

**GOVERNING BOARD MEETING MINUTES – November 16, 2022**

**A. Meeting Opening**

Call to Order

Mr. Garcia called the meeting to order at 6:00 PM.

Roll Call

Board Members present: Brian Garcia (President), Armando Montero (Vice President), Andres Barraza, Berdetta Hodge (participated telephonically, connection was lost from 8:40 to 9:07 PM), and Sarah James. Absent: None.

Adoption of the Agenda

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 meeting agenda.

**B. Executive Session**

On motion of Mr. Garcia, seconded by Mrs. James and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board met in Executive Session from 6:01 to 6:08 PM, pursuant to ARS 38-431.03.A.3 for discussion or consultation for legal advice with the Governing Board's attorney regarding the Governing Board's self-evaluation; and to ARS 38-431.03.A.3 for discussion or consultation for legal advice regarding the Superintendent's self-evaluation; and to ARS 38-431.03.A.1 and 38-431.03.A.2 for the Superintendent's self-evaluation Domains 1 and 5; 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 6:09 to 6:58 PM.

C-1—Governing Board Self-Evaluation

Mr. Garcia distributed copies of the Effective School Boards Framework Implementation Guide and the Quarterly Progress Tracker authored by Airick Journey Crabill and proposed that the Board use this as a baseline for its self-evaluation. He said the Board should focus as a unit on the items identified at pages four through nine of the Implementation Guide, with a particular focus on student outcomes and a growth mindset. Members discussed the criteria under each category on pages four through nine and whether the Board had met differing levels of performance among Ineffective, Emerging, Effective, and Highly Effective. The Governing Board did not reach a consensus on any of the six categories at this time.

**D. Reconvene**

Welcome—Mr. Garcia welcomed everyone at 7:05 PM.

Pledge of Allegiance/Moment of Silence—TUHSD JROTC cadets Alex Moschouris, Benjamin Mitnik, Khan Tran, and Isai Lima, under the command of Major Robert Fore, presented the colors. Mrs. Hilgers led the Pledge of Allegiance. Mr. Garcia 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. Report from Superintendent**

E-1—School Recognition – Rocky Mountain Student Production Emmy Awards

McClintock High School student Cloe Bolen received a 2022 Rocky Mountain Emmy award in the High School Editor category for the McClintock Athletics Program. Other McClintock Emmy nominees were Jacob Burrola, Mia Phielipp and Bella Rios. Dr. Mendivil congratulated Cloe and thanked McClintock tv and film teacher Karen Crane for all her work with students. Warren Cole presented Cloe with her Emmy award and said if not for Cloe he could not have completed all the work he has during the two years she has been his intern. Cloe said Mr. Cole

not only taught her the fundamentals of film, he’s helped her develop strong moral qualities. She said the impact one person can make on you is drastic; she hopes that when she’s older she can give someone the type of guidance he has given her.

**E-2—TUHSD Marching Bands**

All six Tempe schools have qualified to compete in the State Championships in their respective divisions. Dr. Mendivil congratulated the students and band directors Antonio Lozano, Amanda Leonhardt, Michael Hall, David DuPlessis, Scott Werner, Alexandra Holste, Leo Werner, Michael Krill, and Vincente Lopez.

**E-3—Government Finance Officers Association Award**

Dr. Mendivil congratulated the Business Services Department for being awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada. Mr. Carranza said the award is for the year he was not at Tempe Union; he acknowledged Diane Meulemans, his predecessor, and the work her team did which allowed Tempe Union to receive this recognition for another year. Dr. Mendivil said Mrs. Meulemans led the district through some very difficult financial times.

**F. Public Comment**

The following individual provided public comment:

- Kristen McAfee, community member, said he is excited to be a lifelong learner; said being a substitute has opened his eyes to what teachers do; gave Dr. Mendivil a copy of his book *Superintendents Take the Best Selfies*; said he would like to help with marketing and engaging with the community.

**G. Consent Agenda**

Mr. Garcia pulled Consent Agenda Item G-9 at the request of Tri-District legal counsel.

**Mr. Garcia moved approval of Consent Agenda Items G-1 through G-8 and G-10 through G-21. The motion was seconded by Ms. Hodge and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye).**

**G-1—Minutes, Governing Board Executive Session – November 2, 2022**

The Governing Board approved the submitted November 2, 2022, Governing Board Executive Session minutes.

**G-2—Minutes, Governing Board Meeting – November 2, 2022**

The Governing Board approved the submitted November 2, 2022, Governing Board meeting minutes.

**G-3—Staff Travel**

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

<b>1. Name/Site</b>	<b>RESUBMITTAL DUE TO THE INCREASE IN COST OF THE CONFERENCE- Originally approved on 9/21/22 - Maja Aleksic/DO</b>
Destination/Dates	Nashville, TN/December 3 – December 7, 2022
Purpose	To attend the Learning Forward Conference that offers a variety of sessions on how to plan, implement and measure high-quality professional learning for the success of the schools and students.
Funding	Total trip cost (per person): \$3,761.00; Airline: \$750.00; Registration fee: \$956.00; Hotel: \$1,300.00; Meals: \$255.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>2. Name/Site</b>	<b>RESUBMITTAL DUE TO THE INCREASE IN COST OF THE CONFERENCE- Originally approved on 9/21/22 - Jasen Evoy/MDN</b>
Destination/Dates	Nashville, TN/December 3 – December 7, 2022
Purpose	To attend the Learning Forward Conference that offers a variety of sessions on how to plan, implement and measure high-quality professional learning for the success of the schools and students.
Funding	Total trip cost (per person): \$3,761.00; Airline: \$750.00; Registration fee: \$956.00; Hotel: \$1,300.00; Meals: \$255.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.

<b>3. Name/Site</b>	<b>RESUBMITTAL DUE TO THE INCREASE IN COST OF THE CONFERENCE-Originally approved on 9/21/22 - Margaret Fountain/DO</b>
Destination/Dates	Nashville, TN/December 3 – December 7, 2022
Purpose	To attend the Learning Forward Conference that offers a variety of sessions on how to plan, implement and measure high-quality professional learning for the success of the schools and students.
Funding	Total trip cost (per person): \$3,761.00; Airline: \$750.00; Registration fee: \$956.00; Hotel: \$1,300.00; Meals: \$255.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>4. Name/Site</b>	<b>RESUBMITTAL DUE TO THE INCREASE IN COST OF THE CONFERENCE-Originally approved on 9/21/22 - Rebecca Hensel/THS</b>
Destination/Dates	Nashville, TN/December 3 – December 7, 2022
Purpose	To attend the Learning Forward Conference that offers a variety of sessions on how to plan, implement and measure high-quality professional learning for the success of the schools and students.
Funding	Total trip cost (per person): \$3,761.00; Airline: \$750.00; Registration fee: \$956.00; Hotel: \$1,300.00; Meals: \$255.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>5. Name/Site</b>	<b>RESUBMITTAL DUE TO THE INCREASE IN COST OF THE CONFERENCE-Originally approved on 9/21/22 - Max Pincus/MTP</b>
Destination/Dates	Nashville, TN/December 3 – December 7, 2022
Purpose	To attend the Learning Forward Conference that offers a variety of sessions on how to plan, implement and measure high-quality professional learning for the success of the schools and students.
Funding	Total trip cost (per person): \$3,761.00; Airline: \$750.00; Registration fee: \$956.00; Hotel: \$1,300.00; Meals: \$255.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>6. Name/Site</b>	<b>RESUBMITTAL DUE TO THE INCREASE IN COST OF THE CONFERENCE-Originally approved on 9/21/22 - Jennifer Summers/DVH</b>
Destination/Dates	Nashville, TN/December 3 – December 7, 2022
Purpose	To attend the Learning Forward Conference that offers a variety of sessions on how to plan, implement and measure high-quality professional learning for the success of the schools and students.
Funding	Total trip cost (per person): \$3,761.00; Airline: \$750.00; Registration fee: \$956.00; Hotel: \$1,300.00; Meals: \$255.00; Misc. fees: \$500.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA funds.
<b>7. Name/Site</b>	<b>Armando Montero/Governing Board</b>
Destination/Dates	Washington, DC/January 29 – January 31, 2023
Purpose	To attend 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): \$ 2,800.00; Airline: \$950.00; Registration fee: \$720.00; Hotel: \$630.00; Meals: \$200.00; Misc. fees: \$300.00 (Baggage fee, Taxi/Ground Transportation); Paid by M&O funds.
<b>8. Name/Site</b>	<b>Brian Garcia/Governing Board</b>
Destination/Dates	Washington, DC/November 30 – December 4, 2022
Purpose	To attend the International LGBTQ Leaders Conference 2022 with over 600 LGBTQ elected officials, leaders and advocate from across the world. Four days of networking and skills building to strategize the year ahead in the movement for equality.
Funding	Total trip cost (per person): \$ 2,970.00; Airline: \$890.00; Registration fee: \$250.00; Hotel: \$1,200.00; Meals: \$330.00; Misc. fees: \$300.00 (Baggage fee, Taxi/Ground Transportation); Paid by M&O funds.

<b>9. Name/Site</b>	<b>Armando Montero/Governing Board</b>
Destination/Dates	Washington, DC/November 30 – December 4, 2022
Purpose	To attend the International LGBTQ Leaders Conference 2022 with over 600 LGBTQ elected officials, leaders and advocate from across the world. Four days of networking and skills building to strategize the year ahead in the movement for equality.
Funding	Total trip cost (per person): \$ 2,970.00; Airline: \$890.00; Registration fee: \$250.00; Hotel: \$1,200.00; Meals: \$330.00; Misc. fees: \$300.00 (Baggage fee, Taxi/Ground Transportation); Paid by M&O funds.

G-4—Student Travel

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

<b>Group 1</b>	<b>MTP &amp; MDN Advanced Theater/Kim Bonagofski &amp; Angela Hines (not to exceed 40 students; 0 school days missed)</b>
Destination/Dates	Anaheim, CA/March 12 – March 15, 2023
Purpose	To attend professional/educational experience with Disney Master classes - “Broadway Magic” and “Dance 101” and a Warner Bros. Studios VIP Tour.
Financed by	Total trip cost not to exceed: \$50,600.00. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Homewood Suites by Hilton-Anaheim Maingate; 12005 Harbor Blvd.; Garden Grove, CA 92840; 714-740-1800 (arrangements made by Educational Performance Tours)
Transportation	VIA Trailways (arrangements made by Educational Performance Tours)
Chaperones	<b>Staff:</b> Kim Bonagofski, Angela Hines, Corey Quinn <b>Volunteers:</b> Gretchen Murry, Jeff Rollins
<b>Group 2</b>	<b>MDN Mariachi/Scott Glasser (not to exceed 21 students; 0 school days missed)</b>
Destination/Dates	Orlando, FL/March 14 – March 18, 2023
Purpose	MDN Mariachi Virtuoso has been invited to perform at the 2023 American String Teachers Association National Conference where Mr. Glasser will be presenting and will be attending a masterclass with Mariachi Cobre.
Financed by	Total trip cost not to exceed: \$56,154.95. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, Fundraising and Grants. Total trip amount includes cost for Staff.
Lodging	Crown Plaza Orlando; 7800 Universal Blvd.; Orlando, FL 32819; 407-355-0550 (arrangements made by Music Celebrations International)
Transportation	Commercial Airlines and Mears Transportation (arrangements made by Music Celebrations International)
Chaperones	<b>Staff:</b> Scott Glasser, Laurie Varela <b>Volunteers:</b> Michael Smith, Julianne Johnston
<b>Group 3</b>	<b>MDN Orchestra &amp; Band/Scott Glasser-Orchestra &amp; Michael Hall-Band (not to exceed 133 students; 1 school days missed)</b>
Destination/Dates	San Diego, CA/March 31 – April 2, 2023
Purpose	To attend a masterclass at a college and work with professors to hone skills as individuals and as an ensemble. Will perform at the National Festival of the States in Paradise Village.
Financed by	Total trip cost not to exceed: \$99,797.08. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, Fundraising and Grants. Total trip amount includes cost for Staff.
Lodging	Holiday Inn Express & Suites; 2296 Niels Bohr Ct.; San Diego, CA 92154; 619-710-0900 (arrangements made by Music Celebrations International)
Transportation	All Aboard America; 800-848-4728 (arrangements made by Music Celebrations International)
Chaperones	<b>Staff:</b> Scott Glasser, Michael Hall <b>Volunteers:</b> Myra Johnson, Cara Plemons, Julianne Johnson, DeeDee DuBose, Tamara Engelbert, Verence Powell, Vanessa Johnson, Zoe

Russell, Samuel DuBose, Cesar Mata, Miguel Garcia, Nestor Martinez, Michael Golay, John Henley
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**G-5—Ratification of \$1,377,396.62 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	1180	10/31/2022	\$120.00
2022-2023	1170	11/3/2022	\$789,763.43
2022-2023	1169	11/3/2022	\$310,107.19
2022-2023	1168	10/27/2022	\$83.00
2022-2023	1166	10/27/2022	\$277,323.00
<b>Summary</b>			<b>\$1,377,396.62</b>
<b>2022-2023 TOTAL</b>			<b>\$1,377,396.62</b>

**G-6—Personnel Actions**

The Governing Board approved the following submitted personnel actions:

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Site</b>	<b>Effective Date</b>	<b>Comments</b>	<b>Board Action</b>
Shigley Rosenberg	Anna	Teacher Math	MDN	1/9/2023		Rehire
Massey	Jessie	Teacher English	MTP	11/14/2022		New Hire
Nall	Martin	Groundskeeper	CDS	11/23/2022		New Hire
Van Vleet	Daniel	Auxiliary Coach Soccer	CDS	10/31/2022		Rehire
Spencer	Fabian	Coach Freshman Boys Basketball	DVH	11/9/2022		New Hire
Corfield	Ethyn M	Percussion Instructor Fall	MHS	8/1/2022		New Hire
Lamer	Stephan	Auxiliary Band Volunteer	MHS	11/7/2022		New Hire
McDonald	Bryan	Flagline Fall	MHS	8/1/2022		Rehire
Nuanez	Marissa	Library Media Technician	MHS	11/21/2022		New Hire
Larson	Edna P	Paraprofessional	THS	11/7/2022		New Hire
Verdugo	Michael	Safety and Security Officer Roving	DO	11/7/2022		Rehire
Longo	David	Mechanic	DO	11/21/2022		New Hire
Horne	Carla V	In School Intervention Specialist	DVH	11/21/2022	From Para-professional HQ	Change
Levenson	Jonathan I	Paraprofessional HQ	MTP	11/7/2022	From THS	Transfer
Fleming	Leah	Teacher Social Studies	CDS	11/2/2022	Rio Salado Liaison	Extra Duty
Cassutt	Ricki	School Counselor	DVH	11/2/2022	Rio Salado Liaison	Extra Duty
Domino	Amanda C	Librarian	DVH	11/14/2022	Auxiliary Coach Speech and Debate	Extra Duty
Dowd	Katherine	School Counselor	DVH	11/2/2022	Rio Salado Liaison	Extra Duty
Fong Hale	Helen	School Counselor	DVH	11/2/2022	Rio Salado Liaison	Extra Duty
Hinds	Karen	School Counselor	DVH	11/2/2022	Rio Salado Liaison	Extra Duty

Hollow	Sarah	School Counselor	DVH	11/2/2022	Rio Salado Liaison	Extra Duty
Kemper	Wendy	School Counselor	DVH	11/2/2022	Rio Salado Liaison	Extra Duty
Krebs	Mickey	School Counselor	DVH	11/2/2022	Rio Salado Liaison	Extra Duty
Raleigh	Carla M	Teacher Visual Arts	DVH	8/1/2022	National Honor Society	Extra Duty
Ruelas	Rory	School Counselor	DVH	11/2/2022	Rio Salado Liaison	Extra Duty
Davis	Robert M	Teacher English	MDN	8/1/2022	Class Sponsor	Extra Duty
Holstead	Meredith C	Teacher CTE Culinary Arts	MDN	8/1/2022	Class Sponsor	Extra Duty
Montez	Debbie L	School Counselor	MDN	11/2/2022	Rio Salado Liaison	Extra Duty
Morrissey	Meredith M	Teacher Science/CTE Bioscience/AVID Student Support	MDN	8/1/2022	Class Sponsor	Extra Duty
Owen Jones	Robert L	Librarian	MDN	8/1/2022	Class Sponsor	Extra Duty
Blodgett	Carly H	Teacher English	MHS	10/29/2022	Curriculum Writer	Extra Duty
Christ	James F	Teacher English	MHS	10/29/2022	Curriculum Writer	Extra Duty
Cornwell	Timothy	Teacher Drama/CTE Technical Theater	MHS	8/1/2022	Speech and Debate Coach	Extra Duty
Reeves	Michele	Teacher English	MHS	10/29/2022	Curriculum Writer	Extra Duty
Smith	Patricia D	Teacher Health/Social Studies	MHS	10/10/2022	25 Plus Additional Students	Extra Duty
Williams	Macia	Teacher Special Education	MHS	10/22/2022	Chaperoning Students MHS Homecoming Dance	Extra Duty
Marques	Angela M	School Counselor	THS	11/2/2022	Rio Salado Liaison	Extra Duty
Gladding	Jessica	Teacher Online English	TUO	10/20/2022	25 Plus Additional Students	Extra Duty
White	David L	Teacher Online English	TUO	10/10/2022	25 Plus Additional Students	Extra Duty
Coleman	Catherine	Guidance Assistant	DVH	11/2/2022	Rio Salado Liaison	Extra Duty
Jenkins	Chance	Paraprofessional	MHS	11/7/2022	Auxiliary Coach Basketball	Extra Duty
Byrne Quinn	Mark E	Teacher Math	DVH	11/21/2022	Policy GCCC - FMLA	Leave of Absence
Luchsinger	David W	Groundskeeper	THS	7/1/2022	Policy GCCC - FMLA	Leave of Absence
Kearney	Ashlee	Administrative Assistant to the Director of CTE	CTE	10/24/2022	Policy GCCC - FMLA	Leave of Absence
Weissfeld	Mark	Teacher Behavior Intervention	THS	10/28/2022		Request for Release from Contract

Alvarez	Jose	Custodian	CDS	11/8/2022		Job Abandonment
Guadarrama	Pablo	Custodian	MDN	11/29/2022		Resignation
Godinez	Maria	Guidance Assistant	MTP	11/23/2022		Resignation

G-7—Gifts and Donations

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

- \$1,500.00 to MHS from Randy Witherspoon
- \$ 500.00 to District from Tempe Union High Schools Education Foundation, Inc.
- \$ 45.00 to CDS from Brett Nunn
- \$ 30.00 to DVH from Tricia Rothery
- ASU Center for the Study of Race and Democracy to District – Books est. value \$539.70

G-8—Approval of Sole Source Increase for Fiscal Year 2022-2023

The Governing Board increased the total of the sole source contract with notMYkid, Inc., to \$165,000 for various district-wide student training sessions.

G-9—Approval of Addendum No. 1 and Addendum No. 2 with Kyrene School District through the IGA for Tri-District Shared Services

Pulled by Mr. Garcia. See Page 8.

G-10—Approval of Restated Easement Agreement with STC Five, LLC (Global Signal Acquisitions II, LLC) at Tempe High School

The Governing Board approved the Restated Easement Agreement with STC Five, LLC (Global Signal Acquisitions II, LLC) at Tempe High School agreement term through March 21, 2027, and designated Roland Carranza, Assistant Superintendent for Business Services, to sign the easement agreement and related documents on behalf of the District.

G-11—Approval of Restated Easement Agreement with STC Five, LLC (Global Signal Acquisitions II, LLC) at Marcos de Niza High School

The Governing Board approved the Restated Easement Agreement with STC Five, LLC (Global Signal Acquisitions II, LLC) at Marcos de Niza agreement term through August 13, 2026, and designated Roland Carranza, Assistant Superintendent for Business Services, to sign the easement agreement and related documents on behalf of the District.

G-12—Approval of Restated Easement Agreement with STC Five, LLC (Global Signal Acquisitions II, LLC) at Corona del Sol High School

The Governing Board approved the Restated Easement Agreement with STC Five, LLC (Global Signal Acquisitions II, LLC) at Corona del Sol High School agreement term through March 21, 2027 and designated Roland Carranza, Assistant Superintendent for Business Services, to sign the easement agreement and related documents on behalf of the District.

G-13—Approval of Restated Easement Agreement with STC Five, LLC (Global Signal Acquisitions II, LLC) at Desert Vista High School

The Governing Board approved the Restated Easement Agreement with STC Five, LLC (Global Signal Acquisitions II, LLC) at Desert Vista High School agreement term through March 21, 2027 and designated Roland Carranza, Assistant Superintendent for Business Services, to sign the easement agreement and related documents on behalf of the District.

G-14—Memorandum of Understanding with The Pathway Program, Inc.

The Governing Board approved the MOU between The Pathway Program, Inc., and Tempe Union High School District for the Trauma Informed Substance Abuse Prevention Program (TISAPP) grant through September 30, 2023.

G-15—Acceptance of Grant Awards from City of Tempe Arts Grant Program

The Governing Board accepted City of Tempe Arts Grant Program funds of \$2,170 as submitted.





Committee members Steve Threadgill, Darcy Boggs, Amanda Johnson, Katrina Montoya, and Cliff Moon explained the process the Committee followed to identify the resources it would recommend to the Governing Board. The concerns that were expressed by two English teachers on the diversity of the texts were considered in the Committee's discussions. It looked for resources to serve as a starting point with the hope and assumption that teachers would pull from a variety of other readings to supplement the publisher's book to provide a more diverse experience.

Student Committee member Liliana Hayes said the teachers and educators did a wonderful job thinking about students and making sure the resources are geared towards student learning, relativity and diversity. Student Committee member Olivia Winsor said she looked at the resources with an eye to what would keep her engaged if she were reading the text. The selected resources do that. Mrs. Johnson thanked Senior Buyer Patricia Chriswell for her assistance in the process.

Some Governing Board questions/comments:

- Mr. Montero asked how student survey feedback was incorporated. *Ms. Boggs said students want contemporary texts and literature that address diversity and relevancy. One goal of English teachers is to get kids to read independently; and if texts are of high interest to students, it's more likely they will engage with the material.*
- Mrs. James wants to know more about the process for training teachers and when it is going to occur; said to make sure we have a plan in place to continue with training so that new teachers also benefit.
- Mr. Barraza asked if teachers have flexibility in the selection of supplemental literature. *Mr. Threadgill said teachers across the district will discuss this together. He said he wants teachers to feel comfortable sharing and recommending supplemental materials to other teachers. Open communications and common resources will help to ensure equity across the district.*
- Mr. Garcia said he encourages the materials that are selected to be as reflective as possible of our entire student body; asked what our efforts are to inform the community on their ability to review and provide input on the displayed materials. *Ms. Sterling said a press release will go out after the meeting and information will be posted on the website. She said there are other options available, including social media posts and principals putting this in their newsletters.*

Governing Board members thanked the Committee for the work that went into their selection of materials. They appreciate the Committee taking teachers' concerns seriously and addressing those concerns in its presentation.

## **I. Board Policies**

### I-1—Policy JLDAA – Student Mental Health and Social/Emotional Wellness (First Reading)

Mr. Montero explained the changes being recommended by the Social/Emotional Wellness Committee. Mr. Barraza said acknowledging how discipline can affect suicide rates would mean a lot to him. Policy JLDAA, *Student Mental Health and Social/Emotional Wellness*, returns December 14 for a second reading.

### I-2—Policy JF – Student Admissions (First Reading and Adoption)

**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 Policy JF, Student Admissions, as presented.**

### I-3—Policy JLDA – School Counselors and Psychologists (First Reading and Adoption)

Mr. Garcia asked what the exemption from licensure looks like for Tempe Union. *Dr. Mendivil said the Department of Education has some rigor in the exam that's given to psychologists but it isn't as comprehensive as the exam administered by the Board of Psychologist Examiners. Our priority will be to look at licensed school psychologists first.*

**On motion of Mr. Garcia, seconded by Mrs. James and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved Policy JLDA, School Counselors and Psychologists, as presented.**

### I-4—Policy KI – Visitors to Schools (First Reading and Adoption)

Mr. Barraza confirmed that OSHA and workplace safety requirements for masks and PPE are covered under separate statute.

**On motion of Mr. Garcia, seconded by Mr. Barraza and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms.**

Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved Policy KI, Visitors to Schools, as presented.

**J. Business Services**

J-1—Ratification of Sole Source Purchase for Variable Frequency Drive

On motion of Mr. Garcia, seconded by Mr. Barraza and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board ratified the sole source purchase with Daikin Applied Factory Service for a variable frequency drive.

J-2—Approval of the Participation Agreement between Valley of the Sun YMCA and Tempe Union High School District #213

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 approved the participation agreement between Valley of the Sun YMCA and Tempe Union High School District #213 for the Workforce Development Program at Marcos de Niza High School through August 1, 2023.

**K. Information Items**

K-1—Model School Safety

Mr. McDonald, Mr. Cobbs, Mr. Denne, Mr. Huffine, and Dr. Moon presented *Model School Safety Committee Update*.

Some Governing Board comments:

- Mr. Barraza said he wants the Board to have more information on the structure of school security staff and how we can improve that model.
- Mrs. James said she is interested in learning what outcomes we're looking for from the data and how we plan to use the data dashboard.

Board members thanked everyone for the update and said they will follow up with their questions at a later time.

K-2—Change Order to Building Renewal Grant Fund Agreement with the Arizona Division of School Facilities for a Temporary Chiller Rental (BRG-CONST-01811) at McClintock High School Increased by \$69,346.00 for a Total of \$138,692.00

There were no questions on the change order.

K-3—Financial Reports through November 7, 2022

There were no questions or comments on the financial reports.

K-4—Requests for Future Agenda Items

There were no requests for future agenda items.

**L. Communications**

L-1—Governing Board Members

- Ms. Hodge went to the Veterans' Day Parade; said Tempe Union's band and the JROTC participated.
- Mr. Barraza went to the Veterans' Day Parade; congratulated the marching bands for reaching the state competitions; congratulated the Corona volleyball team for its championship win; thanked the community for its support of the district's bond and overrides.
- Mrs. James thanked the community for its support of the three ballot questions and the PAC for its work; said the Marcos play was an amazing production; congratulated Mr. Barraza on his re-election and Mrs. Steele on her election to the Board.
- Mr. Montero congratulated Mr. Barraza and Mrs. Steele; thanked the community for passage of the three ballot questions and the PAC; will be making a presentation tomorrow with Mr. McDonald and Mr. Denne at the Behavioral Education Technology Conference; thanked the individuals and organizations listed in Consent Agenda Item G-7 for their donations; asked Mrs. James to lead everyone in singing "Happy Birthday" to Ms. Sterling.
- Mr. Garcia thanked the PAC and the community for their support; congratulated member-elect Steele and Mr. Barraza; congratulated Marcos for putting on an outstanding play; wished everyone a happy

Native America Heritage Month and Trans Awareness Week.

L-2—Superintendent/Executive Team

- Dr. Mendivil congratulated member-elect Steele and Mr. Barraza; expressed his appreciation to the PAC for its work in passing the three ballot questions; thanked the Tempe, Guadalupe, Ahwatukee and Chandler communities for supporting Tempe Union.

**M. Meeting Closing**

Next Regular Meeting – December 14, 2022

Adjournment – 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 meeting adjourned at 10:10 PM.

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*Brian Garcia, President*

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*Armando Montero, Vice President*

*jmr*