

GOVERNING BOARD MEETING MINUTES – April 6, 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), Andres Barraza, Berdetta Hodge, and Sarah James. Absent: None.

Adoption of the Agenda

On motion of Mr. Garcia, seconded by Mr. Montero and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the meeting agenda.

B. Executive Session

The Governing Board did not meet in Executive Session.

C. Study Session

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

C-1—Innovation Center

Dr. Barela presented an update on the innovation center. Some Governing Board questions/comments:

- Ms. Hodge wants to make sure the average student can participate in the programs that will be offered. *Dr. Barela said we want all students to have the opportunity to attend.*
- Mr. Montero asked how the business partnerships will work. *Dr. Barela and Ms. Sterling are creating a marketing plan that will identify businesses to invite to a meeting in May. Dr. Mendivil said ideas for projects will be generated by students, staff and business partners.*
- Mrs. James said she wants to make sure we're not taking kids out of their CTE or fine arts classes. *Dr. Barela said we will offer content area courses which will allow students the flexibility to take electives at the home campus. Dr. Mendivil said guidance counselors will work with the students to ensure their schedule includes the elective classes that interest them.*
- Mr. Barraza said he had a lot of questions covering many areas and will meet with Dr. Barela at another time.
- Mr. Garcia said because innovation looks different to different people he would like to consider organizations such as the Flinn Foundation with its deep understanding of Arizona's challenges, one-n-ten which supports struggling LGBTQ youth, and the Helios Foundation which focuses on increasing the growth of Latino students as well as historically black and tribal colleges.

Board members thanked Dr. Barela for her presentation.

D. Reconvene

Welcome—Mr. Garcia welcomed everyone at 7:05 PM.

Pledge of Allegiance/Moment of Silence—TUHSD JROTC cadets Vera Brewer, Taylor Wright, Ian Stark and Jacob Yang presented the colors. Mr. Garcia led the Pledge of Allegiance then asked the audience for a moment of silence.

Land Acknowledgement—Mrs. Hilgers 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—Steve Adolph Field Dedication

The Steve Adolph Baseball Field dedication at Marcos will be April 25; more information will be provided at a later date.

E-2—ACT Prep Videos

Corona students Sam Braley and Tara Demariono and Marcos students Lilianna McGrew, Sydney Storment, and Johanna Villanueva starred in a series of ACT public service announcements. Liz Stone was the inspiration behind the videos which were filmed and edited by Warren Cole. The audience viewed one of the videos.

E-3—School Recognition – Desert Vista Speech & Debate

Brittany Stanchik said she appreciated the Board inviting the students to be recognized; she thanked the district for its support of Speech & Debate. Mr. Montero congratulated the team on its 18th State Championship. He said Ms. Stanchik was his coach when he was on the DV Speed & Debate team and he wouldn't be a Governing Board member if it hadn't been for her. Mr. Barraza said the 18th State Championship speaks to the tradition of Desert Vista and its legacy. Ms. Hodge thanked Ms. Stanchik for all she's done for her students and congratulated the students on their achievement. Mrs. James thanked Ms. Stanchik and congratulated the team. Mr. Garcia said it's clear that Ms. Stanchik has had a wide-reaching impact on her students. He said everything she's done is appreciated. Dr. Mendivil said Ms. Stanchik's impact is resounding and she will always have a place at Tempe Union.

F. Public Comment

The following individual provided public comment:

- Jody Hernandez, McClintock parent, said her son was a scorekeeper for the JV basketball team; she thanked the coaches, Mr. Whitaker and Mr. Huffine for allowing her son to play in a game; said when she has asked about expanding athletic opportunities through the Special Olympics Unified Sports program she is told no one wants to coach, it's a difficult and complex problem, and it takes time to implement; asked the Board to pressure the departments for a survey, a committee, job postings and for families to be given specific ongoing communication on the progress by its next meeting.

Mr. Garcia asked Dr. Mendivil to look into this issue.

G. Consent Agenda

Mr. Garcia moved approval of Consent Agenda Items G-1 through G-13. 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 – March 23, 2022

The Governing Board approved the submitted March 23, 2022, Governing Board meeting minutes.

G-2— Staff Travel

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

1. Name/Site	Stacy White/DO
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds.
2. Name/Site	Brian Guliford/THS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
3. Name/Site	Brandon Thompson/THS

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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
4. Name/Site	Aileen Galaz/THS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
5. Name/Site	Rebecca Hensel/THS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
6. Name/Site	Jordan Donovan/THS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
7. Name/Site	Laurie Robles/THS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
8. Name/Site	Mayra Arroyo/MHS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
9. Name/Site	Molly Saddler/MHS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
10. Name/Site	Rob Barnes/MHS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
11. Name/Site	Kristie Johnson/MHS
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): \$3,279.00; Airline: \$440.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
12. Name/Site	Janell Batt/MHS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
13. Name/Site	Kimberly Evans/MHS
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and
14. Name/Site	Administrator TBD/MDN
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
15. Name/Site	Meredith Morrissey/MDN
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
16. Name/Site	Erin Lillo/MDN
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
17. Name/Site	Tomika Banks/MTP
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
18. Name/Site	Shoshanna Cleary/MTP
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
19. Name/Site	Nicole Perkins/MTP
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
20. Name/Site	Laura Boss/MTP
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
21. Name/Site	Leah Gilbert/MTP
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds
22. Name/Site	Alysse Kline/MTP
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): \$3,719.00; Airline: \$880.00; Registration fee: \$875.00; Hotel: \$1,300.00; Meals: \$264.00; Misc. fees: \$400.00 (Baggage fee, Shuttle, Parking and mileage); Paid by Title IIA funds

G-3— Student Travel

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

Group 1	RESUBMITTAL TO ADD DUAL ENROLLMENT/RIO FUNDS AS A FUNDING SOURCE (Previously approved on March 2, 2022) MTP Track/Giovann Melendez (not to exceed 20 students; 1 school day missed)
Destination/Dates	Arcadia, CA/Apr. 8 – Apr. 10, 2022
Purpose	To compete against the top High School Boys & Girls Track & Field athletes in the country
Financed by	Total trip not to exceed: \$10,440.32. 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	Double Tree by Hilton Hotel, Monrovia; 924 W. Hunting Drive; Monrovia, CA
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Giovann Melendez, Trevaia Davis, Brian Whitacre
Group 2	CDS Steel Drum Band/Scott Werner (not to exceed 54 students; 0 school days missed)
Destination/Dates	Anaheim, CA/May 23 – May 26, 2022

Purpose	To learn performance techniques from Disney professionals and to perform for large audiences.
Financed by	Total trip cost not to exceed: \$30,650.40. Financed by: Tax Credit Funds, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Best Western Plus Meridian Inn and Suites; 720 The City Drive S.; Orange, CA 92868; 714-740-2700 x 403
Transportation	Jet Limousines; 480-423-5466
Chaperones	Staff: Scott Werner Volunteers: Tracy Werner, Jen Iben, Mike Iben, Lonnie Slawson, Lynn Slawson
Group 3	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: \$7,739.29. 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-
Transportation	Commercial Airlines and Ground Transportation: MARTA public transportation
Chaperones	Staff: Jerry Norrish

G-4— Ratification of \$9,018,456.25 Payroll Vouchers and \$514,566.43 Expense Vouchers

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

PAYROLL VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	16	02/08/2022	\$3,924,908.42
2021-2022	17	02/22/2022	\$5,093,547.83
Summary			\$9,018,456.25

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	1324	3/3/2022	\$852.84
2021-2022	1363	3/17/2022	\$513,119.59
2021-2022	1372	3/17/2022	\$594.00
Summary			\$514,566.43

G-5—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Ochoa	Noe	Assistant Principal Academics	MDN	TBD		New Hire
Sinkovic	Heidi	Assistant Director Special Education	SPED	5/4/2022		New Hire
De Leon	Juanpablo	Teacher English	CDS	2022-2023 SY	Rescinded Resignation	Renewal
Gilbert	Erica	Teacher Science	DVH	7/28/2022		New Hire
McSpadden	Jake	Teacher Math	DVH	7/28/2022		New Hire
Pettinato	Emily	Teacher Science	DVH	7/28/2022		New Hire
Domsky	Simon	Teacher Math	MDN	7/28/2022		New Hire
Zaragoza	Robert	Teacher Math	MDN	7/28/2022		New Hire
Cardenas Gonzalez	Joanna	Teacher Visual Arts	MTP	7/28/2022		New Hire
Galaz	Aileen	Teacher English	THS	2022-2023 SY		Renewal

Parsons	Jason	Teacher Science	Innovation Center	7/28/2022		New Hire
Powell	Mary	Teacher English	Innovation Center	7/28/2022		Rehire
Caswell	Fred	Safety and Security Officer	DVH	2022-2023 SY		Renewal
Hernandez	Anthony C	Safety and Security Officer	DVH	3/28/2022		New Hire
Marchi	Frank W	Auxiliary Coach Speech and Debate	DVH	3/23/2022		Rehire
Rooney	James J	Auxiliary Coach Speech and Debate	DVH	3/23/2022		Rehire
Schumacher	Justin D	Auxiliary Coach Volleyball	DVH	3/24/2022		New Hire
Garcia	Mary	Safety and Security Officer	MDN	2022-2023 SY	Rescinded Retirement	Renewal
Norman	Larnel	JROTC Officer	MDN	7/11/2022		Rehire
Maloney	Taylor	Custodian	MHS	4/4/2022		New Hire
Molina	Charles D	Behavior Intervention Specialist	MHS	4/6/2022		New Hire
Johnson	Adam	Assistant Principal Academics	THS	7/1/2022	From Asst. Principal Activities at MHS	Promotion
Fleming	Brian	Assistant Principal Athletics	CDS	7/1/2022	From Interim Asst. Principal Athletics	Promotion
Brassfield	Cody T	Teacher Science	CDS	8/1/2022	From DVH	Transfer
Morrissey	Meredith M	Teacher Science/ CTE Bioscience/ AVID Student Support	MDN	8/1/2022	From .6 Teacher Science, .2 Personal Development & .2 Dept. Leader at MTP to .6 Teacher Science, .2 CTE Bioscience & .2 AVID Student Support	Transfer
McLaughlin	Melissa	Teacher Social Studies/Academic Interventionist	MHS	8/1/2022	From 1.0 Teacher Social Studies to .6 Social Studies & .4 Academic Interventionist	Change
Smith	Patricia D	Teacher Social Studies/Health	MHS	8/1/2022	From 1.0 Teacher Social Studies to .6 Health & .4 Social Studies	Change
Taylor	David J	Teacher CTE Marketing/Career Exploration	MHS	8/1/2022	From .6 CTE Marketing, .4 Academic Interventionist to .8 CTE Marketing & .2 Career Exploration	Change
Foster	Gerry	Teacher Science	Innovation Center	8/1/2022	From DVH	Transfer

Brown	Marilyn	Bus Aide	DO	3/21/2022	From Bus Driver Trainee	Transfer
Chacon	Debra	Bus Driver Trainee	DO	3/14/2022	From Bus Aide	Transfer
Huffine	David J	Director of District Athletics and Activities	DO	7/1/2022	Car Allowance	Extra Duty
Rosen	Rachel A	Teacher Drama/CTE Technical Theater	CDS	4/26/2022	Drama Director	Extra Duty
Taylor	Nicholas J	Teacher Drama	CDS	3/1/2022	Drama Director	Extra Duty
Blodgett	Carly	Teacher English	MHS	3/26/2022	Test Administrator	Extra Duty
Kozloski	Wendy	School Counselor	MHS	3/26/2022	Test Administrator	Extra Duty
Bonagofski	Kimberly D	Teacher Drama	MTP	4/2/2022	Musical Director	Extra Duty
Quinn	Corey	Teacher Science	MTP	4/2/2022	Musical (Music) Director	Extra Duty
Cisneros	Julia A	Teacher Math	DVH	7/1/2022	Policy GCCC - FMLA	Leave of Absence
Munoz	Humberto	Teacher Social Studies	DVH	9/6/2022	Policy GCCC - FMLA	Leave of Absence
Pick	Katherine	Teacher Special Education	MHS	8/1/2022	Policy GCCC - Non-FMLA; Non-compensable	Leave of Absence
Deignan	Michael	Principal	DVH	6/30/2022		Resignation
Roque	Temako	Assistant Principal Academics	DVH	6/30/2022		Resignation
Kane	Pamela	School Counselor	CDS	5/20/2022		Retirement
Moran	Michelle	Teacher Science	CDS	5/20/2022		Resignation
Skeels	Stephanie	Teacher Science	CDS	5/20/2022		Retirement
Coro	Michelle	Teacher CTE Film and Television/ Graphics and Web Design	DVH	5/20/2022		Resignation
Mauel	Sarah	Teacher Science	DVH	5/20/2022		Resignation
Plencner	Joseph	Teacher Math	DVH	5/20/2022		Resignation
Wiltchik	Danielle	Teacher Special Education	DVH	5/20/2022		Resignation
Niemann	Robert	Teacher Social Studies/AVID Student Support	MDN	5/20/2022		Resignation
Lee	Markeata	Teacher Science	MHS	5/20/2022		Resignation
Shirk	John	Student Services Coordinator	MHS	6/6/2022		Resignation
Carl	Valerie	Teacher SPED	MTP	5/20/2022		Resignation
El Nounw	Mohamed	Teacher CTE Graphics and Web Design/Digital Communications/Film and Television	MTP	5/20/2022		Resignation
Martin	Tonya	Student Services Coordinator	MTP	6/6/2022		Retirement
McGlothorn	Amanda	Teacher Visual Arts	THS	5/20/2022		Resignation
Montes de Oca	Wayne	Teacher English	THS	3/21/2022		Medical Separation
Morton	David	School Counselor	THS	5/20/2022		Retirement

Osborne	Carolyn Jill	Teacher Music Instrumental	THS	5/20/2022		Retirement
Phalen	Catherine	Teacher Science	THS	5/20/2022		Retirement
Morgan	Jennifer	College and Career Readiness Coordinator	DO	6/1/2022		Resignation
Leon	Joseph	Director of Budget and Finance	DO	6/30/2022		Resignation
Hubbard	Anita	English Assistant	CDS	3/31/2022		Medical Separation
Pagano	Lauri	Social Worker	CDS	5/20/2022		Resignation
Desrosiers	Julieta	Attendance Student Data Specialist	DVH	6/1/2022		Resignation
Graffius	Shannon	College and Career Advisor	MDN	5/20/2022		Resignation
Balzarini	Nicole	Psychologist	MTP	5/26/2022		Resignation
Urbano	Angelina	Paraprofessional II	MTP	3/24/2022		Resignation
Roberts	Patricia	Food and Nutrition Worker	F&N	5/13/2022		Retirement
Gardner	Kelly	Webmaster/Digital Media Coordinator	DO	4/15/2022		Resignation

G-6—Administrative Renewals for the 2022-2023 School Year

The Governing Board approved the following submitted Administrator renewals for the 2022-2023 school year:

Last Name	First Name	Position	Site	Effective Date	Board Action
Administrator - Renewal					
Wilson	Stacia K	Associate Superintendent	Superintendent	2022-2023 SY	Renewal
McDonald	Sean M	Assistant Superintendent District Ops, Safety and Student Supports	District Operations	2022-2023 SY	Renewal
Keller	Mary	Assistant Superintendent for Human Resources	Human Resources	2022-2023 SY	Renewal
Barela	Christine K	Executive Director Innovation Academy	Superintendent	2022-2023 SY	Renewal
Peterson	Julie A	Director of Food and Nutrition	Business Services	2022-2023 SY	Renewal
Riley	Donald R	Director of Purchasing and Warehouse	Business Services	2022-2023 SY	Renewal
Gonzales	Samuel N	Director of Transportation	Business Services	2022-2023 SY	Renewal
Zumph	John E	Executive Director Technology Infrastructure	Business Services	2022-2023 SY	Renewal
Richmond	Kelly	Payroll Manager	Business Services	2022-2023 SY	Renewal
Sterling	Megan M	Executive Director Community Relations	Community Relations	2022-2023 SY	Renewal
Huffine	David J	Director of District Athletics and Activities	District Operations	2022-2023 SY	Renewal
Thoreby	Michael	Director of Plant Operations	District Operations	2022-2023 SY	Renewal
Langbehn	Alicia L	Human Resources Manager	Human Resources	2022-2023 SY	Renewal
Aleksic	Maja	Executive Director of Assessment Accountability and Research	Teaching and Learning	2022-2023 SY	Renewal

Brown	Brent Y	Director of Federal Programs	Teaching and Learning	2022-2023 SY	Renewal
White	Stacy R	Director of Instructional Services	Teaching and Learning	2022-2023 SY	Renewal
Boyle	Sarah	Director of Special Education	Teaching and Learning	2022-2023 SY	Renewal
Sinkovic	Heidi	Assistant Director Special Education	Special Education	2022-2023 SY	Renewal
Kleve	Nathan M	Principal	CDS	2022-2023 SY	Renewal
Threadgill	Steven M	Assistant Principal Academics	CDS	2022-2023 SY	Renewal
Brandau	Monique A	Asst. Principal Activities	CDS	2022-2023 SY	Renewal
Snyder	Timothy J	Asst. Principal Activities	DVH	2022-2023 SY	Renewal
Klecka	David J	Asst. Principal Athletics	DVH	2022-2023 SY	Renewal
Miller	Lauren M	Asst. Principal Activities	MDN	2022-2023 SY	Renewal
Ruiz	Lenica M	Asst. Principal Athletics	MDN	2022-2023 SY	Renewal
Barahona Arroyo	Mayra	Principal	MHS	2022-2023 SY	Renewal
Saddler	Molly M	Assistant Principal Academics	MHS	2022-2023 SY	Renewal
Whitaker	Jermaine A	Asst. Principal Athletics	MHS	2022-2023 SY	Renewal
Banks	Tomika A	Principal	MTP	2022-2023 SY	Renewal
Cleary	Shoshana A	Assistant Principal Academics	MTP	2022-2023 SY	Renewal
Banach	Brian J	Asst. Principal Activities	MTP	2022-2023 SY	Renewal
Frana	Aaron N	Asst. Principal Athletics	MTP	2022-2023 SY	Renewal
Guliford	Brian S	Principal	THS	2022-2023 SY	Renewal
Cruz	Eric D	Asst. Principal Activities	THS	2022-2023 SY	Renewal
Arredondo	Shelly L	Asst. Principal Athletics	THS	2022-2023 SY	Renewal

G-7— Gifts and Donations

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

- \$ 4,000.00 to DVH from Jerome and Andrea Elwell
- \$ 2,000.00 to MTP from Larry Thomas Youth Development
- \$ 850.92 to MTP from Timi Reed-Jeske
- \$ 600.00 to DVH from Jeffrey Pettinato
- \$ 369.82 to MDN from Kiwanis Chandler Young Professionals
- Kelly Richmond to District Office - Microwave est value \$160.00

G-8—Approval of Contract Award for College and Career Planning Platform

The Governing Board approved the award of RFP 22-014CH-27RFP for integrated assessment to Maia Learning, Inc.

G-9—Ratification of Contract Award for the Science Supplies Contract

The Governing Board ratified the award of IFB #22-021PC-27IFB for science supplies to include School Specialty, Inc. as a contractor.

G-10—Approval of Contract Renewals for Fiscal Year 2021 – 2022

The Governing Board approved the contract renewals for fiscal year 2021-2022.

G-11—Acceptance of Grant Awards from Arizona Community Foundation through Tempe Union High Schools Education Foundation

The Governing Board accepted the grant award from Arizona Community Foundation through Tempe Union High Schools Education Foundation in the amount of \$5,000.

G-12—Acceptance of Grant Award from Salt River Project Touchdown for Teachers Program and the Arizona Cardinals

The Governing Board accepted the grant award to Corona del Sol in the amount of \$500 from Salt River Project Touchdown for Teachers program and the Arizona Cardinals.

G-13—Acceptance of Grant Award from the State of Arizona, Department of Economic Security, Child Care Administration

The Governing Board accepted the Child Care Stabilization Grant award in the amount of \$5,000 per month until June, 2023 from the State of Arizona, Department of Economic Security for the Marcos de Niza Early Learning Center.

H. New Business

H-1—Resolution Affirming and Supporting All LGBTQ+ Students and Staff

Dr. Mendivil read the resolution. Some Governing Board comments:

- Mr. Garcia said it was disappointing to see the state directly attack our community; he is grateful to Dr. Mendivil, the Executive Team and the district for making sure everyone feels welcomed, supported and being their most authentic selves; thanked Mr. McDonald and Mr. Barraza for their work; said he is grateful we have a Board that sounds like it's supportive of the LGBTQ community and community partners that continue to work with us.
- Mr. Montero thanked Mr. McDonald for his work and advocacy on this issue; said he didn't have anything like this as a high school student; said the resolution sends a strong message to students that while they're at Tempe Union they're valued and will have the best possible educational experience; said he looks forward to a unanimous adoption.
- Ms. Hodge said she is glad we have a district that stands firm in making sure every student is represented; said it's a sad day when we have to adopt a resolution to protect our students and it shouldn't be like this.
- Mr. Barraza said this resolution reaffirms that all students matter just as the district ensured DACA students knew they didn't have to come to school in fear; said it's fitting the district has always made sure students and staff feel valued.
- Mrs. James said if she were a parent from outside the district and she learned about this resolution, this is where she would want her kids to be; said she would want to know her kids and their peers are respected and honored; asked that "staff" and "pronoun" be added to the fourth "Whereas" clause.
- Dr. Mendivil said Mr. McDonald and the Executive Team have led the way in their support, they strive to make things better for our students, staff and families; he thanked the Executive Team and the Board.

Board members agreed making the changes suggested by Mrs. James.

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 Resolution Affirming and Supporting All LGBTQ+ Students and Staff as amended.

I. Information Items

I-1—Performing and Fine Arts Update

Dr. Mendivil presented *Performing and Fine Arts*. Dr. Mendivil said we will be hiring a full-time district coordinator for fine arts for the 2022-23 school year and he intends to extend that support for coming years. Some Governing Board questions/comments:

- Mrs. James said she is excited about the Fine Arts Coordinator position; said that person needs the authority to work with assistant principals and guidance counselors, set instrument standards, establish an inventory and supply system, and work with a known budget; said she looks forward to receiving updates and seeing the job description.
- Mr. Barraza said it's wonderful to see the district's commitment to the performing and fine arts; said the coordinator will be a part of the process for purchasing and maintaining instruments; he would like staff to incorporate the culture and creativity of woodworking and culinary arts into the fine arts.
- Mr. Montero said he is glad to show the community and staff the district's commitment; this is a great opportunity to show why we are a unique fit for students currently attending charter schools.
- Ms. Hodge asked that there be a fine arts presentation made to middle school students when they start the high school registration process.
- Mr. Garcia said he is excited to see this commitment to the fine arts; his teacher Katie Gerrich made him

feel welcome and included and got him prepared for what he wanted to do in the future.

Governing Board members thanked the fine and performing arts teachers for their outstanding work and Dr. Mendivil and the Executive Team for their commitment to the fine and performing arts program.

I-2—Budget Update

Mrs. Meulemans said that information she has received to date indicates an increase to the Teacher Experience Index (TEI) of about \$650,000; however, based on projections of state sales tax money, the Classroom Site Fund dropped \$25 per weighted pupil. The legislature is considering a change in the funding formula in Senate Bill 1269. In its current form, the bill increases the base support level but eliminates the TEI and teacher compensation adjustment; if it passes Tempe Union will lose between \$2.2 and \$3 million. Mrs. Meulemans said SB 1269 doesn't address the constitutional aggregate expenditure limit, special education funding gap, or the capital funding lawsuit.

Dr. Mendivil said we will continue to advocate for an equitable funding plan that has favorable outcomes for all public schools. He said if more information is known by the next meeting, it will be shared with the public.

J. Communications

J-1—Governing Board Members

- Mr. Barraza met with Athletics and Activities Director Dave Huffine and Marcos principal Sarah Tolar; he thanked them and the Executive Team for their hard work.
- Mrs. James congratulated Corona on the *Legally Blonde* production and Mountain Pointe on *The Addams Family* production; called attention to the retirements of Catherine Phalen, who was her teacher at Tempe High School, and Jill Osborne, whom she has known most of her life; said during Ramadan we want to recognize students and community members who are celebrating.
- Mr. Montero said tonight's discussion and action send a strong message to the community that we're here to take care of students and staff; attended the one-n-ten brunch with Ms. Hodge and Kyrene Board President Walsh and the National School Boards Association conference with Ms. Hodge, Mr. Garcia and Dr. Mendivil; gave the keynote address at the ASU AVID Conference; congratulated the Tempe Diablos finalists; thanked the individuals and organizations for the donations itemized in Consent Agenda Item G-7.
- Ms. Hodge attended the NSBA conference; is the President-elect of the NSBA National Black Caucus; watched the Marcos principal forum that was streamed on YouTube; is going to arrange for the TAPP Board to make a presentation at a future meeting; attended the one-n-ten event with Mr. Montero.
- Mr. Garcia attended the NSBA conference; congratulated the Tempe Diablos finalists; recognized Stephen Heiser for receiving a National Center for Women & Information Technology (NCWIT) Educator Award; thanked everyone involved in coordinating the Marcos principal forum; attended a Fine Arts family meeting at Marcos; participated in a Tempe Leadership panel with Governing Board members from the Kyrene and Tempe Elementary districts; along with Mr. Montero met with individuals who might be interested in serving on a school governing board.

J-2—Superintendent/Executive Team

- Mr. McDonald thanked the Governing Board for approving the LGBTQ+ resolution; thanked Ms. Hodge for pointing out the resolution can apply to any marginalized group.

K. Meeting Closing

Next Regular Meeting – April 20, 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 8:49 PM.

Brian Garcia, President

jmr

Armando Montero, Vice President