

GOVERNING BOARD MEETING MINUTES – April 20, 2022

A. Meeting Opening

Call to Order

Mr. Garcia called the meeting to order at 5:15 PM.

Roll Call

Board Members present: Brian Garcia (President), Armando Montero (Vice President), Andres Barraza, Berdetta Hodge, and Sarah James. Absent: None.

Adoption of the Agenda

Mr. Garcia moved to adopt the agenda with a second by Mr. Montero. Mr. Garcia withdrew his motion and Mr. Montero withdrew his second. 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 pulled agenda item I-1, Audit Reports, and approved the meeting agenda as amended.

B. Executive Session

The Governing Board did not meet in Executive Session.

C. Study Session

Study Session was held from 5:15 to 6:38 PM.

C-1—Demographer’s Report

Rick Brammer and Don Graves presented a demographic and enrollment update. Some Governing Board questions:

- Ms. Hodge asked if the 202 expansion will bring additional out-of-district students into Tempe Union schools. *Some students have enrolled but not enough to make a big difference.*
- Mr. Barraza asked if businesses moving into the district will impact enrollment. *A greater impact is the inability of families to purchase homes. Single-family homes in the southern part of the district are not affordable, and multi-family developments in the north cater to ASU students.*
- Mr. Montero asked what the variables are that influence the cross-flow of students between schools. *Much of that is program driven and not necessarily the quality of a specific school.*
- Mr. Garcia asked if there are data to show why in-district students are going to an online charter school when we have our own online program. *Mr. Brammer has been unable to obtain data from the state; he hopes to get information at some future date. Dr. Mendivil said Tempe Union Online provides more rigor than many online schools, and students who enroll in TUO will receive a quality education.*
- Mrs. James asked what other districts do to stabilize or increase their enrollment. *Mr. Brammer didn’t have data to answer Mrs. James’ question.*

Board members thanked Mr. Brammer and Mr. Graves for attending the Study Session and for their information.

C-2—TUHSD School Safety Plan Update

Mr. McDonald presented *Tempe Union High School District School Safety Plan*. Some Governing Board questions/comments:

- Mrs. James looks forward to learning how we’re going to work to build our climate and culture so that it reflects the students at each school.
- Mr. Barraza said he wants the committee to look into creating a due process rights document for students’ reference.
- Ms. Hodge suggested including the elementary districts in our focus groups.
- Mr. Montero appreciates the holistic approach to school safety and asked if there will be a postvention process in the event something happens. *There will be a process similar to what the social/emotional wellness team created. It will be part of the committee’s work.*
- Mr. Garcia asked Mr. McDonald to expand the “parents” category to “families;” he doesn’t want us to

overlook families that aren't traditionally included in these conversations.

Board members thanked Mr. McDonald for the information; Dr. Mendivil thanked Mr. McDonald and the school safety planning team for contributing to the presentation.

D. Reconvene

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

Pledge of Allegiance/Moment of Silence—Ms. Hodge led the Pledge of Allegiance. Mr. Garcia asked the audience for a moment of silence.

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

E. Report from Superintendent

E-1—Teacher Art

Art on display throughout the District Office is the work of Tempe Union's art teachers. Many pieces are sale with some of the proceeds donated to the Education Foundation.

E-2—Staff Recognition – Tempe Diablos Excellence in Education Awards Finalists

Dr. Mendivil congratulated Tempe Diablos finalists Jayelee Dorris, Anthony Todd Baio, Jill Stewart, Aimee Quinn, Logan Adam, Jaimie Schulz, Lorie Warnock, Kathleen Pugh, David Morton, Jack Kahn, Sarah Tolar, Maggie Fountain, Corey Ozan, Reagan Guzman, and Bryan Snyder. They will be recognized at the annual Tempe Diablos Excellence in Education Awards event on May 3.

E-3—Seal of Arts Proficiency

Liz Stone said in the first year of the Arts Proficiency seals program Tempe Union had the most students awarded the seal; and in the second year Tempe Union had the second highest number of students awarded the seal. This school year 127 district students earned the Arts Proficiency seal. Mrs. Hilgers said Ms. Stone brought the program to Tempe Union and facilitated what has been done at the sites. She thanked Ms. Stone on behalf of the Executive Team and the Governing Board.

E-4—Presentation of Certificates to District Foreign Exchange Students

Students participating in the foreign exchange program introduced themselves, told the Board what country they were from, and introduced their host families.

E-5—IB Students

Michel Cooper introduced 2022 International Baccalaureate graduates Niki Baradaran Naghshineh, Rogelio Diaz, Andrea Hassard-Escajeda, Axcel Hurtado Fernandez, Kaliyah Montanez-Woods, Liam Kenrick, Estrella Maya-Sosa, Denzel Higiro, Paige Ewry, Jazmin Villalobos, Emma Benally, Thomas McWhirter, Ahnaf Tazwar, Rosendo Carbajal, Mecca Moore, Sherllene Ramirez, and Cinthia Bernal Martinez. The audience viewed a presentation detailing each graduate's scholarship awards and college plans.

F. Public Comment

The following individual(s) provided public comment:

- Maureen Sneed, Marcos teacher, said many teachers question the validity of the process to choose the next principal; staff felt Steve Threadgill was the best candidate but before the process began, some staff had contact via texts and conversation with board members who said Joe Dominguez would be the next principal; staff involved in the process said questionable, racially motivated statements were made in conversations regarding the candidates; she has never seen staff so afraid of retribution from the district office.
- David Rojas, MHS student, said starting school later during ACT testing let people get more sleep; thinks that starting school later would have an impact on students who don't want to be there; said the Board couldn't do more to support social/emotional wellness than to start school later.
- Anthony Henika, MDN teacher, said his students are either indifferent to getting to know their SRO or they're curious and willing to carry on a conversation; said if the district wants a safe and supportive

work environment, there should be discussion as to why an employee can't be vaccinated and a discussion as to why this type of segregation is enforced and tolerated; said he doesn't have time to read the updated extended leave Covid policy.

G. Consent Agenda

Mr. Garcia moved approval of Consent Agenda Items G-1 through G-9. 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).

G-1—Minutes, Governing Board Meeting – April 6, 2022

The Governing Board approved the submitted April 6, 2022, Governing Board meeting minutes.

G-2—Staff Travel

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

1. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Dr. Kevin Mendivil/DO
Destination/Dates	Atlanta, GA/Dec. 9 – Dec. 12, 2021
Purpose	To attend the At-Risk & Struggling Students Conference to learn about ways to focus on improving academic performance.
Funding	Total trip cost (per person): \$2,124.00; Airline: \$450.00; Registration fee: \$550.00; Hotel: \$700.00; Meals: \$224.00; Misc. fees: \$200 (baggage fee, ground transportation); Paid by District Rio Funds.
2. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Dr. Stacia Wilson/DO
Destination/Dates	Atlanta, GA/Dec. 9 – Dec. 12, 2021
Purpose	To attend the At-Risk & Struggling Students Conference to learn about ways to focus on improving academic performance.
Funding	Total trip cost (per person): \$2,124.00; Airline: \$450.00; Registration fee: \$550.00; Hotel: \$700.00; Meals: \$224.00; Misc. fees: \$200 (baggage fee, ground transportation); Paid by District Rio Funds.
3. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Sean McDonald/DO
Destination/Dates	Atlanta, GA/Dec. 9 – Dec. 12, 2021
Purpose	To attend the At-Risk & Struggling Students Conference to learn about ways to focus on improving academic performance.
Funding	Total trip cost (per person): \$2,124.00; Airline: \$450.00; Registration fee: \$550.00; Hotel: \$700.00; Meals: \$224.00; Misc. fees: \$200 (baggage fee, ground transportation); Paid by District Rio Funds.
4. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Katie Gerrich/MHS
Destination/Dates	Long Beach, CA/Mar. 2-Mar. 6, 2022
Purpose	To attend the Lift Every Voice and Sing Conference that is geared toward equality and support of our students in the choral music classroom.
Funding	Total trip cost (per person): \$2,520.00; Airline: \$650.00; Registration fee: \$290.00; Hotel: \$1,100.00; Meals: \$280.00; Misc. fees: \$200.00 (baggage and transportation); Paid by District Rio Funds.
5. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Jeff Baluch/DVH
Destination/Dates	Atlanta, GA/Mar. 13-Mar. 16, 2022
Purpose	To attend the Summit on K-12 Leadership Conference. This conference is a unique opportunity for the math department leaders to develop capacity in leading a department.

Funding	Total trip cost (per person): \$2,520.00; Airline: \$650.00; Registration fee: \$290.00; Hotel: \$1,100.00; Meals: \$280.00; Misc. fees: \$200.00 (baggage and transportation); Paid by District Rio Funds.
6. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Felissa Dixon/MDN
Destination/Dates	Atlanta, GA/Mar. 13-Mar. 16, 2022
Purpose	To attend the Summit on K-12 Leadership Conference. This conference is a unique opportunity for the math department leaders to develop capacity in leading a department.
Funding	Total trip cost (per person): \$2,520.00; Airline: \$650.00; Registration fee: \$290.00; Hotel: \$1,100.00; Meals: \$280.00; Misc. fees: \$200.00 (baggage and transportation); Paid by District Rio Funds.
7. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Donald Guess/CDS
Destination/Dates	Atlanta, GA/Mar. 13-Mar. 16, 2022
Purpose	To attend the Summit on K-12 Leadership Conference. This conference is a unique opportunity for the math department leaders to develop capacity in leading a department.
Funding	Total trip cost (per person): \$2,520.00; Airline: \$650.00; Registration fee: \$290.00; Hotel: \$1,100.00; Meals: \$280.00; Misc. fees: \$200.00 (baggage and transportation); Paid by District Rio Funds.
8. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Elizabeth Peckins/MHS
Destination/Dates	Atlanta, GA/Mar. 13-Mar. 16, 2022
Purpose	To attend the Summit on K-12 Leadership Conference. This conference is a unique opportunity for the math department leaders to develop capacity in leading a department.
Funding	Total trip cost (per person): \$2,520.00; Airline: \$650.00; Registration fee: \$290.00; Hotel: \$1,100.00; Meals: \$280.00; Misc. fees: \$200.00 (baggage and transportation); Paid by District Rio Funds.
9. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Kathryn Sanchez/THS
Destination/Dates	Atlanta, GA/Mar. 13-Mar. 16, 2022
Purpose	To attend the Summit on K-12 Leadership Conference. This conference is a unique opportunity for the math department leaders to develop capacity in leading a department.
Funding	Total trip cost (per person): \$2,520.00; Airline: \$650.00; Registration fee: \$290.00; Hotel: \$1,100.00; Meals: \$280.00; Misc. fees: \$200.00 (baggage and transportation); Paid by District Rio Funds.
10. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Adrian Vermeer/MTP
Destination/Dates	Atlanta, GA/Mar. 13-Mar. 16, 2022
Purpose	To attend the Summit on K-12 Leadership Conference. This conference is a unique opportunity for the math department leaders to develop capacity in leading a department.
Funding	Total trip cost (per person): \$2,520.00; Airline: \$650.00; Registration fee: \$290.00; Hotel: \$1,100.00; Meals: \$280.00; Misc. fees: \$200.00 (baggage and transportation); Paid by District Rio Funds.
11. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Kevin Willis/DO
Destination/Dates	Atlanta, GA/Mar. 13-Mar. 16, 2022
Purpose	To attend the Summit on K-12 Leadership Conference. This conference is a unique opportunity for the math department leaders to develop capacity in leading a department.
Funding	Total trip cost (per person): \$2,520.00; Airline: \$650.00; Registration fee: \$290.00; Hotel: \$1,100.00; Meals: \$280.00; Misc. fees: \$200.00 (baggage and transportation); Paid by District Rio Funds.

12. Name/Site	Resubmittal to change funding from Title IIA funds to District Rio funds - Jennifer Morgan/DO
Destination/Dates	Sweet Briar, VA/Mar. 23 – Mar. 25, 2022
Purpose	To visit the campus of Sweet Briar College to learn more about admission practices, programs, scholarships and financial aid to share with students, counselors and families.
Funding	Total trip cost (per person): \$353.00; Airline: \$0.00; Registration fee: \$0.00; Hotel: \$0.00; Meals: \$153.00; Misc. fees: \$200.00 (Internet, airport parking/transportation, baggage fees); Paid by District Rio Funds.
13. Name/Site	Carla Whitehead/MHS
Destination/Dates	San Diego, CA/June 19-June 23, 2022
Purpose	To attend the AP Summer Institute conference for teachers. Will be teaching AP Spanish in the 22-23 school year for first time.
Funding	Total trip cost (per person): \$2,500.00; Airline: \$0.00; Registration fee: \$795.00; Hotel: \$1,000.00; Meals: \$305.00; Misc. fees: \$400.00 (Internet, airport parking/transportation, baggage fees); Paid by Site AP Funds.

G-3—Student Travel

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

Group 1	Resubmittal to add additional funding due to increase in costs - Previously approved on 4/6/22 - MHS DECA/David Taylor (not to exceed 3 students; 4 school days missed)
Destination/Dates	Atlanta, GA/Apr. 22-Apr. 27, 2022
Purpose	To compete in the DECA International Career Development Conference.
Financed by	Total trip cost not to exceed: \$11,100.11 . Financed by: Dual Enrollment/Rio Funds, Tax Credit Funds, Parents, Student Club Funds, Fundraising, and CTE Funds. Total trip amount includes cost for Staff.
Lodging	Atlanta Marriott Marquis; 265 Peachtree Center Ave.; Atlanta, GA 30303; 404-521-0000
Transportation	Commercial Airlines and Ground Transportation: MARTA public transportation
Chaperones	Staff: Jerry Norrish
Group 2	DVH Speech and Debate/Brittany Stanchik (not to exceed 7 students; 0 school days missed)
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: \$14,429.80. 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
Group 3	MHS Speech and Debate/Timothy Cornwell (not to exceed 6 students; 0 school days missed)
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: \$11,722.00. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, Site Council Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Best Western Louisville South/Shepherdsville; 362 Brenton Way; Shepherdsville, KY 40165; 502-955-5533

Transportation	Terra Travel; 480-801-0701/Commercial Airlines; Ground Transportation: Public Transportation
Chaperones	Staff: Timothy Cornwell Volunteer: Abigail Kay Karlin, Julia Judson-Garcia
Group 4	CDS Media & Production Club/Kathy Nicolson (not to exceed 9 students; 0 school days missed)
Destination/Dates	Denver, CO/June 27-June 30, 2022
Purpose	To attend the Rocky Mountain Journalism Camp
Financed by	Total trip cost not to exceed: \$11,553.20. Financed by: Tax Credit Funds, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	CU Boulder campus dorms; Libby Hall; 2115 Baker Dr.; Boulder, CO 80310; 303-492-7897
Transportation	Commercial Airlines; Ground Transportation: Denver24/7 Charter
Chaperones	Staff: Kathy Nicolson Volunteer: Jeremy Zona

G-4—Ratification of \$1,830,802.46 Expense Vouchers

The Governing Board approved the following submitted expense vouchers:

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	1362	3/24/2022	\$175,624.58
2021-2022	1373	3/24/2022	\$372,509.69
2021-2022	1381	3/24/2022	\$644.00
2021-2022	1383	3/31/2022	\$166,114.70
2021-2022	1384	3/31/2022	\$492,541.81
2021-2022	1387	4/7/2022	\$620,476.68
2021-2022	1395	4/7/2022	\$641.00
2021-2022	1396	4/5/2022	\$2,250.00
	Summary		\$1,830,802.46

G-5—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Gould	Nicole	Teacher English	CDS	7/28/2022		New Hire
Janiga Skaggs	Christi	Teacher Math	CDS	7/28/2022		Rehire
McCrahan	Zoe A	Teacher English	DVH	7/28/2022		New Hire
Aiken	Stephanie	Teacher Science	MDN	7/28/2022		New Hire
Solis	Sonia	Teacher Science	MDN	7/28/2022		New Hire
Frechette	Alexa	Teacher English	MHS	7/28/2022		New Hire
Kane	Katlyn	SEA Teacher Yoga Session 1	MHS	5/24/2022		Rehire
Vanderveen	Lexie	Teacher English	MHS	7/28/2022		New Hire
Nunez	Ana B	Teacher Spanish	MTP	7/28/2022		Rehire
Freeman	Sean L	Teacher Career Exploration	THS	7/28/2022		Rehire
Pierson	Erin	Teacher SPED	THS	7/28/2022		New Hire
Rodriguez	Rhianna	Teacher English	Inno- vation Center	7/28/2022		New Hire
Case	Tammy	Paraprofessional II	CDS	4/18/2022		Rehire

Hernandez	Anthony C	Safety and Security Officer	DVH	2022-2023 SY		Renewal
Marchi	Frank W	Auxiliary Coach Speech & Debate	DVH	2022-2023 SY		Renewal
Rooney	James J	Auxiliary Coach Speech & Debate	DVH	2022-2023 SY		Renewal
Schumacher	Justin D	Auxiliary Coach Volleyball	DVH	2022-2023 SY		Renewal
Norman	Larnel	JROTC Officer	MDN	2022-2023 SY		Renewal
Chung	Maria	Custodian	MDN	4/25/2022		New Hire
Chung	Maria	Custodian	MDN	2022-2023 SY		Renewal
Maloney	Taylor	Custodian	MHS	2022-2023 SY		Renewal
Molina	Charles D	Behavior Intervention Specialist	MHS	2022-2023 SY		Renewal
Perez	Karina	Food and Nutrition Worker	F&N	4/7/2022		New Hire
Berger	Ross	Bus Driver	DO	4/11/2022		New Hire
Lomeli	Darlene	Bus Driver	DO	4/6/2022		Rehire
Gallagher	Mathew	Teacher Social Studies	CDS	8/1/2022	From MTP	Transfer
Jorling	Brandy	Teacher Math	CDS	8/1/2022	From MHS	Transfer
Marko	Stacy L	Teacher Visual Arts	CDS	8/1/2022	From .6 at MHS and .4 at CDS	Change
Brown	Dawn M	Teacher English	DVH	8/1/2022	From MDN	Transfer
Herrera	Patrick	Teacher Dropout Prevention Coordinator	DVH	8/1/2022	From .2 Teacher Phys. Educ., .2 Credit Recovery, .2 Academic Interventionist, .2 Dropout Prevention, .2 Online CTE Business	Change
Tryner	Mike D	Teacher CTE Engineering Sciences	DVH	8/1/2022	From .4 at THS to .8 at DVH	Change
Hurst	Mackenzie	Teacher Social Studies	DVH/MTP	8/1/2022	From 1.0 Teacher Social Studies at MTP to .6 Social Studies at DVH and .4 Social Studies at MTP	Transfer
Castanon	Heather	Teacher CTE Marketing	MDN	8/1/2022	From .8 Teacher CTE Marketing & .2 Online Career Exploration	Change
Mancuso	Steven	Behavior Interventionist School Counselor	MDN	8/4/2022	From Assistant Principal Academics	Change
Holstead	Meredith	Teacher CTE Culinary Arts	MDN	8/1/2022	From MHS	Transfer
Kane	Katlyn	SEA Teacher Yoga Session 1	MHS	7/28/2022	From SEA Teacher Yoga to 1.0	Rehire

					Teacher Physical Education	
Pugh	Kathleen M	Teacher Academic Interventionist/ Gifted Coordinator	MHS	8/1/2022	From .6 Teacher Academic Interventionist and .4 Social Studies to .6 Teacher Academic Interventionist and .4 Gifted Coordinator	Change
Bailey	Tori L	Teacher SPED/ Academic Interventionist	THS	8/1/2022	From 1.0 Teacher SPED to .6 SPED and .4 Academic Interventionist	Change
Saltzstein	Thomas	Teacher CTE Marketing/ Drama	THS	8/1/2022	From 1.0 Teacher CTE Marketing to .6 CTE Marketing and .4 Drama	Change
Struthers	Amber	Teacher CTE Software Development/ CTE Engineering Sciences	THS	8/1/2022	From .6 Teacher CTE Software Development & .4 CTE Bioscience to .4 CTE Software Developing & .2 CTE Engineering Sciences	Change
Ofori	Axel	Behavior Intervention Specialist	DVH	8/4/2022	From .875 Para-professional II	Promotion
Ramsey	Brooke	Behavior Intervention Specialist	DVH	8/4/2022	From CDS	Transfer
Salazar	Peter	Teacher Physical Education/Health	CDS	5/2/2022	SEA Teacher Online Physical Education/Health 150 Students	Extra Duty
White	David L	Teacher English	CDS	5/2/2022	SEA Teacher Online English 75 Students	Extra Duty
Salas	Rachel	Teacher Spanish	DVH	5/2/2022	SEA Teacher Online Spanish 150 Students	Extra Duty
Attridge	Stephanie	Teacher Math	MDN	5/2/2022	SEA Teacher Online Math 75 Students	Extra Duty
Exline	Connor	Teacher Social Studies/CTE Digital Communications	MDN	5/2/2022	SEA Teacher Online Social Studies 150 Students	Extra Duty
Kiser	Heather	Teacher Social Studies/Gifted Coordinator	MDN	5/2/2022	SEA Teacher Online Social Studies 150 Students	Extra Duty
Levy	Avichg	Teacher Math	MDN	5/2/2022	SEA Teacher Online Math 150 Students	Extra Duty

Moryl	Christopher	Teacher Social Studies	MDN	5/2/2022	SEA Teacher Online Social Studies 150 Students	Extra Duty
Wesloski	Bridget	Teacher Social Studies	MDN	5/2/2022	SEA Teacher Online Social Studies 150 Students	Extra Duty
Batt	Janell	Teacher Physical Education	MHS	5/2/2022	SEA Teacher Online Physical Education/Health 150 Students	Extra Duty
Castaneda	John	Teacher Health	MHS	5/2/2022	SEA Teacher Online Physical Education/Health 150 Students	Extra Duty
Davis	Nicole	Teacher English/CTE Digital Communications	MHS	5/24/2022	SEA Teacher English Session 1	Extra Duty
Davis	Nicole	Teacher English/CTE Digital Communications	MHS	6/13/2022	SEA Teacher English Session 2	Extra Duty
Felix	Elizabeth	Teacher Math	MHS	5/2/2022	SEA Teacher Online Math 150 Students	Extra Duty
Millet	Nicole L	Teacher English	MHS	5/2/2022	SEA Teacher Online English 75 Students	Extra Duty
Rodriguez	Anna	Teacher SPED	MHS	5/24/2022	SEA Teacher Basic English Session 1	Extra Duty
Rodriguez	Anna	Teacher SPED	MHS	6/13/2022	SEA Teacher Basic English Session 2	Extra Duty
Smith	Patricia	Teacher Social Studies	MHS	5/2/2022	SEA Teacher Online Physical Education/Health 150 Students	Extra Duty
Holguin	Sergio	Teacher Social Studies	MTP	5/2/2022	SEA Teacher Online Social Studies 150 Students	Extra Duty
Morrissey	Meredith	Teacher Science/Personal Development	MTP	5/2/2022	SEA Teacher Online Science 150 Students	Extra Duty
Galaz	Aileen A	Teacher English	THS	5/23/2022	SEA Teacher English Session 1	Extra Duty
Nicolson	Brian	Teacher Science	THS	5/2/2022	SEA Teacher Online Science 75 Students	Extra Duty
Peters	Kirsten A	Teacher English	THS	5/2/2022	SEA Teacher Online English 150 Students	Extra Duty
Sztapka	Rosanne	Teacher English/English Language Learners/Health/SPED	THS	5/2/2022	SEA Teacher Online Physical Education/Health 150 Students	Extra Duty
Timmons	Dana	Teacher English	THS	5/2/2022	SEA Teacher Online Physical Education/Health 150 Students	Extra Duty

Salazar	Sonia	School Counselor Online	TUO	5/2/2022	SEA Teacher Online Physical Education/Health 150 Students	Extra Duty
Gammill	Lisa M	Information Systems Technology Trainer	IT	5/2/2022	SEA Teacher Online Business 75 Students	Extra Duty
Wozniak	Kathleen	Library Media Technician	MDN	5/20/2022	Policy GCCC - FMLA	Leave of Absence
Shuss	Virginia	Assistant Director SPED	SPED	6/9/2022		Resignation
Kane	Pamela	School Counselor	CDS	5/20/2022		Retirement
Walker	Brian	Teacher Physical Education	CDS	5/20/2022		Resignation
Gonzalez	David	Teacher Math	DVH	5/20/2022		Retirement
Larsen	Megan	Teacher Science	DVH	5/20/2022		Resignation
Spohn	Sonya	Teacher Math	DVH	5/20/2022		Resignation
Elias	Jordan	Teacher Physical Education	MDN	5/20/2022		Resignation
Exline	Connor	Teacher Social Studies	MDN	5/20/2022		Resignation
Broccolo	Thomas	Teacher Musical Instrumental	MHS	5/20/2022		Resignation
Chancellor	Haley	Teacher English	MHS	5/20/2022		Resignation
Galloway	Sarah	Teacher Science	MHS	5/20/2022		Resignation
Chavez	Marissa	Teacher Science	MTP	5/20/2022		Resignation
Garner	Vance	Teacher Science	MTP	5/20/2022		Resignation
Perkins	Nicole	Teacher Social Studies	MTP	5/20/2022		Resignation
Robertson	Alex	Teacher SPED	MTP	5/20/2022		Resignation
Brusby	Jared	Teacher Math	THS	5/20/2022		Resignation
Pavlenko Sr	Alexander	Teacher Physical Education	THS	5/20/2022		Resignation
Watson	Andrea	Teacher Online Math	TUO	5/20/2022		Resignation
Cox	Alicia	Teacher CTE Teaching and Learning Specialist TOA	CTE	6/1/2022		Resignation
Ebright	Norine	CTE Support Specialist	CDS	5/20/2022		Resignation
Kapler	Nancy	Campus Receptionist	DVH	6/1/2022		Retirement
Parks	Delayne	Paraprofessional II	DVH	5/20/2022		Retirement
Crudup	Latonya	English Assistant	MDN	5/20/2022		Resignation
Halleman	Janis	Paraprofessional II	MDN	5/20/2022		Resignation
Spart	Tamar	School Nurse RN	THS	5/20/2022		Retirement
Martinez	Rick	Groundskeeper	THS	4/15/2022		Resignation
Carranza	Karla	Accounts Payable Specialist	DO	4/11/2022	Job Abandonment	Resignation
Moreno	Carolina	COVID Administrative Support Specialist	DO	4/29/2022		Resignation
Melendez	Leila	Bus Driver	DO	3/25/2022		Resignation

G-6—Gifts and Donations

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

- \$200,000.00 to MDN and MTP from Arizona Cardinals Charities
- \$ 3,500.00 to MDN from TUHS Education Foundation
- \$ 1,500.00 to District from TUHS Education Foundation
- \$ 25.66 to MHS from Coca-Cola GIVE
- Arizona Department of Education to CDS - Resources for Various Projects est. value \$28,289.14
- Arizona Department of Education to DVH - Resources for Various Projects est. value \$25,235.70
- Arizona Department of Education to MHS - Resources for Various Projects est. value \$12,812.33
- Fiesta Bowl Charities to DVH - Resources for Various Projects est. value \$2,105.17
- Robert Lutz to DVH - Used Golf Clubs est. value \$40.00

G-7—Board Resolution to Appoint Maricopa County Education Service Agency as Chief Disbursing Office for Employee Wage Garnishments

The Governing Board adopted a resolution designating the Maricopa County Education Service Agency's office as the Chief Disbursing Office for employee wage garnishments.

G-8—Approval of Student Placement Agreement with Grand Canyon University

The Governing Board approved the Student Placement Affiliation Agreement between Grand Canyon University and Tempe Union High School District for placement of student teacher interns at District schools through June 30, 2025.

G-9—Approval of Building Renewal Grant Fund Agreement with Arizona School Facilities Board for Fan Coil Unit Replacement (SFB-ERR-02593) at McClintock High School

The Governing Board approved the Building Renewal Grant Fund Agreement terms and conditions for acceptance of monies from the Arizona School Facilities Board for a fan coil unit replacement at McClintock High School (SFB-ERR-02593).

H. Teaching & Learning

H-1—Curriculum Adoption for the 2023-2024 School Year

Stacy White explained the curriculum adoption process for the 2023-2024 school year.

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 adopted the 2023-2024 curriculum as submitted.

I. Business Services

I-1—2020-2021 Audit Reports

Auditors from Clifton Larson Allen LLP were unable to attend the meeting. This item was pulled.

J. Information Items

J-1—Social / Emotional Wellness Update Part 2

Mr. McDonald, Mr. Denne, Mr. Lauer and Cinthia Martinez with notMYkid and Maria Gonzalez from Care7 presented *Social Emotional Wellness Update Part 2*. Some Governing Board questions/comments:

- Mr. Barraza said what the presenters do has a huge impact on students' lives and they will be remembered for it.
- Mr. Montero asked how we're ensuring a smooth transition from the feeder districts. *Mr. Denne has been meeting with the social/emotional leads at the elementary districts. He thinks all three districts using the same threat assessment model and crisis intervention model will smooth the transition. Care 7 Youth Specialists are also in the elementary schools and can help with the transition.*
- Mr. Garcia is concerned the ratio of Youth Specialists to students will increase as more students become aware of the resources that are available. *We have added Youth Specialists and other staff but probably don't have enough staff to support the needs. Dr. Mendivil said he wants to be informed if additional resources are needed so we can respond appropriately.*
- Mrs. James asked how groups facing communication or cultural barriers are targeted and provided differentiated services. *Having partnerships with the IRC, cultural brokers and families will help us get the information we need. This is an area for us to continue to build on.*

- Ms. Hodge would like to see the data broken down by schools.

Board members thanked Mr. Denne, Mr. Lauer, Ms. Martinez and Ms. Gonzalez for returning to finish the presentation.

J-2—Financial Report through April 12, 2022

The Governing Board had no questions or comments.

K. Communications

O-1—Governing Board Members

- Ms. Hodge attended the State of the District with Dr. Mendivil, Mr. Garcia, and Mr. Montero; congratulated film festival participants film festival; attended the *Impact* news opening; congratulated the Tempe Diablos Excellence in Education finalists; attended the Dollars for Scholars and winter sports receptions; attended the Ramadan dinner with Mr. McDonald; watched the virtual YouthFest event; attended the Superintendent’s Student Advisory Council meeting.
- Mr. Garcia attended many of the same events as Ms. Hodge; congratulated Mr. Montero for being the Arizona recipient of the Truman Scholarship.
- Mr. Barraza said it was great to see the foreign exchange and IB students in the Board Room; thanked the foreign exchange host families; attended the Dollars for Scholars and State of the District events; said the Tempe Chamber wants to work with the district on marketing and business programs; met with Mr. McDonald and Mr. Huffine; thanked Mrs. Banks and Steve Adams for allowing him to visit Mountain Pointe; fellow Marcos graduate Darren Martinez is retiring from the Tempe Police Department; wished everyone good health and said he is proud of the work we’re doing.
- Mrs. James said Marcos is doing its “Night of Shorts” over the next few days; Earth Day is Friday; she looks forward to having sustainability officers at the district; thanked everyone for their presentations.
- Mr. Montero attended the State of the District, Dollars for Scholars and All City events; thanked the individuals and organizations for the gifts and donations listed in Consent Agenda Item G-6.

O-2—Superintendent/Executive Team

- Dr. Mendivil thanked the Executive Team for their care and concern of all students and families.

L. Meeting Closing

Next Regular Meeting – May 4, 2022

Adjournment – 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 meeting adjourned at 8:33 PM.

Brian Garcia, President

Armando Montero, Vice President

jmr