

**GOVERNING BOARD MEETING MINUTES – June 1, 2022**

**A. Meeting Opening**

Call to Order

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

Roll Call

Board Members present: Brian Garcia (President), Armando Montero (Vice President, participated by telephone; left the meeting at 9:30 PM), Andres Barraza, Berdetta Hodge (participated by telephone), and Sarah James. Absent: None.

Adoption of the Agenda

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 the meeting agenda.

**B. Executive Session**

The Governing Board did not meet in Executive Session.

**C. Study Session**

Study Session was held from 6:00 to 7:02 PM.

C-1—Citizens Financial Advisory Committee

Mrs. Meulemans and Mr. Brown presented *Citizens Financial Advisory Committee Recommendation to the Governing Board*. Some Governing Board questions/comments:

- Ms. Hodge said she knows the Committee followed a process and she trusts its work.
- Mr. Montero asked what Committee members learned when they spoke to their constituents. *Committee members feel a slight tax increase will be acceptable. It will be important for each school community to know what the benefits are for their school and what will happen if the bond and overrides fail.*
- Mrs. James said that in the projected needs for FY2023, nothing specific is included for the repair and purchase of musical instruments. *Most of the \$2.3 million listed as Instructional Equipment will be used for that purpose.*
- Mr. Garcia asked what McClintock’s portion of the bond would be if improvements hadn’t already been made. *Because the science labs were over \$4 million and the auditorium remodeling was several million dollars Mrs. Meulemans guessed McClintock’s total would be at least \$6 million higher than the \$10.9 million recommended by the Committee.*
- Mr. Barraza confirmed with Mrs. Meulemans that if the M&O override isn’t passed, we will have to cut just under \$13 million from the budget over a three-year period.

Board members thanked Mrs. Meulemans, Mr. Brown and the Committee for their work.

**D. Reconvene**

Welcome—Mr. Garcia welcomed everyone at 7:07 PM.

Pledge of Allegiance/Moment of Silence—Mr. McDonald led the Pledge of Allegiance. Mr. Garcia asked those present for a moment of silence for the victims in Buffalo, Uvalde, and Tulsa.

Land Acknowledgement—Mr. Barraza read a statement acknowledging Tempe Union’s presence on the ancestral lands of the Akimel O’odham (Pima) and Pee Posh (Maricopa) Indigenous peoples.

**E. Report from Superintendent**

E-1—Mayor’s Youth Advisory Commission

Tempe Union students and members of the Mayor’s Youth Advisory Commission (MYAC) Sjaahn Washington, Sofia Piraino, and Rucha Sathe presented the recommendations from the 2022 Youth Town Hall (YTH). The

recommendations address Diversity, Equity and Inclusion; Emotional and Mental Wellness; and Environmental Sustainability.

In response to Mr. Garcia’s question, the students shared what they have learned while being part of MYAC; Mrs. James said the district’s core values and beliefs are compatible with MYAC’s recommendations; Mr. Barraza encouraged the students to continue their advocacy; Ms. Hodge apologized for not being at the meeting in person; Mr. Montero said he loved the idea of having smaller, site-based town hall events. Board members thanked Adrian Cascio, the city of Tempe’s advisor to MYAC, and the students for the presentation.

**F. Public Comment**

None.

**G. Consent Agenda**

**Mr. Garcia moved approval of Consent Agenda Items G-1 through G-15. The motion was seconded by Mrs. James and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye).**

**G-1—Minutes, Governing Board Meeting – May 4, 2022**

The Governing Board approved the submitted May 4, 2022, Governing Board meeting minutes.

**G-2—Minutes, Governing Board Special Study Session – May 11, 2022**

The Governing Board approved the submitted May 11, 2022, Governing Board special study session minutes.

**G-3—Staff Travel**

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

<b>1. Name/Site</b>	<b>RESUBMITTAL TO CHANGE THE FUNDING FROM SITE COUNCIL FUNDS (Previously approved on 5/4/22) Marisol Blackmon/MTP</b>
Destination/Dates	Seattle, WA/June 26 – June 29, 2022
Purpose	To attend the AVID Summer Institute which provides training and the opportunity to grow professionally with other AVID professionals.
Funding	Total trip cost (per person): \$3,739 .00; Airline: \$900.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); <b>Paid by Rio Salado Funds.</b>
<b>2. Name/Site</b>	<b>RESUBMITTAL TO CHANGE THE FUNDING FROM SITE COUNCIL FUNDS (Previously approved on 5/4/22) Teresa Guidorizzi/MTP</b>
Destination/Dates	Seattle, WA/June 26 – June 29, 2022
Purpose	To attend the AVID Summer Institute which provides training and the opportunity to grow professionally with other AVID professionals.
Funding	Total trip cost (per person): \$3,739 .00; Airline: \$900.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); <b>Paid by Rio Salado Funds.</b>
<b>3. Name/Site</b>	<b>RESUBMITTAL TO CHANGE THE FUNDING FROM SITE COUNCIL FUNDS (Previously approved on 5/4/22) Belinda Jones/MTP</b>
Destination/Dates	Seattle, WA/June 26 – June 29, 2022
Purpose	To attend the AVID Summer Institute which provides training and the opportunity to grow professionally with other AVID professionals.
Funding	Total trip cost (per person): \$3,739 .00; Airline: \$900.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); <b>Paid by Rio Salado Funds.</b>
<b>4. Name/Site</b>	<b>RESUBMITTAL TO CHANGE THE FUNDING FROM SITE COUNCIL FUNDS (Previously approved on 5/4/22) Sarah Riddle Rich/MTP</b>
Destination/Dates	Seattle, WA/June 26 – June 29, 2022

Purpose	To attend the AVID Summer Institute which provides training and the opportunity to grow professionally with other AVID professionals.
Funding	Total trip cost (per person): \$3,739 .00; Airline: \$900.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); <b>Paid by Rio Salado Funds.</b>
<b>5. Name/Site</b>	<b>Steven Threadgill/CDS</b>
Destination/Dates	Seattle, WA/June 26 – June 29, 2022
Purpose	To attend the AVID Summer Institute which provides training and the opportunity to grow professionally with other AVID professionals.
Funding	Total trip cost (per person): \$4,063.00; Airline: \$1,100.00; Registration fee: \$999.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Ground Transportation, Airport parking); Paid by Title IIA Funds.
<b>6. Name/Site</b>	<b>Dr. Kevin J. Mendivil/DO</b>
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.
<b>7. Name/Site</b>	<b>Berdetta Hodge/Governing Board</b>
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.

#### G-4—Student Travel

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

<b>Group 1</b>	<b>RESUBMITTAL TO ADD 3 ADDITIONAL STUDENTS AND TO ADD ADDITIONAL FUNDING (Previously approved on 4/20/22) DVH Speech and Debate/Brittany Stanchik (not to exceed 10 students; 0 school days missed)</b>
Destination/Dates	Louisville, KY/June 11-June 18, 2022
Purpose	To compete in the National Speech and Debate Tournament
Financed by	Total trip cost not to exceed: \$24,773.54. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Embassy Suites Louisville Downtown; 501 S. Fourth St.; Louisville, KY 40202; 502-813-3800
Transportation	Commercial Airlines; Ground Transportation: Hotel shuttle
Chaperones	Staff: Brittany Stanchik Volunteer: Frankie Marchi
<b>Group 2</b>	<b>RESUBMITTAL TO ADD ADDITIONAL FUNDING DUE TO THE INCREASE IN AIRLINE COSTS (Previously approved on 4/20/22) MHS Speech and Debate/Timothy Cornwell (not to exceed 6 students; 0 school days missed)</b>
Destination/Dates	Louisville, KY/June 11-June 18, 2022
Purpose	To compete in the National Speech and Debate Tournament
Financed by	Total trip cost not to exceed: \$24,773.54. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Best Western Louisville South/Sheperdsville; 362 Brenton Way; Sheperdsville, KY 40165; 502-955-5533
Transportation	Commercial Airlines; Ground Transportation: Hotel shuttle
Chaperones	Staff: Timothy Cornwell Volunteers: Abigail Kay Karlin, Julia Judson-Garcia

<b>Group 3</b>	<b>DVH Storm Yearbook/Marianne Kim (not to exceed 4 students; 0 school days missed)</b>
Destination/Dates	San Diego, CA/July 25-July 28, 2022
Purpose	To participate in the Josten's Yearbook Workshop at the University of San Diego. The workshop will help prepare for the 22-23 yearbook with all the preproduction documents and materials.
Financed by	Total trip cost not to exceed: \$5,225.00. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, Fundraising, CTE Funds and Site Council Funds. Total trip amount includes cost for Staff.
Lodging	University of San Diego; 5998 Alcala Park; San Diego, CA 92110; 619-260-4600
Transportation	Airfare: Commercial Airlines Ground Transportation: Josten's Shuttle Service
Chaperone	Staff: Marianne Kim
<b>Group 4</b>	<b>DVH Football/Nate Gill (not to exceed 75 students; 1 school day missed)</b>
Destination/Dates	San Diego, CA/Sept. 2 – Sept. 4, 2022
Purpose	To compete in an Out-of-State football game.
Financed by	Total trip cost not to exceed: \$21,292.43. Financed by: Tax Credit Funds, Gifts/Donations, Parent, Student Club Funds, Fundraising. Total trip amount includes cost for Staff.
Lodging	Holiday Inn Express San Diego Sea World-Beach Area; 4540 Mission Bay Drive; San Diego, CA 92109; 858-274-7888
Transportation	Jet Limousines & Transportation; 480-423-5466
Chaperones	Staff: Nate Gill, Jake McSpadden, Jordan Melendo, David Klecka, Stacy White Volunteers: Ted Vigenser, Rico Tipton, David Matthews, Michael Malcom
<b>Group 5</b>	<b>MTP Football/Eric Lauer (not to exceed 55 students; 1 school day missed)</b>
Destination/Dates	Las Vegas, NV/Sept. 9 – Sept. 11, 2022
Purpose	To compete in an Out-of-State football game.
Financed by	Total trip cost not to exceed: \$14,915.07 Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Best Western-Las Vegas West; 8669 W. Sahara; Las Vegas, NV 89117; 702-256-3766
Transportation	American Explorer Motorcoach; 480-558-0606
Chaperones	Staff: Eric Lauer, Brian Whitacre, Kenny Lacy, Giovanni Melendez, Joel Griffin, Jerry Porter, Aaron Frana, Joel Griffin, Bob Wakefield, Alison Horner, Jeff Jackson Volunteers: Doug Pfaff, Ralph Roman, Marcell Shipp, Dave Wiley, Derrick Woods, Janice Rodrigue

**G-5—Ratification of \$11,649,843.69 Payroll Vouchers and \$1,482,564.27 Expense Vouchers**

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

<b>PAYROLL VOUCHERS:</b>			
<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2021-2022	19	03/22/2022	\$ 3,642,870.61
2021-2022	20	04/05/2022	\$ 3,996,646.87
2021-2022	21	04/19/2022	\$ 4,010,326.21
Summary			<b>\$ 11,649,843.69</b>

<b>EXPENSE VOUCHERS:</b>			
<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2021-2022	1385	4/7/2022	\$ 777.80
2021-2022	1414	4/28/2022	\$ 448,101.54
2021-2022	1415	4/28/2022	\$ 106,516.71
2021-2022	1417	5/5/2022	\$ 1,558.16
2021-2022	1419	4/28/2022	\$ 320.00
2021-2022	1420	5/5/2022	\$ 411,226.06
2021-2022	1421	5/5/2022	\$ 204,092.92
2021-2022	1436	5/12/2022	\$ 220,962.62

2021-2022	1437	5/12/2022	\$	87,636.08
2021-2022	1438	5/12/2022	\$	1,372.38
<b>Summary</b>			<b>\$</b>	<b>1,482,564.27</b>

G-6—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Saad	Kimberly	Assistant Principal Academics	CDS	7/1/2022		Rehire
Spiess	Joanne	Teacher Science	CDS	7/28/2022		New Hire
Spivey Mitchell	Kristy	Teacher Science	CDS	7/28/2022		New Hire
Ansley	Christopher	Teacher Math	DVH	7/28/2022		New Hire
Asghar	Tino	Teacher Math	DVH	7/28/2022		New Hire
Upton	Donna	Teacher Math	DVH	7/28/2022		New Hire
Gustafson	James	Teacher Science/Math	MDN	7/28/2022		New Hire
Abel	Parker	Teacher Science	MHS	7/28/2022		New Hire
Penneau	Skaya	Teacher English	MHS	7/28/2022		New Hire
Feldhaus	Cagney	Teacher Science	MTP	7/28/2022		New Hire
Galaskinski	Zachary	Teacher Science	MTP	7/28/2022		New Hire
Watters	Mark A	Teacher Social Studies	THS	7/28/2022		New Hire
Zarchin	Harrison	Teacher Social Studies	Innov. Ctr.	7/28/2022		New Hire
Popoca	Valentino	SEA Teacher Social Studies	T&L	5/23/2022		Rehire
Rodriguez	Carlos	Summer Academy Math	T&L	5/24/2022		New Hire
Vechiola	Anthony	Summer Academy Math	T&L	5/24/2022		New Hire
Warfield	Robin	Summer Academy Career Exploration	T&L	5/24/2022		New Hire
Martin	Lori	Social Worker	CDS	8/2/2022		New Hire
Bunthanom	Arian	Auxiliary Coach Volleyball	CDS	5/13/2022		New Hire
Case	Tammy	Paraprofessional II	CDS	2022-2023 SY		Renewal
Stover	Callie	Paraprofessional I	CDS	2022-2023 SY		Renewal
Jones	Jaron R	Auxiliary Coach Volleyball	CDS	2/7/2022		Rehire
Billings	Thomas E	Auxiliary Coach Speech and Debate	DVH	5/3/2022		New Hire
Karanjia	Neha V	Auxiliary Coach Speech and Debate	DVH	5/13/2022		Rehire
Ramani	Krishna	Auxiliary Coach Speech and Debate	DVH	5/20/2022	Volunteer until processed for Auxiliary Status After the Season by the Site	New Hire
Rivers	Michael	Auxiliary Coach Track	DVH	5/18/2022	Volunteer until processed for Auxiliary Status After the Season by the Site	New Hire
Visnansky	Mackenzie	Auxiliary Coach Speech and Debate	DVH	5/19/2022	Volunteer until processed for Auxiliary Status After the Season by the Site	New Hire

Baca	Peter	Coach Freshman Football	MHS	8/9/2022		Rehire
Christenson	Ryan	Equipment Manager	MHS	2022-2023 SY		Renewal
Hatch	Marta	Head Coach Badminton	MHS	8/8/2022		Rehire
Sanchez	Michael	Assistant Coach Football	MHS	8/8/2022		Rehire
Sanchez Muller	Carolina	Psychologist	MTP	7/21/2022		New Hire
Daigle	Christina	Behavior Interventionist Specialist	MTP	8/4/2022		Rehire
Ysaguirre	Theresa	Accounts Payable Specialist	DO	5/31/2022		New Hire
Perez	Karina	Food and Nutrition Worker	F&N	2022-2023 SY		Renewal
Trevino	Rita	Food and Nutrition Worker	F&N	2022-2023 SY		Renewal
Tassin	Hanna R	Interpreter Sign Language	SPED	8/4/2022		New Hire
Mauel	Sarah	Instructional Technology Trainer	T&L	2022-2023 SY		Renewal
Berger	Ross	Bus Driver	DO	2022-2023 SY		Renewal
Lomeli	Darlene	Bus Driver	DO	2022-2023 SY		Renewal
Mitchell	Keory	Bus Aide	DO	2022-2023 SY		Renewal
Snyder	Timothy J	Assistant Principal Academics	DVH	7/1/2022	From Assistant Principal Activities	Promotion
Sorenson	Eric	Director of CTE	CTE	7/1/2022	From Teacher Dean of Students	Promotion
Thye	Joshua	Coordinator Fine and Performing Arts	T&L	7/11/2022	From Teacher Music Instrumental	Promotion
Winsor	Charlotte	Director of Federal and English Learner Programs	DO	7/1/2022	From .6 Teacher Academic Interventionist	Promotion
Ramsey	Kevin	Teacher Physical Education	MDN	8/1/2022	From MTP	Transfer
McKinion	Kristin	Teacher Special Education Transition Specialist	MHS	8/1/2022	From CDS	Transfer
Boss	Laura	Teacher French/AVID Student Support	MTP	8/1/2022	From 1.0 Teacher French to .8 Teacher French and .2 Teacher AVID Student Support	Change
Campbell	Natalia	Teacher Math	MTP	8/1/2022	From .8 Math and .2 FTE	Change
Rizzo	Alicia	Teacher English	MTP	8/1/2022	From 1.0 to .8	Change
Smith	Flynn Eric	Teacher Health/Physical Education	MTP	8/1/2022	From 1.0 Teacher Health to .8 Teacher Health and .2 PE	Change
Van Vleet	Daniel	Camps/Clinics Assistant Coach	CDS	5/31/2022	From Auxiliary Coach Soccer	Change
Mazar	Brigita	Camps/Clinics Assistant Coach	DVH	6/6/2022	From Auxiliary Coach Volleyball	Change
Stanchik	Brittany	Speech and Debate Coach	DVH	5/21/2022	From Teacher English	Change

VanDevender	Regina	Camps/Clinics Assistant Coach	DVH	6/6/2022	From Auxiliary Coach Volleyball	Change
Perez	Tracy T	Bookstore Site Supervisor	MDN	7/1/2022	From THS	Change
Rogers	Anna J	Administrative Assistant Principal	MDN	7/1/2022	From Administrative Assistant CTE	Change
Vital	Fernando	Camps/Clinics Instructor/Coach	MDN	6/6/2022	From Head Coach Beach Volleyball	Change
Barnes	Talia	Camps/Clinics Assistant Coach	MHS	5/31/2022	From Coach Freshman Girls Basketball	Change
Bower	Christian	Camps/Clinics Assistant Coach	MHS	5/31/2022	From Coach JV Boys Basketball	Change
Christenson	Ryan	Equipment Manager	MHS	5/23/2022	From Coach Freshman Baseball	Change
Lengyel	Sydney	Camps/Clinics Instructor/Coach	MHS	5/31/2022	From Head Coach Varsity Girls Basketball	Change
Williams	Jean	Camps/Clinics Assistant Coach	MHS	5/31/2022	From Coach Freshman Boys Basketball	Change
Ackie	Justine	Camps/Clinics Instructor/Coach	MTP	6/6/2022	From Head Coach Varsity Girls Volleyball	Change
Hanson	Cecilia I	Administrative Assistant Activities	MTP	5/2/2022	From Guidance Assistant	Change
Larson	John	Camps/Clinics Assistant Coach	MTP	6/6/2022	From Auxiliary Coach Volleyball	Change
Park	Se Jin	Camps/Clinics Assistant Coach	MTP	6/6/2022	From Head Coach Beach Volleyball	Change
Sipes	Eileen M	Student Services Assistant	MTP	7/18/2022	From Teacher SPED	Change
Garcia De Martinez	Nora	Maintenance Support Assistant	THS	5/19/2022	From DVH	Transfer
Bulducia	Hiliana	Bookstore Site Supervisor	DO	7/1/2022	From Bookstore Specialist Roving	Promotion
Hostetler	Cindi L	District Contract Analyst	DO	5/16/2022	From Senior Buyer	Change
Lewis	Mary	Food and Nutrition Assistant Manager	F&N	8/3/2022	From Food Service Worker	Promotion
Braun	Sheryl	Teacher Science	CDS	4/28/2022	Workshop Participant	Extra Duty
Braun	Sheryl	Teacher Science	CDS	5/6/2022	Workshop Participant	Extra Duty
Ettinger	Albert	Teacher Special Education	CDS	2/7/2022	Auxiliary Coach Softball	Extra Duty
Giannonatti	Brittany	Teacher Special Education	CDS	2/7/2022	Auxiliary Coach Softball	Extra Duty
Havins	Charles	Teacher Special Education	CDS	5/31/2022	Camps/Clinics Assistant Coach	Extra Duty
Johnson	Charlene C	Teacher Science	CDS	5/24/2022	Curriculum Writer	Extra Duty
Pease	Elizabeth C	Teacher Physical Education	CDS	3/1/2022	Dance Production	Extra Duty

Pease	Elizabeth C	Teacher Physical Education	CDS	4/30/2022	Dance Production	Extra Duty
Salas	Daniel	Teacher Physical Education	CDS	5/31/2022	Camps/Clinics Instructor/Coach	Extra Duty
Salazar	Peter	Teacher Health/Physical Education	CDS	5/23/2022	Camps/Clinics Instructor/Coach	Extra Duty
Thornton	Sean	Teacher Social Studies	CDS	6/13/2022	SEA Teacher Social Studies Session 2	Extra Duty
Walker	Brian D	Teacher PE/Dropout Prevention Coordinator/SPED	CDS	5/23/2022	SEA Teacher PE - Session 1	Extra Duty
Walker	Brian D	Teacher PE/Dropout Prevention Coordinator/SPED	CDS	6/13/2022	SEA Teacher PE - Session 2	Extra Duty
Werner	Scott A	Teacher Music Instrumental	CDS	6/6/2022	Camps/Clinics Instructor/Coach	Extra Duty
Brassfield	Cody T	Teacher Science	DVH	4/11/2022	Curriculum Writer	Extra Duty
Cisneros	Julia A	Teacher Math	DVH	10/19/2021	Curriculum Writer	Extra Duty
Cogswell	Amanda L	Teacher Math	DVH	5/24/2022	Summer Academy Math	Extra Duty
Crowl	Chris	Teacher Physical Education	DVH	5/24/2022	Camps/Clinics Instructor/Coach	Extra Duty
Douglass	Deonne	Teacher Science	DVH	4/11/2022	Curriculum Writer	Extra Duty
Encinas	Erica M	Teacher Spanish	DVH	5/2/2022	Test Administrator	Extra Duty
Fischbeck	Hannah	Teacher Physical Education	DVH	11/29/2021	Dance Production	Extra Duty
Fischbeck	Hannah	Teacher Physical Education	DVH	4/25/2022	Dance Production	Extra Duty
Fischbeck	Hannah	Teacher Physical Education	DVH	5/3/2022	Dance Production	Extra Duty
Hickel	Amie	School Counselor	DVH	5/23/2022	Curriculum Development	Extra Duty
Mauel	Sarah	Teacher Science	DVH	4/11/2022	Curriculum Writer	Extra Duty
Rustad	James	Teacher Special Education	DVH	5/23/2022	Compensatory Services for Student through Success University	Extra Duty
Scanlan	Jeanne	Teacher Science	DVH	4/11/2022	Curriculum Writer	Extra Duty
Hollow	Sarah	School Counselor	DVH	6/2/2022	SEA School Counselor Session 1	Extra Duty
Lupton Stegall	Kayla	Student Services Assistant	DVH	2/4/2022	Special Olympics	Extra Duty
Salas	Raquel	Teacher Spanish	DVH	5/2/2022	Test Administrator	Extra Duty
Trevizo	Rhesa M	Teacher Mandarin Chinese/Spanish	DVH	5/2/2022	Test Administrator	Extra Duty
Castanon	Heather E	Teacher CTE Marketing	MDN	5/23/2022	Summer TUO Intersession	Extra Duty



Henika	Jonathan A	Teacher Drivers Education/Health/ Physical Education	MDN	10/21/2021	Test Administrator	Extra Duty
Levy	Avichg	Teacher Math	MDN	4/28/2022	Curriculum Writer	Extra Duty
Levy	Avichg	Teacher Math	MDN	5/6/2022	Curriculum Writer	Extra Duty
McChesney	Patrick	Teacher Drama/CTE Technical Theater	MDN	4/21/2022	Drama Director	Extra Duty
Remer	Tahlia	Teacher Health/ Physical Education	MDN	4/28/2022	Dance Production	Extra Duty
Barnes	Robert	Teacher Social Studies/ AVID Student Support	MHS	8/9/2022	Assistant Football Coach	Extra Duty
Batt	Janell	Teacher Physical Education	MHS	8/2/2022	Strength and Conditioning Specialist Fall	Extra Duty
Castaneda	John	Teacher Health	MHS	8/9/2022	Head Coach Girls Golf	Extra Duty
Coronado	Melinda	School Counselor	MHS	6/13/2022	SEA School Counselor Session 2	Extra Duty
Dentz	Samuel	Teacher Dropout Prevention Coordinator	MHS	5/31/2022	Camps/Clinics Instructor/Coach	Extra Duty
Evans	Kimberly	Teacher Math	MHS	4/28/2022	Workshop Participant	Extra Duty
Evans	Kimberly	Teacher Math	MHS	5/6/2022	Workshop Participant	Extra Duty
Felix	Elizabeth	Teacher Math	MHS	5/23/2022	Summer TUO Intersession	Extra Duty
Fell	Micah	Teacher Drivers Education	MHS	8/9/2022	Head Coach Varsity Football	Extra Duty
Geraty	Whitney	Teacher CTE Digital Photography/CTE Graphics/Web Design	MHS	8/8/2022	Coach Freshman Girls Volleyball	Extra Duty
Hubele	William	Teacher Physical Education	MHS	8/8/2022	Head Coach Boys Golf	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	8/8/2022	Head Coach Boys and Girls Cross Country	Extra Duty
Kozloski	Wendy	School Counselor	MHS	6/13/2022	SEA School Counselor Session 2	Extra Duty
Kozloski	Wendy	School Counselor	MHS	5/24/2022	SEA School Counselor Session 1	Extra Duty
Kriston	Micah	Teacher Physical Education	MHS	4/7/2022	Dance Production	Extra Duty
Leonard Ozan	Corey	Teacher Science	MHS	6/23/2022	Curriculum Writer	Extra Duty
Allen	Jerry M	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Allen	Jerry M	Teacher Math	MTP	5/23/2022	SEA Teacher Math Session 1	Extra Duty
Al Maleki	Fatima	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Barnes	Erin K	School Counselor	MTP	5/23/2022	Summer TUO Intersession	Extra Duty
Bassett	Allesia L	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty

Bassett	Allesia L	Teacher Math	MTP	4/28/2022	Workshop Participant	Extra Duty
Bassett	Allesia L	Teacher Math	MTP	5/6/2022	Workshop Participant	Extra Duty
Bisaccia	Adina	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Blackmon	Marisol	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Boatright	Mary Catherine	Teacher Spanish/ Gifted Coordinator	MTP	5/23/2022	Curriculum Writer	Extra Duty
Boss	Laura	Teacher French	MTP	5/23/2022	Curriculum Writer	Extra Duty
Boyd Meadows	Stephanie M	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Boyd Meadows	Stephanie M	Teacher Math	MTP	4/28/2022	Workshop Participant	Extra Duty
Boyd Meadows	Stephanie M	Teacher Math	MTP	5/6/2022	Workshop Participant	Extra Duty
Bradford	James R	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Campbell	Natalia	Teacher Math	MTP	4/21/2022	Dance Production	Extra Duty
Campbell	Natalia	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Carter	Richard	Teacher Science	MTP	5/24/2022	Curriculum Writer	Extra Duty
Garner	Logan T	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Gilbert	Leah A	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Green	Julie	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Guidorizzi	Teresa	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Hinestroza	Gladys	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Jones	Belinda	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Kilgore	Ryan J	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Kline	Alysse	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	5/23/2022	Curriculum Writer	Extra Duty
McClendon	Amber	Teacher Special Education	MTP	5/23/2022	Curriculum Writer	Extra Duty
Mitnik	Chandra	Teacher Science	MTP	6/23/2022	Curriculum Writer	Extra Duty
Ramsey	Kevin	Teacher Physical Education	MTP	5/31/2022	Camps/Clinics Instructor/Coach at MDN	Extra Duty
Riddle Rich	Sarah	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Ruelas	Jamie E	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Sampanes	Donna B	Teacher Spanish	MTP	5/23/2022	Curriculum Writer	Extra Duty
Shelton	Erica L	Teacher Spanish	MTP	5/23/2022	Curriculum Writer	Extra Duty
Slemmer	Audra	Teacher Physical Education	MTP	6/6/2022	Camps/Clinics Instructor Coach at DVH	Extra Duty
Stewart	Jill R	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty

Swimmer	Kimberly	Teacher Physical Education	MTP	4/21/2022	Dance Production	Extra Duty
Trujillo	Lorena	Teacher English	MTP	5/23/2022	Curriculum Writer	Extra Duty
Unruh	Jeffrey R	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Vermeer	Adrian J	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Wakefield	Robert	Teacher Math	MTP	4/11/2022	Tutor	Extra Duty
Whitney	Thomas	Teacher Special Education	MTP	5/23/2022	Compensatory Services for Student through University	Extra Duty
Armstrong Werner	Tiffany M	School Counselor	THS	6/6/2022	SEA School Counselor Session 1	Extra Duty
Dignan	Ryan	Teacher Math	THS	4/28/2022	Workshop Participant	Extra Duty
Dignan	Ryan	Teacher Math	THS	5/6/2022	Workshop Participant	Extra Duty
Fleming	Alexandra	Teacher CTE Digital Photography	THS	6/13/2022	SEA Teacher Fine Arts Session 2	Extra Duty
Marques	Angela M	School Counselor	THS	8/2/2021	Test Administrator	Extra Duty
Reeve	Candice	Teacher Science	THS	5/24/2022	Curriculum Writer	Extra Duty
Robles	Laurie	Teacher Math	THS	5/6/2022	Workshop Participant	Extra Duty
Towns	Amber	Teacher Physical Education	THS	5/5/2022	Dance Production	Extra Duty
Wietlispach	Jack	Teacher Special Education	THS	5/23/2022	Extended School Year Teacher	Extra Duty
Agnew	Dawn M	Teacher Online Social Studies	TUO	5/23/2022	Summer TUO Intersession	Extra Duty
Viola	Sean	Teacher Online Science/Online Spanish	TUO	5/2/2022	SEA Teacher Online	Extra Duty
Viola	Sean	Teacher Online Science	TUO	5/23/2022	TUO Summer Intersession	Extra Duty
Villa	Veronica	Teacher SPED Transition Specialist	SPED	5/23/2022	Summer TSW Program	Extra Duty
Christiansen	Haley	Auxiliary Coach Volleyball	DVH	6/8/2022	Camps/Clinics Assistant Coach	Extra Duty
Christiansen	Haley	Camps/Clinics Assistant Coach	DVH	8/1/2022	Camps/Clinics Assistant Coach	Extra Duty
Gill	Nathaniel	Head Coach Varsity Football Spring	DVH	6/13/2022	SEA Teacher PE Session 2	Extra Duty
Hawk	Shawn D	Freshman Coach Baseball	MHS	6/13/2022	SEA Teacher PE Session 2	Extra Duty
Laikona	Jacob	Safety and Security Officer Lead	MHS	8/8/2022	Head Coach Varsity Girls Volleyball	Extra Duty
Tongaiha	Nikolasi	Safety and Security Officer	MHS	8/8/2022	Coach JV Football	Extra Duty
White	BraChar	Safety and Security Officer	MHS	8/8/2022	Assistant Coach Football	Extra Duty
Keegan	Jerry	Teacher Special Education	MHS	4/20/2022	Policy GCCC - FMLA	Leave of Absence

Murray	Colleen D	Teacher Spanish	MTP	4/20/2022	Policy GCCC - FMLA	Leave of Absence
Morgan	Jennifer M	College and Career Readiness Coordinator	T&L	4/15/2022	Policy GCCC - FMLA	Leave of Absence
Koenig	Walter W	Safety and Security Officer Lead	DVH	5/2/2022	Policy GCCC - FMLA	Leave of Absence
Quiroz	Mouin	Teacher Spanish	CDS	5/20/2022		Resignation
Barendrick	Brooke	Teacher English	DVH	5/20/2022		Resignation
Ortiz	Lisa A	Teacher Spanish	DVH	5/20/2022		Resignation
Harris	Matthew	Teacher Social Studies	MDN	5/20/2022		Resignation
Hurst	MacKenzie	Teacher Social Studies	MTP	5/20/2022		Resignation
Werner	Mitchelle	Safety and Security Officer	CDS	5/20/2022		Resignation
Stanchik	Brittany	Speech and Debate Coach	DVH	6/18/2022	Revised Resignation Date	Resignation
Chung	Maria	Custodian	MDN	5/17/2022		Resignation
Ortiz	Nancy	Food and Nutrition Services Manager	F&N	5/20/2022		Resignation
Hunter	Christina	IT User Support Technician	IT	5/26/2022		Resignation
Siegfried	Mark	IT Service Desk Technician	IT	5/27/2022		Retirement
Rodriguez	Anthony J	Maintenance Support Assistance	DO	5/19/2022		Resignation
Neal	Angelica	Behavior Intervention Specialist	SPED	5/20/2022		Resignation
Harless	Brenda	Bus Aide	DO	5/18/2022		Resignation
Johnson	Danette	Bus Driver	DO	5/4/2022		Resignation
Mitchell	Keory	Bus Aide	DO	5/20/2022	Job Abandonment	Resignation
Oseland	Lisa	Bus Aide	DO	5/18/2022		Resignation
Ruiz	Alfredo	Bus Driver	DO	5/20/2022		Retirement

#### G-7—Gifts and Donations

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

- \$7,700.00 to DVH from DV Football Boosters
- \$2,100.00 to THS from Tempe Baseball Booster Club
- \$ 712.40 to CDS from Shamsul Chowdhury
- \$ 500.00 to MDN from Unified Arizona Veterans, Inc.
- \$ 242.75 to DVH from Jeff Watson
- \$ 16.00 to DVH from Tricia Rothery
- \$ 10.00 to MDN from Anonymous
- \$ 10.00 to CDS from Brett Nunn
- \$ 9.80 to MDN from Elena To
- City of Phoenix to District - Two Pallets of COVID Testing Kits/Masks est. value \$4,632.50
- Liv Aannestad to THS - Cello est. value \$3,500.00
- Banner Sports Medicine to DVH - Athletic Training Supplies est. value \$2,340.00
- Banner Sports Medicine to THS - Athletic Training Supplies est. value \$1,920.00
- Banner Sports Medicine to MHS - Athletic Training Supplies est. value \$1,530.00
- Banner Sports Medicine to MDN - Athletic Training Supplies est. value \$1,395.00
- Banner Sports Medicine to CDS - Athletic Training Supplies est. value \$1,260.00
- Banner Sports Medicine to MTP - Athletic Training Supplies est. value \$945.00
- Timothy Diel to THS - Musical Instruments est. value \$750.00
- Dany Pierard-Deviche to DVH - Olympus Digital Camera est. value \$379.95

#### G-8—Approval of Private Special Education Program for FY 2021-2022 to Increase Cost for Additional Services

The Governing Board approved the usage increase for TUHSD RFP 18-021, Private Special Education Program, for Special Education Services/Menta.

G-9—Approval of Contract Renewal for Private Special Education Program

The Governing Board approved the contract renewal for RFP 18-021, private special education program, to Special Education Services/Menta.

G-10—Approval of APS Peak Solutions First Amendment to the Participating Facility Agreement with Enerwise Global Technologies, LLC dba CPower

The Governing Board approved the Arizona Public Service Company (APS) Peak Solutions First Amendment to Master Services Agreement with Enerwise Global Technologies, LLC doing business as CPower.

G-10—Contract Approval for Specific and Aggregate Stop Loss Insurance Term Contract #22-024DR-27RFP

The Governing Board approved term contract 22-024DR-027RFP with Stealth Partner Group (SPG) through Tokio Marine HCC for specific and aggregate stop loss coverage for the District's self-funded medical insurance for the 2022-2023 plan year.

G-12—Approval of Contract Renewals for Fiscal Year 2022-2023

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

G-13—Approval of Mohave Contract for Asphalt, Concrete and Related Ancillary Services

The Governing Board approved the award of Mohave contract 19P-ACE-0318 for asphalt, concrete and related ancillary services to Sunland Asphalt at McClintock High School.

G-14—Acceptance of Re-grant Award from FIRST

The Governing Board approved and accepted grant funds in the amount of \$13,000 from FIRST for robotics at Corona del Sol.

G-15—Acceptance of Grant Awards from Tempe Union High Schools Education Foundation Grant Programs

The Governing Board accepted Tempe Union High Schools Education Foundation (TUHSEF) School Grant program/Innovation grant funds totaling \$5,000.

**H. Business Services**

H-1—Budget Update / Possible Budget Advisory Committee Recommendation

Mrs. Meulemans presented *Budget Advisory Committee 2022-2023 Recommendations*. Some Governing Board questions/comments:

- Mr. Montero asked what we'll do when the legislature passes a budget. *The BAC will reconvene and possibly make another recommendation to the Governing Board and Superintendent.*
- Mr. Barraza asked what is being done for Paraprofessionals. *With the amount going on each cell, Paraprofessionals will get close to a 14% increase. They will also receive the retention and recruitment stipend. The teachers, administrators, and community members on BAC support the money going to classified staff and are very proud of this recommendation.*
- Mrs. James asked if psychologists and social workers are getting the \$4,000 increase from IPIP that is going on the teacher schedule. *Dr. Keller said psychologists and social workers are eligible for IPIP but aren't part of our current program. We will be working to determine what our IPIP looks like, who should be included and what will be required.*
- Mr. Garcia said the budget reflects the district's values and he is especially proud of the employer paid health insurance for employees, the new Fine Arts and Tempe Union Online Coordinators, and the increase to the classified schedule.

Board members thanked Mrs. Meulemans and the Budget Advisory Committee for their work.

**I. New Business**

The following individual provided public comment:

- Beth Brizel, Citizens Financial Advisory Committee member, said it is the Committee's unanimous recommendation to go out for all three questions; it will be important to get our message out to the community so it understands why our schools need this; asked the Board to support the Committee's recommendation and vote for all three.

I-1—Resolution to Order and Call a Special Election for the Tempe Union High School District (M&O Override, DAA, and Bond)

**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 adopted a resolution ordering and calling a special Bond election to be held in and for the District and authorizing the Assistant Superintendent for Business Services to comply with certain sections of the Internal Revenue code. The Governing Board also adopted a resolution ordering and calling a special District Additional Assistance (DAA) override election and a special Maintenance and Operation (M&O) budget override election to be held in and for the District and declared the deadline for submitting arguments “For” and “Against” the DAA and M&O elections to the Maricopa County School Superintendent as August 12, 2022, at 5:00 PM.**

I-2—Proposed Three-Year Student Calendars

The following individuals provided public comment:

- Makia White, district parent, said changing the student calendar isn't in the best interest of students, teacher, or parents; gave thirteen reasons to keep the current student calendar; supports adding the extra day before Thanksgiving; asked the Board to vote against the proposed 2-2-2 student calendar.
- Kaisa Holman, student, said she doesn't think it's a good idea to go from a 1-2-1 calendar to a 2-2-2 calendar; said many classmates have told her they have good grades or straight A's but those grades will be hard to maintain over a longer school year; said having a longer summer gives students and teachers time to relax.

Some Governing Board questions/comments:

- Mr. Barraza asked for input from the community, students and teachers during the planning year.
- Mrs. James said the year-round calendar at Tempe High School was a positive experience for her family members and friends; we need to listen to families and students to see where we may need to make refinements.
- Mr. Montero asked that throughout the year the Board be updated on how the process is going.
- Ms. Hodge is glad we'll be aligned with our feeder districts.
- Mr. Garcia asked if Dr. Keller was able to get a breakdown of the survey results. *Dr. Keller is continuing to pursue Mr. Garcia's request.*

**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 the 2023-24, 2024-25 and 2025-26 student calendars as submitted.**

I-3—Superintendent's Second Semester Goal – FY 2021-2022

Dr. Mendivil presented *Academic Lab Analysis*. Some Governing Board questions and comments:

- Mr. Montero asked what the correlates look like in practice during the Advisory Period. *Dr. Mendivil said site and district teams will be working on this together.*
- Mrs. James asked if students will have the opportunity to get help in another class during the Advisory Period. *Dr. Wilson said that principals will be working over the summer to plan the Advisory Period. They will use the first quarter to coach everyone on their roles and responsibilities so there probably won't be a lot of movement.*
- Mr. Garcia asked how all schools came to the conclusion to have just one academic lab per week because some schools found more than one lab was helpful. *Dr. Mendivil said there should be equitable instructional time at each school so students have the maximum opportunity for learning. Tempe High School had four academic labs a week which gave those students the fewest instructional minutes in the district. Teachers are to provide targeted Tier 1 supports in the sixty-minute classes which we hope will reduce the time kids need for Tier 2 or Tier 3 interventions.*

**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 accepted that the Superintendent has successfully met his second semester goal for FY 2021-2022 and approved fully executing the terms as set forth in paragraph 3.4 of, and the addendum to, the Superintendent's contract.**

I-4—Superintendent’s 2022-2023 Budget Recommendation

Dr. Mendivil presented his budget recommendations for the 2022-2023 school year.

**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 the Superintendent’s budget recommendation for the 2022-2023 school year.**

**J. Information Items**

J-1—Financial Report through May 16, 2022

There were no questions or comments.

**K. Communications**

K-1—Governing Board Members

- Ms. Hodge wished everyone a happy Pride Month; said Juneteenth is also coming up; Corona’s graduation was phenomenal; thanked the principals for putting on a phenomenal graduation and hopes the next few weeks are great for all.
- Mr. Montero wished everyone a happy Pride Month; said he is looking forward to working with Mr. McDonald building on the April resolution to keep LGBTQ+ students safe and secure in our schools; congratulated all of the graduates and hopes everyone has a good summer.
- Mr. Barraza attended Marcos and Success University graduations; thanked administration for giving him the book *The Outward Mindset* to read.
- Mrs. James wished everyone a happy Pride Month; agreed with Mr. Montero’s statement about the LGBTQ+ resolution and said she is proud knowing her district is making students, staff and community feel like they have a home; attended Desert Vista’s graduation.
- Mr. Garcia congratulated everyone on the graduations, attended McClintock’s spring play and music concerts, the Marcos art show with Ms. Hodge, Mr. Barraza and Mrs. James, the Native graduation, and the Innovation Academy reception with Mrs. James; wished everyone Happy Pride Month; has been reflecting on the resolution passed in April but knows there is still more to do; this is Immigrant Heritage Month; thanked those who have reached out to him during this time as it is three years since his dad passed.

K-2—Superintendent/Executive Team

- Dr. Mendivil said he will be out of the country until June 21; Dr. Wilson and the Executive Team will be in charge during his absence.

**L. Meeting Closing**

Next Regular Meeting – June 22, 2022

Adjournment – On motion of Mr. Garcia, seconded by Mr. Barraza and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye;) the meeting adjourned at 9:34 PM.

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Brian Garcia, President

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Armando Montero, Vice President

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