

GOVERNING BOARD MEETING MINUTES – January 18, 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 (left meeting from 7:48 to 7:50 PM), and Sarah James. Absent: None.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Mrs. Steele and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the meeting agenda.

B. Executive Session

The Governing Board did not meet in Executive Session.

C. Study Session

Study Session was held from 5:30 to 6:43 PM.

C-1—The Trust: Board Governance, Purposeful District and Communication

The Arizona School Risk Retention Trust provides governance training to district governing boards. Barbara U'Ren, the Trust's County Coordinator, presented *Building TUHSD's Dream District* which detailed the distinct roles of a governing board and a superintendent.

D. Reconvene

Welcome—Mr. Montero welcomed everyone at 7:00 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—Mr. Montero read a statement acknowledging Tempe Union's presence on the ancestral lands of the Akimel O'odham and Pee Posh Indigenous peoples.

E. Presentations/Recognition

E-1—Remembrance: Mel Hannah

Ms. Hodge read a statement acknowledging the life and legacy of Mel Hannah who passed away earlier this month.

E-2—Remembrance: Tammi Utley

Mr. Ellel and Ms. Hodge read Mayor Corey Woods' Tammi Utley Lifetime of Service Recognition Day proclamation.

E-3—Remembrance: Taylor McClellan

Dr. Mendivil said Taylor McClellan joined the Tempe Union family in 1998 as a volunteer basketball coach. Since that time he served as a security guard, a boys basketball coach, and an auxiliary boys and girls basketball coach. At the time of his death he was Corona's girls junior varsity basketball coach. Dr. Mendivil said Mr. McClellan touched the lives of students, staff and families and will be remembered fondly.

Mr. Montero asked everyone to observe a moment of silence in memory of Mr. Hannah, Ms. Utley, and Mr. McClellan.

F. Report from Superintendent

F-1—TUHSD Marching Bands

Josh Thye thanked the Governing Board for the opportunity to recognize the district’s six marching band programs. Tempe High Drum Major Enrique Salazar said Covid negatively impacted marching band participants. He thanked director Antonio Lozano for re-building the band program at Tempe High. McClintock director Amanda Leonhardt said she was grateful to be part of the Tempe Union band program and working with the students. Drum Major Makayla Johnson said Marcos bounced back from Covid and she was grateful for all the opportunities the band was given. Director Michael Hall thanked everyone for their support. Corona director David DuPlessis thanked the Board, Dr. Mendivil and the Executive Team for their support and for recognizing the students’ accomplishments. Mr. DuPlessis said he was speaking for his colleagues. He said the district is making progress in the Fine Arts but the Board should be aware that additional resources are required in the form of FTEs, the purchase of musical instruments, funds for travel, stipends, and classroom improvements. Michael Krill said this is his first year as director at Desert Vista after assisting Eric Holden and Josh Thye. He said he has enjoyed working with families and thanked the Board for recognizing the band programs. Mountain Pointe Drum Major Marco Estrada said this has been a tremendous year, especially coming out of Covid. He is excited for the prospects for next year. Director Leo Werner said he is proud of his students’ first place finish in the state championships and Mountain Pointe is pleased to represent the district.

F-2—Staff Recognition – Jesse Ploog-Bacik, Arizona Thespians Teacher of the Year (Central Region)

Mrs. Ploog-Bacik thanked the Board for recognizing her and for its support of the theater program.

F-3—The Lou Ella Kleinz Award of Excellence

Dr. Mendivil congratulated the Board for receiving the Arizona School Boards Association Lou Ella Kleinz Award of Excellence in 2022. Mr. Montero said the Board represents the community; he is proud to work with each member. He said that with former president Brian Garcia the Board instituted the land acknowledgement, Native flags are now displayed in the boardroom, the Board passed resolutions recognizing Juneteenth and support for LGBTQ+ students, and it approved changes to policies that support mental health and wellness.

G. Public Comment

There was no public comment.

H. Consent Agenda

Ms. Hodge moved approval of Consent Agenda Items H-1 through H-15. The motion was seconded by Mrs. James 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 – December 14, 2022

The Governing Board approved the submitted December 14, 2022, Governing Board meeting minutes.

H-2—Minutes, Governing Board Meeting – January 11, 2023

The Governing Board approved the submitted January 11, 2023, Governing Board meeting minutes.

H-3—Staff Travel

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

1. Name/Site	RESUBMITTAL TO CHANGE THE DEPARTURE DATE AND ADD ADDITIONAL COSTS TO BE ABLE TO ATTEND THE EQUITY SYMPOSIUM BEFORE THE NSBA ADVOCACY INSTITUTE Armando Montero/Governing Board
Destination/Dates	Washington, DC/January 27 – January 31, 2023
Purpose	To attend the Equity Symposium and the NSBA Advocacy Institute and meet with the education leaders to discuss developments in education policy and legislation, champion the interests of public-school students, and advocate for education priorities and federal policies.

Funding	Total trip cost (per person): \$4,545.00; Airline: \$1,200.00; Registration fee: \$1,195.00; Hotel: \$1,500.00; Meals: \$350.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O Funds.
2. Name/Site	RESUBMITTAL TO ADD ADDITIONAL HOTEL AND MEAL COSTS; Amanda Johnson/CDS
Destination/Dates	Anaheim, CA/November 17 – November 22, 2022
Purpose	To attend the National Council of Teacher of English (NCTE) Conference to gain valuable professional learning techniques and access to new research and emerging practices.
Funding	Total trip cost (per person): \$3,786.88; Airline: \$643.96; Registration fee: \$690.00; Hotel: \$1,741.92; Meals: \$308.00; Misc. fees: \$403.00 (Travel Agency Fee, Transportation, Media Mail); Paid by English Rio Salado Funds.
3. Name/Site	RESUBMITTAL TO ADD ADDITIONAL HOTEL COSTS; Shawndra Reid/CDS
Destination/Dates	Anaheim, CA/November 17 – November 20, 2022
Purpose	To attend the National Council of Teacher of English (NCTE) Conference to gain valuable professional learning techniques and access to new research and emerging practices.
Funding	Total trip cost (per person): \$2,875.75 Airline: \$551.96; Registration fee: \$410.00; Hotel: \$1,286.79; Meals: \$224.00; Misc. fees: \$403.00 (Travel Agency Fee, Transportation, Media Mail); Paid by English Rio Salado Funds.
4. Name/Site	Diana Miller/DO
Destination/Dates	Leesburg, FL/January 26 – January 28, 2023
Purpose	To visit Beacon College, one of the country’s leading colleges for students with learning difficulties, to learn about what they can offer TUHSD students.
Funding	Total trip cost (per person): \$1,218 .00; Airline: \$750.00; Registration fee: \$0.00; Hotel: \$0.00; Meals: \$168.00; Misc. fees: \$300.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA.
5. Name/Site	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
6. Name/Site	Dr. Kevin J. Mendivil/DO
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.
7. Name/Site	Berdetta Hodge/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.
8. Name/Site	Amanda Steele/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.
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H-4—Student Travel

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

Group 1	MHS/DVH Speech and Debate/Tim Cornwell (MHS) and Marco Dominguez (DVH) (not to exceed 57 students; 2 school days missed)
Destination/Dates	Cambridge, MA/February 17 – February 21, 2023
Purpose	To compete in the Harvard Speech and Debate Tournament
Financed by	Total trip cost not to exceed: \$95,652.61. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, and Fundraising. Total trip amount includes cost for Staff.
Lodging	Kendall Hotel; 350 Main Street; Cambridge, MA 02142; 617-577-1300
Transportation	Air: Commercial Airlines Ground: Public Transportation
Chaperones	Staff: Marco Dominguez, Tim Cornwell Volunteers: Michelle, Day, Sherry Xiao, Amy Linteigen, Richard Glover, Julia Judson-Garcia, Abigail Karlin
Group 2	THS Key Club/Suzanne Pachuta (not to exceed 20 students; 0 school days missed)
Destination/Dates	El Paso, TX/March 17 – March 19, 2023
Purpose	To attend the District Convention for Key Club Southwest District.
Financed by	Total trip cost not to exceed: \$12,570.80. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, and Fundraising. Total trip amount includes cost for Staff.
Lodging	Wyndham El Paso Airport; 2027 Airway Boulevard; El Paso, TX 79925
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Suzanne Pachuta, Tori Bailey, Daniel Hockenbraugh
Group 3	RESUBMITTAL TO CHANGE THE RETURN DATE FROM MARCH 18, 2023 TO MARCH 19, 2023; MDN Choir/Christian Ottinger (not to exceed 51 students; 0 school days missed)
Destination/Dates	Los Angeles, CA/March 16 – March 19, 2023
Purpose	To attend the Fullerton College Music Festival.
Financed by	Total trip cost not to exceed: \$52,677.90 Financed by: Tax Credit Funds, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Holiday Inn OC; 2726 S. Grand Ave; Santa Ana, CA 92705; 714-481-6300
Transportation	Arrowstage Bus Lines arranged by Music Travel and Tours
Chaperones	Staff: Christian Ottinger, Tahlia Remer, Angela Hines Volunteers: Donna Petersen, Donald Winward, Hannah Parmalee

H-5—Ratification of \$2,633,529.74 Expense Vouchers

The Governing Board approved the following submitted expense vouchers:

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	1218	11/23/2022	\$792.00
2022-2023	1222	12/8/2022	\$713,375.31
2022-2023	1235	12/8/2022	\$15,995.08
2022-2023	1236	12/8/2022	\$285,131.21
2022-2023	1237	12/15/2022	\$762.81
2022-2023	1238	12/8/2022	\$136,038.29
2022-2023	1239	12/8/2022	\$200.00
2022-2023	1240	12/7/2022	\$432.00
2022-2023	1241	12/15/2022	\$151,439.39

2022-2023	1242	12/15/2022	\$572,949.28
2022-2023	1250	12/15/2022	\$3,727.68
2022-2023	1259	12/15/2022	\$836.50
2022-2023	1260	12/22/2022	\$254,611.45
2022-2023	1261	12/22/2022	\$489,093.37
2022-2023	1262	12/22/2022	\$875.00
2022-2023	1263	12/22/2022	\$6,181.77
2022-2023	1266	12/22/2022	\$1,088.60
Summary			\$2,633,529.74

H-6—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Morgan	Erica	Teacher Science/Math	MDN	12/20/2022		New Hire
Shigley Rosenberg	Anna K	Teacher Math	MDN	1/9/2023		New Hire
Foster	DAngelo	Camps/Clinics Assistant Coach	CDS	1/9/2023		Rehire
Lum	Kelsy	Camps/Clinics Assistant Coach	CDS	1/9/2023		New Hire
Sharpe	Scott	Camps/Clinics Assistant Coach	CDS	1/9/2023		Rehire
Coquillard	Kenny	Coach Freshman Baseball	DVH	2/6/2023		Rehire
Dominguez	Angel	Coach Junior Varsity Coach	DVH	2/6/2023		Rehire
Hickel	Troy	Assistant Coach Track	DVH	2/6/2023		Rehire
Kaddatz	Michael	Assistant Coach Softball	DVH	2/6/2023		Rehire
Lyons	Beth	Paraprofessional HQ	DVH	1/18/2023	RTW	Rehire
Mattoon	Collin	Head Coach Boys Track	DVH	2/6/2023		Rehire
Meinerz	Christopher	Head Coach Boys Tennis	DVH	2/6/2023		New Hire
Norzagaray	Jose	Coach Junior Varsity Softball Coach	DVH	2/6/2023		Rehire
Ortega Bielack	Breanna M	Custodian	DVH	12/21/2022		New Hire
Santa Cruz	Joaquin	Head Coach Varsity Boys Volleyball	DVH	2/6/2023		New Hire
Vega	Carlos	Safety and Security Officer	DVH	1/17/2023		Rehire
Williams	Jamie	Auxiliary Coach Basketball	DVH	12/19/2022		New Hire
Trejo	Zuriel Q	Safety and Security Officer	MDN	12/19/2022		New Hire
Rivera	Jesus A	Maintenance Support Assistant	MHS	12/14/2022		New Hire
Roberts	Erica	Peggy Payne Academy Assistant	MHS	12/19/2022		New Hire
Zeiner	Deborah	Attendance Student Data Specialist	MHS	1/17/2023		Rehire
Colvin	Catherine	Paraprofessional	THS	1/17/2023		New Hire

Spencer McKenna	Christopher	Behavior Interventionist Specialist	THS	1/11/2023		Rehire
Robinson	Deanna	Bus Driver	DO	1/13/2023		New Hire
Crane	Brian	Camps/Clinics Assistant Coach	CDS	11/14/2022	From Head Coach Girls Cross Country	Change
Crane	Brian	Camps/Clinics Assistant Coach	CDS	1/9/2023	From Camps/Clinics Assistant Coach	Change
Scott	Patrick	Camps/Clinics Instructor/Coach	CDS	11/14/2022	From Auxiliary Coach	Change
Scott	Patrick	Camps/Clinics Instructor/Coach	CDS	1/9/2023	From Camps/Clinics Instructor/Coach	Change
McGuirl	Sophea	Teacher Special Education	THS	1/9/2023	From MTP	Transfer
Salazar	Sonia	Teacher Online School Counselor	TUO	1/9/2023	From Teacher Online Health	Change
Carter	Maurice J	CTE Support Specialist	DVH	1/9/2023	From Paraprofessional HQ	Change
Dougherty	Michael	Head Coach Varsity Cheer/Spiritline Spring	DVH	1/9/2023	From Head Coach Varsity Cheer/Spiritline Fall	Change
Hanson	Christopher	Assistant Coach Track	DVH	2/6/2023	From Head Coach Boys Cross Country	Change
McDonald	Bryan	Color Guard Spring	MHS	1/9/2023	From Flagline Fall	Change
Kim	Danielle P	Psychologist	MTP	10/27/2022	From DVH	Change
Park	Se Jin	Head Coach Beach Volleyball	MTP	2/6/2023	From Coach Freshman Girls Volleyball	Change
Pease	Elizabeth	Teacher Physical Education	CDS	12/2/2022	Dance Production	Extra Duty
Boyarsky	Adrian	Teacher Science	DVH	11/29/2022	Curriculum Writer	Extra Duty
Cisneros	Julia A	Teacher Math	DVH	9/19/2022	Workshop Participant	Extra Duty
Crowl	Chris	Teacher Physical Education	DVH	2/6/2023	Head Coach Varsity Softball	Extra Duty
Douglass	Deonne K	Teacher Science	DVH	11/29/2022	Curriculum Writer	Extra Duty
Elliott	Trent	Teacher Science	DVH	2/6/2023	Assistant Coach Track	Extra Duty
Forget	Stacey E	Teacher Science	DVH	11/29/2022	Curriculum Writer	Extra Duty
Gibson	Stacey M	Teacher Science	DVH	11/29/2022	Curriculum Writer	Extra Duty
Herrera	Patrick	Teacher Dropout Prevention Coordinator	DVH	2/6/2023	Head Coach Varsity Baseball	Extra Duty
Johnson	Brian S	Teacher Spanish	DVH	3/21/2023	Peer to Peer Tutoring Teacher Supervisors	Extra Duty

Konig	Martyanne L	Teacher Science	DVH	3/21/2023	Peer to Peer Tutoring Teacher Supervisors	Extra Duty
Maestas	Lunden	Teacher CTE Business Operations/CTE Business Management	DVH	2/6/2023	Coach Freshman Softball	Extra Duty
Niemann	Robert	Teacher Social Studies	DVH	3/21/2023	Peer to Peer Tutoring Teacher Supervisors	Extra Duty
Schapler IV	Frederick	Teacher CTE Engineering Sciences	DVH	2/6/2023	Head Coach Beach Volleyball	Extra Duty
Simon	Bradley M	Teacher Social Studies	DVH	3/21/2023	Peer to Peer Tutoring Teacher Supervisors	Extra Duty
Tyler	Tory	Teacher Physical Education/Health	DVH	2/6/2023	Head Coach Girls Track	Extra Duty
Varley	Marish K	Teacher CTE Business Operations/CTE Marketing	DVH	3/21/2023	Peer to Peer Tutoring Teacher Supervisors	Extra Duty
Wakefield	Robert	Teacher Math	DVH	2/6/2023	Head Coach Girls Tennis	Extra Duty
Wallace	John	Teacher Science	DVH	11/29/2022	Curriculum Writer	Extra Duty
Walton	William S	Teacher Math	DVH	3/21/2023	Peer to Peer Tutoring Teacher Supervisors	Extra Duty
Weibel	Amy C	Teacher Science	DVH	3/21/2023	Peer to Peer Tutoring Teacher Supervisors	Extra Duty
Batt	Janell	Teacher Dean of Students	MHS	10/24/2022	Strength and Conditioning Specialist Winter	Extra Duty
Adam	Logan	Teacher Social Studies	MTP	2/6/2023	Coach Junior Varsity Baseball	Extra Duty
Decker	Jeffrey C	Teacher Physical Education	MTP	10/24/2022	Strength and Conditioning Specialist Winter	Extra Duty
Holguin	Sergio	Teacher Social Studies	MTP	2/6/2023	Coach Freshman Baseball	Extra Duty
Smith	Patrick	Safety and Security Officer	CDS	1/9/2023	Camps/Clinics Assistant Coach	Extra Duty
Kim	Marianne	Teacher CTE Digital Communications/CTE Graphic/Web Design/CTE Film and Television	DVH	1/24/2023	Policy GCCC - FMLA	Leave of Absence

Salas	Raquel	Teacher Spanish	DVH	12/13/2022	Policy GCCC - FMLA	Leave of Absence
Lambert	Javon	Attendance Student Data Specialist	DVH	12/2/2022	Policy GCCC - Non-FMLA	Leave of Absence
Latsch	Bridgette	Administrative Assistant Director Instructional Services	DO	12/28/2022	Policy GCCC - FMLA	Leave of Absence
Benenson	Jessica	Teacher Behavior Interventionist	CDS	12/23/2022		Request for Release from Contract
Christofis	Douglas	Teacher Physical Education	DVH	5/26/2023		Retirement
Munoz	Humberto	Teacher Social Studies	DVH	5/26/2023		Resignation
Coppess	Alex	Teacher Math	MDN	12/23/2022		Request for Release from Contract
Kahn	Erin	Teacher English	MHS	5/26/2023		Retirement
Kozloski	Wendy	School Counselor	MHS	5/26/2023		Retirement
Prentice	Douglas	Transition to Work Coordinator	DO	6/30/2023		Retirement
Laughlin	Dream	Paraprofessional HQ	CDS	12/23/2022		Resignation
Vanlentin Hickey	Alvin	Paraprofessional HQ	CDS	12/23/2022		Resignation
Freemole	Cody	Safety and Security Officer	DVH	12/16/2022		Resignation
Trejo	Zuriel	Safety and Security Officer	MDN	12/23/2022		Resignation
Dissel	Samarae	Student Records Specialist	MHS	1/20/2023		Resignation
Alston	Garvin	Paraprofessional	MTP	12/23/2022		Resignation
Levenson	Jonathan	Paraprofessional HQ	MTP	12/14/2022		Resignation
Yalartai	Trokon	Custodian	MHS	12/16/2022		Resignation
Downs	Sean	Paraprofessional HQ	THS	12/23/2022		Resignation
Gomez	Lillian	McKinney Vento Student and Family Assistant	T&L	11/28/2022		Resignation
Esquivel	Luis	IT User Support Technician	IT	1/13/2023		Resignation
Johansen	Beverly	Bus Driver	DO	12/13/2022	Job Abandonment	Resignation
Johnson	Danette	Bus Driver	DO	1/10/2023	Job Abandonment	Resignation
Martinez	Briana	Bus Aide	DO	12/19/2022	Job Abandonment	Resignation
Reppe	June	Executive Assistant to the Governing Board and Superintendent	DO	2/10/2023	Adjusted Retirement Date	Retirement

H-7— Personnel Action

The Governing Board approved the following submitted personnel action:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
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Koines	Paul	Teacher Science	DVH	1/13/2023	Hearing Officer Recommends that the decision to dismiss Teacher from his employment with the District should be upheld	Dismissal
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H-8—Gifts and Donations

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

- \$6,921.34 to MHS from McClintock Boys Baseball Boosters
- \$4,500.00 to MHS from Redemption Church Tempe (East Valley BH Church)
- \$2,000.00 to MHS from Dillon Rusinski
- \$2,000.00 to MDN from Judith C. Hansen
- \$1,000.00 to DVH from Thunderbirds Foundation
- \$1,000.00 to MTP from Thunderbirds Foundation
- \$1,000.00 to MHS from Thunderbirds Foundation
- \$1,000.00 to THS from Thunderbirds Foundation
- \$1,000.00 to MHS from Secure Deeds LLC
- \$ 800.00 to DVH from Boeing
- \$ 400.00 to CDS from Sherry Lo
- Dexcom to District – Reflective Safety Vests est. value \$364.00

H-9—20223 TUHSD Hearing Officers

The Governing Board approved the list of hearing officers as submitted for calendar year 2023.

H-10—Approval to Increase State of Arizona Cooperative Contract to Purchase Maintenance, Repair, and Operations Supplies

The Governing Board approved the increase of State of Arizona cooperative contract CTR060677 to Lowe’s Home Improvement from \$135,000.00 to \$250,000.00 for the purchase of maintenance, repair, and operations supplies.

H-11—Approval to Increase NCPA Cooperative Contract to Purchase HVAC Equipment, Installation, and Service

The Governing Board approved the increase of NCPA cooperative contract 02-124 to Chiller Services Group from \$99,999.99 to \$150,000.00 for maintenance services on HVAC equipment throughout the district.

H-12—Ratification of an Emergency Increase of Arizona State Cooperative Contract to Purchase Gasoline and Diesel Fuel

The Governing Board ratified an emergency increase of Arizona State cooperative contract CTR058939 to Senergy Petroleum LLC from \$99,999.99 to \$250,000.00 for the purchase of gasoline and diesel fuel.

H-13—Approval of Memorandum of Termination of Easement Agreement with Spring Spectrum L.P. at Mountain Pointe High School

The Governing Board approved the Memorandum of Termination of Easement Agreement with Sprint Spectrum L.P. at Mountain Pointe High School and designated Roland Carranza, Assistant Superintendent for Business Services, to sign the memorandum on behalf of the district.

H-14—Acceptance of Grant Award from Arizona Diamondbacks Foundation School Challenge Program and University of Phoenix

The Governing Board approved and accepted grant funds in the amount of \$5,000 for Marcos de Niza from the Arizona Diamondbacks Foundation School Challenge grant program and the University of Phoenix.

H-15—Ratification of Grant Award from Arizona Diamondbacks Foundation D-Backs Give Back \$100,000 School Challenge and Waymo

The Governing Board ratified the grant award to Marcos de Niza from the Arizona Diamondbacks Foundation D-Backs Give Back \$100,000 School Challenge grant program and Waymo.

I. Teaching & Learning

I-1—Credit Recovery

Dr. Aleksic, Mr. Threadgill and Ms. Hickel presented *Effective Schools: Frequent Monitoring of Student Progress Semester 1 Credit Recovery*. Some Governing Board questions/comments:

- Ms. Hodge asked what we are doing to give the families the support they need. *Tempe Union Online provides personalized support at all six sites during zero and eighth hour from a certified and/or highly qualified teacher.*
- Mrs. James said the Board should collaborate with Dr. Mendivil in setting goals and expectations for the district.
- Mrs. Steele said she would like information on credit recovery resources special education students are receiving to ensure they are on track to graduate.
- Mr. Barraza said he was pleased with the one-third success rate the first semester this was implemented.

I-2—English Resource Adoption

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 adopted the selected English resources that were presented at the November 16, 2022, Governing Board meeting.

J. Business Services

J-1—Superintendent’s 2023-2024 Budget Recommendation

On motion of Mr. Barraza, 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 Superintendent’s budget recommendation for the 2023-2024 school year.

J-2—Approval of Contract Award for English Resource Adoption

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 approved the award of contract # 23-002PC-29RFP for English resources to Macmillan Holdings LLC dba Bedford, Freeman, and Worth (BFW); Savvas Learning Company LLC; and Vista Higher Learning, Inc.

J-3—Approval of Contract Award for Construction Services for Remodeling – Innovation Center

On motion of Ms. Hodge, seconded by Mrs. Steele and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the award of contract # 23-018DR-28IFB to Caliente Construction, Inc. for construction services for remodeling – Innovation Center.

J-4—Acceptance of Grant Award from the U.S. Department of Education School Based Mental Health Services Grant Program

Mr. McDonald and Mr. Montero thanked the Community Relations Department and Dianne Welling in particular for their work in obtaining this grant for the District.

On motion of Mr. Montero, 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 grant award #S184H220054 from U.S. Department of Education School Based Mental Health Services Grant Program in the amount of \$1,830,708 for the project period from January 1, 2023 to May 1, 2028.

K. Human Resources

Dr. Mendivil said his proposed second semester performance-based goal revises the five-year Strategic Plan and will be completed in three phases.

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

On motion of Ms. Hodge, seconded by Mrs. Steele and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the Addendum to the Superintendent’s Contract Performance-Based Pay Plan FY 2022-2023.

L. New Business

L-1—Governing Board Member Committee Assignment

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 Mr. Montero to serve as its representative to the Audit Committee.

M. Information Items

M-1—Requests for Future Agenda Items

- Mrs. James requested a follow up to the Study Session for the Board to determine its vision and how it will govern. Mrs. James said she hopes members will agree to a student outcome focused model.

M-2—Financial Reports through January 12, 2023

There were no questions or comments.

N. Communications

N-1—Governing Board Members

- Ms. Hodge extended her sympathies to the family of the late Jerry Taylor, who was the husband of former Board member Mary Lou Taylor; congratulated MLK Individual Youth Winners Mariangela Bernal Martinez from Tempe and Rohn Ragland from Desert Vista; attended the Tempe Union Dance Showcase with Dr. Mendivil; visited McClintock High School; gave a shout out to the Marcos Mariachi which performed at the ASBA annual conference.
- Mr. Barraza thanked Mrs. Welling for her work in bringing grant funds into the District; thanked Dr. Mendivil and Mr. Ellel for the hearing officer recommendations; thanked Mr. McDonald, Mr. Cobbs, and Mr. Carranza for meeting with him; thanked Marcos teachers Reagan Guzman and Heather Castanon for sharing their classroom experiences; met with Guadalupe Mayor Valerie Molina; thanked Tempe Elementary Board President Charlotte Winsor who attended the meeting; said Breakfast with Berdetta this Saturday is a chance for the community to meet with a councilmember; extended his sympathies to Ms. Hilgers for her recent loss.
- Mrs. James congratulated Flinn Scholarship semifinalists Tatsat Jha and Merilyn Li from Corona and Makayla Johnson from Marcos; gave a shout out to Scott Glasser and the Marcos Mariachi students for their benefit concert to raise funds to travel and perform at a national convention in Florida; gave a shout out to all educators who go the extra mile.
- Mrs. Steele thanked the community for electing her to the Board; thanked Executive Team members for meeting with her; has started touring sites with Mr. McDonald; thanked the individuals and organizations listed in agenda item H-8 for their support of the district’s students and programs.
- Mr. Montero attended the district dance show with Ms. Hodge and Dr. Mendivil, the ASBA annual conference with Ms. Hodge, and the Mariachi fundraising concert with Mrs. James; thanked Mr. Glasser for giving his students unique musical opportunities.

N-2—Superintendent/Executive Team

None.

O. Meeting Closing

Next Regular Meeting – February 1, 2023

Adjournment – On motion of Mr. Montero, seconded by Mr. Barraza and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye) the meeting adjourned at 9:04 PM.

Armando Montero, President

Amanda Steele, Vice President

jmr