

**GOVERNING BOARD MEETING MINUTES – May 4, 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), Armando Montero (Vice President), Andres Barraza, Berdette Hodge (left the meeting from 8:32 to 8:36 PM and at 9:17 PM), and Sarah James (entered the meeting at 7:21 PM). Absent: None.

Adoption of the Agenda

On motion of Mr. Garcia, seconded by Mr. Montero and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: 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—Mrs. Meulemans led the Pledge of Allegiance. Mr. Garcia asked the audience for a moment of silence.

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

**D. Report from Superintendent**

D-1—Student Recognition – Hackathon

Tishya Chhabra, Siri Pattipati, Sahana Sundaram, Angelina Zhang, Michelle Chen, Adithi Muruganandam and Aashna Ramani organized Tempe Union’s first annual Hackathon event. Mel Wendell said the Hackathon was a success because of all of the time these young ladies put in. She presented Tishya an award in recognition of her vision and her work. Going forward the Tishya Chhabra Inspiration Award will be given out every year.

D-2—Student Recognition – 2022 TUHSD Film Festival

The audience viewed a short clip from the 2022 TUHSD Film Festival winning entry, *Go Fish* by Corona students Leah Kay Gunter, Layla Reif, Will Gisselquist, and Cade Koeler. Dr. Mendivil congratulated all the category winners and encouraged everyone to attend the film festival next year.

D-3—Superintendent’s Student Advisory Council

Dr. Mendivil presented certificates to SSAC seniors Ember Davis, Jonathan Sanchez, Jack Swanson, Yasmin Villegas, Kimberly Nunez-Figueroa, Nate Sanchez, Ian Berkram, Cecilia Johnson, Sadie Goldman, Drew Stanek, Erika Braun, Keerthana Kumar and Kai McDonald. He said working with the Student Advisory Council is one of the highlights in his role as Superintendent.

D-4—Student Recognition – 2022 AVID Graduates

Julie Duarte, Ariana Gowda and Felissa Dixon introduced the 2022 AVID graduates Emilia Albares, Julianne Arellano Barroso, Allison Jensen, Ashley Martinez Neri, Lilyanna Ortiz, Marilyn Pilego Figueroa, Angel Sosa Gonzalez, Karina Arizmendi, Ebbie Blanco, Shealtiel Carbajal, Chris Cruz, Andrea Dominguez, Jalen Flores, Noni Grater, Cooper Kent, Tharyana Lopez Valdiviezo, Edward Mendivil, Caroline Merida Herrera, Catheryn Merida Herrera, Angel Paredez, Gisselle Portillo Lopez, Brian Reese, Eduardo Rios Aguilera, Jr., Leonardo Rojas-Perez, Kaelani Ross, Anali Chavarria, Atzhiri Escalante, Jerry Smith, Hailey Gonzalez, Ricardo Perez,

Domingo Hernandez and Tamasha Laster. The audience viewed a presentation detailing each graduate’s scholarship awards and college plans.

**E. Public Comment**

The following individual provided public comment:

- David Rojas, McClintock student, said that right now there is a concerted effort by some people to make things worse for a lot of people; we should be trying to make a positive difference; said starting schools later would be a positive difference the school board could do to make things better for a lot of people.

**F. Consent Agenda**

**Mr. Garcia moved approval of Consent Agenda Items F-1 through F-6. 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 – April 20, 2022**

The Governing Board approved the submitted April 20, 2022, Governing Board meeting minutes.

**F-2—Staff Travel**

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

<b>1. Name/Site</b>	<b>Fatima Al-Maleki/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); Paid by Rio Salado Funds.
<b>2. Name/Site</b>	<b>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); Paid by MP Site Council Funds
<b>3. Name/Site</b>	<b>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); Paid by MP Site Council Funds
<b>4. Name/Site</b>	<b>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); Paid by MP Site Council Funds
<b>5. Name/Site</b>	<b>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); Paid by MP Site Council Funds
<b>6. Name/Site</b>	<b>John Zumph/DO</b>
Destination/Dates	New Orleans, LA/June 24-June 30, 2022
Purpose	To attend the International Society for Technology in Education conference (ISTE). This group is a nonprofit organization that works with the global education community to accelerate the use of technology to solve tough problems and inspire innovation.
Funding	Total trip cost (per person): \$4,325.00; Airline: \$1,300.00; Registration fee: \$725.00; Hotel: \$1,700.00; Meals: \$400.00; Misc. fees: \$200.00 (Ground transportation, baggage fees); Paid by M&O funds.

**F-3—Student Travel**

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

<b>Group 1</b>	<b>DVH FBLA/Lunden Maestas (not to exceed 5 students; 0 school days missed)</b>
Destination/Dates	Chicago, IL/June 27-July 3, 2022
Purpose	To attend the FBLA National Leadership Conference that allows student so prepare for careers in business through academic competitions, leadership development & networking opportunities.
Financed by	Total trip cost not to exceed: \$23,760.33. Financed by: Dual Enrollment/Rio Funds, Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	The Palmer House A Hilton Hotel; 17 E. Monroe St.; Chicago, IL 60603; 312-726-7500
Transportation	Commercial Airlines; Ground Transportation: FBLA Bus Shuttle
Chaperones	<b>Staff:</b> Lunden Maestas, Dwayne Farnsworth

**F-4—Ratification of \$3,929,900.56 Payroll Vouchers and \$3,201,304.56 Expense Vouchers**

The Governing Board approved 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	18	03/8/2022	\$3,929,900.56
<b>Summary</b>			<b>\$3,929,900.56</b>

<b>EXPENSE VOUCHERS:</b>			
<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2021-2022	1386	4/14/2022	\$231,351.90
2021-2022	1397	4/14/2022	\$427,601.08
2021-2022	1399	4/14/2022	\$42,354.45
2021-2022	1400	4/21/2022	\$152,627.33
2021-2022	1401	4/21/2022	\$2,347,289.75
2021-2022	1409	4/21/2022	\$80.05
<b>Summary</b>			<b>\$3,201,304.56</b>

**F-5—Personnel Actions**

The Governing Board approved the following submitted personnel actions:

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Site</b>	<b>Effective Date</b>	<b>Comments</b>	<b>Board Action</b>
Lutz	Erik	Assistant Principal Activities	MHS	7/11/2022		New Hire
Padilla	Sable	Teacher Science	CDS	7/28/2022		New Hire
Chamas	Dory	Teacher SPED	DVH	7/28/2022		New Hire

Decker	Mike S	Teacher Math	DVH	7/28/2022		Rehire
Hermanski	Andrew	Teacher English	DVH	7/28/2022		New Hire
Hines	Angela	Teacher Drama/CTE Technical Theater	MDN	7/28/2022		New Hire
Jones	Erin R	Teacher Behavior Interventionist	MDN	7/28/2022		New Hire
Sapp	Mandy	Student Services Coordinator	MHS	7/18/2022		New Hire
Kahle	Darrick B	Teacher Science	MHS	7/28/2022		Rehire
Yost	Scott	Teacher SPED	MHS	7/28/2022		New Hire
Alvarado	Margaret K	Teacher Spanish	MTP	7/28/2022		Rehire
Cronin	Amber	Teacher Science	MTP	7/28/2022		New Hire
Beard	David	Teacher Visual Arts	THS	7/28/2022		New Hire
Duarte	Alexandra C	Teacher SPED	THS	7/28/2022		New Hire
Velde	Nicholas	Teacher English	THS	7/28/2022		New Hire
Stover	Callie M	Paraprofessional I	CDS	4/25/2022		New Hire
Trevino	Rita	Food and Nutrition Worker	F&N	5/2/2022		New Hire
Mauel	Sarah	Instructional Technology Trainer	DO	5/23/2022		Rehire
Marconnet	David E	Bus Driver Trainee	DO	4/25/2022		New Hire
Mitchell	Keory	Bus Aide	DO	4/27/2022		New Hire
Brown	Brent	Interim Principal	MDN	7/1/2022	From Director Federal Programs	Change
White	Stacy	Interim Principal	DVH	7/1/2022	From Director Instructional Services	Change
Threadgill	Steve	Director of Instructional Services	DO	7/1/2022	From Assistant Principal Aca- demics at CDS	Promotion
McChesney	Patrick W	Teacher CTE Technical Theater/Drama	CDS	8/1/2022	From .8 Drama and .2 CTE Technical Theater at MDN to .6 CTE Technical Theater and .4 Drama at CDS	Change
Peters	Dean G	Teacher Social Studies	CDS	8/1/2022	From .4 Teacher CTE Business Management and .2 CTE Marketing at CDS & .2 CTE Business Operations and .2 German at DVH	Change
Rodriguez	Anna V	Teacher SPED	CDS	8/1/2022	From MHS	Change
Farnsworth	Dwayne M	Teacher Social Studies	DVH	8/1/2022	From .6 Teacher Career Exploration and .4 CTE Marketing	Change

Romero	Jose F	Teacher Spanish	DVH	8/1/2022	From .6 Teacher Spanish at DVH and .4 Spanish at MTP	Change
Adam	Allison	Teacher ELL/English	MDN	8/1/2022	From .6 Teacher English and .4 ELL to .8 ELL and .2 English	Change
Fragoso	Lori J	Teacher Special Education Transition Specialist	MDN	8/1/2022	From Teacher Special Education	Change
Remer	Tahlia J	Teacher Physical Education/Fine Arts Coordinator	MDN	8/1/2022	From .6 Teacher Health and .4 PE to .6 Teacher PE and .4 Teacher Fine Arts Coordinator	Change
Hurst	Mackenzie	Teacher Social Studies	MHS	8/1/2022	From MTP	Change
Kane	Katlyn A	Summer Education Academy Teacher YOGA Session 2	MHS	6/13/2022	From SEA Teacher Yoga Session 1	Change
Kane	Katlyn A	Teacher Physical Education	MHS	7/28/2022	From SEA Teacher Yoga Session 2	Change
Levy	Avichg	Teacher Math	MTP	8/1/2022	From MDN	Change
Pachuta	Suzanne M	School Counselor	THS	8/1/2022	From Assistant Principal Academics	Transfer
Chavarria	Christy G	Paraprofessional II	DVH	4/18/2022	From 1.0 Administrative Assistant Activities at MTP	Transfer
Curtis	Rhonda L	Library Media Technician	THS	7/1/2022	From .9375 Paraprofessional II and .25 Bookstore Summer Expanded Worker	Transfer
Rivera	Jesus	Groundskeeper	THS	5/2/2022	From Maintenance Support Assistant	Change
Allen	Brian	IT Service Desk Technician	IT	5/23/2022	From IT User Support Technician	Change
Dotts	John D	Teacher Social Studies	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Fife	Elizabeth J	Teacher Science	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Fleming	Leah	Teacher Social Studies	CDS	4/5/2022	Rio Salado Liaison	Extra Duty
Garman	Alison L	Teacher Social Studies	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty

Gile	Deborah	Teacher English/ Academic Interventionist	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Guess	Donald W	Teacher Math	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Harvey	Jacob T	Teacher Social Studies	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Heiser	Stephen D	Teacher CTE Software Development/Math	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Jannuzzi	Cheryl M	Teacher Social Studies	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Johnson	Amanda	Teacher English	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Keesee	Melissa M	Teacher Science	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Malham	Ryan Z	Teacher Social Studies	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Mandelbaum	Kori M	Teacher Social Studies	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Nieder Korn	Andrea J	Teacher Math	CDS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Schmidt	Dawn	Teacher Social Studies	CDS	4/5/2022	Rio Salado Liaison	Extra Duty
Thornton	Sean	Teacher Social Studies	CDS	5/23/2022	SEA Teacher Social Studies Session 1	Extra Duty
Belec	Erica	Teacher English	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Beutner	Daniel	Teacher Social Studies	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Boyarsky	Adrian	Teacher Science	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Bravo	Jennifer	Teacher English	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Bruner	Lara E	Teacher Social Studies	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Cassutt	Ricki	School Counselor	DVH	4/5/2022	Rio Salado Liaison	Extra Duty
Cook	John R	Teacher Math	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Cook	John R	Teacher Math	DVH	5/23/2022	SEA Teacher Math Session 1	Extra Duty
Cook	John R	Teacher Math	DVH	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Della Valle	Christopher	Teacher Special Education	DVH	5/23/2022	SEA Teacher Basic Math Session 1	Extra Duty
Della Valle	Christopher	Teacher Special Education	DVH	6/13/2022	SEA Teacher Basic Math Session 2	Extra Duty
Dixon	Frances A	Teacher English	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Dompier	Leah	Teacher Science	DVH	5/23/2022	SEA Teacher Science Session 1	Extra Duty
Dompier	Leah	Teacher Science	DVH	6/13/2022	SEA Teacher Science Session 2	Extra Duty

Dowd	Katherine	School Counselor	DVH	4/5/2022	Rio Salado Liaison	Extra Duty
Felling	Steven	Teacher Math	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Fong Hale	Helen	School Counselor	DVH	4/5/2022	Rio Salado Liaison	Extra Duty
Gill	Nathaniel	Head Coach Varsity Football Spring	DVH	5/23/2022	SEA Teacher Phys. Educ. Session 1	Extra Duty
Gorovitz	Kristine L	Teacher Science	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Hickel	Amie	School Counselor	DVH	4/5/2022	Rio Salado Liaison	Extra Duty
Hollow	Sarah	School Counselor	DVH	4/5/2022	Rio Salado Liaison	Extra Duty
Kazanas	Carly A	Teacher Social Studies	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Krebs	Mickey	School Counselor	DVH	4/5/2022	Rio Salado Liaison	Extra Duty
Manigold	Peter J	Teacher CTE Software Development/CTE Engineering Sciences	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Patton	Charles N	Teacher Social Studies	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Ruelas	Rory	School Counselor	DVH	4/5/2022	Rio Salado Liaison	Extra Duty
Scanlan	Jeanne M	Teacher Science	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Tyler	Christopher	Teacher Science	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Walton	William S	Teacher Math	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Attridge	Stephanie	Teacher Math	MDN	5/2/2022	SEA Teacher Online Math 75 Students	Extra Duty
Attridge	Stephanie	Teacher Math	MDN	5/2/2022	SEA Teacher Online Science 75 Students	Extra Duty
Brock	Tonya C	Teacher Math	MDN	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Dixon	Felissa	Teacher Math/Science /AVID Student Support	MDN	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Echevarria	Luis	Teacher Math	MDN	5/23/2022	SEA Teacher Math Session 1	Extra Duty
Echevarria	Luis	Teacher Math	MDN	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Exline	Connor G	Teacher Social Studies	MDN	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Henika	Jonathan	Teacher Drivers Education/Health/Physical Education	MDN	5/23/2022	SEA Teacher Health Session 1	Extra Duty
Johnson	Andrea	Teacher Special Education	MDN	5/23/2022	SEA Teacher English Session 1	Extra Duty
Johnson	Andrea	Teacher Special Education	MDN	6/13/2022	SEA Teacher English Session 2	Extra Duty

Montez	Debbie	School Counselor	MDN	4/5/2022	Rio Salado Liaison	Extra Duty
Moran	Donna	Teacher Science	MDN	5/23/2022	SEA Teacher Science Session 1	Extra Duty
Moran	Donna	Teacher Science	MDN	6/13/2022	SEA Teacher Science Session 2	Extra Duty
Owen Jones	Robert	Librarian	MDN	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Salvagni	Nicole M	Teacher English	MDN	5/23/2022	SEA Teacher English Session 1	Extra Duty
Salvagni	Nicole M	Teacher English	MDN	6/13/2022	SEA Teacher English Session 2	Extra Duty
Smith	Stephanie	Teacher Math	DVH	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Barnes	Robert	Teacher Social Studies	MHS	6/13/2022	SEA Teacher Social Studies Session 2	Extra Duty
Cornwell	Tim	Teacher Drama/CTE Technical Theater	MHS	8/2/2021	Sponsor Cool Kids, Cool Place	Extra Duty
Coronado	Melinda	School Counselor	MHS	4/5/2022	Rio Salado Liaison	Extra Duty
DeGain	Danielle J	Teacher Math	MHS	5/23/2022	SEA Teacher Math Session 1	Extra Duty
DeGain	Danielle J	Teacher Math	MHS	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Gibbons	Michael G	Teacher Social Studies	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Griffin	Monica	School Counselor	MHS	4/5/2022	Rio Salado Liaison	Extra Duty
Hawk	Shawn	Freshman Coach Baseball	MHS	5/23/2022	SEA Teacher Physical Education Session 1	Extra Duty
Hill	Jason T	Teacher Social Studies	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Johnson	Kristie L	Teacher Social Studies	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Kahn	Erin A	Teacher English	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Kahn	Jack Jr	Teacher English	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	5/23/2022	SEA Teacher Social Studies Session 1	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	6/13/2022	SEA Teacher Social Studies Session 2	Extra Duty
Kozloski	Wendy	School Counselor	MHS	4/5/2022	Rio Salado Liaison	Extra Duty
Leonard Ozan	Corey R	Teacher Science	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty

Leonard Ozan	Corey R	Teacher Science	MHS	8/2/2021	Sponsor Cool Kids, Cool Place	Extra Duty
McElwain	Kimberly D	Teacher Social Studies	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
McLaughlin	Melissa	Teacher Social Studies	MHS	5/23/2022	SEA Teacher Social Studies Session 1	Extra Duty
McLaughlin	Melissa	Teacher Social Studies	MHS	6/13/2022	SEA Teacher Social Studies Session 2	Extra Duty
Mori	Mary Ruth	School Counselor	MHS	4/5/2022	Rio Salado Liaison	Extra Duty
ONeil	Karen M	Teacher English	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Pugh	Kathleen M	Teacher Social Studies	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Sieglwart	Barry	Teacher Science	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Tines	Otilia	Teacher English	MHS	5/23/2022	SEA Teacher English Session 1	Extra Duty
Tines	Otilia	Teacher English	MHS	6/13/2022	SEA Teacher English Session 2	Extra Duty
Tomasi	Kristina K	Teacher Math	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Torregrossa	Amy M	Teacher Math	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Ward	James A	Teacher Math	MHS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Allen	Jerry	Teacher Math	MTP	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Alston	Natasha N	Teacher Social Studies	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Austin	Margaret R	Teacher English	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Decker	Jeffrey	Teacher Physical Education	MTP	5/2/2022	SEA Teacher Online PE/ Health 150 Students	Extra Duty
Garner	Logan T	Teacher Math	MTP	5/23/2022	SEA Teacher Math Session 1	Extra Duty
Garner	Logan T	Teacher Math	MTP	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Gutierrez	Sergio D	Teacher Social Studies	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Hansen	Catherine	Teacher Science	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Hendrickson	Robert J	Teacher Math	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Holguin	Sergio A	Teacher Social Studies	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Humphrey	Katherine J	Teacher Math	MTP	5/23/2022	SEA Teacher Basic English Session 1	Extra Duty

Humphrey	Katherine J	Teacher Math	MTP	6/13/2022	SEA Teacher Basic English Session 2	Extra Duty
Hurst	Jonah	Teacher Science	MTP	5/23/2022	SEA Teacher Science Session 1	Extra Duty
Hurst	Jonah	Teacher Science	MTP	6/13/2022	SEA Teacher Science Session 2	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	5/2/2022	SEA Teacher Online Social Studies	Extra Duty
McCalister	John	Teacher Social Studies	MTP	5/23/2022	SEA Teacher Social Studies Session 1	Extra Duty
Moon	Philip	Teacher Science	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Morrissey	Meredith M	Teacher Science/ Personal Development	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Robertson	Alex	Teacher Special Education	MTP	5/23/2022	SEA Teacher Basic Math Session 1	Extra Duty
Robertson	Alex	Teacher Special Education	MTP	6/13/2022	SEA Teacher Basic Math Session 2	Extra Duty
Ruelas	Jamie E	Teacher Math	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Shelton	Erica	Teacher Spanish	MTP	5/2/2022	SEA Teacher Online Spanish 150 Students	Extra Duty
Unruh	Jeffrey R	Teacher Math	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Waddell	Lane F	Teacher Social Studies	MTP	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Wakefield	Robert	Teacher Math	MTP	5/23/2022	SEA Teacher Math Session 1	Extra Duty
Wakefield	Robert	Teacher Math	MTP	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Walker	Brandy	Librarian	MTP	4/5/2022	Rio Salado Liaison	Extra Duty
Barnes	Shannon M	Teacher Special Education	THS	5/23/2022	SEA Teacher Math Session 1	Extra Duty
Barnes	Shannon M	Teacher Special Education	THS	6/13/2022	SEA Teacher Math Session 2	Extra Duty
Campbell	Marcela	Teacher Science	THS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Chavez	Lacey	Teacher Spanish	THS	5/23/2022	SEA Teacher Spanish Session 1	Extra Duty
Chavez	Lacey	Teacher Spanish	THS	6/13/2022	SEA Teacher Spanish Session 2	Extra Duty
Cihomsky	Steven	Teacher Social Studies	THS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Fleming	Alexandra	Teacher CTE Digital Photography	THS	5/23/2022	SEA Teacher Fine Arts Session 1	Extra Duty

Hudak	Jennifer	Teacher English/CTE Digital Communications	THS	5/23/2022	SEA Teacher Fine Arts Session 1	Extra Duty
Hudak	Jennifer	Teacher English/CTE Digital Communications	THS	6/13/2022	SEA Teacher Fine Arts Session 2	Extra Duty
Leon Carlon	Yolanda	Teacher Spanish	THS	5/23/2022	SEA Teacher Spanish Session 1	Extra Duty
Leon Carlon	Yolanda	Teacher Spanish	THS	6/13/2022	SEA Teacher Spanish Session 2	Extra Duty
Marques	Angela	School Counselor	THS	4/5/2022	Rio Salado Liaison	Extra Duty
Rosenberger	Cameron	Teacher English/ Social Studies	THS	5/23/2022	SEA Teacher English Session 1	Extra Duty
Rosenberger	Cameron	Teacher English/ Social Studies	THS	6/13/2022	SEA Teacher English Session 2	Extra Duty
Thompson	Brandon L	Teacher English/AVID Student Support	THS	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Benvenuti	Jane A	Teacher Online English	TUO	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Kiser	Heather L	Teacher Social Studies	TUO	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Kras	Katon A	Teacher Science/CTE Bioscience	TUO	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Vermeer	Adrian J	Teacher Math	TUO	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
White	David L	Teacher Social Studies	TUO	4/10/2022	CCEIP for SY 2020-2021	Extra Duty
Thompson	Michele	Guidance Assistance	DVH	4/5/2022	Rio Salado Liaison	Extra Duty
Brown	Dawn	Teacher English	MDN	5/20/2022		Resignation
Unruh	Jeffrey	Teacher Math	MTP	5/20/2022		Resignation
Williams	Beatrice	Teacher Academic Interventionist	MTP	5/20/2022		Resignation
Grunst	Kaitlin	Teacher Special Education	THS	5/20/2022		Resignation
Wolff	Michael	Safety and Security Officer	CDS	5/13/2022		Resignation
Pecoraro	John	Paraprofessional II	THS	5/2/2022		Termination
Andreasen	Michael	Emerging and Integrated Education Technology Manager	IT	5/13/2022		Resignation
Schwarz	Nickolaus	Psychologist	SPED	5/26/2022		Resignation

#### F-6—Gifts and Donations

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

- \$1,500.00 to MHS from Santiago and Francisca Munoz
- \$ 500.00 to MHS from BSM Holding Group LLC
- \$ 100.00 to MTP from Timi Reed-Jeske
- ADE (DonorsChoose) to MTP \$17,190.03
- ADE (DonorsChoose) to THS \$13,055.57
- ADE (DonorsChoose) to MDN \$12,411.40

#### **G. Human Resources**

G-1—2022-2023 Supplementary Pay Schedule

Dr. Mendivil said he recommends striking the prohibition against administrators receiving an additional stipend if they serve as a Facilities Supervisor. He also recommends increasing the stipend paid to the Unified Sports Coach. These recommendations will be discussed when there is more information about next year's budget.

**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 2022-2023 Supplementary Pay Schedule and approved the new pay rates to be reflected in Summer Education Academy positions effective May 1, 2022.**

**H. Public Hearing**

H-1—Public Hearing – Revision #1 of the 2021 – 2022 Expenditure Budget

There was no public comment.

**I. Business Services**

I-1—Revision #1 of the 2021-2022 Expenditure Budget

Mrs. Meulemans said the revision reconciles M&O and Unrestricted Capital carryover amounts from estimated to actual dollars and adjusts current ADM. The revision includes changes for Federal & State grant budgets which have been approved through the Department of Education.

**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 Revision #1 of the 2021-2022 school district budget and signed the budget cover page as presented.**

I-2—2020-2021 Audit Reports

Richard Gillespie from Clifton Larson Allen presented highlights of the three 2020-2021 audit reports. The Board had no questions for Mr. Gillespie or Ms. Cronstrom.

**Mr. Garcia moved approval of the submitted 2020-2021 audit reports. The motion was seconded by Mrs. James. Mr. Garcia called for a roll call vote. The motion passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye).**

I-3—Approval of Contract Award for Athletic Uniforms, Apparel, Equipment and Supplies with Sponsorship/Rebate Program

**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 award of RFP 22-010CH-027RFP for athletic uniforms, apparel, equipment, and supplies to Buddy's All Stars, BSN Sports, Game One, Riddell/All American, and Varsity Spirit Fashion and awarded the sponsorship/rebate program to Game One.**

I-4—Ratification of Contract Award for Installation of Synthetic Turf at Marcos de Niza and Mountain Pointe High Schools

Mrs. James asked about the benefits of synthetic turf as opposed to sod. *Mr. McDonald said there is a decrease in injuries to athletes on turf fields. Turf fields help us realize a water savings, require less maintenance and are accessible to more people as they can be used daily throughout the year by students and the community.*

Mr. Barraza thanked Business Services for identifying and implementing cost savings for the district.

**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 ratified the award for installation of synthetic turf at Marcos de Niza and Mountain Pointe High Schools to Sports Fields, Inc.**

**J. New Business**

J-1—Resolution Recognizing Juneteenth Holiday Observance

The Governing Board reviewed and agreed to including edits suggested by Mr. Garcia. Mr. Garcia thanked Ms. Hodge for bringing the Resolution to the Board and for being a crucial voice on the Board and in the community, particularly in advocating for all students. Ms. Hodge thanked Mr. Garcia for his additions to the Resolution; she said the Resolution is very important to her. Mr. Montero thanked Mr. Garcia and Ms. Hodge for their work in bringing the Resolution forward; he said that this and the district's support of the LGBTQ+ community uplift all students and staff. Mr. Barraza thanked the district and Ms. Hodge for bringing this Resolution forward; he said Ms. Hodge has been a tremendous asset to the district. Mrs. James thanked Ms. Hodge for this Resolution and said she is proud of the Board.

**Mr. Garcia moved approval of the revised Resolution Recognizing Juneteenth Holiday Observance. The motion was seconded by Ms. Hodge. Mr. Garcia withdrew his motion to approve the Resolution to allow Ms. Hodge to make the motion.**

**On motion of Ms. Hodge, 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 approved the revised Resolution Recognizing the week of June 19 as Juneteenth Holiday Observance.**

#### J-2—Legislative Priorities for the 2023 ASBA Political Agenda

Mr. Montero said the Board’s priorities from last year were (1) revise the school finance formula; (2) reform current year funding to a system that provides districts with appropriate stable annual budgeting ability and technical reliability; (3) provide funding to individual districts to implement locally and directed school safety programs as well as student mental health and wellbeing initiatives; (3) adequately fund special education programs; (4) support policy that protects school district employees and students from discrimination based on sexual orientation and gender identity; (5) enact research-based reform of the ELL model of instruction; and (6) invest in technology equitably for all students. Board members agreed that last year’s priorities are strong and should be carried over to the 2023 ASBA political agenda.

**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 carried over its priorities from the 2022 political agenda to the 2023 political agenda.**

#### J-3—Superintendent’s First Semester Goal – FY 2021-2022

Dr. Mendivil presented *Restorative Practices Analysis*. Some Governing Board questions/comments:

- Mrs. James said it will be necessary to provide teachers with real life examples of restorative practices, ask teachers what their biggest issues are when looking at restorative practices, and consistently check in with teachers.
- Mr. Barraza said a disconnect may exist between administration and the staff member who has more information about a student’s situation; bridging this disconnect needs to be included in the process.
- Mr. Montero said he appreciates this is will be a team effort that involves everyone on campus; asked that teachers and administrators have the opportunity to identify and repair their own trauma.
- Ms. Hodge said the more that students are involved, the more successful we all will be.
- Mr. Garcia thanked everyone who has been involved in this deep dive to identify what we need to do to make things better for everyone.

Board members thanked Dr. Mendivil for his presentation.

**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 accepted that the Superintendent has successfully met his first 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.**

### **K. Information Items**

#### K-1—Special Study Session

The Governing Board will hold a Special Study Session on May 11 for discussion on the work of the Tri-District Calendar Committee.

### **L. Communications**

#### L-1—Governing Board Members

- Ms. Hodge attended the Steve Adolph Baseball Field dedication, Music Under the Stars, the Diablos Excellence in Education Awards, the Wood Foundation Scholarship luncheon and the Citizens Financial Advisory Committee; thanked the band programs for their concerts; congratulated Tempe High School for holding Day of the Dead; said Desert Vista had an art show; said this is Teacher Appreciation Week and thanked teachers for their work.
- Mr. Barraza attended the Excellence in Education Awards; thanked Rodrigo Palacios for showing him the Tempe High School campus; saw Danny Perez and Valerie Molina at Guadalupe’s annual drive-

through resource event; the Kyrene Education Foundation golf tournament is this week; said this is Teacher Appreciation Week and thanked the teachers for their service.

- Mrs. James attended the Night of Shorts at Marcos, the Steve Adolph Baseball Field Dedication, and the Diablos Excellence in Education Awards; congratulated the teachers who won and the teachers who were finalists; said this is Teacher Appreciation Week and thanked all teachers.
- Mr. Montero wished teachers a happy Teacher Appreciation Week; attended the Diablos event, the Mountain Pointe Spring Art Show with Steve Adams and Sadie Goldman, the last Tempe High School orchestra concert with Jill Osborne as director, the Steve Adolph field dedication; thanked Warren Cole and Erika Braun for helping with Desert Vista’s successful first mental health assembly; and thanked the individuals and organizations for the gifts and donations in Consent Agenda Item F-6.
- Mr. Garcia attended many of the same events as other Board members; said Music Under the Stars was a production involving Marcos, Mountain Pointe, Corona and Desert Vista, the Arizona Wind Symphony and Tempe Winds and gave a shout out to the students, band directors, and the city of Tempe; this is Teacher Appreciation Week; Principal Appreciation was May 1; wished everyone a happy AAPI Month and said he wanted to recognize the contributions of the AAPI community; congratulated the Corona, Marcos, McClintock and Mountain Pointe DECA teams that went to nationals and the Corona Robotics 3<sup>rd</sup> place finish in the Future Shapes Competition; attended the Excellence in Education Awards and was grateful to share the evening with the elementary districts; was unable to attend the field dedication and the Education Foundation fundraiser; thanked Senator Sean Bowie for attending the meeting.

L-2—Superintendent/Executive Team

- Dr. Mendivil said he hopes the teachers know he appreciates them; he couldn’t ask for a better, more professional group and we wouldn’t be the district we are without our teachers.
- Mrs. Hilgers said initial information on our ACT scores is something to celebrate; thanked the leaders, teachers and content specialists who are working together toward a common goal of student achievement.
- Mrs. Meulemans thanked the Tempe Union High Schools Education Foundation Board for the fundraising event; it was very successful and resulted in a number of scholarships for our students.

**M. Meeting Closing**

Next Regular Meeting – May 25, 2022

Adjournment – On motion of Mr. Garcia, seconded by Mr. Montero and passed 4-0 (Mr. Barraza: aye; Mr. Garcia: aye; Mrs. James: aye; Mr. Montero: aye), the meeting adjourned at 9:30 PM.

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*Brian Garcia, President*

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*Armando Montero, Vice President*

*jmr*