

**GOVERNING BOARD MEETING MINUTES – December 14, 2022**

**A. Meeting Opening**

Call to Order

Mr. Garcia called the meeting to order at 6:31 PM.

Roll Call

Board Members present: Brian Garcia (President), Armando Montero (Vice President; joined meeting at 7:43 PM), Andres Barraza, Berdetta Hodge (participated telephonically from 6:31 to 7:31; participated telephonically from 9:05 to 9:20; participated telephonically from 9:38 to 9:44; left meeting at 9:44 PM), and Sarah James. Absent: None.

Adoption of the Agenda

On motion of Mr. Garcia, seconded by Mr. Barraza and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: 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 6:32 to 7:31 PM.

C-1—Strategic Plan 2018 – 2023 Final Report

Dr. Wilson and Dr. Mendivil presented *TUHSU Strategic Plan 2018-2023 Update*. Dr. Wilson recognized Ms. Hilgers, Mr. Carranza, Dr. Keller, Ms. Sterling, Mr. McDonald, and Dr. Aleksic for their leadership roles and thanked all of the committee members for their participation in the process. Dr. Wilson explained the changes that occurred to the learning environment during the five-year period and reviewed each goal committee's goals, objectives, and progress. Dr. Mendivil provided the goal committees' recommendations for future district planning and outlined the steps that will be taken for the district's 2023-2028 Strategic Plan. Some Governing Board comments:

- Mr. Barraza said he would like to know where food and nutrition can fit into the new Strategic Plan.
- Mrs. James said providing regular updates would be helpful.
- Ms. Hodge said we should be proud we're getting back on track and our kids aren't suffering.
- Mr. Garcia said he is grateful we've been able to accomplish so much and is looking forward to the future.

Board members thanked the committees for their work over the last five years.

**D. Reconvene**

Welcome—Mr. Garcia welcomed everyone at 7:43 PM.

National Anthem/Pledge of Allegiance/Moment of Silence—McClintock High School's A Cappella choir, under the direction of Mrs. Katie Gerrich, performed the National Anthem. Dr. Mendivil led the Pledge of Allegiance. Mr. Garcia 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. Presentations**

E-1—Pascua Yaqui Youth Council

Dr. Mendivil introduced Maria Bartlett, Youth Leadership Coordinator, and Serina Preciado, Director of Education. Annalisa Ortega and Brianna Molina presented the Youth Council's proposed solutions to the challenges of cultural related absences, cultural sensitivity, and lack of representation. The solutions include

listening and collaborating with Yaqui leaders to establish a list of culturally significant days when students will be absent, educator cultural sensitivity training, and intentional inclusion of Yaqui culture year round. Annalisa and Brianna said they are excited to represent Yaqui youth in the District; they thanked Mr. Garcia for his service and leadership and for being an example of a modern Yaqui leader. Dr. Mendivil said he will talk to Annalisa and Brianna in more depth on ways we can improve what we do for Yaqui youth. Mr. Garcia said he is grateful to the Youth Council for its leadership and for demonstrating Yaqui excellence.

#### E-2—Recognition of Outgoing Governing Board President Brian Garcia

Dr. Mendivil presented Mr. Garcia with a crystal cube and a ceremonial gavel in recognition of his service and leadership as a Governing Board member. Dr. Mendivil invited members of the audience to say a few comments:

- Rodrigo Palacios thanked Mr. Garcia for his leadership; said Mr. Garcia was attentive to the needs of his colleagues and he worked to create an inclusive culture for the district; said Mr. Garcia brought a culture of equity that was reflected in the presentation made by the two Yaqui students.
- Serina Preciado thanked Mr. Garcia for his work on behalf of the Yaqui community; with Mr. Garcia's advocacy there will be a Yaqui language class at TUHSD; said Native people know the importance of visibility and seeing someone like themselves leading the way; presented Mr. Garcia with a traditional Yaqui gourd which nourishes Yaqui as a people and also contains seeds that are used in cultural ceremonies.
- Antonia Campoy said it has been an honor to know Mr. Garcia and see his leadership at work with teachers and principals; said a leader has to make tough decisions and Mr. Garcia has worked for everyone, especially the Guadalupe community; thanked Mr. Garcia for his time and hard work.
- Ellie (last name unknown) said Mr. Garcia embodies what public service should be and what her community needs; she is proud of what Mr. Garcia has done not just for Tempe Union students but for students throughout Arizona because the programs he helped push forward will move other communities forward.
- Ismael Osuna thanked Mr. Garcia for his leadership and for listening to the needs of the Guadalupe community; said representation matters to indigenous communities because they sometimes feel invisible; presented Mr. Garcia with a pair of traditional Yaqui sandals as a reminder that he comes from a strong nation.
- Katie Gerrich said Mr. Garcia was her student for four years and as her student he led by being a role model doing the right thing at the right time; said she has watched him turn into a person whose voice got bigger; she is proud of his advocacy during the past four years and can't wait to see what comes next for him.
- Mrs. James said that leadership is inspiring other people, giving them space and teaching them how to be leaders; said Mr. Garcia gives people faith and encouragement to be the best version of themselves; she appreciates everything Mr. Garcia has done for the district and the board and will miss him.
- Mr. Montero said everything Mr. Garcia has done has been for the betterment of students, staff and the community; said Mr. Garcia made the right decisions for students and didn't shy away from hard conversations; said Mr. Garcia has been a colleague, a mentor and a friend and his legacy will live on for a long time; thanked Mr. Garcia for his service.
- Mr. Barraza said Mr. Garcia cares about his community; he put his time, commitment, and passion into board leadership; the things Mr. Garcia put in place for Tempe Union are new foundations for the district moving forward; wished Mr. Garcia the best.
- Ms. Hilgers said board service is one of the toughest roles a person can undertake and Mr. Garcia has done that with sacrifice, dedication and thoughtfulness; said she wanted him to know that he made a difference to students; thanked Mr. Garcia for his service.
- Dr. Mendivil said Mr. Garcia had to learn how to lead in challenging times and he did so thoughtfully and intentionally; he appreciates the leadership, mentorship and caring Mr. Garcia provided to Board members; said Mr. Garcia is a good man and he's looking forward to hearing the good things Mr. Garcia is going to do on behalf of humanity; said it has been a pleasure to work with him.

Mr. Garcia said he was told he was too young and inexperienced and he didn't fit the mold to be on the Governing Board; he didn't want the sacrifices his parents made so he could be the first one his family to graduate from high school and college to go to waste; after losing his father he found strength in his fellow board members; said he couldn't have done what he has done without everyone believing in his vision and trusting him to represent them; express his gratitude to everyone who was in the audience.

**F. Report from Superintendent**

F-1—Staff Introduction – Heidi Sinkovic, Assistant Director Special Education

Mrs. Sinkovic thanked the Board for the honor of being invited to the meeting and it is wonderful to be part of Tempe Union; her son goes to Corona and she is excited to be part of the work that directly impacts her home district and people in our neighborhood.

F-2—Staff Introduction – Charlotte Winsor, Director Federal Programs / English Language Learners

Mrs. Winsor said she is blessed to be part of team that is cohesive and intentional with how it utilizes the resources at its disposal thanks to taxpayers who give Tempe Union that stewardship; she is especially committed to the education of marginalized children and feels a great responsibility to help marginalized children get access to the resources they need; introduced special guests who were in attendance—her friend and former Tempe Union principal Julie Boles, two of her three children, and her husband.

F-3—Student Art

Art on display throughout the District Office is the work of students from all six high schools.

F-4—McClintock Choir

McClintock A Capella choir members Adrian Alvarez, Eleanor Buchta, Ethan Burns, Silas Butler, Connor Clemens, RyenHope Cozacos, Victoria Cummard, Maxwell L Fuentes, Laura Hepworth, Da’Nieya Jackson, Amelie Johnston, Aniyah Judkins, Linsey Kinsfather, James Kokanovich, Chas Kolinchak, Yotam Leket-Mor, Frank Lewis, Dawut Madey, Ellis Means, Elena Melis, Sofia Murillo, Adam Noel, Ivy Olsen, Madeline Pabst, Coree Palmer, John Pigon, Gus Rodriguez, Cristoffer Santiago Nicolas, Jeremiah Stidhum, Serina Sunday, Jamie Tenney, J.P. Thomas, Cora Tougas, Vianaye Trujillo, Josh Turley, Naya Valeriano, and Adonai Young performed “The Christmas Song” (“Chestnuts Roasting on an Open Fire”).

**G. Public Comment**

There was no public comment.

**H. Consent Agenda**

**Mr. Garcia moved approval of Consent Agenda H-1 through H-18. The motion was seconded by Mr. Montero and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye).**

H-1—Minutes, Governing Board Executive Session – November 16, 2022

The Governing Board approved the submitted November 16, 2022, Governing Board Executive Session minutes.

H-2—Minutes, Governing Board Meeting – November 16, 2022

The Governing Board approved the submitted November 16, 2022, Governing Board meeting minutes.

H-3—Minutes, Governing Board Executive Session – December 7, 2022

The Governing Board approved the submitted December 7, 2022, Governing Board Executive Session minutes.

H-4—Minutes, Governing Board Special Meeting – December 7, 2022

The Governing Board approved the submitted December 7, 2022, Governing Board special meeting minutes.

H-5—Staff Travel

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

<b>1. Name/Site</b>	<b>David Beard/THS</b>
Destination/Dates	Los Angeles, CA/January 20-January 23, 2023
Purpose	To attend an approved IB training that is a requirement for all IB faculty. Mr. Beard is a new IB Visual Arts teacher at THS.
Funding	Total trip cost (per person): \$2,368.00; Airline: \$600.00; Registration fee: \$744.00; Hotel: \$600.00; Meals: \$224.00; Misc. fees: \$200.00 (Baggage fee, Ground Transportation); Paid by M&O Funds

<b>2. Name/Site</b>	<b>Aileen Galaz/THS</b>
Destination/Dates	Los Angeles, CA/January 20-January 23, 2023
Purpose	To attend an approved IB training that is a requirement for all IB faculty. Ms. Galaz is a new IB English A: Literature teacher at THS.
Funding	Total trip cost (per person): \$2,368.00; Airline: \$600.00; Registration fee: \$744.00; Hotel: \$600.00; Meals: \$224.00; Misc. fees: \$200.00 (Baggage fee, Ground Transportation); Paid by M&O Funds
<b>3. Name/Site</b>	<b>Amie Hickel/DO</b>
Destination/Dates	Austin, TX/February 12-February 15, 2023
Purpose	To attend the Digital Learning Association Conference to help TUO meet our school improvement goals.
Funding	Total trip cost (per person): \$3,003.00; Airline: \$750.00; Registration fee: \$649.00; Hotel: \$1,000.00; Meals: \$204.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA
<b>4. Name/Site</b>	<b>Sonia Salazar/DO</b>
Destination/Dates	Austin, TX/February 12-February 15, 2023
Purpose	To attend the Digital Learning Association Conference to help TUO meet our school improvement goals.
Funding	Total trip cost (per person): \$3,003.00; Airline: \$750.00; Registration fee: \$649.00; Hotel: \$1,000.00; Meals: \$204.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA
<b>5. Name/Site</b>	<b>Kazin Cole/MTP</b>
Destination/Dates	Cincinnati, OH/February 21-February 25, 2023
Purpose	To attend the American Choral Directors Association National Conference. The conference has sessions presented by the best choir directors in the country.
Funding	Total trip cost (per person): \$ 3,579.00; Airline: \$1,000.00; Registration fee: \$349.00; Hotel: \$1,400.00; Meals: \$330.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA Funds.

#### H-6—Student Travel

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

<b>Group 1</b>	<b>CDS Choir/Andrew DeValk (not to exceed 89 students; 2 school days missed)</b>
Destination/Dates	Anaheim, CA/March 23-March 26, 2023
Purpose	To receive instruction from college and professional level educators and conductors via workshops and rehearsals.
Financed by	Total trip cost not to exceed: \$72,391.18 Financed by: Tax Credit Funds, Gifts/Donations, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Embassy Suites Anaheim North; 3100 E. Frontera St.; Anaheim, CA 92806; 657-439-0060 (Arranged by Musictrip)
Transportation	Arrow Stage Lines; 480-446-2868 (Arranged by Musictrip)
Chaperones	<b>Staff:</b> Andrew DeValk, Jenefer Miller <b>Volunteers:</b> Christine Lyon, David Lyon, Dawnette Brower, Launa Geren, Amanda Gallagher, Lisa Morrow, Jeff Morrow, Elizabeth Noriega
<b>Group 2</b>	<b>CDS Varsity Boys Soccer/Dan Salas (not to exceed 24 students; 0 school days missed)</b>
Destination/Dates	Oceanside, CA/January 4-January 7, 2023
Purpose	To compete in the SoCal Classic Soccer Tournament. It gives our athletes the opportunity to compete against high level competition from across the country.
Financed by	Total trip cost not to exceed: \$14,448.72. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Courtyard San Diego Oceanside; 3501 Seagate Way; Oceanside, CA; 760-966-1000

Transportation	Tour West America, Inc.; 480-237-8888
Chaperones	<b>Staff:</b> Dan Salas, Brent Havins, Thomas Bieksha <b>Volunteer:</b> Mark Czuchran
<b>Group 3</b>	<b>DVH Varsity Wrestling/David Gonzalez (not to exceed 16 students; 0 school days missed)</b>
Destination/Dates	Kaukauna, WI/January 4-January 8, 2023
Purpose	To attend a wrestling invite in Wisconsin to compete against wrestlers from across the country
Financed by	Total trip cost not to exceed: \$21,864.13. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Hilton Paper Valley; 333 W. College Ave; Appleton, WI; 920-733-8000
Transportation	Air: Commercial Airlines (arranged by Terra Travel) Ground: Lamers Bus Line; 920-832-8800
Chaperones	<b>Staff:</b> David Gonzalez, Chris Crawl, Bill Walton, Brian Popadak
<b>Group 4</b>	<b>DVH Varsity Softball/Chris Crawl (not to exceed 16 students; 3 school days missed)</b>
Destination/Dates	Chino Hills, CA/February 22-February 25, 2023
Purpose	To participate in a highly competitive preseason softball showcase.
Financed by	Total trip cost not to exceed: \$14,352.45. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Hampton Inn Chino Hills; 3150 Chino Avenue; Chino Hills, CA 91709
Transportation	All Aboard America; 800-848-4728
Chaperones	<b>Staff:</b> Chris Crawl, Mike Kaddatz <b>Volunteers:</b> Amber Cicchillo, Suzanne Kiefer
<b>Group 5</b>	<b>DVH Varsity Cheer Team/Michael Dougherty (not to exceed 28 students; 2 school days missed)</b>
Destination/Dates	Anaheim, CA/February 23-February 26, 2023
Purpose	To participate in the National Cheerleading competition
Financed by	Total trip cost not to exceed: \$25,997.05. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Tapestry Collection SunCoast Park Hotel Anaheim; 1640 South Clementine Street; Anaheim, CA 92802; 619-881-2710
Transportation	Via Adventures; 888-842-5463
Chaperones	<b>Staff:</b> Michael Dougherty <b>Volunteers:</b> Marie Maya, Natisha Schoonover, Marianne Danks
<b>Group 6</b>	<b>MHS Orchestra/Amy Smith (not to exceed 58 students; 2 school days missed)</b>
Destination/Dates	San Diego, CA/March 23-March 25, 2023
Purpose	To give the students the opportunity to visit a college campus and learn from a college orchestra director. The opportunity to perform on an aircraft carrier in the San Diego bay.
Financed by	Total trip cost not to exceed: \$41,980.40. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Hampton Inn & Suites; 2211 Lee Court; San Diego, CA 92101; 619-881-2710 (Arranged by Educational Performance Tours)
Transportation	Via Adventures; 888-842-5463 (Arranged by Educational Performance Tours)
Chaperones	<b>Staff:</b> Amy Smith <b>Volunteers:</b> Sarah Clay, Tiffany Pittman, Rodney Roberts, Andy Acedo, Jerry Rao, Lindsay Killian

H-7—Ratification of \$2,810,116.45 Expense Vouchers

The Governing Board approved the following submitted expense vouchers:

<b>EXPENSE VOUCHERS:</b>			
<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2022-2023	1181	11/10/2022	\$1,027,770.53
2022-2023	1189	11/10/2022	\$392.81
2022-2023	1191	11/8/2022	\$619.77
2022-2023	1192	11/17/2022	\$867,652.65

2022-2023	1193	11/17/2022	\$3,155.89
2022-2023	1202	11/15/2022	\$858.00
2022-2023	1203	11/22/2022	\$228,467.91
2022-2023	1204	11/23/2022	\$50.00
2022-2023	1205	11/23/2022	\$6,839.99
2022-2023	1210	12/1/2022	\$672,103.71
2022-2023	1219	12/1/2022	\$2,170.19
2022-2023	1220	12/1/2022	\$35.00
<b>Summary</b>			<b>\$2,810,116.45</b>
<b>2022-2023 TOTAL</b>			<b>\$2,810,116.45</b>

H-8—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Wimbish	Tyler	Auxiliary Coach Basketball	CDS	11/21/2022		Rehire
Ferguson	Jordan	Auxiliary Coach Soccer	DVH	11/28/2022		New Hire
Green	Emma	Auxiliary Coach Soccer	DVH	12/5/2022		New Hire
Lupoe	Johnny	Auxiliary Coach Basketball	DVH	12/8/2022		New Hire
Mitchell	Naquan	Coach JV Boys Basketball	DVH	12/2/2022		New Hire
Mittel	David	Drama Director	DVH	12/9/2022		New Hire
Andrade	Abraham	Coach JV Boys Soccer	MDN	11/16/2022		New Hire
Venegas	Antonio	Maintenance Technician	MDN	12/5/2022		New Hire
Conell	Nathan	Auxiliary Band Volunteer	MHS	11/7/2022		New Hire
Rubin	Morgan	Coach JV Girls Basketball	MHS	11/30/2022		New Hire
Arellano	Kylian	Coach JV Girls Soccer	MTP	12/6/2022		New Hire
Borneman	Tanner	Coach JV Wrestling	MTP	11/17/2022		New Hire
Carter	Stephen	Custodian	MTP	11/28/2022		New Hire
Earby	Stephanie	Guidance Assistant	MTP	12/12/2022		New Hire
Villela	Miguel	Guidance Assistant	THS	1/10/2023		Rehire
Ashley	TreVohn	Safety and Security Officer Roving	DO	12/12/2022		New Hire
Acosta	Deborah	Executive Assistant to the Governing Board and Superintendent	DO	1/9/2023		New Hire
Encinas	Erica	Teacher Spanish/Dual Language Coordinator	DVH	1/9/2023	From Teacher Spanish	Change
Lazaritt	Adriana	Teacher Spanish	DVH	1/9/2023	From .8 to 1.0	Change
Malcom	Michael	Safety and Security Officer	DVH	11/30/2022	From Assistant Coach Football	Change

Calvillo	Christopher	Paraprofessional HQ	THS	11/18/2022	From Event Worker	Promotion
Penrod	Bobbi	Bus Driver	DO	11/15/2022	From .75 to 1.0	Change
Lutz	Erik E	Assistant Principal Activities	MHS	1/9/2023	Summer Education Academy Coordinator	Extra Duty
Whitaker	Jermaine A	Assistant Principal Athletics	MHS	1/9/2023	Summer Education Academy Principal	Extra Duty
Pease	Elizabeth C	Teacher Physical Education	CDS	7/1/2022	Dance Production	Extra Duty
Schmidt	Dawn	Teacher Social Studies	CDS	11/2/2022	Rio Salado Liaison	Extra Duty
Baluch	Jeffrey M	Teacher Math	DVH	9/9/2022	Workshop Participant	Extra Duty
Baluch	Jeffrey M	Teacher Math	DVH	12/3/2022	Workshop Participant	Extra Duty
Battle	Adonis	Teacher Special Education	MTP	10/31/2022	Auxiliary Coach Basketball	Extra Duty
Bravo	Jennifer	Teacher English	DVH	9/9/2022	Workshop Participant	Extra Duty
DeMattio	Alexander S	Teacher English	DVH	9/9/2022	Workshop Participant	Extra Duty
Foote	Margaret	Teacher Music Vocal	DVH	11/22/2022	Musical (Music) Director	Extra Duty
Gorovitz	Kristine L	Teacher Science	DVH	9/9/2022	Workshop Participant	Extra Duty
Greva	Hana	Teacher English	DVH	9/9/2022	Workshop Participant	Extra Duty
Groeneveld	Lorena A	Teacher Math	DVH	9/9/2022	Workshop Participant	Extra Duty
Harrel	Sarah M	Teacher English	DVH	9/9/2022	Workshop Participant	Extra Duty
Hermanski	Andrew	Teacher English	DVH	9/9/2022	Workshop Participant	Extra Duty
Johnson	Brian	Teacher Spanish/ Special Project Coordinator	DVH	1/9/2023	Peer to Peer Tutoring Teacher Supervisor	Extra Duty
Konig	Martyanne	Teacher Science	DVH	1/9/2023	Peer to Peer Tutoring Teacher Supervisor	Extra Duty
Niemann	Robert	Teacher Social Studies	DVH	1/9/2023	Peer to Peer Tutoring Teacher Supervisor	Extra Duty
Ploog Bacik	Jessica	Teacher Drama/ CTE Technical Theater	DVH	11/22/2022	Musical Director	Extra Duty
Richard	Timothy	Teacher English	DVH	9/9/2022	Workshop Participant	Extra Duty
Ross Latham	Lisa J	Teacher English	DVH	9/9/2022	Workshop Participant	Extra Duty
Scalettar	Adam C	Teacher Math	DVH	9/9/2022	Workshop Participant	Extra Duty
Simon	Bradley	Teacher Social Studies	DVH	1/9/2023	Peer to Peer Tutoring Teacher Supervisor	Extra Duty
Summers	Jennifer	Teacher English	DVH	1/9/2023	Summer Education Academy Assistant Principal	Extra Duty
Varley	Marish	Teacher CTE Business Operations/CTE Marketing	DVH	1/9/2023	Peer to Peer Tutoring Teacher Supervisor	Extra Duty
Walton	William	Teacher Math	DVH	1/9/2023	Peer to Peer Tutoring Teacher Supervisor	Extra Duty
Weibel	Amy	Teacher Science	DVH	1/9/2023	Peer to Peer Tutoring Teacher Supervisor	Extra Duty
Attridge	Stephanie T	Teacher Math	MDN	9/9/2022	Workshop Participant	Extra Duty
Dixon	Felissa	Teacher Math	MDN	10/22/2022	Workshop Participant	Extra Duty
Dixon	Felissa	Teacher Math	MDN	12/3/2022	Workshop Participant	Extra Duty
Echevarria	Luis	Teacher Math	MDN	10/22/2022	Workshop Participant	Extra Duty
Echevarria	Luis	Teacher Math	MDN	12/3/2022	Workshop Participant	Extra Duty

Enriquez	Juan	Teacher English	MDN	10/31/2022	Coach Freshman Wrestling	Extra Duty
Johnson	Michael E	Teacher Math	MDN	12/3/2022	Workshop Participant	Extra Duty
Remer	Tahlia	Teacher Physical Education/Fine Arts Coordinator	MDN	12/1/2022	Dance Production	Extra Duty
Wesloski	Bridget A	Teacher Social Studies	MDN	9/9/2022	Workshop Participant	Extra Duty
Alvarado Hernandez	Ruby R	School Counselor	MHS	11/2/2022	Rio Salado Liaison	Extra Duty
Coronado	Melinda	School Counselor	MHS	11/2/2022	Rio Salado Liaison	Extra Duty
Crane	Karen	Teacher CTE Film and Television/Literacy Specialist	MHS	8/4/2022	CTE Internship	Extra Duty
Crane	Karen	Teacher CTE Film and Television/Literacy Specialist	MHS	12/6/2022	Coach JV Cheer/Spiritline Fall	Extra Duty
DeGain	Danielle J	Teacher Math	MHS	9/9/2022	Workshop Participant	Extra Duty
Geraty	Whitney E	Teacher CTE Graphics/Web Design	MHS	9/9/2022	Workshop Participant	Extra Duty
Johnson	Kristie L	Teacher Social Studies/AVID Student Support	MHS	9/9/2022	Workshop Participant	Extra Duty
Kozloski	Wendy M	School Counselor	MHS	11/2/2022	Rio Salado Liaison	Extra Duty
Kriston	Micah	Teacher Physical Education	MHS	8/4/2022	Class Sponsor	Extra Duty
Mori	Mary R	School Counselor	MHS	11/2/2022	Rio Salado Liaison	Extra Duty
Salme	Pierre	School Counselor	MHS	11/2/2022	Rio Salado Liaison	Extra Duty
Bonagofski	Kimberly	Teacher Drama	MTP	12/13/2022	Musical Director	Extra Duty
Boss	Laura	Teacher French/AVID Student Support	MTP	8/8/2022	Curriculum Writer	Extra Duty
Guidorizzi	Teresa L	Teacher English	MTP	9/9/2022	Workshop Participant	Extra Duty
Kline	Alysse	Teacher English	MTP	9/9/2022	Workshop Participant	Extra Duty
Quinn	Corey	Teacher Science	MTP	12/13/2022	Musical (Music) Director	Extra Duty
Walker	Brandy J	Librarian	MTP	11/2/2022	Rio Salado Liaison	Extra Duty
Baker	Donald	Teacher Dean of Students	THS	1/9/2023	Summer Education Academy Assistant Principal	Extra Duty
Kilgore	Ryan	Teacher Math	THS	10/22/2022	Workshop Participant	Extra Duty
Meinen	Karla	Teacher Math/AVID Student Support	THS	10/22/2022	Workshop Participant	Extra Duty
Meinen	Karla	Teacher Math/AVID Student Support	THS	12/3/2022	Workshop Participant	Extra Duty
Melvin	Kathleen	Teacher Math/Special Education	THS	10/22/2022	Workshop Participant	Extra Duty
Towns	Amber	Teacher Physical Education	THS	8/4/2022	Class Sponsor	Extra Duty
Towns	Amber	Teacher Physical Education	THS	12/14/2022	Dance Production	Extra Duty
Agnew	Dawn M	Teacher Online Social Studies	TUO	10/20/2022	25 Plus Additional Students	Extra Duty
Levenson	Jonathan	Paraprofessional HQ	MTP	11/14/2022	Assistant Coach Girls Wrestling	Extra Duty

Portle	Sarah	COVID Administrative Support Nurse	OPS	11/29/2022	Head Coach Varsity Cheer/Spiritline Fall at MTP	Extra Duty
Flake	Shannon	Teacher Special Education	MTP	10/25/2022	Policy GCCC - FMLA	Leave of Absence
Domey	Jennifer	Paraprofessional HQ	DVH	11/8/2022	Policy GCCC - Non-FMLA	Leave of Absence
Lyon	Beth	Paraprofessional HQ	DVH	10/24/2022	Policy GCCC - Non-FMLA	Leave of Absence
Molina	Melissa	Bus Aide	DO	11/18/2022	Policy GCCC - FMLA	Leave of Absence
Asghar	Tino	Teacher Math	DVH	12/23/2022		Resignation
Bell	James	Teacher Special Education	DVH	12/23/2022		Retirement
Whelan	Michael	Teacher CTE Culinary Arts	MDN	10/12/2022		Medically Separated
Domey	Jennifer	Paraprofessional HQ	DVH	12/7/2022		Medically Separated
Lyon	Beth	Paraprofessional HQ	DVH	12/1/2022		Medically Separated
Phillips	Ronald	Safety and Security Officer	MDN	11/28/2022		Terminated for Cause
Hampton	Rachel	Attendance Student Data Specialist	MHS	12/9/2022		Resignation
Clark	Kassandra	Safety and Security Officer	MTP	10/29/2022		Resignation
Velasco	John M	Bus Aide	DO	10/19/2022		Medically Separated

H-9—Gifts and Donations

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

- \$16,600.00 to DVH from DV Wrestling Boosters
- \$14,000.00 to DVH from DV Cheer Boosters
- \$10,947.67 to DVH from DV Softball Boosters
- \$ 5,000.00 to DVH from DV Thunder Board Association
- \$ 2,200.00 to DVH from DV Girls Cross Country Booster Club
- \$ 400.00 to CDS from Eric Tisinger
- \$ 165.00 to CDS from Brett Nunn
- \$ 100.00 to MDN from Kiwanis Club of Friendship Village Service Foundation
- \$ 30.00 to CDS from Brett Nunn
- \$ 28.55 to CDS from Coca-Cola GIVE King Solutions, Inc.
- \$ 20.00 to DVH from Tricia Rothery
- \$ 15.00 to MDN from Blackbaud Giving Fund
- \$ 10.00 to MDN from Blackbaud Giving Fund
- William A. Coghlan to DVH – Film Camera est. value \$85.00

H-10—Approval of Addendum No. 2 with Kyrene School District through the IGA for Tri-District Shared Services for Logikcull Software Purchase

The Governing Board approved Addendum No. 2 to the Tri-District IGA for shared services for the Logikcull software purchase.

H-11—Amended and Restated Memorandum of Understanding between Tempe Community Council, The Centers for Habilitation (TCH) and Tempe Union High School District

The Governing Board approved the Amended and Restated Memorandum of Understanding among Tempe Community Council, The Centers for Habilitation, and Tempe Union High School District for Threadz Teen Resource Centers through June 30, 2025.

H-12—Approval to Increase Arizona State Cooperative Contract to Purchase Security Hardware

The Governing Board increased Arizona State cooperative contract CTR047674 to C&I Show Hardware/Security Systems, Inc. to \$120,000.00 for the purchase of security hardware.

H-13—Approval of the Engineering Projects in Community Service (EPICS) High Agreement between Arizona State University and Tempe Union High School District

The Governing Board approved the Engineering Projects in Community Service (EPICS) High Agreement between Arizona State University and Tempe Union High School District on behalf of McClintock High School through June 30, 2023.

H-14—Acceptance of Grant Award from Pascua Yaqui Tribe

The Governing Board accepted grant funds from the Pascua Yaqui Tribe in the amount of \$45,000.

H-15—Acceptance of Grant Award from Fiesta Bowl Charities

The Governing Board accepted the grant award from Fiesta Bowl Charities Wishes for Teachers program in the amount of \$2,500 for Desert Vista High School.

H-16—Acceptance of Grant Award from Fiesta Bowl Charities and an Anonymous Grantor

The Governing Board accepted the grant award from Fiesta Bowl Charities Wishes for Teachers program in the amount of \$2,500 and from an anonymous grantor in the amount of \$2,437.45 for Marcos de Niza High School.

H-17—Ratification of Grant Award Agreement and Funds from the NFL Foundation Player Matching Youth & High School Football Grants

The Governing Board ratified the NFL Foundation grant terms and conditions for the 2021 Current or Former Player Financial Donation Match and grant funds in the amount of \$1,500 for Mountain Pointe.

H-18—Acceptance of Grant Award Funds from Tempe Union High Schools Education Foundation

The Governing Board accepted grant funds from the Tempe Union High Schools Education Foundation (TUHSEF) School Grant program/Innovation grant program in the total amount of \$5,000 for Desert Vista High School.

**I. Board Policies**

I-1—Policy JLCB – Immunizations of Students (First Reading and Adoption)

**On motion of Mr. Garcia, seconded by Mrs. James and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved Policy JLCB, Immunizations of Students, as presented.**

I-2—Policy JLDAA – Student Mental Health and Social/Emotional Wellness: Suicide Prevention (Second Reading)

Mr. Montero said Mr. Barraza's request to include aspects of discipline and the work with Teen Lifeline to revamp our postvention plan are contained in this policy; he thanked Mr. McDonald, Mr. Denne and the Social/Emotional Wellness Committee for their work on the changes. Mrs. James said her co-worker wrote a letter thanking Marcos teachers Jill Calendar and Vanessa Anspach for their investment in her child's social/emotional wellness. She thanked everybody for putting time and energy into this, and in particular Mr. Montero.

**On motion of Mr. Montero, seconded by Mr. Garcia and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved Policy JLDAA, Student Mental Health and Social/Emotional Wellness: Suicide Prevention, as presented.**

**J. Public Hearing**

J-1—Public Hearing – Revision #2 of the 2022-2023 Expenditure Budget

There was no public comment.

**K. Business Services**

K-1—Revision #2 of the 2022-2023 Expenditure Budget

Mr. Carranza presented *Budget Revision #2*.

**On motion of Mr. Garcia, seconded by Mr. Montero and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved Revision #2 of the 2022-23 school district budget and signed the budget cover page as presented.**

**K-2—2023-2024 Budget Advisory Committee Recommendations**

Mr. Carranza presented *Budget Advisory Committee 2023-2024 Recommendations*. Some Governing Board questions and comments:

- Mr. Garcia thanked Mr. Carranza and the Committee for their work in this expedited time frame.
- Mr. Montero asked what level of certainty Mr. Carranza has that this will be the amount we're funded given the legislative session hasn't started yet. *Mr. Carranza said he believes that what he presented is the minimum we can expect and feels confident with the recommendations.*
- Mr. Barraza asked if there will be another adjustment. *Mr. Carranza said BAC will bring budget savings recommendations at the end of the second semester and additional recommendations if the legislature provides more funding.*

**K-3—Affiliation Agreement with Pima County Community College District for Student Teaching Experience at District Schools**

**On motion of Mr. Garcia, seconded by Mrs. James and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the Affiliation Agreement with Pima County Community College District for student teaching experiences at District schools through December 2027.**

**K-4—Affiliation Agreement with Prescott College for Clinical Student Experience at District Schools**

**On motion of Mr. Garcia, seconded by Mr. Barraza and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the Affiliation Agreement with Prescott College for clinical student experiences at District schools through December 2027.**

**K-5—Purchase Approval of Six Activity Buses**

**On motion of Mr. Garcia, seconded by Mr. Montero and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the purchase of six (6) Collins activity buses from RWC Group using Mohave Contract 18F-RWC-0904.**

**K-6—Approval to Increase Mohave Cooperative Contract for Kitchen and Food Service Equipment and Services**

**On motion of Mr. Garcia, seconded by Ms. Hodge and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board increased Mohave cooperative contract 22G-AZRS-0715 to Arizona Restaurant Supply from \$275,000 to \$700,000 for the purchase of kitchen and food service equipment and services.**

**L. New Business**

**L-1—Superintendent's First Semester Goal – FY 2022-2023**

Dr. Mendivil said he is excited for organizing and planning the next Strategic Plan with the existing information in the 2018-2023 Strategic Plan. Mr. Montero said he was going to abstain from voting on this item since he wasn't present during the Study Session and doesn't feel he is fully informed to vote. He will go through the document with Dr. Mendivil at a later time.

**On motion of Mr. Barraza, seconded by Ms. Hodge and passed 4-0 with 1 abstention (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: abstain), the Governing Board accepted that the Superintendent has successfully met his first semester goal for FY 2022-2023 and approved fully executing the terms as set forth in paragraph 3.4 of, and the addendum to, the Superintendent's contract.**

**M. Information Items**

**M-1—Financial Reports through December 8, 2022**

There were no questions or comments.

**M-2—Organizational Meeting**

The Governing Board will hold an organizational meeting on January 11, 2023.

M-3—Requests for Future Agenda Items

None.

**N. Communications**

N-1—Governing Board Members

- Ms. Hodge said she was sorry to have missed being at the meeting in person; said it has been a pleasure to work with Mr. Garcia over the last four years; wished everyone a Merry Christmas, a wonderful holiday and a Happy New Year.
- Mr. Barraza said he appreciates having served alongside Mr. Garcia; said we're better off for Mr. Garcia's presence and leadership on the Board; wished everyone a happy holiday and a Happy New Year.
- Mrs. James thanked Mr. Garcia and wished everyone a happy holiday; congratulated the Fine Arts programs on their concerts and presentations; wished teachers luck in wrapping up the semester and posting final grades.
- Mr. Montero wished everyone a happy holiday and good luck to students as they wrap up the semester; thanked Mr. Garcia and said he is excited to see where Mr. Garcia goes next.
- Mr. Garcia gave a shout out to the We the People regional competitors; wished Corona's We the People team luck as it goes on to the state competition; thanked his family for their sacrifices; thanked the people who came to the meeting; said it has been an honor as a first generation ELL, Latino, Gay, Native individual to serve on the Board; thanked the McClintock choir for its performance; said it has been a privilege to work with the Executive Team and site administrators.

N-2—Superintendent/Executive Team

- Dr. Mendivil said the district has priorities to make sure we're taking care of all kids and with Mr. Garcia on the board that happened more intentionally, which is something he will not take for granted.

**O. Meeting Closing**

Next Regular Meeting – January 18, 2023

Adjournment – On motion of Mr. Garcia, seconded by Mr. Montero and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye) the meeting adjourned at 9:52 PM.

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*Armando Montero, President*

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*Amanda Steele, Vice President*

*jmr*