscholastic Sports, as presented.

J. Presentation

J-1—Strategic Plan Update from Dr. Mendivil

Dr. Mendivil presented the board with *Strategic Plan Update*. Mrs. James said she is concerned about seeking community input after creating a mission and vision. Dr. Mendivil said everything has been placed in a pause to present a rescheduled timeframe to get the communities and families input. Mr. Barraza said as a Board they want to make sure the community is involved in building the foundation; he asked that he would like to know how the District is moving forward and provide an outline for more clarity. Mrs. Steele said if Kamm Solutions has experience with strategic planning for a student outcome focus governance? Is the Board able to see any strategic plans she has worked on with other high schools? Dr. Mendivil responded to all Board questions and said Dr. Kamm will be sharing information in the next Board meeting.

K. Business Services

K-1—Approve Data Sharing Agreement between Arizona Board of Regents and Tempe Union High School District to use FAFSA Filing Status Information

On motion of Ms. Hodge seconded by Mr. Barraza and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the Data Sharing Agreement between Arizona Board of Regents and Tempe Union High School District to use the FAFSA Filing Status Information, an agreement term through February 2028. It is also recommended that the Board designate Dr. Kevin J. Mendivil, Superintendent, to sign the agreement and related documents on behalf of the District.

L. Information Items

N-1—Requests for Future Agenda Items

None.

N-2—Equity / Advocacy Institute Report from President Montero

Mr. Montero said he had the opportunity to travel to Washington, D.C.; provided a brief summary of the Equity Symposium and the Advocacy Institute sessions he attended; built some connections at the federal level.

N-3—Financial Reports through February 7, 2023

There were no questions or comments.

M. Communications

M-1—Governing Board Members

- Mr. Barraza said he has had a wonderful meeting with the District and Board members; he said he thought it was very productive and enlightening; excited for the upcoming semester and what the Board will achieve together; thanked everyone for the IKFB policy.
- Mrs. Steele attended the McClintock basketball game on February 3; spent some time with Jermaine Whitaker Athletic Director, he not only new the student names, what clubs they were in but he knew their goals, it shows how much he cares; visited Marcos de Niza with Mr. Montero and toured with Darcy Boggs Assistant Principal; visited the Marcos Library with Robert Owens-Jones, he is putting energy for making kids wanting to be there; met Reagan Guzman Art Teacher it was amazing to see what she had to offer; she said she enjoyed touring the schools; thanked the individuals and organizations listed in agenda item G-7 for their support of the district's students and programs.
- Ms. Hodge said she represented TUHSD at the Superbowl; said she could not recall but if she met with individuals she appreciates each individual.
- Mrs. James attend a concert at Tempe High School; Marcos, McClintock and Tempe who came together to perform; it was a great experience to bring the community together and partnerships.

- Mr. Montero said he appreciated Darcy Boggs for taking him and Mrs. Steele around Marcos and always learn something new during school visits; always humbled when he does the school visits.

M-2—Superintendent/Executive Team

- None.

N. Meeting Closing

Next Regular Meeting – March 8, 2023

Adjournment – On motion of Mr. Montero seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye) the meeting adjourned at 8:28 PM.

Armando Montero, President

Amanda Steele, Vice President

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