

GOVERNING BOARD MEETING MINUTES – February 1, 2023

A. Meeting Opening

Call to Order

Mr. Montero called the meeting to order at 5:15 PM.

Roll Call

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

Adoption of the Agenda

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 Governing Board approved the meeting agenda.

B. Executive Session

The Governing Board did not move to go into Executive Session.

C. Study Session

Study Session was held from 5:15 PM to 6:12 PM.

C-1—Student Centered Board Governance

Dr. Mendivil presented *Student Centered Board Governance*. He said student outcomes don't change until adult behaviors change. He cited best practices, Cognia performance standards, the importance of clarifying the Board's priorities, and having a student focused outcome mindset. A future Study Session will be monitoring progress relative to the Board's priorities.

D. Landings Credit Union I'M [IN]VESTED Reception

A reception for the Landings Credit Union "I'm [IN]vested" recognition program recipients was held from 6:15 to 6:55 PM.

E. Reconvene

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

Pledge of Allegiance/Moment of Silence— Ms. Hodge led the Pledge of Allegiance. Mr. Montero asked those in attendance to observe a moment of silence.

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

F. Report from Superintendent

F-1—Landings Credit Union I'M [IN]VESTED

Dr. Mendivil introduced Brian Lee and Harvey Gibson from Landings Credit Union. Mr. Lee said this is Landings 70th year in service. This year's recipients of the Landings Credit Union I'm [IN]vested program are Wendy Kozloski from McClintock High School and Mary D'Errico from the District Office for the I'M DIST[IN]GUISHED award; Carmen Robles from Tempe High School and Amy Miller from Mountain Pointe for the I'M A SH[IN]ING STAR award; Robert Owens-Jones from Marcos de Niza and Chuck Patton from Desert Vista for the I'M EXTRAORD[IN]ARY award; Mark Campbell from Mountain Pointe and Christine Lewis from Desert Vista for the I'M [IN]FLUENTIAL award. Mr. Montero said that Mr. Patton was one of the influential teachers he had at Desert Vista; he congratulated all the awardees.

G. Public Comment

There was no public comment.

H. Consent Agenda

Mr. Montero moved approval of Consent Agenda Items H-1 through H-9. The motion was seconded by Ms. Hodge and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye).

H-1—Minutes, Governing Board Meeting – January 18, 2023

The Governing Board approved the submitted January 18, 2023 Governing Board meeting minutes.

H-2—Staff Travel

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

1. Name/Site	RESUBMITTAL TO ADD FUNDING CODE THAT WAS OMITTED ON THE 1/18/23 AGENDA Diana Miller/DO
Destination/Dates	Albuquerque, NM/February 28 – March 3, 2023
Purpose	To attend the AVID Leadership Training to become well versed in the ways to support and grow our AVID Program and school wide implementation.
Funding	Total trip cost (per person): \$2,330.00; Airline: \$750.00; Registration fee: \$0.00; Hotel: \$1,000.00; Meals: \$180.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Title IIA funds
2. Name/Site	Sarah James/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.

H-3—Student Travel

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

Group 1	CDS Cheer/Nicole Nava (not to exceed 33 students; 2 school days missed)
Destination/Dates	Anaheim, CA/February 23-February 26, 2023
Purpose	To compete in the USA Spirit Nationals.
Financed by	Total trip cost not to exceed: \$32,851.50. Financed by: Tax Credit Funds, Parents, Student Club Funds, Gifts/Donations and Fundraising. Total trip amount includes cost for Staff.
Lodging	Best Wester Premier Hotel; 1850 South Harbor Boulevard; Anaheim, CA; 657-688-5858
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Nicole Nava, Chrissy Wiley, Leah Wyatt, Nicole Gould
Group 2	CDS Percussion Ensemble/Scott Werner (not to exceed 47 students; 0 school days missed)
Destination/Dates	Long Beach, CA/March 24-March 26, 2023
Purpose	To compete in the WGI Western Regional Championships
Financed by	Total trip cost not to exceed: \$15,251.50. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Best Western Plus Meridian Inn and Suites; 720 The City Drive; S. Orange, CA; 562-659-3860
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Scott Werner Volunteers: Tracy Werner, Jen Iben, Mike Iben, Josh Stovall
Group 3	CDS TheatreWorks/Nick Taylor (not to exceed 48 students; 1 school days missed)
Destination/Dates	Los Angeles, CA/March 31-April 2, 2023
Purpose	To tour a major movie studio to learn about professional job opportunities and attend a theatrical performance at a famous launchpad for comedic actors and theatrics of Disneyland.

Financed by	Total trip cost not to exceed: \$23,381.95. Financed by: Tax Credit Funds, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Quality Inn Montebello; 7709 Telegraph rd, Montebello, CA 90640; 323-724-1400
Transportation	Tour West America; 480-237-8888
Chaperones	Staff: Nick Taylor, Rachel Rosen, Patrick McChesney, Leah Wyatt, Bobby Davis
Group 4	CDS Winter Color Guard/Scott Werner, David DuPlessis (not to exceed 29 students; 3 school days missed)
Destination/Dates	Dayton, OH/April 12-April 16, 2023
Purpose	To compete in the WGI World Championships
Financed by	Total trip cost not to exceed: \$45,617.00. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, and Fundraising. Total trip amount includes cost for Staff.
Lodging	Wyndam Huber Heights Dayton; 8110 Old Troy Pike; Huber Heights, OH 45424; 937-401-8204
Transportation	Air Transportation: Commercial Airlines Ground: Buckeye Charter Service
Chaperones	Staff: Scott Werner Volunteers: Afsoon Nosharivan, Joanne Malik, Tina Milyiori

H-4—Ratification of \$3,915,485.32 Expense Vouchers and \$18,487,599.30 Payroll Vouchers
The Governing Board approved the following submitted expense and payroll vouchers:

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	1264	1/19/2023	\$911.19
2022-2023	1265	1/12/2023	\$519,421.14
2022-2023	1267	1/12/2023	\$350.00
2022-2023	1281	1/12/2023	\$430,417.86
2022-2023	1282	12/23/2022	\$6,047.82
2022-2023	1291	1/19/2023	\$2,319,039.00
2022-2023	1293	1/19/2023	\$637,396.87
2022-2023	1301	1/19/2023	\$1,901.44
Summary			\$3,915,485.32

PAYROLL VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	8	10/18/2022	4,203,604.10
2022-2023	9	11/1/2022	5,053,580.74
2022-2023	10	11/15/2022	4,620,192.24
2022-2023	11	11/29/2022	4,610,222.22
Summary			18,487,599.30

H-5—Personnel Actions
The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Chokey	Nathan	Coach Junior Varsity Baseball	CDS	2/6/2023		Rehire
Falatyn	Alexis	Paraprofessional	CDS	1/23/2023		New Hire
Jirrels	Kelsey A	Assistant Coach Softball	CDS	2/6/2023		Rehire
Moskal	Eric M	Coach Freshman Baseball	CDS	2/6/2023		Rehire
Quezada Vazquez	Laura	Custodian	CDS	2/6/2023		New Hire
Scott	Patrick L	Head Coach Boys Track	CDS	2/6/2023		Rehire

Sharpe	Scott E	Assistant Coach Track	CDS	2/6/2023		Rehire
Billings	Thomas E	Auxiliary Coach Speech and Debate	DVH	1/23/2023		Rehire
Cain	Scott	Auxiliary Coach Baseball	DVH	2/6/2023		Rehire
Cline	Jason	Auxiliary Coach Baseball	DVH	2/6/2023		Rehire
Herrera	Austin	Assistant Coach Baseball	DVH	2/6/2023		New Hire
Karanjia	Neha V	Auxiliary Coach Speech and Debate	DVH	1/23/2023		Rehire
Maya	Marie	Coach Junior Varsity Cheer/Spiritline Spring	DVH	1/19/2023		New Hire
Ramani	Krishna	Auxiliary Coach Speech and Debate	DVH	1/23/2023		Rehire
Rivers	Michael	Auxiliary Coach Track	DVH	2/6/2023		Rehire
Vasquez	Joseph A	Auxiliary Coach Baseball	DVH	2/6/2023		Rehire
Waits	Michael	Auxiliary Coach Tennis	DVH	2/6/2023		New Hire
Bolen	Timothy C	Assistant Track Coach	MDN	2/6/2023		Rehire
Chavez	Jesus F	Coach Baseball Assistant	MDN	2/6/2023		Rehire
Frenzer	Matthew	Coach Junior Varsity Baseball	MHS	2/6/2023		Rehire
Hawk	Shawn D	Coach Freshman Baseball	MHS	2/6/2023		Rehire
Marshall	Charles S	Head Coach Varsity Softball	MHS	2/6/2023		Rehire
Patterson	Larry W	Head Coach Varsity Baseball	MHS	2/6/2023		Rehire
Arriaga	Jesus F	Coach Junior Varsity Softball	MTP	2/6/2023		New Hire
Gonzales	Jasper D	Coach Freshman Softball	MTP	2/6/2023		Rehire
Spudich	Adam	Assistant Coach Track	MTP	2/6/2023		Rehire
Gordon	Bradley W	Assistant Coach Track	THS	2/6/2023		Rehire
Moore	Kejavon	Assistant Coach Track	THS	2/6/2023		Rehire
Villegas	Alexis E	Coach Junior Varsity Softball	THS	2/6/2023		Rehire
Crane	Brian A	Head Coach Girls Track	CDS	2/6/2023	From Camps/Clinics Assistant Coach	Change
Lum	Kelsy	Assistant Coach Track	CDS	2/6/2023	From Camps/Clinics Assistant Coach	Change
Shearer	Jessica M	Assistant Coach Track	DVH	2/6/2023	From Head Coach Girls Cross Country	Change
Bradford	Amir	Assistant Track Coach	MDN	2/6/2023	From Assistant Coach Football	Change
Hammond	Stephen J	Head Coach Varsity Boys Volleyball	MDN	2/6/2023	From Coach Junior Varsity Girls Volleyball	Change
Blanco	BeBe	Teacher Social Studies	CDS	2/6/2023	Coach Junior Varsity Softball	Extra Duty

Gould	Nicole	Teacher English	CDS	1/9/2023	Coach Junior Varsity Cheer/Spiritline Spring	Extra Duty
Horewitch	Geoffrey P	Teacher Special Education	CDS	2/6/2023	Head Coach Varsity Boys Volleyball	Extra Duty
Maxfield	Benjamin L	Teacher Spanish	CDS	2/6/2023	Head Coach Beach Volleyball	Extra Duty
Nava	Nicole M	Teacher English	CDS	1/9/2023	Head Coach Varsity Cheer/Spiritline Spring	Extra Duty
Niederkorn	Andrea J	Coach Tennis Head Boys	CDS	2/6/2023	Head Coach Boys Tennis	Extra Duty
Thornton	Sean	Teacher Social Studies	CDS	2/6/2023	Head Coach Varsity Softball	Extra Duty
Vesely	Tanner	Teacher Physical Education	CDS	2/6/2023	Assistant Coach Baseball	Extra Duty
Webb	David	Teacher Social Studies	CDS	2/6/2023	Head Coach Varsity Baseball	Extra Duty
Bills	John	Teacher Science	DVH	10/17/2022	.2 Additional Class Science	Extra Duty
Bravo	Jennifer	Teacher English	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
Casey	Keith L	Teacher English	DVH	1/16/2023	.2 Additional Class - Credit Recovery English	Extra Duty
Cogswell	Amanda	Teacher Math	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
DeMattio	Alexander	Teacher English	DVH	1/9/2023	Auxiliary Coach Speech and Debate	Extra Duty
Elliott	Trent	Teacher Science	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
Forget	Stacey E	Teacher Science	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
Gibson	Stacey M	Teacher Science	DVH	10/17/2022	.2 Additional Class Science	Extra Duty
Gill	Nathaniel	Teacher Physical Education/Health	DVH	3/1/2023	Head Coach Varsity Football Spring	Extra Duty
Greva	Hana	Teacher English	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
Groeneveld	Lorena	Teacher Math	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
Maestas	Lunden	Teacher CTE Business Operations/CTE Business Marketing	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
Morin	Sean	Teacher Social Studies	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty

Popadak	Brian	Teacher Science/ Credit Recovery Science	DVH	10/17/2022	.2 Additional Class Science	Extra Duty
Sabori	Kelsey	Teacher English	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
Wilson	Joanna	Teacher Math	DVH	1/9/2023	Mentor Teacher Spring	Extra Duty
Blackwelder	Brian J	Teacher Dropout Prevention Coordinator	MDN	2/6/2023	Head Coach Girls Tennis	Extra Duty
Courtney	Matthew J	Teacher Special Education	MDN	2/6/2023	Head Coach Varsity Baseball	Extra Duty
Dixon	Felissa	Teacher English	MDN	1/9/2023	Curriculum Writer	Extra Duty
Figueroa	Anthony L	Teacher Special Education	MDN	4/24/2023	Head Coach Varsity Football Spring	Extra Duty
Henika	Jonathan A	Teacher Drivers Education/Health/Phys ical Education	MDN	2/6/2023	Assistant Coach Track	Extra Duty
Hines	Angela R	Teacher Drama/CTE Technical Theater	MDN	12/9/2022	Drama Director	Extra Duty
Matuszewski	Elizabeth	Teacher Math/CTE Film and Television	MDN	1/9/2023	Curriculum Writer	Extra Duty
Ortiz	Robert A	Teacher Physical Education	MDN	2/6/2023	Head Coach Boys and Girls Track	Extra Duty
Ramsey	Kevin	Teacher Physical Education	MDN	1/30/2023	Strength and Conditioning Specialist Spring	Extra Duty
Russo	Matthew L	Teacher CTE Marketing	MDN	2/6/2023	Head Coach Boys Tennis	Extra Duty
Battle	Adonis B	Teacher Special Education	MTP	2/6/2023	Assistant Track Coach MDN	Extra Duty
Carter	Richard W	Teacher Science	MTP	2/6/2023	Head Coach Girls Tennis	Extra Duty
Slemmer	Audra L	Teacher Physical Education	MTP	2/6/2023	Head Coach Varsity Boys Volleyball	Extra Duty
Smith	Flynn Eric	Teacher Health/Physical Education	MTP	2/6/2023	Assistant Coach Track	Extra Duty
Whitacre	Brian L	Teacher Physical Education	MTP	2/6/2023	Head Coach Boys Track	Extra Duty
Williams Davis	Trevaia	Teacher Physical Education	MTP	2/6/2023	Head Coach Girls Track	Extra Duty
Barnes	Robert C	Teacher Social Studies/AVID Student Support	THS	2/6/2023	Assistant Coach Track	Extra Duty
Burnett	Aaron	School Counselor	THS	2/6/2023	Assistant Coach Baseball	Extra Duty
Felix Angulo	Oscar	Teacher Math	THS	2/6/2023	Head Coach Girls Tennis	Extra Duty
Freeman	Sean L	Teacher Career Exploration	THS	3/1/2023	Head Coach Varsity Football Spring	Extra Duty

Galaz	Aileen A	Teacher English	THS	1/9/2023	.2 Additional Class Credit Recovery English	Extra Duty
Nicolson	Brian K	Teacher Online Science	THS	2/6/2023	Coach Freshman Baseball	Extra Duty
ONeill	Megan E	Teacher Health	THS	2/6/2023	Head Coach Varsity Softball	Extra Duty
Reeve	Candice A	Teacher Science	THS	2/6/2023	Head Coach Boys Tennis	Extra Duty
Wietlispach	Jack M	Teacher Special Education	THS	2/6/2023	Head Coach Varsity Baseball	Extra Duty
Barro	Jacob	Instructional Assistant Physical Education/Health	CDS	4/24/2023	Head Coach Varsity Football Spring	Extra Duty
Dorris	Jayelee	In School Intervention Specialist	CDS	2/6/2023	Coach Freshman Softball	Extra Duty
Eswonia	Emily	Attendance Student Data Specialist	CDS	2/6/2023	Coach Junior Varsity Boys Volleyball	Extra Duty
Ortega Garcia	Josie A	Safety and Security Officer	CDS	2/6/2023	Assistant Coach Softball at THS	Extra Duty
Sandvig	Carol E	Coach Tennis Head Girls	CDS	2/6/2023	Head Coach Girls Tennis	Extra Duty
Smith	Patrick	Safety and Security Officer	CDS	2/6/2023	Assistant Coach Track	Extra Duty
Ofori	Axel	Behavior Intervention Specialist	DVH	2/6/2023	Auxiliary Coach Track	Extra Duty
Baca	Pete	In School Intervention Specialist	MHS	2/6/2023	Coach Freshman Softball	Extra Duty
Quinn	Richard H	Maintenance Technician	MTP	2/6/2023	Assistant Coach Softball	Extra Duty
Portillo	Jessica	Administrative Assistant to the Principal	MTP	2/6/2023	Head Coach Varsity Softball	Extra Duty
Upchurch	Joshua M	Assistant Coach Track	MTP	2/6/2023	Coach Freshman Football	Extra Duty
Todd	Larry W	Equipment Manager	THS	2/6/2023	Head Coach Boys Track	Extra Duty
Ruiz	Lenica M	Assistant Principal Athletics	MDN	12/12/2022	Policy GCCC - FMLA	Leave of Absence
Mauro	Joseph	Teacher Special Education	MHS	1/15/2023	Policy GCCC - FMLA	Leave of Absence
Langbehn	Alicia	Human Resources Manager	DO	2/3/2023	Policy GCCC - Intermittent FMLA	Leave of Absence
Barela	Christine	Executive Director Innovation Academy	IC	2/3/2022	Return to Work (RTW) through Contract Agency	Retirement
Sobek	Michael	Assistant Principal Activities	DVH	1/13/2023		Resignation
Schulz	Jaimie	School Counselor	CDS	5/26/2023		Resignation

Gilbert	Erica	Teacher Science	DVH	5/26/2023		Resignation
Rezac	Donald	Teacher Physical Education	DVH	5/26/2023		Retirement
Coppess	Alex	Teacher Math	MDN	1/13/2023	Correction of End Site	Resignation
Dunham	Cheryl	Teacher Science	MDN	5/26/2023		Retirement
Richards	Jeffrey	Teacher Special Education	MDN	5/26/2023		Retirement
Scott	Janet	Teacher CTE Digital Photography	MDN	5/26/2023		Resignation
Varela	Laurie	Teacher Spanish	MDN	5/26/2023		Retirement
Hinestroza	Gladys	Teacher Math	MTP	5/26/2023		Resignation
Pierson	Erin	Teacher Special Education	THS	5/26/2023		Resignation
Lambert	Javon	Attendance Student Data Specialist	DVH	1/13/2023		Medical Separation
Perez	Manuel	Custodian Night Lead	MHS	6/30/2023		Retirement

H-6—Gifts and Donations

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

- \$6,623.00 to CDS from PUTS – Pump Up the Spirit Boosters
- \$3,000.00 to District from Lindsay J. Jackson
- \$2,000.00 to MDN from Landings Credit Union
- \$1,000.00 to THS from Buffalo Foundation, Inc.
- \$1,000.00 to DVH from Thunderbirds Foundation
- \$ 372.00 to MDN from Anthony Silva
- \$ 50.00 to MTP from Robert Shegog
- \$ 30.00 to CDS from Brett Nunn
- \$ 20.00 to DVH from Tricia Rothery
- Alexis Richards to CDS – Three crystal/glass chandeliers est. value \$2,100.00

H-7—Approval of Building Renewal Grant Fund Agreement with the Arizona Division of School Facilities at Corona del Sol High School (SFB-ERR-03600)

The Governing Board approved the Building Renewal Grant Fund Agreement Terms and Conditions for acceptance of monies from the Arizona Division of School Facilities for the replacement of the roof drain leader in the mechanical room at Corona del Sol High School (SFB-ERR-03600)

H-8—Approval of Contract Renewals for Fiscal Year 2022-2023

The Governing Board approved the submitted multi-term contract renewals for fiscal year 2022-2023.

H-9—Acceptance of Grant Award Funds from Tempe Union High Schools Education Foundation

The Governing Board approved grant funds from the Tempe Union High Schools Education Foundation (TUHSEF) School Grant program in the total amount of \$1,100 for Desert Vista High School.

I. Board Policies

I-1—Policy IKFB – Graduation Exercises (First Reading)

Dr. Mendivil said Mr. Barraza’s proposed revision recognizes graduates who are electing to join the armed forces. Policy IKFB, *Graduation Exercises*, returns for a second reading on February 15, 2023.

I-2—Policy JJIB – Interscholastic Sports (First Reading and Adoption)

The Governing Board did not take action on Policy JJIB, *Interscholastic Sports*. This item will return for a second reading on February 15, 2023.

J. Information Items

J-1—Safety Measures Update

Mr. McDonald presented the board with safety measures update.

On motion of Mrs. James, 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 met in Executive Session from 7:45 PM to 8:11 PM, pursuant to ARS 38-431.03.A.8.

On motion of Mrs. Steele, seconded by Mrs. James and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board went out of Executive Session at 8:11 PM.

J-2—Requests for Future Agenda Items

- There were no request for future agenda items.

K. Communications

K-1—Governing Board Members

- Mr. Barraza thanked staff for prioritizing student safety, Mr. McDonald for meeting with him, and Mr. Cobbs for his hard work.
- Ms. Hodge said this is Black History Month and shared a quote from Malcom X; thanked principals for being strong and the community for its understanding; along with Mr. Montero met with Governor Hobbs; as Tempe Council member met with the tri-district superintendents; was keynote speaker for MLK Day at Rio Salado; thanked the Governing Board from TAPP for making Marcos a home.
- Mrs. James attended the Marcos Mariachi fundraiser; said there are wonderful things happening at other campuses; gave a shout out to Katie Gerrich; congratulated Ms. Reppe on her retirement and welcomed Mrs. Acosta.
- Mrs. Steele thanked community members for their emails; met with Mrs. Arroyo and Mr. Lutz at McClintock; saw Special Olympics advocate Jody Hernandez' son Jorge make a three-point shot at the basketball game; will attend the girls varsity game; thanked the individuals and organizations listed in agenda item H-6 for their support of the district's students and programs.
- Mr. Montero said he agreed with other Board members' comments; thanked the community for engaging with the Board and District and Mountain Pointe administration for keeping students safe; attended the NSBA Equity and Advocacy Conference and will share more information at a later date; thanked Governor Hobbs for the school board recognition month proclamation; thanked and congratulated Ms. Reppe on her retirement; welcomed Mrs. Acosta to the District.

K-2—Superintendent/Executive Team

- Dr. Mendivil said TUHSD does listen to the community and we all have a responsibility for student safety; congratulated Ms. Reppe on her retirement; welcomed Mrs. Acosta to the District.
- Ms. Hilgers thanked Ms. Reppe for mentoring people and making her transition an easier one from Principal to Assistant Superintendent.

L. Meeting Closing

Next Regular Meeting – February 15, 2023

Adjournment – On motion of Ms. Hodge, seconded by Mrs. James 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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