

GOVERNING BOARD MEETING MINUTES – August 3, 2022

A. Meeting Opening

Call to Order

Mr. Montero called the meeting to order at 7:00 PM.

Roll Call

Board Members present: Armando Montero (Vice President), Andres Barraza, Berdetta Hodge (participated telephonically), and Sarah James. Absent: Brian Garcia.

Adoption of the Agenda

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 meeting agenda.

B. Executive Session

The Governing Board did not meet in Executive Session.

C. Reconvene

Welcome—Mr. Montero welcomed everyone.

Pledge of Allegiance/Moment of Silence—Mrs. Hilgers led the Pledge of Allegiance. This was followed by a moment of silence.

Land Acknowledgement—Dr. Mendivil 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—Association of School Business Officials International Certificate of Excellence in Financial Reporting

Mr. Carranza said that every year Tempe Union’s Business Service Department submits a comprehensive financial report to the Association of School Business Officials International. For over 25 years, Tempe Union has received the ASBO International Certificate of Excellence. Mr. Carranza said Tempe Union has also submitted financial data to the Government Finance Officers Association and anticipates we’ll receive a certificate of achievement for excellence in financial reporting for that submission as well.

D-2—Staff Introduction – Eric Sorenson, Director of Career and Technical Education

Mr. Sorenson introduced his parents Deborah and Richard Sorenson and friends Nicolas San Ramon and Ariana Zeka who were present at the meeting. He said he is honored and excited to lead the CTE Department and to give students a real world career experience. He thanked the Governing Board and Executive Team for allowing him to be part of the leadership team at Tempe Union. Dr. Mendivil said he is looking forward to Mr. Sorenson taking the CTE program to the next level.

D-3—Staff Introduction – Steve Threadgill, Director of Instructional Services

Mr. Threadgill said he is honored to be part of the Teaching and Learning Department as Director of Instructional Services. He is looking forward to working with and supporting all sites. Mr. Threadgill thanked the Governing Board and said he is excited to be part of Tempe Union’s tradition of excellence in teaching and learning. Mr. Threadgill introduced his wife, Cindy; he thanked her and their children Callie, Brock, and John James for their continuous support.

E. Public Comment

None.

F. Consent Agenda

Mr. Montero moved approval of Consent Agenda Items F-1 through F-19. The motion was seconded by Ms. Hodge and passed 4-0 (Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye).

F-1—Minutes, Governing Board Meeting – July 13, 2022

The Governing Board approved the submitted July 13, 2022, Governing Board meeting minutes.

F-2—Staff Travel

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

1. Name/Site	Christine Barela/Innovation Center
Destination/Dates	Cedar Rapids, IA/October 16 – October 17, 2022
Purpose	To visit Iowa Big, an Innovative High School.
Funding	Total trip cost (per person): \$1,880.00; Airline: \$870.00; Registration fee: \$150.00; Hotel: \$120.00; Meals: \$90.00; Misc. fees: \$650.00 (Baggage fee, Ground Transportation, Airport parking, Rental Car fee); Paid by M&O funds
2. Name/Site	Gerry Foster/Innovation Center
Destination/Dates	Cedar Rapids, IA/October 16 – October 17, 2022
Purpose	To visit Iowa Big, an Innovative High School.
Funding	Total trip cost (per person): \$1,480.00; Airline: \$870.00; Registration fee: \$150.00; Hotel: \$120.00; Meals: \$90.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O funds
3. Name/Site	Jason Parsons/Innovation Center
Destination/Dates	Cedar Rapids, IA/October 16 – October 17, 2022
Purpose	To visit Iowa Big, an Innovative High School.
Funding	Total trip cost (per person): \$1,480.00; Airline: \$870.00; Registration fee: \$150.00; Hotel: \$120.00; Meals: \$90.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O funds
4. Name/Site	Mary Powell/Innovation Center
Destination/Dates	Cedar Rapids, IA/October 16 – October 17, 2022
Purpose	To visit Iowa Big, an Innovative High School.
Funding	Total trip cost (per person): \$1,480.00; Airline: \$870.00; Registration fee: \$150.00; Hotel: \$120.00; Meals: \$90.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O funds
5. Name/Site	Rhianna Rodriguez/Innovation Center
Destination/Dates	Cedar Rapids, IA/October 16 – October 17, 2022
Purpose	To visit Iowa Big, an Innovative High School.
Funding	Total trip cost (per person): \$1,480.00; Airline: \$870.00; Registration fee: \$150.00; Hotel: \$120.00; Meals: \$90.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O funds
6. Name/Site	Harrison (Matt) Zarchin/Innovation Center
Destination/Dates	Cedar Rapids, IA/October 16 – October 17, 2022
Purpose	To visit Iowa Big, an Innovative High School.
Funding	Total trip cost (per person): \$1,480.00; Airline: \$870.00; Registration fee: \$150.00; Hotel: \$120.00; Meals: \$90.00; Misc. fees: \$250.00 (Baggage fee, Ground Transportation, Airport parking); Paid by M&O funds

F-3—Student Travel

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

Group 1	MHS Girls and Boys Cross Country/Kylee Kieser (not to exceed 20 students; 1 school days missed)
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Destination/Dates	San Diego, CA/Sept. 16 – Sept. 18, 2022
Purpose	To compete at the Mount Carmel/Asics Cross Country Invitational that is a higher level of competition with teams from around the country.
Financed by	Total trip cost not to exceed: \$5,478.00. Financed by: Tax Credit Funds, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Comfort Inn and Suites Zoo/Sea World Area; 2485 Hotel Circle Place; San Diego, CA 92108; 619-881-6200
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Kylee Kieser, Woody Green
Group 2	MTP Girls and Boys Cross Country/Eric Smith (not to exceed 20 students; 1 school days missed)
Destination/Dates	San Diego, CA/Sept. 16 – Sept. 18, 2022
Purpose	To compete at the Mount Carmel/Asics Cross Country Invitational that is a higher level of competition with teams from around the country.
Financed by	Total trip cost not to exceed: \$5,467.22. Financed by: Tax Credit Funds, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Comfort Inn and Suites Zoo/Sea World Area; 2485 Hotel Circle Place; San Diego, CA 92108; 619-881-6200
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Eric Smith, Jamie Duckwall

F-4—Ratification of \$20,662,709.88 Payroll Vouchers and \$5,685,118.37 Expense Vouchers
The Governing Board approved the following submitted payroll and expense vouchers:

PAYROLL VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	23	05/17/2022	\$10,856,735.99
2021-2022	24	05/31/2022	\$4,512,515.59
2021-2022	25	06/14/2022	\$4,292,638.46
2021-2022	26	06/28/2022	\$1,000,819.84
Summary			\$20,662,709.88

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	1504	6/30/2022	\$212,166.40
2021-2022	1506	6/30/2022	\$1,143,057.39
2021-2022	1507	6/30/2022	\$8,149.01
2021-2022	1513	7/7/2022	\$122,659.40
2021-2022	1514	7/7/2022	\$220,993.23
2021-2022	1515	7/14/2022	\$971,216.02
2021-2022	1516	7/7/2022	\$200.00
2021-2022	1523	7/14/2022	\$692.81
2021-2022	1525	7/21/2022	\$26,564.73
2021-2022	1526	7/21/2022	\$1,601,035.98
Summary			\$4,306,734.97
Fiscal Year	Voucher #	Voucher Date	Amount
2022-2023	1000	7/7/2022	\$45,845.00
2022-2023	1007	7/14/2022	\$693,652.85
2022-2023	1008	7/21/2022	\$508,830.82
2022-2023	1009	7/21/2022	\$130,054.73
Summary			\$1,378,383.40
2021-2022 and 2022-2023 TOTAL			\$5,685,118.37

F-5—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Baumann	Kathleen M	School Counselor	CDS	7/28/2022		New Hire
Carpenter	Callan	Teacher Special Education	CDS	7/28/2022		New Hire
Ferrara	Erica N	Teacher English	CDS	7/28/2022		New Hire
Hinojos	Jazmine	Teacher ELL/English	CDS	7/28/2022		New Hire
Morgan	Jane	Teacher French	CDS	8/1/2022	Return to Work Program	Rehire
Sarsam	Karissa	Teacher Science	CDS	7/28/2022		New Hire
Smith	Miles	Teacher Social Studies	CDS	7/28/2022		New Hire
DeMattio	Alexander	Teacher English	DVH	7/28/2022		New Hire
Greva	Hana	Teacher English	DVH	8/1/2022		Rehire
Kamm	Allison	Teacher Special Education	DVH	7/28/2022		Rehire
Kemper	Wendy	School Counselor	DVH	7/28/2022		New Hire
Koines	Paul	Teacher Science	DVH	7/28/2022		New Hire
Popadak	Brian	Teacher Science/ Credit Recovery	DVH	7/28/2022		Rehire
Stuart	Mark	Teacher Math	DVH	7/28/2022		New Hire
Wallace	John	Teacher Science	DVH	7/28/2022		New Hire
Weibel	Amy	Teacher Science	DVH	7/28/2022		New Hire
Willever	Tracie	Teacher English	DVH	7/28/2022		New Hire
Coppess	Alex	Teacher Math/ Credit Recovery Math	MDN	7/28/2022		New Hire
Feldhaus	Claire	Teacher Special Education	MDN	7/28/2022		New Hire
Henderson	Erin	Behavior Interventionist	MDN	7/28/2022		New Hire
Ottinger	Christian L	Teacher Music Vocal/Music Instrumental	MDN	7/28/2022		New Hire
Whelan	Michael S	Teacher CTE Culinary Arts	MDN	7/28/2022		New Hire
Alvarado Hernandez	Rudy	School Counselor	MHS	7/28/2022		New Hire
Casselberry	Kelly	Teacher English/ELL	MHS	7/28/2022		New Hire
Diskin	Sabel	Teacher Social Studies	MHS	7/28/2022		New Hire
Frerich	Brianna N	Teacher Math	MHS	7/28/2022		New Hire
Kigin	Molly	Teacher English	MHS	7/28/2022		New Hire
Myrann	Michelle	Teacher CTE Engineering Science	MHS	7/28/2022		New Hire
Periconi	Darlene	Teacher Math	MHS	8/2/2022	Return to Work Program	Rehire
Reeves	Michele	Teacher English	MHS	7/28/2022		New Hire
Wilson	Christina	Teacher Visual Arts/Drama	MHS	7/28/2022		New Hire
Lyons	Brandon	Teacher Science	MTP	7/28/2022		New Hire

		Teacher CTE Web Graphics/CTE Digital Communications/CTE Film and Television				
Stevens	Marlee		MTP	7/28/2022		New Hire
Wright	Tommie	Teacher Special Education	MTP	7/28/2022		New Hire
Baker	Donald K	Teacher Dean of Students	THS	7/28/2022		New Hire
Bortmas	Stephanie	Teacher Special Education	THS	7/28/2022		New Hire
Guyer	Haven E	Teacher Science	THS	7/28/2022		New Hire
Helm	Katherine P	Behavior Interventionist	THS	7/28/2022		New Hire
Shuler	Tayler N	Teacher Special Education	THS	7/28/2022		New Hire
Weissfeld	Mark	Behavior Interventionist	THS	7/28/2022		New Hire
Woods	Grant	Teacher Special Education	THS	7/28/2022		New Hire
LaPoint	Brian	Teacher Online Math	TUO	7/28/2022		New Hire
Roark	Andrea	Teacher Special Education Transition Specialist	SPED	7/28/2022		New Hire
Robertson	Alex	Summer Education Academy Teacher Math Session 1	T&L	5/23/2022		Rehire
Barro	Jacob K	Head Coach Varsity Football	CDS	8/8/2022		Rehire
Fishburn	Grant	Assistant Coach Football	CDS	8/8/2022		Rehire
Herrmann	Michael	Assistant Coach Swim	CDS	8/8/2022		Rehire
Hoffer	Kacee L	Coach Dive	CDS	8/9/2022		Rehire
Hubbard	Anita	English Assistant	CDS	8/2/2022		Rehire
McKenzie	DeLaurien M	Safety and Security Officer	CDS	7/26/2022		New Hire
Randleman	Laura	CTE Support Specialist	CDS	8/2/2022		Rehire
Ronda	Larisa	Coach Freshman Girls Volleyball	CDS	8/8/2022		Rehire
Sandvig	Carol E	Coach Freshman Girls Tennis	CDS	8/8/2022		Rehire
Dougherty	Michael T	Coach Varsity Cheer/Spiritline Fall	DVH	7/25/2022		New Hire
Hanson	Christopher	Head Coach Boys Cross Country	DVH	8/8/2022		Rehire
Hillman	Chandler N	Camps/Clinics Assistant Coach	DVH	8/1/2022		Rehire
Mazar	Brigita	Coach Junior Varsity Girls Volleyball	DVH	8/8/2022		Rehire
McGinnis	Stefanie	Head Coach Girls Golf	DVH	8/8/2022		Rehire
Torres	Janeliss S	Coach Freshman Girls Volleyball	DVH	8/8/2022		Rehire

Stark	David	Paraprofessional HQ	MDN	8/2/2022	Return to Work Program	Rehire
Barnes	Talia	Camps/Clinics Assistant Coach	MHS	7/27/2022		Rehire
Boyd	Carlos L	Safety and Security Officer	MHS	7/25/2022		New Hire
Hendricks	Nora	Paraprofessional HQ	MHS	8/2/2022		New Hire
Johnson	Leah	Paraprofessional	MHS	8/2/2022		New Hire
Lezcano	Alec M	Head Coach Boys and Girls Swim	MHS	8/8/2022		New Hire
Zuniga	Dani	Safety and Security Officer	MHS	7/27/2022		New Hire
Ackie	Justine D	Head Coach Varsity Girls Volleyball	MTP	8/9/2022		Rehire
Davis	Theron	Custodian	MTP	7/29/2022	Return to Work Program	Rehire
Diamond	Kendra A	Head Coach Varsity Cheer/Spiritline Fall	MTP	8/1/2022		Rehire
Earby	Patricia	Attendance Student Data Specialist	MTP	8/1/2022		Rehire
Frank	Paul A	Safety and Security Officer	MTP	7/21/2022		New Hire
Nyheim Canales	Mona E	Head Coach Boys and Girls Swim	MTP	8/9/2022		Rehire
Reyes	Esperanza T	Bookstore Site Supervisor	MTP	7/20/2022		Rehire
Dennis	Douglas S	Assistant Football Coach	THS	7/25/2022		Rehire
Kiefer	Douglas T	Head Coach Varsity Girls Volleyball	THS	8/8/2022		Rehire
Reeves	Ivory	Assistant Coach Football	THS	8/8/2022		Rehire
Wiley	Albert L	Safety and Security Officer	THS	7/25/2022		New Hire
Valle	Evelyn R	Administrative Assistant Director District Safety	DO	7/18/2022		New Hire
Martinez	Cecelia M	Food and Nutrition Cook	F&N	8/3/2022		Rehire
Ramirez	Maria G	Food and Nutrition Cook	F&N	8/3/2022		New Hire
Yellowhair	Tonya	Food and Nutrition Manager	F&N	7/27/2022		Rehire
Silva	Joseph T	Information Systems Technology Trainer	IT	7/19/2022		New Hire
Gordon	Richard D	Bus Driver	DO	7/27/2022	Return to Work Program	Rehire
Johnson	Danette M	Bus Driver	DO	7/25/2022		Rehire
Naseem	Fahira	Bus Driver	DO	7/25/2022		New Hire
Plate	Elisabeth M	Bus Aide	DO	7/25/2022		New Hire
Uribe Fernandez	Mya K	Bus Aide	DO	7/26/2022		New Hire
Vesely	Rebecca J	Bus Driver	DO	7/25/2022		New Hire
Krill	Michael	Teacher Music Instrumental	DVH	7/28/2022	From Band Director Only	Promotion

Niemann	Robert	Teacher Social Studies	DVH	8/1/2022	From MDN	Change
Crockett	Christopher	Teacher CTE Law Public Safety	MDN	7/28/2022	From Head Coach Varsity Girls Basketball	Promotion
Dixon	Felissa	Teacher Math	MDN	8/1/2022	From .6 Math and .2 AVID	Change
Miller	Lauren	Teacher English/AVID Student Support	MDN	8/1/2022	From Assistant Principal Activities	Change
Richards	Jeffrey C	Teacher Special Education Transition Specialist	MDN	8/1/2022	From District	Transfer
Batt	Janell	Teacher Dean of Students	MHS	7/28/2022	From Teacher Physical Education	Change
Frey	Aidan C	Teacher Science/Credit Recovery Science	MHS	7/28/2022	From Paraprofessional	Promotion
Heiser	Nicole M	Teacher Academic Interventionist/English	MTP	8/1/2022	From Teacher English/ELL	Change
Rodriguez	Urijah A	Teacher English/ELL	MTP	7/28/2022	From Teacher English	Change
Bailey	Tori L	Teacher Academic Interventionist	THS	8/1/2022	From Teacher Special Education	Change
Hudak	Jennifer W	Teacher CTE Graphics/Web Design	THS	8/1/2022	From Teacher CTE Digital Communications	Change
Robles	Laurie A	Teacher Math/Credit Recovery Math	THS	7/28/2022	From Teacher Math	Change
Sztapka	Rosanne C	Teacher English Language Learners/English/Credit Recovery English	THS	8/1/2022	From Teacher English/English Language Learner/Health	Change
Nicolson	Brian	Teacher Online English	TUO	7/28/2022	From THS	Change
White	David L	Teacher Online English	TUO	8/1/2022	From CDS	Change
Robertson	Alex	Summer Education Academy Teacher Math Session 2	T&L	6/13/2022	From SEA Teacher Math Session 1	Change
Crane	Brian A	Head Coach Girls Cross Country	CDS	8/8/2022	From Camps/Clinics Instructor/Coach	Change
Scott	Patrick L	Camps/Clinics Instructor/Coach	CDS	5/31/2022	From Head Coach Boys Track	Change
Van Vleet	Daniel P	Camps/Clinics Assistant Coach	CDS	5/31/2022	From Auxiliary Coach Soccer	Change
Coleman	Catherine	Guidance Assistant	DVH	8/1/2022	From Receptionist Campus	Change
Graffius	Shannon	CTE Support Specialist	DVH	8/2/2022	From College and Career Advisor at MDN	Change
Burciaga	Ximena	Administrative Assistant Activities	MDN	7/14/2022	From Guidance Assistant	Change
Bower	Christian	Camp/Clinic Assistant Coach	MHS	5/31/2022	From Coach JV Boys Basketball	Change

Lengyel	Sydney M	Camps/Clinics Instructor/Coach	MHS	5/31/2022	From Head Coach Varsity Girls Basketball	Change
Williams	Jean Luke	Camps/Clinics Assistant Coach	MHS	5/31/2022	From Head Coach Girls Track	Change
Diamond	Kendra A	Head Coach Varsity Cheer/Spiritline Spring	MTP	1/9/2023	From Head Coach Varsity Cheer/ Spiritline Fall	Change
Williams Davis	Trevaia	Camps/Clinics Assistant Coach	MTP	5/23/2022	From Head Coach Girls Track	Change
Martinez	Elisabeth M	Attendance Student Data Specialist Online	TUO	8/8/2022	From DVH	Transfer
Thompson	Michele	Administrative Assistant TUO	TUO	7/25/2022	From Guidance Assistant	Transfer
Barattia	Karen	Benefits Coordinator	DO	7/25/2022	From Executive Assistant	Promotion
Clayton	Satiria L	Food and Nutrition Manager	F&N	7/27/2022	From DVH Cafeteria to MHS Cafeteria	Transfer
Laguna	Robert	Food and Nutrition Custodian	F&N	8/3/2022	From CDS Cafeteria to THS Cafeteria	Transfer
Portle	Sarah	COVID Administrative Support Nurse	OPS	8/2/2022	From School Nurses RN at MTP	Change
Bristol	Thomas	Teacher Social Studies	CDS	8/1/2022	Department Leader Social Studies	Extra Duty
Ettinger	Albert	Teacher Special Education	CDS	8/8/2022	Head Coach Girls Golf	Extra Duty
Gallagher	Matthew	Teacher Social Studies	CDS	8/8/2022	Coach Freshman Football	Extra Duty
Havins	Charles	Teacher Special Education	CDS	5/31/2022	Camps/Clinics Assistant Coach	Extra Duty
Horewitch	Geoffrey P	Teacher Special Education/English	CDS	8/8/2022	Coach JV Girls Volleyball	Extra Duty
Maxfield	Benjamin	Teacher Spanish	CDS	8/8/2022	Head Coach Varsity Girls Volleyball	Extra Duty
Musgrave	Ronald S	Teacher Math	CDS	8/9/2022	Head Coach Boys and Girls Swim	Extra Duty
Niederkorn	Andrea J	Teacher Math	CDS	8/8/2022	Coach Freshman Boys Tennis	Extra Duty
Olson	Kenneth	Teacher Science	CDS	8/8/2022	Assistant Coach Football	Extra Duty
Salas	Daniel S	Teacher Special Education/Physical Education	CDS	5/31/2022	Camps/Clinics Instructor/Coach	Extra Duty
Salazar	Peter R	Teacher Physical Education/Health	CDS	5/23/2022	Camps/Clinics Instructor/Coach	Extra Duty
Salazar	Peter R	Teacher Physical Education/Health	CDS	8/8/2022	Head Coach Boys Golf	Extra Duty
Thornton	Sean E	Teacher Social Studies	CDS	8/8/2022	Coach JV Football	Extra Duty
Bills	John	Teacher Science	DVH	7/11/2022	Camps/Clinics Assistant Coach	Extra Duty
Bills	John	Teacher Science	DVH	8/8/2022	Coach Freshman Football	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	8/8/2022	Coach JV Football	Extra Duty

Gill	Nathaniel	Teacher Physical Education/Health	DVH	8/8/2022	Head Coach Varsity Football	Extra Duty
Krill	Michael	Teacher Music Instrumental	DVH	8/1/2022	Band Director Fall	Extra Duty
Krill	Michael	Teacher Music Instrumental	DVH	1/9/2023	Band Director Spring	Extra Duty
McSpadden	Jake M	Teacher Math	DVH	8/8/2022	Assistant Coach Football	Extra Duty
Ploog Bacik	Jessica L	Teacher Drama/CTE Technical Theater	DVH	8/1/2022	Auditorium Manager	Extra Duty
Russo	Matthew L	Teacher CTE Marketing/CTE Business Operations	DVH	8/8/2022	Head Coach Boys Golf	Extra Duty
Slavin	Susan A	Teacher Special Education	DVH	8/8/2022	Head Coach Badminton	Extra Duty
Slemmer	Audra L	Teacher Physical Education	DVH	8/8/2022	Head Coach Varsity Girls Volleyball	Extra Duty
Campbell	Jennifer R	Teacher English	MDN	8/1/2022	.2 Additional Class English	Extra Duty
Matuszewski	Elizabeth S	Teacher CTE Film and Television	MDN	8/1/2022	.2 Additional Class CTE Film and Television	Extra Duty
Miller	Lauren	Teacher English/AVID Student Support	MDN	8/1/2022	.2 Additional Class Visual Arts	Extra Duty
Muchmore	Kelly K	Teacher Spanish/Dual Language Coordinator	MDN	8/1/2022	.2 Additional Class Spanish	Extra Duty
Muir	Jeremy J	Teacher Science	MDN	8/1/2022	.2 Additional Class Science	Extra Duty
Dentz	Samuel	Teacher Dropout Prevention Coordinator	MHS	5/31/2022	Camps/Clinics Instructor/Coach	Extra Duty
Barnes	Erin K	School Counselor	MTP	7/1/2021	AVID Coordinator	Extra Duty
Decker	Jeffrey	Teacher Physical Education	MTP	5/23/2022	Camps/Clinics Instructor/Coach	Extra Duty
Duckwall	Jamie L	Teacher Special Education	MTP	8/9/2022	Assistant Coach Cross Country	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	8/9/2022	Head Coach Badminton	Extra Duty
Pincus	Max	Teacher Social Studies	MTP	8/9/2022	Head Coach Girls Golf	Extra Duty
Ramseyer	Anthony D	Teacher Dropout Prevention	MTP	8/9/2022	Head Coach Boys Golf	Extra Duty
Smith	Flynn Eric	Teacher Health/Physical Education	MTP	8/9/2022	Head Coach Boys and Girls Cross Country	Extra Duty
Vermeer	Adrian J	Teacher Math	MTP	8/1/2022	.2 Additional Class Credit Recovery Math	Extra Duty
Whitacre	Brian	Teacher Physical Education	MTP	5/23/2022	Camps/Clinics Assistant Coach	Extra Duty
Berren	Scott	Teacher Math	THS	8/8/2022	Head Coach Boys Golf	Extra Duty
Moravitz	Sarah	Teacher Dropout Prevention Coordinator	THS	8/8/2022	Head Coach Badminton	Extra Duty

Sanchez	Kathryn	Teacher Math	THS	8/8/2022	Head Coach Girls Golf	Extra Duty
Thompson	Brandon	Teacher English/ AVID Student Support	THS	8/1/2022	Head Coach Boys and Girls Cross Country	Extra Duty
Watters	Mark	Teacher Social Studies	THS	7/25/2022	Assistant Coach Football	Extra Duty
Case	Tammy	Paraprofessional HQ	CDS	7/29/2022	Additional Hours	Extra Duty
DeValk	Jenna M	Paraprofessional HQ	CDS	7/29/2022	Additional Hours	Extra Duty
Martinet	Donia	School Nurse RN	CDS	7/22/2022	Additional Non- Contract Hours	Extra Duty
Rodriguez	Cristobal O	Lead Safety and Security Officer	CDS	8/8/2022	Head Coach Badminton	Extra Duty
Smith	Patrick W	Safety and Security Officer	CDS	7/1/2022	Camps/Clinics Assistant Coach	Extra Duty
Smith	Patrick W	Safety and Security Officer	CDS	8/8/2022	Head Coach Boys Cross Country	Extra Duty
Stover	Callie	Paraprofessional	CDS	7/29/2022	Additional Hours	Extra Duty
Green	Woodrow	Safety and Security Officer	MHS	8/8/2022	Assistant Coach Cross Country	Extra Duty
Mendoza	Staci R	Campus Community Relations Liaison	MHS	7/22/2022	Additional Hours	Extra Duty
Upchurch	Joshua M	Safety and Security Officer	MTP	5/23/2022	Camps/Clinics Assistant Coach	Extra Duty
Wiley	Mollie	Administrative Assistant Athletics	MTP	7/11/2022	Additional Hours	Extra Duty
Hernandez	Timothy J	Safety and Security Officer	DO	7/1/2022	Additional Hours	Extra Duty
Cota	Sheena M	Food and Nutrition Cook	F&N	7/22/2022	Summer Bookstore Worker	Extra Duty
Dang	Nhung Vu	Food and Nutrition Worker	F&N	7/27/2022	Additional Hours	Extra Duty
Duran Velazquez	Sandra	Food and Nutrition Worker	F&N	7/27/2022	Additional Hours	Extra Duty
Evans	Frederick	Food and Nutrition Custodian	F&N	7/28/2022	Additional Hours	Extra Duty
Florez	Marcy V	Food and Nutrition Worker	F&N	7/22/2022	Summer Bookstore Worker	Extra Duty
Hernandez Rufino	Eugenia	Food and Nutrition Cook	F&N	7/27/2022	Additional Hours	Extra Duty
Jensen	Barbara	Food and Nutrition Assistant Manager	F&N	7/28/2022	Additional Hours	Extra Duty
Martin McKinney	Rachel	Food and Nutrition Cook	F&N	7/28/2022	Additional Hours	Extra Duty
Nevaras	Jennifer J	Food and Nutrition Manager	F&N	7/27/2022	Additional Hours	Extra Duty
Romero Tellez	Maricela	Food and Nutrition Custodian	F&N	7/28/2022	Additional Hours	Extra Duty
Sanchez	Mary H	Food and Nutrition Cook	F&N	7/27/2022	Additional Hours	Extra Duty
Sem	Dalis	Food and Nutrition Custodian	F&N	7/27/2022	Additional Hours	Extra Duty
Trevino	Rita	Food and Nutrition Worker	F&N	7/27/2022	Additional Hours	Extra Duty

Anguiano	Teresa	ELL Support Assistant	Inst. Svcs	7/5/2022	Additional Hours	Extra Duty
Murillo	Nora	Campus Community Relations Liaison	T&L	7/22/2022	Additional Hours	Extra Duty
Colemere	Paula	Teacher Academic Interventionist	DVH	8/16/2022	Policy GCCC FMLA	Leave of Absence
Levy	Avichg	Teacher Math	MTP	7/22/2022	Policy GCCC FMLA	Leave of Absence
Felix Angulo	Oscar	Teacher Math	THS	8/24/2022	Policy GCCC FMLA	Leave of Absence
Rivera	Angelica	Administrative Assistant to the Principal	CDS	7/1/2022	Policy GCCC Intermittent FMLA	Leave of Absence
Estrada Lucas	Daniela	Paraprofessional	THS	9/5/2022	Policy GCCC FMLA	Leave of Absence
Lillo	Erin	Teacher English	MDN	5/20/2022		Resignation
Barnette	Austin	Teacher Math	THS	5/20/2022		Resignation
Robertson	Alex	Summer Education Academy Teacher Math Session 2	T&L	6/29/2022		Resignation
Gibson	Taylor	Paraprofessional HQ	CDS	5/20/2022		Resignation
Stevens	Kelly	CTE Support Specialist	DVH	5/20/2022		Resignation
Gielow	John	Safety and Security Officer	MDN	5/20/2022		Resignation
Hollister	Zachary	Custodian	MHS	5/20/2022		Resignation
Banks	Joseph	Safety and Security Officer	MTP	5/20/2022		Resignation
Riley	Henry	Safety and Security Officer	MTP	5/20/2022		Resignation
Espinoza	Marnie	CTE Support Specialist	THS	5/20/2022		Resignation
Wilson	Bryan	IT User Support Technician	IT	7/22/2022		Resignation
Andrews	Anita	Bus Driver	DO	5/20/2022		Resignation
Sotam	Anderson	Bus Driver	DO	5/18/2022		Resignation
Stewart	Christian	Mechanic	DO	7/13/2022		Resignation

F-6—Gifts and Donations

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

- \$13,000.00 to MTP from Mountain Pointe Football Booster Club
- \$ 360.40 to DVH from Anonymous
- \$ 73.38 to MDN from Kroger
- \$ 16.00 to DVH from Tricia Rothery
- \$ 15.00 to MDN from Anonymous
- \$ 10.00 to CDS from Brett Nunn
- \$ 10.00 to CDS from Brett Nunn
- \$ 10.00 to MDN from Anonymous
- Doris Gazda to MDN Music and Book for Orchestra Program

F-7—Approval of Renewal Intergovernmental Agreement with City of Phoenix for School Resource Officers for 2022-23

The Governing Board approved the Intergovernmental Agreement with the City of Phoenix for School Resource Officers for the 2022-2023 school year.

F-8—Approval of Renewal Intergovernmental Agreement with City of Tempe for School Resource Officers for 2022-23

The Governing Board approved the Intergovernmental Agreement with the City of Tempe for School Resource Officers for the 2022-23 school year.

F-9—Approval of Building Renewal Grant Fund Agreement with Arizona School Facilities Board for Boiler Design at Corona del Sol High School

The Governing Board approved the building renewal grant fund agreement terms and conditions for acceptance of monies from the Arizona School Facilities Board for a boiler design at Corona del Sol High School (BRG-DSGN-00854).

F-10—Approval of Building Renewal Grant Fund Agreement with Arizona School Facilities Board for Replacement of Cooling Tower Fan at Mountain Pointe High School

The Governing Board approved the building renewal grant fund agreement terms and conditions for acceptance of monies from the Arizona School Facilities Board for the replacement of a cooling tower fan at Mountain Pointe High School (SFB-ERR-02925).

F-11—Intergovernmental Agreement with Arizona Department of Economic Security for Transition from School to Work (TSW) Services

The Governing Board approved the Intergovernmental Agreement with Arizona Department of Economic Security for the Transition from School to Work (TSW) program for July 1, 2022 through June 30, 2027.

F-12—Student Placement Agreement with A.T. Still University for Student Intern Placement at District Campuses

The Governing Board approved the student placement agreement with A.T. Still University for placement of university student interns at district campuses through June 30, 2025.

F-13—Ratification of Sole Source Purchase for Google Voice and G-Suites

The Governing Board ratified the sole source purchase for Google Voice and G-Suites through Amplified IT.

F-14—Approval of Contract Renewal for Timekeeping Program for Fiscal Year 2022-2023

The Governing Board approved the renewal of contract 22-002PC-27RFP for timekeeping program to Andrews Technology HMS, Inc. for FY 2022-23.

F-15—Acceptance of Grant Award from Tempe Union High Schools Education Foundation Grant Programs

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

F-16—Acceptance of Grant Award from Pascua Yaqui Tribe

The Governing Board accepted grant funds from the Pascua Yaqui Tribe in the amount of \$50,000 for the Marcos de Niza High School Early Learning Center.

F-17—Acceptance of Grant Award for Viasat

The Governing Board accepted the grant award to Corona del Sol Robotics in the amount of \$5,000 from Viasat, through the Blackbaud Giving Fund.

F-18—Acceptance of Grant Award from the Arizona Beef Council

The Governing Board accepted grant funds in the amount of \$86.87 from the Arizona Beef Council for the Marcos de Niza High School culinary program.

F-19—Acceptance of Grant Award from Life Time Foundation

The Governing Board accepted grant funds from the Life Time Foundation in the amount of \$15,000 for the McClintock High School Charger Recreation Center Initiative.

G. Business Services

G-1—Resolution and Pro Statement Language for the M&O Override for Inclusion in the November 8, 2022 Special Election Publicity Pamphlet

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 adopted a resolution approving the Governing Board's argument in support of the special maintenance and operation budget override election. Language for the M&O Override is for inclusion in the publicity pamphlet that will be sent to registered voters within the District.

G-2—Resolution and Pro Statement Language for the DAA Override for Inclusion in the November 8, 2022 Special Election Publicity Pamphlet

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 adopted a resolution approving the Governing Board's argument in support of the special district additional assistance election. Language for the DAA Override is for inclusion in the publicity pamphlet that will be sent to registered voters within the District.

G-3—Tuition Rates for International Students for the 2022-2023

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 the submitted tuition rates to be charged for international students for the 2022-2023 school year.

G-4—Approval of a Cooperative Sourcewell and a Mohave Contract from the Purchase of Four Buses

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 use of cooperative Sourcewell and Mohave contracts to purchase buses from Arizona Bus Center and Canyon State Bus Sales.

H. New Business

H-1—Selection of Governing Board Member to Arizona School Boards Association Delegate Assembly

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 selected Mr. Montero to serve as delegate to represent Tempe Union High School District at the 2023 ASBA Delegate Assembly and selected Mrs. James to serve as alternate in the event Mr. Montero is unable to attend.

I. Information

I-1—ASBA Proposed 2023 Political Agenda and Delegate Assembly Process

At the August 17 meeting the Governing Board will provide instructions to Mr. Montero as to the Board's position on the proposed agenda items.

J. Communications

J-1—Governing Board Members

- Ms. Hodge welcomed everyone to the first day of school; attended an event that was held at McClintock for all of the district's football teams; thanked Mr. Huffine and McClintock staff. Ms. Hodge left the meeting at 7:19 PM.
- Mr. Barraza welcomed Mr. Carranza back to the district; attended the Convocation; is excited about the first day of school tomorrow; said the community is appreciative of the work of Warren Cole and Megan Sterling; thanked the Executive Team and site staff for the work that was done to be ready for tomorrow.
- Mrs. James enjoyed the TSEA luncheon at the new teacher meeting; attended some of the Convocation; said her son starts at Marcos tomorrow; said fine arts will blossom this year under Coordinator Josh Thyne; thanked TSEA members in the audience and said we are looking forward to working with Mr. Palacios this school year.
- Mr. Montero wished everyone a happy new year and welcomed students and staff at the start of the school year; attended the new teacher orientation and Convocation; thanked Dr. Keller for her work in onboarding new staff in time for the school year.

J-2—Superintendent/Executive Team

- Dr. Mendivil said he is excited to begin the new school year; said principals and their administrative teams and teacher leaders have been doing a lot of work preparing for our focus on a safe and orderly

learning environment and for having high expectations for students and one another; Executive Team has worked to ensure we have a strong start to the school year; thanked TSEA for attending the meeting.

K. Meeting Closing

Next Regular Meeting – August 17, 2022

Adjournment – On motion of Mr. Montero, seconded by Mrs. James and passed 3-0 (Mr. Barraza: aye; Mrs. James: aye; Mr. Montero: aye) the meeting adjourned at 7:25 PM.

Brian Garcia, President

Armando Montero, Vice President

jmr