

GOVERNING BOARD MEETING MINUTES – October 12, 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, left meeting at 8:46 PM), Armando Montero (Vice President), Andres Barraza, Berdetta Hodge (joined meeting at 7:30 PM), and Sarah James. Absent: None.

Adoption of the Agenda

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 the meeting agenda.

B. Executive Session

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 met in Executive Session from 6:01 to 6:54 PM, pursuant to ARS 38-431.03.A.1 and 38-431.03.A.2 regarding the Superintendent’s evaluation instrument 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. Reconvene

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

Pledge of Allegiance/Moment of Silence—TUHSD JROTC cadets Jarek Agnick, Ghais Redmon, Tanner Rogers and Vadim O’Brien, under the command of Major Robert Fore, presented the colors. Mrs. James led the Pledge of Allegiance. Mr. Garcia asked those in attendance to observe a moment of silence.

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

D. Report from Superintendent

D-1—Staff Introduction – Darcy Boggs, Marcos de Niza High School Assistant Principal / Activities

Ms. Boggs said she is delighted to have the opportunity to be at Marcos and working with teenagers again. She said working with Brent, Lenica and Noe is wonderful and she is happy to serve Marcos students and families. Mr. Brown said Ms. Boggs has a great curricular background and knowledge in areas where he feels the school needs to focus.

D-2— Staff Introduction – Noe Ochoa, Marcos de Niza High School Assistant Principal / Academics

Mr. Ochoa said he feels fortunate to be working with the Marcos team. He said he couldn’t ask for a better leader than Mr. Brown. Mr. Ochoa is excited about the future at Marcos and what they can do to support the kids and the community. Mr. Brown said Mr. Ochoa is making changes that need to be made in order to move the school in the right direction. He looks forward to working with the Assistant Principals and the school’s Dean of Students.

D-3— Staff Introduction – Brent Brown, Marcos de Niza High School Interim Principal

Mr. Brown said he couldn’t be happier than being back at Marcos where he began for him at Tempe Union. He said he loves the school and the community and believes it’s the hidden gem of the district. Mr. Brown said he has the support he needs and has aspirations for the school to do great things.

E. Public Comment

None.

F. Consent Agenda

Mr. Garcia moved approval of Consent Agenda Items F-1 through F-17. The motion was seconded by Mr. Montero and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye).

F-1—Minutes, Governing Board Executive Session – September 21, 2022

The Governing Board approved the submitted September 21, 2022, Governing Board Executive Session minutes.

F-2—Minutes, Governing Board Meeting – September 21, 2022

The Governing Board approved the submitted September 21, 2022, Governing Board meeting minutes.

F-3—Staff Travel

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

1. Name/Site	Dr. Sarah Boyle/DO
Destination/Dates	Salt Lake City, UT/Nov. 8-Nov. 11, 2022
Purpose	To attend the Council for Administrators of Special Education (CASE) Conference that is considered the leading training resource for compliance and updated information regarding special education.
Funding	Total trip cost (per person): \$3,049.00; Airline: \$570.00; Registration fee: \$595.00; Hotel: \$1,300.00; Meals: \$184.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by ARP Funds.
2. Name/Site	Chalene Baxter/DO
Destination/Dates	Salt Lake City, UT/Nov. 8-Nov. 11, 2022
Purpose	To attend the Council for Administrators of Special Education (CASE) Conference that is considered the leading training resource for compliance and updated information regarding special education.
Funding	Total trip cost (per person): \$3,049.00; Airline: \$570.00; Registration fee: \$595.00; Hotel: \$1,300.00; Meals: \$184.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by ARP Funds
3. Name/Site	Laura Zinke/DO
Destination/Dates	Boston, MA/Nov. 17-Nov. 20, 2022
Purpose	To attend the ACTFL Conference that leads in advancing the value of world languages and empowering all learners to become linguistically and culturally competent.
Funding	Total trip cost (per person): \$3,079.00; Airline: \$950.00; Registration fee: \$285.00; Hotel: \$1,200.00; Meals: \$244.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA Funds.
4. Name/Site	Leah Fleming/CDS
Destination/Dates	Philadelphia, PA/Dec. 1-Dec. 4, 2022
Purpose	To attend the National Council for the Social Studies to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,754.00; Airline: \$1,500.00; Registration fee: \$450.00; Hotel: \$1,200.00; Meals: \$204.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Rio Salado/Social Studies Fund.
5. Name/Site	Dawn Schmidt/CDS
Destination/Dates	Philadelphia, PA/Dec. 1-Dec. 4, 2022
Purpose	To attend the National Council for the Social Studies to network with other professionals around the country and learn about best practices/trends for teaching Social Sciences.
Funding	Total trip cost (per person): \$3,754.00; Airline: \$1,500.00; Registration fee: \$450.00; Hotel: \$1,200.00; Meals: \$204.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Rio Salado/Social Studies Fund.

F-4—Student Travel

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

Group 1	DVH Girl Varsity Basketball/Dave Williams (not to exceed 15 students; 3 school days missed)
Destination/Dates	La Jolla, CA/Nov. 30-Dec. 4, 2022
Purpose	To compete in the La Jolla Country Day Sweet 16 Invitational Tournament that has a high level of competition from throughout the country.
Financed by	Total trip cost not to exceed: \$17,617.88. Financed by: Tax Credit Funds, Gifts/Donations, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Town Place Suites San Diego Central; 8650 Tech Way; San Diego, CA 92123; 858-737-9500
Transportation	All Aboard America; 480-962-6202
Chaperones	Staff: Dave Williams Volunteer: Melissa France, Sharby Kennard
Group 2	DVH Boys Varsity Soccer/Trent Elliott (not to exceed 26 students; 2 school days missed)
Destination/Dates	Baldwin Park, CA/Dec. 1-Dec. 3, 2022
Purpose	To compete at the 11th Annual Premier Boys Varsity Soccer Tournament that has the best teams in the Southwest region participating.
Financed by	Total trip cost not to exceed: \$12,340.04. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Embassy Suites Arcadia/Pasadena; 211 E. Huntington Dr.; Arcadia, CA 91006; 626-445-8525
Transportation	Jet Limousines and Transportation; 480-423-5466
Chaperones	Staff: Trent Elliott, Ty Lannone, Kevin Lamb, David Klecka
Group 3	CDS Steel Band/Scott Werner (not to exceed 90 students; 2 school days missed)
Destination/Dates	Anaheim, CA/Jan. 19-Jan. 22, 2023
Purpose	To attend the Disney Imagination Campus for Performing Arts for clinics and perform at Disney California Adventure.
Financed by	Total trip cost not to exceed: \$67,023.00. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Best Western Plus Meridian Inn and Suites; 720 The City Drive; S. Orange, CA; 562-659-3860
Transportation	Jet Limousines & Transportation; 480-423-5466
Chaperones	Staff: Scott Werner Volunteer: Michael Iban, Josh Stovall, Rick Headlee, Lonnie Slawson, Jen Iban, Tracy Werner, Reaven NeSmith, Lynn Slawson
Group 4	MHS Dance/Micah Kriston (not to exceed 50 students; 2 school days missed)
Destination/Dates	New York City, NY/Feb. 23-Feb. 27, 2023
Purpose	To attend a Broadway Dance Workshop (with a principal/active Broadway dancer), a class at the Broadway Dance Center (dancing side by side w/ NYC dancers) and attend a Broadway Show, Radio City Music Hall backstage tour and NBC Studio Tour
Financed by	Total trip cost not to exceed: \$93,610.00. Financed by: Tax Credit Funds, Gifts/Donations, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	The Fairfield Inn; 330 W. 40th Street; New York, NY; 212-967-9494
Transportation	Arranged by Educational Performance Tours; 480-999-2565
Chaperones	Staff: Micah Kriston, Natalia Campbell Volunteers: Babette Schwab, Madison Latham, Amber Foley

F-5—Ratification of \$4,275,875.74 Payroll Voucher and \$2,506,576.58 Expense Vouchers

The Governing Board approved the following submitted payroll and expense vouchers:

PAYROLL VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	5	9/6/2022	\$4,275,875.74
Summary			\$4,275,875.74
2022-2023 Total			\$4,275,875.74

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	1094	9/15/2022	\$1,306,968.95
2022-2023	1101	9/15/2022	\$48,240.32
2022-2023	1102	9/15/2022	\$131.40
2022-2023	1103	9/22/2022	\$126,296.00
2022-2023	1105	9/22/2022	\$368,187.20
2022-2023	1115	9/29/2022	\$567,121.20
2022-2023	1122	9/29/2022	\$88,956.51
2022-2023	1123	9/27/2022	\$675.00
Summary			\$2,506,576.58
2022-2023 TOTAL			\$2,506,576.58

F-6—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Johnson	Rachel L	Teacher Science	MTP	9/27/2022		New Hire
Matuz Jr	Paul V	Safety and Security Officer	MDN	9/22/2022		New Hire
McClintock	Alyssa J	Coach JV Cheer/Spiritline Fall	MDN	9/29/2022		New Hire
Ruiz	Marcie	Paraprofessional	MDN	10/11/2022		New Hire
Betancourt	Patricia R	Paraprofessional HQ	MHS	10/10/2022		New Hire
Popoca	Valentino G	Paraprofessional HQ	MHS	10/10/2022		Rehire
Hogan McDougle	Tawana M	Paraprofessional	MTP	10/10/2022		New Hire
Moses	Dante D	Paraprofessional HQ	THS	9/26/2022		New Hire
Carnes	Charlene	Accounts Payable Specialist	DO	9/28/2022		New Hire
Feavel	Ann	Travel Analyst	DO	10/10/2022		New Hire
Merendo	Juliane	Human Resources Specialist Certified	DO	10/17/2022		New Hire
Smith	Patricia M	Purchasing Specialist	DO	9/27/2022		New Hire
Gomez	Lillian	McKinney Vento Student and Family Assistant	T&L	10/10/2022	Return to Work Program	Rehire
Lyons	Brandon	Teacher Science	MTP	8/30/2022	From THS	Transfer
Stahl	Dale R	Plant Foreman	CDS	10/3/2022	From Maintenance Technician at MDN	Promotion
McClintock	Alyssa J	Coach JV Cheer/Spiritline Spring	MDN	1/9/2023	From Coach JV Cheer/Spiritline Fall	Change

Whitmyer	Kimberly S	APPP Mentor Coordinator/Parent Liaison	MDN	10/10/2022	From APPP Mentor Coordinator .5	Change
Vital	Fernando	In School Intervention Specialist	MDN	9/26/2022	From Head Coach Varsity Girls Volleyball	Change
Baca	Pete	In School Intervention Specialist	MHS	10/10/2022	From Freshman Coach Football	Change
Hernandez	Timothy J	District Safety and Security Officer Lead	DO	9/14/2022	From Safety and Security Officer Roving	Change
Cadengo	Veronica	McKinney Vento Student and Family Assistant	T&L	10/10/2022	From 1.0 to .5	Change
Braun	Sheryl R	Teacher Science	CDS	8/1/2022	.2 Additional Class - Credit Recovery Science	Extra Duty
Conner	Lauren	School Counselor	CDS	10/15/2022	Test Administrator	Extra Duty
Cortez	Rosemary	School Counselor	CDS	10/15/2022	Test Administrator	Extra Duty
Deignan	Michelle J	School Counselor	CDS	10/15/2022	Test Administrator	Extra Duty
Kozimor	Michelle L	School Counselor	CDS	10/15/2022	Test Administrator	Extra Duty
Milovich	Dawn M	School Counselor	CDS	10/15/2022	Test Administrator	Extra Duty
Schulz	Jaimie M	School Counselor	CDS	10/15/2022	Test Administrator	Extra Duty
Bravo	Jennifer	Teacher English	DVH	8/1/2022	Mentor Teacher Fall	Extra Duty
Bruner	Lara E	Teacher Social Studies/Retention and Engagement Specialist	DVH	8/1/2022	Additional Responsibilities	Extra Duty
Schapler IV	Frederick L	Teacher CTE Engineering Sciences	DVH	10/22/2022	Camps/Clinics Instructor/Coach	Extra Duty
Slemmer	Audra L	Teacher Physical Education	DVH	10/15/2022	Camps/Clinics Instructor/Coach	Extra Duty
Attridge	Stephanie T	Teacher Math	MDN	8/1/2022	.2 Additional Class - Math	Extra Duty
Carr	Krista	Teacher CTE Early Childhood Education/Director Early Learning Center	MDN	8/1/2022	.2 Additional Class - CTE Early Childhood Education	Extra Duty
Coppess	Alex	Teacher Math/Credit Recovery Math	MDN	8/1/2022	.2 Additional Class - Math	Extra Duty
Dixon	Felissa	Teacher Math	MDN	8/1/2022	.2 Additional Class - Math	Extra Duty
Ottinger	Christian L	Teacher Music Instrumental	MDN	8/1/2022	Choral Director	Extra Duty
Zaidi	Nasreen B	Teacher Science	MDN	8/1/2022	National Honor Society	Extra Duty

Smith	Deanna	Teacher CTE Early Childhood Education/Director Early Learning Center	MTP	4/29/2022	OELAS Professional Learning	Extra Duty
Hughes	Brittany	Teacher Special Education	THS	4/29/2022	OELAS Professional Learning	Extra Duty
Struthers	Amber L	Teacher CTE Bioscience/CTE Software Development/CTE Engineering Sciences	THS	4/29/2022	OELAS Professional Learning	Extra Duty
Christiansen	Haley M	Auxiliary Coach Volleyball	DVH	10/15/2022	Camps/Clinics Assistant Coach	Extra Duty
Hillman	Chandler N	Auxiliary Coach Volleyball	DVH	10/15/2022	Camps/Clinics Assistant Coach	Extra Duty
Mazar	Brigita	Coach JV Girls Volleyball	DVH	10/22/2022	Camps/Clinics Assistant Coach	Extra Duty
Mazar	Brigita	Coach JV Girls Volleyball	DVH	10/15/2022	Camps/Clinics Assistant Coach	Extra Duty
VanDevender	Regina A	Auxiliary Coach Volleyball	DVH	10/15/2022	Camps/Clinics Assistant Coach	Extra Duty
Vital	Fernando	In School Intervention Specialist	MDN	9/26/2022	Head Coach Varsity Girls Volleyball	Extra Duty
Baca	Pete	In School Intervention Specialist	MHS	8/8/2022	Coach Freshman Football	Extra Duty
Michelow	Colleen	Accounts Payable Specialist	DO	10/20/2022	Policy GCCC - FMLA	Leave of Absence
Gundy	Aaron	Teacher Math	CDS	9/30/2022		Request for Release from Contract
Lyons	Brandon	Teacher Science	MTP	9/30/2022	Reduction in FTE	Resignation
Silberman	Alicia	Teacher English	MTP	10/13/2022		Request for Release from Contract
Becker	Kristi	Teacher Drama	THS	9/8/2022		Medical Separation
Tassin	Hanna	Sign Language Interpreter	CDS	9/15/2022		Elimination of Position
Allen	Karen	School Nurse RN	MDN	10/21/2022		Resignation
Hendrikse	Jon	Vocational Transitioning Specialist	MDN	10/14/2022		Retirement

F-7—Gifts and Donations

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

- \$14,360.00 to DVH from Desert Vista Band Boosters
- \$ 30.38 to DVH from Kroger
- \$ 30.00 to CDS from Brett Nunn
- \$ 20.00 to DVH from Tricia Rothery
- Dr. Steven and Kathleen Alder to District – 15 sterling silver flutes and one sterling silver piccolo est. value \$182,722.00
- Valore Partners to District – 41 laptops est. value \$12,827.00
- Troy Vail to DVH – Sound System Receiver and Speakers est. value \$150.00

F-8—Approval of the First Amendment to Tennis and Racquetball Facilities Agreement C1239A

The Governing Board approved the First Amendment to the tennis and racquetball facilities agreement C1239A between the City of Tempe and Tempe Union High School District and designated Kevin J. Mendivil, Superintendent, to sign the amendment and related documents on behalf of the District.

F-9—Ratification of Building Renewal Grant Fund Agreement with the Arizona Division of School Facilities for Gas Water Heater Replacement at Mountain Pointe High School Cafeteria (SFB-ERR-03223)

The Governing Board ratified the building renewal grant fund agreement terms and conditions for acceptance of monies from the Arizona Division of School Facilities for the replacement of the cafeteria gas water heater at Mountain Pointe High School (SFB-ERR-03223).

F-10—Approval of Restated Easement Agreement with Cellco Partnership (Verizon Wireless) at the District Office

The Governing Board approved the restated easement agreement with Cellco Partnership (Verizon Wireless) at the district office and designated Roland Carranza, Assistant Superintendent for Business Services, to sign the easement agreement and related documents on behalf of the District.

F-11—Appointment of Service Term for TUHSD Employee Benefit Trust Executive Board Members

The Governing Board approved the appointments as itemized to serve as Executive Board Members for the Tempe Union High School District Employee Benefit Trust.

F-12—Approval to Increase Arizona State Cooperative Contract to Purchase Audio Visual Equipment, Accessories, and Service

The Governing Board approved the increase to Arizona State cooperative contract ADSP017-184594 to CCS Presentation Systems from \$275,000 to \$500,000 for the purchase of audio visual equipment, accessories, and service.

F-13—Approval to Increase Arizona State Cooperative Contract to Purchase Multifunction Devices

The Governing Board approved the increase to Arizona State cooperative contract ADSP018-216030 to Pacific Office Automation from \$125,000 to \$200,000 for the purchase of multifunction devices and service.

F-14—Approval to Increase Mohave Cooperative Contract to Purchase Kitchen and Food Service Equipment and Service

The Governing Board approved the increase to Mohave cooperative contract 22G-AZRS-0715 to Arizona Restaurant Supply from \$175,000 to \$275,000 for the purchase of kitchen and food service equipment and service.

F-15—Approval of Increase for Plumbing and HVAC Repair and Maintenance Services

The Governing Board approved the increase to Tempe Union contract 22-006CH-26RFP to Sun Mechanical Contracting from \$275,000 to \$400,000 for plumbing and HVAC repair and maintenance services.

F-16—Acceptance of Grant Award from Arizona Diamondbacks Foundation D-Backs Give Back \$100,000 School Challenge and Partner Waymo

The Governing Board approved and accepted grant funds in the amount of \$5,000 for Marcos de Niza from Arizona Diamondbacks Foundation D-Backs Give Back \$100,000 School Challenge grant program.

F-17—Acceptance of Grant Award from Dollar General Literacy Foundation

The Governing Board accepted grant funds for Marcos de Niza in the amount of \$2,500 from Dollar General Literacy Foundation.

G. Teaching & Learning

G-1—Fall Horizon ACT Data Analysis

Dr. Aleksic presented *Fall Horizon Data Analysis*. Some Governing Board questions and comments:

- Mr. Barraza said he appreciates knowing that teachers reviewing the data are able to identify where their students need help.
- Mr. Montero asked Teaching and Learning to provide the Board with disaggregated data for the

subgroups.

- Mrs. James said the 100% goal for freshmen is daunting and maybe we can find a growth goal that is more attainable for teachers. She said she wants to make sure teachers know we have their backs and we're going to be patient and supportive. Mrs. James said she would like to see a more balanced approach, look at the gaps in a realistic way, and set measurable, targeted goals. *Mrs. Hilgers said our mission, Excellence in Teaching and Learning, means all students should leave high school prepared for success in college or career. Class periods have been extended to 60 minutes so that interventions, differentiation of instruction, and personalized instruction can take place. Not all teachers are doing this although they have been, and continue to be, provided with professional development and other assistance to ensure students are receiving great instruction.*
- Ms. Hodge said she would like to see us work with the feeder districts so that students coming into our schools are more prepared.

Board members thanked Dr. Aleksic for the information presented.

H. Board Policies

H-1—Policy EE – Transportation Services (First Reading and Adoption)

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 Policy EE, Transportation Services, as presented.

H-2—Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities (First Reading and Adoption)

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 EEAEA, Bus Driver Requirements, Training, and Responsibilities, as presented.

H-3—Policy IMD – School Ceremonies and Observances (First Reading and Adoption)

Board members asked that the list of approved materials be removed from the policy language. Policy IMD, *School Ceremonies and Observances*, will return for a second reading at the next meeting.

H-4—Policy JICFA – Hazing (First Reading and Adoption)

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 Policy JICFA, Hazing, as presented.

H-5—Policy KB – Parental Involvement in Education (First Reading and Adoption)

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 KB, Parental Involvement in Education, as presented.

I. Public Hearing

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

There was no public comment.

J. Business Services

J-1—2022-2023 Budget Advisory Committee Recommendation – Part 2

Mr. Carranza presented the Budget Advisory Committee's Part 2 2022-2023 recommendation. Some Governing Board questions and comments:

- Ms. Hodge said her priority is to have the salary schedules for all employee groups to be competitive.
- Mrs. James said we still have issues with stipend equity when compared to other districts, and we need to make our stipends more robust.
- Mr. Barraza said it's important to be competitive so we don't lose staff.
- Mr. Montero confirmed that the salary increases are retroactive to the beginning of the school year.

J-2—Superintendent's 2022-2023 Budget Recommendation – Part 2

The following individual provided public comment.

- Rodrigo Palacios, TSEA President, thanked Mr. Carranza for his leadership in guiding the Budget Advisory Committee; he looks forward to working with Mr. Carranza and district leadership on future budgets; said all employee groups worked together and the BAC is unanimous in supporting the budget being presented.

On motion of Mr. Montero, seconded by Ms. Hodge and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the Superintendent's budget recommendation part 2 for the 2022-2023 school year.

J-3—Revision #1 of the 2022-2023 Expenditure Budget

On motion of Mr. Montero, seconded by Mr. Barraza and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved Revision #1 of the 2022-23 school district budget and signed the budget cover page as presented.

J-4—2021-2022 Annual Financial Report

On motion of Mr. Montero, seconded by Ms. Hodge and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the Fiscal Year 2021-2022 Annual Financial Report (AFR) as presented and signed the AFR cover sheet and summary page.

J-5—Annual Reports on M&O Override and DAA Override

Mr. Carranza presented an update on the District's M&O and DAA Overrides as required by statute. There were no questions or comments.

J-6—Approval to Increase Mohave Cooperative Contract to Purchase Computers and Computer Accessories

On motion of Mr. Montero, seconded by Mrs. James and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the increase to Mohave cooperative contract 20F-CDWG-1003 to CDW-G from \$800,000 to \$1,300,000 for the purchase of computers and computer accessories.

K. New Business

K-1—Resolution: FY 2023 Aggregate Expenditure Limit Override

On motion of Mr. Montero, seconded by Ms. Hodge and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the FY2023 Aggregate Expenditure Limit Override resolution.

L. Information Items

L-1—Financial Reports through October 5, 2022

There were no comments or questions.

L-2—Requests for Future Agenda Items

None.

M. Communications

M-1—Governing Board Members

- Mr. Barraza said he appreciates all the staff and the hard work they're doing; thanked Justine Centanni and T.J. Ettinger for allowing him to read to the AzTykes.
- Mrs. James attended her son's orchestra concert dress rehearsal; gave Mr. Glasser a shout out for what he is doing; thanked Marcos administration for its support of the Fine Arts Academy; attended the Tukee Bowl and the Native Heritage Night at the Marcos football game; said Valerie Molina organized amazing pre-game and half-time presentations; attended the pops concert at McClintock directed by Katie Gerrich.
- Ms. Hodge attended the Don Carlos Humanitarian Awards event with Mr. Kleve; represented Tempe Union at the Sister Cities banquet and parade; congratulated McClintock students for making a presentation to the city at the Tempe Town Lake railroad bridge; congratulated Mountain Pointe and Desert Vista on the Tukee Bowl; traveled to Washington, D.C. where she attended a dinner with President Biden.

- Mr. Montero attended McClintock pops concert with Mrs. James and Mr. Garcia and the Tukee Bowl; congratulated Mountain Pointe on its Tukee Bowl win; with educational leaders, students, school board members, and superintendents participated in a panel discussion on equity in a post-pandemic environment; attended the Desert Vista Speech & Debate tournament; the Rhegan Crabtree Award was awarded for the first time at this tournament.

M-2—Superintendent/Executive Team

- Dr. Mendivil thanked the administrators and Executive Team for attending the meeting.

N. Information Items

Next Regular Meeting – November 2, 2022

Adjournment – On motion of Mr. Montero, seconded by Ms. Hodge and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye) the meeting adjourned at 9:35 PM.

Brian Garcia, President

Armando Montero, Vice President

jmr