

GOVERNING BOARD MEETING MINUTES – June 22, 2022

A. Meeting Opening

Call to Order

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

Roll Call

Board Members present: Brian Garcia (President, left the meeting at 7:38 PM), Armando Montero (Vice President), Andres Barraza, Berdetta Hodge, 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

The Governing Board did not meet in Executive Session.

C. Reconvene

Welcome—Mr. Garcia welcomed everyone.

Pledge of Allegiance/Moment of Silence—Dr. Keller led the Pledge of Allegiance. Mr. Garcia asked those in attendance for 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.

D. Report from Superintendent

D-1—Summer Education Academy Graduation

Summer Education Academy graduation exercises will be held at 3:00 PM on June 29 in the McClintock Auditorium. Over 60 students will receive their diplomas.

Dr. Mendivil thanked Mr. Kleve for being the principals’ representative to the Executive Team for the past two years. Next year McClintock principal Mayra Arroyo serve as representative.

E. Public Comment

None.

F. Consent Agenda

Mr. Garcia moved approval of Consent Agenda Items F-1 through F-19. 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).

F-1—Minutes, Governing Board Meeting – June 1, 2022

The Governing Board approved the submitted June 1, 2022, Governing Board meeting minutes.

F-2— Staff Travel

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

1. Name/Site	Bryan Snyder/THS
Destination/Dates	Austin, TX/July 24 – July 27, 2022
Purpose	To attend the Texas IB Workshop. As the new IB MYP Coordinator at THS, approved training is a requirement for all IB faculty and coordinators.

Funding	Total trip cost (per person): \$ 2,604.00; Airline: \$800.00; Registration fee: \$900.00; Hotel: \$500.00; Meals: \$204.00; Misc. fees: \$200.00 (Baggage fee, Ground Transportation); Paid by M&O Funds-IB/MYP
2. Name/Site	Brian Garcia/Governing Board
Destination/Dates	Miami, FL/September 28 - October 1, 2022
Purpose	To attend the Council of Urban Boards of Education 2022 Annual Conference.
Funding:	Total trip cost (per person): \$2,700.00; Airline: \$800.00; Registration fee: \$675.00; Hotel: \$750.00; Meals: \$175.00; Misc. fees: \$300.00 (Ground transportation, baggage fees, parking); Paid by M&O funds

F-3—Ratification of \$4,066,296.11 Payroll Vouchers and \$2,438,653.55 Expense Vouchers

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

PAYROLL VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	22	5/3/2022	\$4,066,296.11
Summary			\$4,066,296.11

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	1439	5/19/2022	\$483,266.43
2021-2022	1448	5/19/2022	\$1,305.50
2021-2022	1449	5/19/2022	\$119,882.32
2021-2022	1450	5/19/2022	\$68,909.54
2021-2022	1452	5/26/2022	\$368,890.33
2021-2022	1453	5/26/2022	\$134,692.72
2021-2022	1454	5/19/2022	\$642.65
2021-2022	1456	5/26/2022	\$505.00
2021-2022	1458	5/26/2022	\$53,527.12
2021-2022	1466	6/2/2022	\$194,599.44
2021-2022	1467	6/2/2022	\$428.80
2021-2022	1469	6/9/2022	\$719,742.87
2021-2022	1470	6/9/2022	\$291,213.36
2021-2022	1471	6/9/2022	\$1,047.47
Summary			\$2,438,653.55

F-4—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Sobek	Michael	Assistant Principal Activities	DVH	7/11/2022		New Hire
Bailey	Anna	Teacher Spanish	DVH	7/28/2022		New Hire
Dominguez	Marco A	Teacher English	DVH	7/28/2022		New Hire
Lazaritt	Adriana	Teacher Spanish	DVH	7/28/2022		New Hire
Martz	Robert J	Teacher Science	DVH	7/28/2022		New Hire
Velasquez	Gilbert	Teacher Social Studies/Credit Recovery	MDN	7/28/2022		New Hire
Bhardwaj	Manish	Teacher Science	MHS	7/28/2022		New Hire
Leonhardt	Amanda	Teacher Music Instrumental	MHS	7/28/2022		New Hire
Salme	Pierre	School Counselor	MHS	7/28/2022		New Hire

Silverman	Sarah	Teacher Special Education	MHS	7/28/2022		New Hire
Felix	Jahaziel R	Teacher Social Studies	MTP	7/28/2022		New Hire
Kain	Jeffrey T	Teacher Dean of Students	MTP	7/28/2022		New Hire
Ledford	Isaiah	Teacher Special Education	MTP	7/28/2022		New Hire
OLaughlin	Mark A	Teacher Math	MTP	7/28/2022		New Hire
Preston	Erin A	Student Services Coordinator	MTP	7/18/2022		New Hire
Elkin	Justin R	Teacher CTE Film and Television/ CTE Graphics/ Web Design	THS	7/28/2022		New Hire
Trotter	Maurice	Teacher Physical Education	THS	9/7/2022		New Hire
Williams	Kaelin	Teacher English	THS	7/28/2022		New Hire
Miller	Diana L	College and Career Readiness Coordinator	T&L	7/13/2022		New Hire
Van Vianen	Andrew	SEA Teacher Health Session 2	T&L	6/13/2022		New Hire
Vechiola	Anthony M	Summer Math Academy Teacher Session 1	T&L	5/24/2022		New Hire
Holland	Gary	Director of Budget and Finance	DO	7/1/2022		New Hire
Crane	Brian A	Camps/Clinics Training Director Cross Country Summer Training	CDS	7/1/2022	Continuation of Camps/Clinics Training Director Cross Country Summer Training	Rehire
Bills	John	Camps/Clinics Assistant Coach Varsity and JV Football Strength and Conditioning	DVH	5/30/2022		Rehire
Koury	Delaney	Speech Language Pathologist	DVH	8/2/2022		New Hire
McSpadden	Jake M	Camps/Clinics Assistant Coach	DVH	5/30/2022	Correction of Hire Date	New Hire
Melendo	Jordan C	Camps/Clinics Assistant Coach Football Strength and Performance Camp	DVH	5/30/2022		New Hire
VanDevender	Regina A	Camps/Clinics Assistant Coach	DVH	8/1/2022		Rehire
Craven	Marie E	English Assistant	MDN	8/2/2022		New Hire
Labissiere	Steven G	Assistant Coach Football	MHS	8/9/2021		Rehire
Smith	Kory C	Assistant Coach Football	MHS	8/9/2021		New Hire
Thomas	Christopher	Coach JV Girls Volleyball	MHS	8/9/2021		Rehire
Pesqueira	Monica	School Nurse RN	THS	8/2/2022		New Hire

Huerta	Noah A	Webmaster/ Digital Media Coordinator	DO	5/31/2022		Rehire
Head	Julianna	IT User Support Technician	DO	6/14/2022		New Hire
Nowatzki	Melodee	Psychologist	SPED	7/21/2022		New Hire
Marconnect	David	Bus Driver Trainee	DO	8/2/2022	2022-2023 SY	Renewal
Naseem	Tahira	Bus Driver	DO	8/2/2022		New Hire
Plate	Elisabeth	Bus Aide	DO	8/2/2022		New Hire
Wendell	Melissa	Teacher CTE Engineering Sciences	CDS	8/1/2022	From .8 Teacher CTE Teaching & Learning Specialist and .2 Teacher CTE Engineering Sciences	Change
Colemere	Paula M	Teacher Academic Interventionist	DVH	8/1/2022	From .8 Teacher Academic Interventionist and .2 English	Change
McSpadden	Jake M	Teacher Math	DVH	7/28/2022	From Camps/Clinics Assistant Coach	Change
Montijo	Ernest M	Teacher Dean of Students	DVH	8/1/2022	From MTP	Change
Villa	Veronica O	Teacher Special Education Transition Specialist	DVH	8/1/2022	From Teacher Special Education	Change
Salvagni	Nicole M	Teacher CTE Digital Communications	MDN	8/1/2022	From 1.0 Teacher English to .8 Teacher English and .2 CTE Digital Communications	Change
White	Mackenzie A	Teacher CTE Law Public Safety and Security	MDN	8/1/2022	From 1.0 Teacher CTE Law Public Safety and Security to .6 CTE Law Public Safety and Security and .4 Social Studies	Change
Musgrave	Ronald	Teacher Math	MHS	8/1/2022	From 1.0 Teacher Special Education to 1.0 Teacher Math	Change
Gilbert	Leah	Teacher Math/AVID Student Support	MTP	8/1/2022	From 1.0 Teacher Math to .8 Teacher Math and .2 AVID Student Support	Change
Castillo	Colynn A	Teacher English	THS	8/1/2022	From .6 Teacher English & .4 ELL	Change
Wince	Dylan R	Teacher Social Studies	THS	8/1/2022	From MDN	Change
Hickel	Amie	Tempe Union Online Coordinator	TUO	7/13/2022	From School Counselor	Change

Demers	Shauna	Teacher CTE Teaching and Learning Specialist TOA	T&L	7/13/2022	From Teacher Social Studies DVH	Change
Vechiola	Anthony M	Summer Math Academy Teacher Session 2	T&L	5/24/2022	From Summer Math Academy Teacher Session 1	Change
Crane	Brian A	Camps/Clinics Training Director Cross Country Summer Training	CDS	6/6/2022	From Head Coach Girls Track	Change
McClellan	Taylor M	Safety and Security Officer	CDS	7/29/2021	From THS	Change
Scott	Patrick L	Camps/Clinics Assistant Coach Cross Country Summer Training	CDS	6/6/2022	From Head Coach Boys Track	Change
Gutierrez	Lisa A	Custodian	DVH	7/1/2022	From Food and Nutrition Custodian	Change
Pickering	John F	Maintenance Support Technician	DVH	7/1/2022	From Custodian	Change
Harris Jr	Randy L	IT Service Desk Technician	DO	7/1/2022	From IT User Support Technician	Change
Heckathorn	Kimberlee A	District Bookstore Operations Manager	DO	7/1/2022	From Accounting and Revenue Specialist	Change
Barnett	Kirsten C	Teacher Special Education	CDS	6/2/2022	Curriculum Development	Extra Duty
Barnett	Kirsten C	Teacher Special Education	CDS	5/25/2022	Curriculum Development	Extra Duty
Barnett	Kirsten C	Teacher Special Education	CDS	5/23/2022	Curriculum Development	Extra Duty
Bieksha	Thomas R	Teacher Social Studies/AVID Student Support	CDS	5/23/2022	Curriculum Development	Extra Duty
Braun	Sheryl R	Teacher Science	CDS	6/13/2022	SEA Teacher Science Session 2	Extra Duty
Braun	Sheryl R	Teacher Science	CDS	5/23/2022	SEA Teacher Science Session 1	Extra Duty
Coble	Michele M	Teacher French	CDS	5/25/2022	Curriculum Development	Extra Duty
Fleming	Leah	Teacher Social Studies	CDS	5/24/2022	Curriculum Development	Extra Duty
Fleming	Leah	Teacher Social Studies	CDS	5/23/2022	Curriculum Development	Extra Duty
Guerrero	Jessica E	Teacher English	CDS	5/25/2022	Curriculum Development	Extra Duty
Guerrero	Jessica E	Teacher English	CDS	5/23/2022	Curriculum Development	Extra Duty
Hills	Lisa J	Teacher Special Education	CDS	5/27/2022	Curriculum Development	Extra Duty
Hills	Lisa J	Teacher Special Education	CDS	5/25/2022	Curriculum Development	Extra Duty
Hills	Lisa J	Teacher Special Education	CDS	5/23/2022	Curriculum Development	Extra Duty
Hinds	Karen L	School Counselor	CDS	6/7/2022	SEA Substitute School Counselor	Extra Duty

Jannuzzi	Cheryl M	Teacher Social Studies	CDS	5/24/2022	Curriculum Development	Extra Duty
Jannuzzi	Cheryl M	Teacher Social Studies	CDS	5/23/2022	Curriculum Development	Extra Duty
Krull	Emily M	Teacher English	CDS	5/23/2022	Curriculum Development	Extra Duty
Lantz	Michael A	Teacher Social Studies/Credit Recovery Lab	CDS	5/23/2022	Curriculum Development	Extra Duty
Lantz	Michael A	Teacher Social Studies/Credit Recovery Lab	CDS	5/24/2022	Curriculum Development	Extra Duty
Lantz	Michael A	Teacher Social Studies/Credit Recovery Lab	CDS	5/24/2022	Curriculum Development	Extra Duty
Lantz	Michael A	Teacher Social Studies/Credit Recovery Lab	CDS	5/24/2022	Curriculum Development	Extra Duty
Lantz	Michael A	Teacher Social Studies/Credit Recovery Lab	CDS	5/26/2022	Curriculum Development	Extra Duty
Lantz	Michael A	Teacher Social Studies/Credit Recovery Lab	CDS	5/27/2022	Curriculum Development	Extra Duty
Lohmann	Michael J	Teacher CTE Business Management/CTE Accounting	CDS	5/26/2022	Curriculum Development	Extra Duty
Lopez	Jennifer E	Teacher Spanish	CDS	5/27/2022	Curriculum Development	Extra Duty
Lopez	Jennifer E	Teacher Spanish	CDS	5/25/2022	Curriculum Development	Extra Duty
Lopez	Jennifer E	Teacher Spanish	CDS	5/24/2022	Curriculum Development	Extra Duty
Ray	Dan E	Teacher Math	CDS	5/23/2022	Curriculum Development	Extra Duty
Reid	Shawndra D	Teacher English	CDS	5/23/2022	Curriculum Development	Extra Duty
Urban	Kristen S	Teacher English	CDS	5/23/2022	Curriculum Development	Extra Duty
Zentgraf	Katherine T	Teacher English	CDS	5/23/2022	Curriculum Development	Extra Duty
Zingsheim	Cody L	Teacher English	CDS	5/23/2022	Curriculum Development	Extra Duty
Peters	Dean G	Teacher CTE Business Management/CTE Marketing/German	CDS/DVH	5/24/2022	Curriculum Development	Extra Duty
Peters	Dean G	Teacher CTE Business Management/CTE Marketing/German	CDS/DVH	5/23/2022	Curriculum Development	Extra Duty
Abner	Erin	Teacher Math	DVH	5/26/2022	Summer Math Academy Teacher Session 1	Extra Duty
Baluch	Jeffrey M	Teacher Math	DVH	5/23/2022	Curriculum Development	Extra Duty

Boyle	Ruth Ann	Teacher French/Spanish	DVH	6/2/2022	Curriculum Development	Extra Duty
Boyle	Ruth Ann	Teacher French/Spanish	DVH	5/25/2022	Curriculum Development	Extra Duty
Christofis	Douglas S	Teacher Physical Education	DVH	6/6/2022	Camps/Clinics Instructor/Coach Volleyball Strength Camp Director	Extra Duty
Christofis	Douglas S	Teacher Physical Education	DVH	5/30/2022	Camps/Clinics Assistant Coach Varsity/JV Football Strength and Conditioning	Extra Duty
Christofis	Douglas S	Teacher Physical Education	DVH	5/30/2022	Camps/Clinics Assistant Coach Freshman Football Strength and Conditioning	Extra Duty
Christofis	Douglas	Teacher Physical Education	DVH	7/1/2022	Camps/Clinics Assistant Coach Football Strength and Conditioning	Extra Duty
Christofis	Douglas	Teacher Physical Education	DVH	7/11/2022	Camps/Clinics Assistant Coach Football Strength and Conditioning	Extra Duty
Clithero	Griffin T	Teacher Physical Education	DVH	6/2/2022	Curriculum Development	Extra Duty
Clithero	Griffin T	Teacher Physical Education	DVH	5/26/2022	Curriculum Development	Extra Duty
Clithero	Griffin T	Teacher Physical Education	DVH	5/25/2022	Curriculum Development	Extra Duty
Clithero	Griffin T	Teacher Physical Education	DVH	5/23/2022	Curriculum Development	Extra Duty
Cogswell	Amanda L	Teacher Math	DVH	5/23/2022	Summer Math Academy Teacher Session 1	Extra Duty
Cogswell	Amanda L	Teacher Math	DVH	6/13/2022	Summer Math Academy Teacher Session 2	Extra Duty
Cook	John R	Teacher Math	DVH	5/23/2022	Summer Math Academy Teacher Session 1	Extra Duty
Cook	John R	Teacher Math	DVH	6/13/2022	Summer Math Academy Teacher Session 2	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	5/30/2022	Camps/Clinics Assistant Coach	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	7/11/2022	Camps/Clinics Assistant Coach	Extra Duty
Encinas	Erica	Teacher Spanish	DVH	5/25/2022	Curriculum Development	Extra Duty
Foote	Margaret P	Teacher Music Vocal	DVH	5/23/2022	Curriculum Writer	Extra Duty
Forget	Stacey E	Teacher Science/CTE Bioscience	DVH	6/8/2022	Test Administrator	Extra Duty
Groeneveld	Lorena A	Teacher Math	DVH	5/23/2022	Curriculum Development	Extra Duty

Hiller	Jeffrey	Teacher Spanish	DVH	5/26/2022	Curriculum Development	Extra Duty
Hiller	Jeffrey	Teacher Spanish	DVH	5/25/2022	Curriculum Development	Extra Duty
Johnson	Brian S	Teacher Spanish	DVH	5/25/2022	Curriculum Development	Extra Duty
Klein	Christopher	Teacher CTE Digital Photography	DVH	5/23/2022	Curriculum Writer	Extra Duty
Klein	Christopher	Teacher CTE Digital Photography	DVH	5/24/2022	Curriculum Development	Extra Duty
Klein	Christopher	Teacher CTE Digital Photography	DVH	5/24/2022	Curriculum Development	Extra Duty
Klein	Christopher	Teacher CTE Digital Photography	DVH	5/26/2022	Curriculum Development	Extra Duty
Klein	Christopher	Teacher CTE Digital Photography	DVH	5/27/2022	Curriculum Development	Extra Duty
Klein	Christopher	Teacher CTE Digital Photography	DVH	5/27/2022	Curriculum Development	Extra Duty
Lewis	Christine	Teacher Social Studies	DVH	5/24/2022	Curriculum Development	Extra Duty
Mollencopf	Nicole A	Teacher Social Studies	DVH	5/24/2022	Curriculum Development	Extra Duty
Montoya	Katrina M	Teacher English	DVH	5/23/2022	Curriculum Development	Extra Duty
Munoz	Humberto	Teacher Social Studies	DVH	5/23/2022	Curriculum Development	Extra Duty
Pace	Tiffany	Teacher English	DVH	5/23/2022	SEA Teacher English Session 1	Extra Duty
Richard	Timothy	Teacher English	DVH	5/25/2022	Curriculum Development	Extra Duty
Richard	Timothy	Teacher English	DVH	5/24/2022	Curriculum Development	Extra Duty
Richard	Timothy	Teacher English	DVH	5/24/2022	Curriculum Development	Extra Duty
Richard	Timothy	Teacher English	DVH	5/23/2022	Curriculum Development	Extra Duty
Rupp	Peter J	Teacher Math	DVH	5/23/2022	Curriculum Development	Extra Duty
Salas	Raquel	Teacher Spanish	DVH	6/2/2022	Curriculum Development	Extra Duty
Thye	Joshua	Teacher Music Instrumental	DVH	5/23/2022	Curriculum Writer	Extra Duty
Trevizo	Rhesa M	Teacher Mandarin Chinese/Spanish	DVH	5/26/2022	Curriculum Development	Extra Duty
Trevizo	Rhesa M	Teacher Mandarin Chinese/Spanish	DVH	5/25/2022	Curriculum Development	Extra Duty
Varley	Marish K	Teacher CTE Business Operations/CTE Business Management	DVH	6/2/2022	Curriculum Development	Extra Duty

Villa	Veronica O	Teacher Special Education	DVH	5/23/2022	Compensatory Services for a Student	Extra Duty
Wedington Clark	Darlene L	Teacher Music Instrumental	DVH	5/23/2022	Curriculum Writer	Extra Duty
Adam	Allison R	Teacher English/ELL	MDN	5/25/2022	Curriculum Development	Extra Duty
Anspach	Vanessa M	Teacher Special Education	MDN	6/2/2022	Curriculum Development	Extra Duty
Anspach	Vanessa M	Teacher Special Education	MDN	5/26/2022	Curriculum Development	Extra Duty
Anspach	Vanessa M	Teacher Special Education	MDN	5/27/2022	Curriculum Development	Extra Duty
Attridge	Stephanie	Teacher Math	MDN	6/2/2022	Curriculum Development	Extra Duty
Castanon	Heather E	Teacher CTE Marketing	MDN	5/24/2022	Curriculum Development	Extra Duty
Castanon	Heather E	Teacher CTE Marketing	MDN	5/26/2022	Curriculum Development	Extra Duty
Davis	Joshua A	Teacher Math	MDN	5/27/2022	Curriculum Development	Extra Duty
Dixon	Felissa	Teacher Math/ Science/AVID Student Support	MDN	5/23/2022	Workshop Instructor	Extra Duty
Glasser	Scott A	Teacher Music Instrumental	MDN	5/23/2022	Curriculum Writer	Extra Duty
Griffin	Michelle	Teacher Physical Education	MDN	5/24/2022	Curriculum Development	Extra Duty
Griffin	Michelle	Teacher Physical Education	MDN	5/27/2022	Curriculum Development	Extra Duty
Hall	Michael	Teacher Music Instrumental	MDN	5/23/2022	Curriculum Writer	Extra Duty
Hernandez	Christopher	Teacher Social Studies/English	MDN	5/23/2022	Curriculum Development	Extra Duty
Hernandez	Christopher	Teacher Social Studies/English	MDN	5/23/2022	Curriculum Development	Extra Duty
Hernandez	Christopher	Teacher Social Studies/English	MDN	5/24/2022	Curriculum Development	Extra Duty
Hernandez	Christopher	Teacher Social Studies/English	MDN	5/24/2022	Curriculum Development	Extra Duty
Hernandez	Christopher	Teacher Social Studies/English	MDN	5/27/2022	Curriculum Development	Extra Duty
Levy	Avichg	Teacher Math	MDN	5/27/2022	Curriculum Development	Extra Duty
Levy	Avichg	Teacher Math	MDN	5/24/2022	Curriculum Development	Extra Duty
Remer	Tahlia J	Teacher Health/ Physical Education	MDN	5/23/2022	Curriculum Writer	Extra Duty
Remer	Tahlia J	Teacher Health/ Physical Education	MDN	5/24/2022	Curriculum Development	Extra Duty
Remer	Tahlia J	Teacher Health/ Physical Education	MDN	5/24/2022	Curriculum Development	Extra Duty
Remer	Tahlia J	Teacher Health/ Physical Education	MDN	5/27/2022	Curriculum Development	Extra Duty
Remer	Tahlia J	Teacher Health/ Physical Education	MDN	5/27/2022	Curriculum Development	Extra Duty
Rodriguez	Lauren D	Teacher English	MDN	5/23/2022	Curriculum Development	Extra Duty

Rodriguez	Lauren D	Teacher English	MDN	5/26/2022	Curriculum Development	Extra Duty
Rodriguez	Lauren D	Teacher English	MDN	5/27/2022	Curriculum Development	Extra Duty
Rodriguez	Lauren D	Teacher English	MDN	5/27/2022	Curriculum Development	Extra Duty
Rodriguez	Lauren D	Teacher English	MDN	6/2/2022	Curriculum Development	Extra Duty
Sneed	Maureen	Teacher Social Studies	MDN	5/23/2022	Curriculum Development	Extra Duty
Spoth	Thomas	Teacher English	MDN	6/9/2022	Curriculum Writer	Extra Duty
Wesloski	Bridget A	Teacher Social Studies	MDN	5/23/2022	Curriculum Development	Extra Duty
Wesloski	Bridget A	Teacher Social Studies	MDN	5/24/2022	Curriculum Development	Extra Duty
Zaidi	Nasreen B	Teacher Science	MDN	5/25/2022	Curriculum Development	Extra Duty
Barnes	Robert C	Teacher Social Studies/AVID Student Support	MHS	5/23/2022	Curriculum Development	Extra Duty
Barnes	Robert C	Teacher Social Studies/AVID Student Support	MHS	5/24/2022	Curriculum Development	Extra Duty
Castaldi	Patricia L	Teacher Math	MHS	5/26/2022	Curriculum Development	Extra Duty
Castaldi	Patricia L	Teacher Math	MHS	5/27/2022	Curriculum Development	Extra Duty
Castaldi	Patricia L	Teacher Math	MHS	5/27/2022	Curriculum Development	Extra Duty
Castaldi	Patricia L	Teacher Math	MHS	6/2/2022	Curriculum Development	Extra Duty
Crane	Karen	Teacher English/CTE Film and Television/Literacy Specialist	MHS	5/26/2022	Curriculum Development	Extra Duty
Dimas	Abraham	Teacher Spanish	MHS	5/24/2022	Curriculum Development	Extra Duty
Dimas	Abraham	Teacher Spanish	MHS	5/24/2022	Curriculum Development	Extra Duty
Dimas	Abraham	Teacher Spanish	MHS	5/25/2022	Curriculum Development	Extra Duty
Dimas	Abraham	Teacher Spanish	MHS	5/26/2022	Curriculum Development	Extra Duty
Evans	Kimberly D	Teacher Math	MHS	6/2/2022	Curriculum Development	Extra Duty
Gerrich	Kathleen M	Teacher Music Vocal	MHS	5/23/2022	Curriculum Writer	Extra Duty
Griffin	Tyler H	Teacher Science	MHS		SEA Substitute Teacher	Extra Duty
Hill	Jason T	Teacher Social Studies	MHS	5/23/2022	Curriculum Development	Extra Duty
Jaress	Brittany	Teacher CTE Culinary Arts	MHS	5/26/2022	Curriculum Development	Extra Duty
Johnson	Kristie L	Teacher Social Studies/AVID Student Support	MHS	5/23/2022	Curriculum Development	Extra Duty

Johnson	Kristie L	Teacher Social Studies/AVID Student Support	MHS	5/24/2022	Curriculum Development	Extra Duty
Johnson	Kristie L	Teacher Social Studies/AVID Student Support	MHS	5/27/2022	Curriculum Development	Extra Duty
Johnson	Kristie L	Teacher Social Studies/AVID Student Support	MHS	5/27/2022	Curriculum Development	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	5/23/2022	Curriculum Development	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	5/24/2022	Curriculum Development	Extra Duty
McElwain	Kimberly D	Teacher Social Studies	MHS	5/23/2022	Curriculum Development	Extra Duty
McElwain	Kimberly D	Teacher Social Studies	MHS	5/24/2022	Curriculum Development	Extra Duty
McKinion	Kristin L	Teacher Special Education	MHS	6/2/2022	Curriculum Development	Extra Duty
Millet	Nicole L	Teacher English	MHS	5/23/2022	Curriculum Development	Extra Duty
Norrish	Jerry T	Teacher Social Studies	MHS	5/23/2022	Curriculum Development	Extra Duty
Norrish	Jerry T	Teacher Social Studies	MHS	5/24/2022	Curriculum Development	Extra Duty
Norrish	Jerry T	Teacher Social Studies	MHS	5/26/2022	Curriculum Development	Extra Duty
Norrish	Jerry T	Teacher Social Studies	MHS	5/27/2022	Curriculum Development	Extra Duty
Smith	Amy L	Teacher Music Instrumental	MHS	5/23/2022	Curriculum Writer	Extra Duty
Smith	Patricia D	Teacher Social Studies	MHS	5/23/2022	Curriculum Development	Extra Duty
Smith	Patricia D	Teacher Social Studies	MHS	5/24/2022	Curriculum Development	Extra Duty
Smith	Patricia D	Teacher Social Studies	MHS	5/24/2022	Curriculum Development	Extra Duty
Whitehead	Carla A	Teacher Spanish	MHS	5/25/2022	Curriculum Development	Extra Duty
Abley	Deborah R	Teacher CTE Culinary Arts	MTP	6/2/2022	Curriculum Development	Extra Duty
Adam	Logan J	Teacher Social Studies	MTP	5/24/2022	Curriculum Development	Extra Duty
Bassett	Allesia	Teacher Math	MTP	6/2/2022	Curriculum Development	Extra Duty
Blackmon	Marisol	Teacher English/Title I Parent Liaison	MTP	5/23/2022	Curriculum Development	Extra Duty
Blackmon	Marisol	Teacher English/Title I Parent Liaison	MTP	5/25/2022	Curriculum Development	Extra Duty
Boatright	Mary Catherine	Teacher Spanish/Gifted Coordinator	MTP	5/25/2022	Curriculum Development	Extra Duty
Bonagofski	Kimberly D	Teacher Drama	MTP	5/23/2022	Curriculum Writer	Extra Duty
Boss	Laura J	Teacher French	MTP	5/25/2022	Curriculum Development	Extra Duty
Boss	Laura J	Teacher French	MTP	5/27/2022	Curriculum Development	Extra Duty

Boyd Meadows	Stephanie M	Teacher Math	MTP	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Bradford	James R	Teacher Math	MTP	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Bradford	James R	Teacher Math	MTP	5/23/2022	SEA Teacher Math Session 1	Extra Duty
Campbell	Mark O	Teacher Career Exploration/CTE Business Management/CTE Business Operations	MTP	5/26/2022	Curriculum Development	Extra Duty
Carter	Richard W	Teacher Science	MTP	5/25/2022	Curriculum Development	Extra Duty
Decker	Jeffrey C	Teacher Physical Education	MTP	5/23/2022	Camps/Clinics Instructor/Coach	Extra Duty
Gallagher	Matthew	Teacher Social Studies	MTP	5/23/2022	Curriculum Development	Extra Duty
Gallagher	Matthew	Teacher Social Studies	MTP	5/24/2022	Curriculum Development	Extra Duty
Gallagher	Matthew	Teacher Social Studies	MTP	5/26/2022	Curriculum Development	Extra Duty
Gallagher	Matthew	Teacher Social Studies	MTP	5/27/2022	Curriculum Development	Extra Duty
Gilbert	Leah A	Teacher Math	MTP	1/18/2022	Tutor	Extra Duty
Gilbert	Leah A	Teacher Math	MTP	5/23/2022	Curriculum Development	Extra Duty
Guerinot	Virginie J	Teacher CTE Culinary Arts	MTP	5/24/2022	Curriculum Development	Extra Duty
Guerinot	Virginie J	Teacher CTE Culinary Arts	MTP	5/26/2022	Curriculum Development	Extra Duty
Guerinot	Virginie J	Teacher CTE Culinary Arts	MTP	5/27/2022	Curriculum Development	Extra Duty
Holguin	Sergio A	Teacher Social Studies	MTP	5/23/2022	Curriculum Development	Extra Duty
Kahle	Cameron E	Teacher Visual Arts	MTP	5/23/2022	Curriculum Writer	Extra Duty
Kline	Alysse	Teacher English	MTP	5/23/2022	Curriculum Development	Extra Duty
Kline	Alysse	Teacher English	MTP	5/24/2022	Curriculum Development	Extra Duty
Kline	Alysse	Teacher English	MTP	5/25/2022	Curriculum Development	Extra Duty
Kline	Alysse	Teacher English	MTP	5/27/2022	Curriculum Development	Extra Duty
Mitnik	Chandra R	Teacher Science	MTP	5/25/2022	Curriculum Development	Extra Duty
Nielsen	Amanda K	Teacher Special Education	MTP	5/24/2022	Curriculum Development	Extra Duty
Nielsen	Amanda K	Teacher Special Education	MTP	6/2/2022	Curriculum Development	Extra Duty
Quick	Kevin F	Teacher Science	MTP	5/25/2022	Curriculum Development	Extra Duty
Quinn	Corey	Teacher Science	MTP	6/2/2022	Curriculum Development	Extra Duty
Ruelas	Jamie E	Teacher Math	MTP	1/10/2022	Tutor	Extra Duty
Shelton	Erica	Teacher Spanish	MTP	5/25/2022	Curriculum Development	Extra Duty

Smith	Deanna M	Teacher CTE Early Childhood Education	MTP	5/27/2022	Curriculum Development	Extra Duty
Vermeer	Adrian J	Teacher Math	MTP	1/7/2022	Tutor	Extra Duty
Vermeer	Adrian J	Teacher Math	MTP	5/31/2022	Workshop Instructor	Extra Duty
Werner	Leo C	Teacher Music Instrumental	MTP	5/23/2022	Curriculum Writer	Extra Duty
Armstrong Werner	Tiffany M	School Counselor	THS	6/7/2022	SEA Substitute School Coordinator	Extra Duty
Baluha	Lucia	Teacher Math	THS	5/23/2022	Workshop Instructor	Extra Duty
Berren	Scott A	Teacher Math	THS	5/23/2022	Workshop Instructor	Extra Duty
Brown	Aryzona	Teacher CTE Culinary Arts	THS	5/24/2022	Curriculum Development	Extra Duty
Brown	Aryzona	Teacher CTE Culinary Arts	THS	5/26/2022	Curriculum Development	Extra Duty
Brown	Aryzona	Teacher CTE Culinary Arts	THS	5/27/2022	Curriculum Development	Extra Duty
Donovan Schager	Jordan S	Teacher Physical Education	THS	5/12/2021	Auditorium Manager	Extra Duty
Eloi	Dina G	Teacher Spanish	THS	5/24/2022	Curriculum Development	Extra Duty
Eloi	Dina G	Teacher Spanish	THS	5/25/2022	Curriculum Development	Extra Duty
Gowda	Ariana F	Teacher Science/AVID Student Support	THS	5/25/2022	Curriculum Development	Extra Duty
Gutierrez	Genica E	Teacher English	THS	5/23/2022	Curriculum Development	Extra Duty
Gutierrez	Genica E	Teacher English	THS	5/24/2022	Curriculum Development	Extra Duty
Gutierrez	Genica E	Teacher English	THS	5/25/2022	Curriculum Development	Extra Duty
Gutierrez	Genica E	Teacher English	THS	5/26/2022	Curriculum Development	Extra Duty
Gutierrez	Genica E	Teacher English	THS	5/27/2022	Curriculum Development	Extra Duty
Hockenbraugh	Daniel M	Teacher Math	THS	5/23/2022	Curriculum Development	Extra Duty
Honan	Timothy	Teacher Science	THS	5/25/2022	Curriculum Development	Extra Duty
Lozano	Antonio F	Teacher Music Instrumental/ Music Vocal	THS	5/23/2022	Curriculum Writer	Extra Duty
Meinen	Karla K	Teacher Math/AVID Student Support	THS	5/23/2022	Curriculum Development	Extra Duty
Melvin	Kathleen A	Teacher Math	THS	5/23/2022	Curriculum Development	Extra Duty
Milam	Stephanie	Teacher Science	THS	5/25/2022	Curriculum Development	Extra Duty
Nicolson	Brian K	Teacher Science	THS	1/3/2022	TUO Online Stipend	Extra Duty

Nicolson	Brian K	Teacher Science	THS	5/2/2022	SEA Teacher Online Science 75 Students	Extra Duty
Palacios Tenorio	Rodrigo	Teacher Social Studies	THS	5/23/2022	Curriculum Development	Extra Duty
Palacios Tenorio	Rodrigo	Teacher Social Studies	THS	5/24/2022	Curriculum Development	Extra Duty
Quinn	Aimee D	Teacher Science	THS	5/25/2022	Curriculum Development	Extra Duty
Robles	Laurie A	Teacher Math	THS	5/23/2022	Curriculum Development	Extra Duty
Robles	Laurie A	Teacher Math	THS	6/2/2022	Curriculum Development	Extra Duty
Romero	Yesica	Teacher English Language Learners	THS	5/12/2021	Non-contract Hours for Special Project	Extra Duty
Romero	Yesica	Teacher English Language Learner	THS	5/25/2022	Curriculum Development	Extra Duty
Rowe	Amy L	Student Services Coordinator	THS	6/7/2022	Special Education Meetings for 3 Days	Extra Duty
Snyder	Bryan	Teacher English	THS	5/23/2022	Curriculum Development	Extra Duty
Snyder	Bryan	Teacher English	THS	5/24/2022	Curriculum Development	Extra Duty
Snyder	Bryan	Teacher English	THS	5/25/2022	Curriculum Development	Extra Duty
Snyder	Bryan	Teacher English	THS	5/26/2022	Curriculum Development	Extra Duty
Snyder	Bryan	Teacher English	THS	5/27/2022	Curriculum Development	Extra Duty
Struthers	Amber L	Teacher CTE Software Development/CTE Bioscience	THS	5/25/2022	Curriculum Development	Extra Duty
Agnew	Dawn M	Teacher Online Social Studies	TUO	5/27/2022	Curriculum Development	Extra Duty
Agnew	Dawn M	Teacher Online Social Studies	TUO	5/24/2022	Curriculum Development	Extra Duty
Alexander	Keri L	Library Media Technician	CDS	7/20/2022	Material and Laptop Distribution	Extra Duty
Dorris	Jayelee M	In School Suspension (ISS)	CDS	5/23/2022	Classified Additional Hours as Campus Receptionist	Extra Duty
Scott	Patrick L	Camps/Clinics Assistant Coach Cross Country Summer Training	CDS	6/7/2022	Camps/Clinics Instructor/Coach	Extra Duty
Scott	Patrick L	Camps/Clinics Assistant Coach Cross Country Summer Training	CDS	7/1/2022	Continuation of Camps/Clinics Assistant Coach Cross Country Summer Training	Extra Duty
Smith	Patrick W	Safety and Security Officer	CDS	6/6/2022	Camps/Clinics Assistant Coach	Extra Duty
Wilson	Christy B	Library Media Technician	CDS	7/20/2022	Material and Laptop Distribution	Extra Duty

Bills	John	Camps/Clinics Assistant Coach Varsity and JV Football Strength and Conditioning	DVH	5/30/2022	Camps/Clinics Assistant Coach Freshman Football Strength and Conditioning	Extra Duty
Gill	Nathaniel	Head Coach Varsity Football	DVH	5/30/2022	Camps/Clinics Assistant Coach Freshman Football Strength and Conditioning	Extra Duty
Gill	Nathaniel	Head Coach Varsity Football	DVH	5/30/2022	Camps/Clinics Assistant Coach Varsity/JV Football Strength and Conditioning	Extra Duty
Gill	Nathaniel	Head Coach Varsity Football	DVH	7/11/2022	Camps/Clinics Assistant Coach Football Strength and Conditioning	Extra Duty
Ofori	Axel	Paraprofessional II	DVH	5/31/2022	SEA Para-professional II	Extra Duty
Davidson	Katrina K	Library Media Technician	MDN	7/25/2022	Material and Laptop Distribution	Extra Duty
Reyes	Christina V	Paraprofessional II	MDN	8/2/2022	Bus Aide	Extra Duty
Wozniak	Kathleen L	Library Media Technician	MDN	8/1/2022	Material and Laptop Distribution	Extra Duty
Garza	Rebecca S	Paraprofessional II	MHS	5/23/2022	Summer Programs Bus Aide	Extra Duty
Garza	Rebecca S	Paraprofessional II	MHS	8/2/2022	Bus Aide	Extra Duty
Gloria	Linda	PPA Assistant	MHS	7/1/2022	Test Administrator	Extra Duty
Lopez	NellieAnn	Administrative Assistant to the Principal	MHS	7/1/2022	Test Administrator	Extra Duty
Anderson	Shani M	Paraprofessional II	THS	6/2/2022	Curriculum Development	Extra Duty
Perez	Van	College and Career Advisor	THS	5/23/2022	Classified Additional Hours	Extra Duty
Pesqueira	Monica	School Nurse RN	THS	7/20/2022	Instructional Support Additional Non-contract Days	Extra Duty
Hernandez Rufino	Eugenia	Food and Nutrition Cook	F&N	7/7/2022	Preparing Food for Title I Students	Extra Duty
Nevaras	Jennifer J	Food and Nutrition Assistant Manager	F&N	7/7/2022	Preparing Food for Title I Students	Extra Duty
Sanchez	Mary H	Food and Nutrition Cook	F&N	7/7/2022	Preparing Food for Title I Students	Extra Duty
VillaReyes	Magdalena J	Food and Nutrition Manager	F&N	7/7/2022	Preparing Food for Title I Students	Extra Duty
Valdez	Frankie	Plant Foreman	CDS	6/6/2022	Policy GCCC - FMLA	Leave of Absence
Greva	Hana	Teacher English	DVH	5/20/2022		Resignation
Griffin	Monica	School Counselor	MHS	5/20/2022		Resignation
Johnson	Jason	Teacher Special Education	MTP	5/20/2022		Resignation
Gregg	Mitchell	Teacher Social Studies	THS	5/20/2022		Resignation
Timmons	Dana	Teacher English	THS	6/24/2022		Resignation

Berlage	Elizabeth	Paraprofessional II	CDS	5/20/2022		Resignation
Flores	Sergio	Groundskeeper	CDS	6/7/2022		Resignation
Castanos	Juan	Custodian	MTP	5/26/2022		Resignation
Calvillo	Christopher	Safety and Security Officer	THS	5/20/2022		Resignation
Perez	Van	College and Career Advisor	THS	6/2/2022		Resignation
Alvarado	Maria E	Custodian	THS	6/6/2022		Resignation
Lara	Idalina	Benefits Coordinator	DO	6/30/2022		Resignation
Hunter	Christina	IT User Support Technician	DO	5/26/2022		Resignation
Brunstein	Kathryn	Instructional Technology Trainer	T&L	5/20/2022		Resignation

F-5—Gifts and Donations

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

- \$1,211.00 to DVH from DV Cheer Booster Club
- \$ 500.00 to DVH from ICF International
- \$ 500.00 to THS from ICF International
- \$ 500.00 to MTP from Justin Hager
- \$ 400.00 to MDN from City of Tempe
- \$ 329.18 to MHS from Sugeng Widodo
- \$ 24.00 to DVH from Tricia Rothery
- \$ 16.00 to DVH from Tricia Rothery
- \$ 15.00 to CDS from Brett Nunn
- \$ 10.00 to MDN from Anonymous
- \$ 10.00 to CDS from Brett Nunn

F-6—Approval of Letter Agreement with Cox Communications Arizona, LLC (YurView)

The Governing Board approved the Letter Agreement with YurView for the football game broadcast involving Mountain Pointe and Chaparral High Schools on September 16, 2022.

F-7—Online Charter School Students Participating in TUHSD Sports and Activities

The Governing Board approved administration’s recommendation to not permit online charter school students to participate in interscholastic athletics and activities within Tempe Union for the 2022-2023 school year.

F-8—Approval of AVID Agreement for 2022-23 at Tempe, McClintock, Marcos de Niza, and Mountain Pointe High Schools

The Governing Board approved the agreement with AVID for the 2022-23 academic year.

F-9—Renewal of Arizona School Alliance for Workers’ Compensation Membership 2022-2023 Policy Year

The Governing Board approved the renewal of the Arizona School Alliance of Workers’ Compensation membership for fiscal year 2022-23 and designated Diane Meulemans, Assistant Superintendent for Business Services, to execute all coverage documents on behalf of the District.

F-10—Intergovernmental Agreement with East Valley Institute of Technology for District Satellite Programs

The Governing Board approved the IGA with EVIT for Provision of Career Technical Education District Satellite Programs for the period from July 1, 2022 through June 30, 2025 and designated the Superintendent, Kevin J. Mendivil, to sign the document on behalf of the District.

F-11—Intergovernmental Agreement with East Valley Institute of Technology for Participation of Students with Disabilities in EVIT Central Campus Programs

The Governing Board approved the IGA with East Valley Institute of Technology for Participation of Students with Disabilities in EVIT central campus programs for a three-year period through June 30, 2025 and designated the Superintendent, Kevin J. Mendivil, to sign the document on behalf of the District.

F-12—Approval of Contract Award for White Paper

The Governing Board approved the award of IFB 23-003PC-24IFB for white copy paper to Liberty Paper.

F-13—Approval of Contract Renewals for Fiscal Year 2022-2023

The Governing Board approved the submitted multi-term contract renewals for fiscal year 2022-2023.

F-14—Memorandum of Understanding with Tempe Community Council for Threadz Teen Resource Centers at Tempe and Marcos de Niza High Schools

The Governing Board approved the MOU with Tempe Community Council for Threadz Teen Resource Centers at Tempe and Marcos de Niza High Schools for the period from July 1, 2022 through June 25, 2025.

F-15—Authorization of Bank Account Signers

The Governing Board approved and authorized the updated list of employees who can sign on District bank accounts effective July 1, 2022.

F-16—Ratification of Audit Services

The Governing Board ratified the award of RFP 21-008DR-25RFP for audit services for a total amount of \$61,700.00 to CliftonLarsonAllen, LLP.

F-17—Resignation and Appointment of Service Term for TUHSD Employee Benefit Trust Board Members

The Governing Board accepted the resignation of and approved the new appointments as itemized to serve as an Executive Board member for the Tempe Union High School District Employee Benefit Trust.

F-18—Approval of Amendment No. 3 to Facilities Use Agreement with Maricopa County Human Services Department

The Governing Board approved Amendment No. 3 to the Facilities Use Agreement with Maricopa County Human Services Department to extend the term of the Head Start program at Compadre High School through June 30, 2023.

F-19—Renewal of Memorandum of Understanding with Tempe Community Council for Open Horizons Program at Marcos de Niza High School

The Governing Board approved the Memorandum of Understanding with Tempe Community Council for the Open Horizons program at Marcos de Niza High School through June 30, 2025.

G. Business Services

G-1—Proposed 2022-2023 Expenditure Budget

Some Governing Board questions/comments:

- Mr. Montero said the information contains the average teacher salary and the percent increase. He asked if the Board could have that same information for classified staff. *Business Services will provide that information.*
- Mr. Garcia asked about the drop in Title I funds from the previous year. *That budget included carryover from the previous year. Next year's allocation from the Department of Education doesn't include the funds we'll be bringing over from this fiscal year into next fiscal year. Our Title I allocation gets smaller every year because of the enrollment decline at our Title I schools*
- Mr. Barraza asked how our ADM relates to the proposed budget. *The proposed ADM is one less ADM than what we proposed for this year. Online ADM won't be reconciled until June 30, after students have completed their coursework.*

Board members thanked Mrs. Meulemans for her oversight of Tempe Union's finances.

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 proposed 2022-2023 expenditure budget and signed the budget cover page.

G-2—Renewal of Arizona Risk Retention Trust Membership for 2022-2023 Policy Year

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 renewal of the District's membership in the Arizona School Risk Retention Trust for the 2022-2023 policy year and designated Diane Meulemans, Assistant Superintendent for Business Services, to execute all coverage documents on behalf of the District.

G-3—Memorandum of Understanding with Beautiful Savior Lutheran Church (BSLC)

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 the Memorandum of Understanding with Beautiful Savior Lutheran Church (BSLC) for the 2022-23 academic year.

G-4—Approval of Annual Cooperative Contract for Employee Staffing Services for Fiscal Year 2022-2023

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 use of IGPA contract 22-09PV-03 for employee staffing services for return-to-work and substitute staffing with Educational Services, Inc. (ESI).

G-5—Approval of Sole Source Contracts for Fiscal Year 2022-2023

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 the sole source contract list for fiscal year 2022-2023.

G-6—Approval of Host Agreement with International Alliance Group, LLC (IAG)

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 Host Agreement with International Alliance Group, LLC (IAG) for placement of teachers at District campuses through this cultural exchange program through June 30, 2025.

G-7—Approval of Annual Cooperative Contract Usage for Fiscal Year 2022-2023

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 cooperative contract usage for Fiscal Year 2022-2023.

H. Human Resources

H-1—2022-2023 Salary Schedules

On motion of Mr. Montero, seconded by Mr. Garcia and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board tabled the 2022-2023 Instructional Support salary schedule.

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 2022-2023 Administrative, Certified Teacher, Student Services Coordinator/Transition School to Work Coordinator, Professional Exempt, Classified Non-exempt, Department Leader/Department Chair Stipends, Athletic and Activities Services, Civic Center Rental, and Coaching and Extracurricular Salary Schedules.

I. Information Items

I-1—Financial Report through June 14, 2022

There were no questions or comments.

J. Communications

J-1—Governing Board Members

- Ms. Hodge recognized Anna Chalmers who was attending the meeting; Sunday was Juneteenth, the day slaves in Texas learned of their emancipation; the City of Tempe held its first Juneteenth celebration over the weekend; Tempe resident Michelle Brooks who oversaw the African-American Advisory Committee died on Juneteenth, hers was the first African-American family to move into Tempe; attended ASBA's Summer Leadership Institute in Flagstaff with members Garcia and Montero.

- Mr. Barraza thanked Mr. McDonald and Mr. Thoreby for meeting with him to discuss the projects going on throughout the district; visited the Innovation Center; said he hopes everyone has a good summer break; thanked Mrs. Meulemans for her service to the district.
- Mrs. James hopes everyone has a happy summer and teachers and staff get rest; appreciates the work district office staff are doing over the summer; wished Mrs. Meulemans all the best in her retirement.
- Mr. Montero said he is proud of the work the district has done to make sure all students feel included and safe on our campuses; attended the Summer Leadership Institute with members Hodge and Garcia; thanked Mrs. Meulemans for everything she's done for the district and said Tempe Union is where it is because of her.

J-2—Superintendent/Executive Team

- Dr. Mendivil said he and Mrs. Meulemans have worked well together for the last eleven years, he appreciates her level of knowledge and expertise and she has become a good friend.
- Mrs. Meulemans said she believes she has attended more board meetings and spent more time at the district office than any other employee; listed some of the accomplishments of which she is proud: (1) the district is in good financial shape with a contingency that's set aside in case things go in a direction we do not want them to go, (2) we have one of the best teacher salaries in the state, (3) the money placed in classified salaries over the past few years should help make sure we're fully staffed, (4) the district is one of a few in Arizona that pays 100% of employees' health insurance, (5) the Auditor General has given us a low level rating of financial rating, (6) for 31 years the district has been awarded the Certificate of Excellence for financial reporting from ASBO and GFOA, (7) our excellent ratings through Moody's and Standard & Poor's mean bonds are sold at better interest rates reducing the amount of money taxpayers have to pay, (8) and we have great community support. Mrs. Meulemans said she is grateful to have had the opportunity to work with extremely talented individuals in her 33 years here; has always been proud to say she worked for Tempe Union.
- Mrs. Hilgers said when she and Mrs. Meulemans started at Tempe Union they were two of the few women with leadership roles at the district office; Mrs. Meulemans has always been fiscally responsible and a good steward of taxpayers' money; thanked Mrs. Meulemans for her leadership and friendship.

K. Meeting Closing

Next Regular Meeting – July 13, 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 7:53 PM.

Brian Garcia, President

Armando Montero, Vice President

jmr