

**GOVERNING BOARD MEETING MINUTES – February 2, 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, Berdetta Hodge (participated by phone), and Sarah James. Absent: None.

Adoption of the Agenda

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

**B. Executive Session**

The Governing Board did not meet in Executive Session.

**C. Reconvene**

Welcome—Mr. Garcia welcomed everyone.

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

Land Acknowledgement—Dr. Wilson 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. Presentations**

D-1—Sustainability Officers

Darice Ellis and Emma Collins from the city of Phoenix Office of Sustainability presented *Student Council Sustainability Officer Program (SCSO)*. Students who serve as student council sustainability officers work on school and district environmental projects as well as engage with city staff to help the city reach its sustainability goals. Dr. Mendivil said the Assistant Principals for Activities have been working with their student councils to add a sustainability officer so we are ready at the start of the new school year.

D-2—Education Forward College Knowledge and Going Culture

College and Career Readiness Coordinator Jennifer Morgan introduced Megan Dales, Monro Obenauer and Angie Rodriguez from the Education Forward College Knowledge and Going Culture program. Ms. Dales said the program’s goal is to ensure students have the knowledge and resources needed to enroll and succeed in college. Board members thanked Ms. Dales for the literature and for attending the meeting.

**E. Report from Superintendent**

E-1—Staff Introduction – Daniel Perez, Community Response and Intervention Liaison

Dr. Mendivil introduced Daniel Perez, the district’s Community Intervention and Response Coordinator. Mr. Perez is a graduate of Marcos and returns to the community after serving in the military and working in government and the private sector. Mr. Perez said his work will be to redirect students who are on a misdirected path find opportunities to have a positive impact on society. He thanked the Board for inviting him to the meeting. Board members welcomed Mr. Perez back to Tempe Union.

Dr. Mendivil said as part of Black History Month, Mountain Pointe teachers Chandra Mitnik and Nicole Perkins created a black history periodic table. He encouraged people to visit the school to view their work.

**F. Public Comment**

The following individuals provided public comment:

- Lilly McGrew, Marcos student, said the fine arts program is in decline, classes have been cut, administration is absent and the program has changed drastically; said the program doesn't seem to be as important as other things on campus; said Marcos needs the board's help and support to make it the fine arts school it deserves to be.
- Cordelia Ellsworth, Marcos student, said she chose Marcos because of its fine arts program; said arts programs provide students with a sense of community and belonging and they make a difference in their lives; students now feel unsupported and underappreciated; said performing arts classes at Marcos have been cut in half over the last five years while other district schools haven't faced the same cuts to programs.
- Kaitlyn Jacobson, Marcos student, said past performances influenced her decision to enroll at Marcos and she was excited to be part of something special; said cuts to many beginning and intermediate classes make it nearly impossible to complete a track in the academy; asked how Marcos can be a fine arts school when so many classes and opportunities have been taken away from students and teachers.
- Mackenzie Porter, Marcos student, said students have concerns about what is left of the fine arts program; asked why fine arts-related classes are the first to get cut; said there used to be six choir classes offered for all levels and now there are two; other arts programs have also been affected; said if other Tempe Union schools can maintain their arts programs, Marcos can too; wants future Marcos students to have opportunities that aren't available to her.
- Aviel Martinez-Mason, Marcos student, said Mariachi celebrates the heritage and culture of Marcos' large Hispanic demographic and there are enough students interested to have more than one class; said the marching band wasn't allowed to go to away games or competitions because of transportation costs and that makes students feel unappreciated; said ESSER funding is needed to meet needs of fine arts students; said fine arts programs should be given the same support as CTE programs.
- Autumn Menger, Marcos student, said several cuts were made to fine arts classes; said the top honor and beginner level choirs were cut which means students at all experience levels are lumped together in one class; asked why administration volunteers the top Chamber choir to represent the school when the class was cut and students now meet as a club once a week instead of every day; said the lack of administration's support is disheartening; hopes students have shed some light on their perspective.
- David Rojas, McClintock student, said studies show early start times have negative outcomes such as obesity, migraines, and immune system disruptions while later start times improve attendance, graduation rates, and standardized test scores; said an informal survey of MHS students found a majority feel school starts too early; said a Brookings Report estimates that later start times create a lifetime earnings gain of \$17,500 per student; urged the board to start school no earlier than 8:30 AM.

Dr. Mendivil thanked all the students for their comments; he said he will reach out to Marcos students in the next few days. Mr. Garcia said the board can't discuss anything not on the agenda but he can talk with the students after the meeting.

**G. Consent Agenda**

**Mr. Montero 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 – January 12, 2022

The Governing Board approved the submitted January 12, 2022, Governing Board meeting minutes.

G-2— Staff Travel

Dr. Mendivil said the names of the teachers traveling to Iowa and New York will be known before the March 2 meeting, and the Board will be asked to approve the names of those teachers at that time. The Governing Board approved the following staff out-of-state travel:

<b>1. Name/Site</b>	<b>Dr. Kevin J. Mendivil/DO</b>
Destination/Dates	Washington, DC/Apr. 20 – Apr. 24, 2022

Purpose	As Superintendent, to represent Tempe Union at Desert Vista's marching band special performance at Lincoln Memorial Centennial Celebration. Airline and hotel to be paid by Dr. Mendivil. Student travel approved on June 16, 2021.
Funding	Total trip cost (per person): \$530.00; Airline: \$0.00; Registration fee: \$0.00; Hotel: \$0.00; Meals: \$330.00; Misc. fees: \$200.00 (ground transportation/baggage fee); Paid by M&O funds.
<b>2. Name/Site</b>	<b>Kim Hilgers/DO</b>
Destination/Dates	Cedar Rapids, IA/Apr. 3 – Apr. 4, 2022
Purpose	To visit Iowa Big, an innovative high school in Cedar Rapids, Iowa.
Funding	Total trip cost (per person): \$1,720.00; Airline: \$830.00; Registration fee: \$150.00; Hotel: \$150.00; Meals: \$90.00; Misc. fees: \$500.00 (rental car/baggage fee); Paid by Title II funds.
<b>3. Name/Site</b>	<b>Christine Barela/DO</b>
Destination/Dates	Cedar Rapids, IA/Apr. 3 – Apr. 4, 2022
Purpose	To visit Iowa Big, an innovative high school in Cedar Rapids, Iowa.
Funding	Total trip cost (per person): \$1,835.00; Airline: \$830.00; Registration fee: \$150.00; Hotel: \$150.00; Meals: \$90.00; Misc. fees: \$615.00 (rental car/baggage fee); Paid by Title II funds.
<b>4. Name/Site</b>	<b>Innovation Center Teacher #1</b>
Destination/Dates	Cedar Rapids, IA/Apr. 3 – Apr. 4, 2022
Purpose	To visit Iowa Big, an innovative high school in Cedar Rapids, Iowa. Name of teacher will be provided after the hire is approved by the Governing Board in March.
Funding	Total trip cost (per person): \$1,420.00; Airline: \$830.00; Registration fee: \$150.00; Hotel: \$150.00; Meals: \$90.00; Misc. fees: \$200.00 (baggage fee); Paid by Title II funds.
<b>5. Name/Site</b>	<b>Innovation Center Teacher #2</b>
Destination/Dates	Cedar Rapids, IA/Apr. 3 – Apr. 4, 2022
Purpose	To visit Iowa Big, an innovative high school in Cedar Rapids, Iowa. Name of teacher will be provided after the hire is approved by the Governing Board in March.
Funding	Total trip cost (per person): \$1,420.00; Airline: \$830.00; Registration fee: \$150.00; Hotel: \$150.00; Meals: \$90.00; Misc. fees: \$200.00 (baggage fee); Paid by Title II funds.
<b>6. Name/Site</b>	<b>Innovation Center Teacher #3</b>
Destination/Dates	Cedar Rapids, IA/Apr. 3 – Apr. 4, 2022
Purpose	To visit Iowa Big, an innovative high school in Cedar Rapids, Iowa. Name of teacher will be provided after the hire is approved by the Governing Board in March.
Funding	Total trip cost (per person): \$1,420.00; Airline: \$830.00; Registration fee: \$150.00; Hotel: \$150.00; Meals: \$90.00; Misc. fees: \$200.00 (baggage fee); Paid by Title II funds.
<b>7. Name/Site</b>	<b>Innovation Center Teacher #4</b>
Destination/Dates	Cedar Rapids, IA/Apr. 3 – Apr. 4, 2022
Purpose	To visit Iowa Big, an innovative high school in Cedar Rapids, Iowa. Name of teacher will be provided after the hire is approved by the Governing Board in March.
Funding	Total trip cost (per person): \$1,420.00; Airline: \$830.00; Registration fee: \$150.00; Hotel: \$150.00; Meals: \$90.00; Misc. fees: \$200.00 (baggage fee); Paid by Title II funds.
<b>8. Name/Site</b>	<b>Innovation Center Teacher #5</b>
Destination/Dates	Cedar Rapids, IA/Apr. 3 – Apr. 4, 2022
Purpose	To visit Iowa Big, an innovative high school in Cedar Rapids, Iowa. Name of teacher will be provided after the hire is approved by the Governing Board in March.
Funding	Total trip cost (per person): \$1,420.00; Airline: \$830.00; Registration fee: \$150.00; Hotel: \$150.00; Meals: \$90.00; Misc. fees: \$200.00 (baggage fee); Paid by Title II funds.
<b>9. Name/Site</b>	<b>Megan Sterling/DO</b>

Destination/Dates	Cedar Rapids, IA/Apr. 3 – Apr. 4, 2022
Purpose	To visit Iowa Big, an innovative high school in Cedar Rapids, Iowa.
Funding	Total trip cost (per person): \$1,420.00; Airline: \$830.00; Registration fee: \$150.00; Hotel: \$150.00; Meals: \$90.00; Misc. fees: \$200.00 (baggage fee); Paid by Title II funds.
<b>10. Name/Site</b>	<b>Brian Guliford/THS</b>
Destination/Dates	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>11. Name/Site</b>	<b>Rebecca Hensel/THS</b>
Destination/Dates	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>12. Name/Site</b>	<b>Daniel Hockenbraugh/THS</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>13. Name/Site</b>	<b>Scott Berren/THS</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>14. Name/Site</b>	<b>Candice Reeve/THS</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>15. Name/Site</b>	<b>Dr. Stacia Wilson/DO</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.

Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>16. Name/Site</b>	<b>Tomika Banks/MTP</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>17. Name/Site</b>	<b>Aaron Frana/MTP</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>18. Name/Site</b>	<b>Tracy Guidorizzi/MTP</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>19. Name/Site</b>	<b>Jamie Ruelas/MTP</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.
<b>20. Name/Site</b>	<b>Teacher - TBD/MTP</b>
Destination/Date	New York, NY/Mar. 29 – Apr. 2, 2022
Purpose	To attend the Innovation Schools Summit to learn about ways to focus on improving academic performance by applying the most current innovations and research about teaching strategies, school climate and culture.
Funding	Total trip cost (per person): \$2,678.00; Airline: \$698.00; Registration fee: \$550.00; Hotel: \$800.00; Meals: \$330.00; Misc. fees: \$300.00 (Shuttle/Uber/Parking/baggage fee); Paid by Title IIA funds.

**G-3— Student Travel**

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

<b>Group 1</b>	<b>MTP Cheer/Kendra Diamond (not to exceed 13 students; 1 school day missed)</b>
Destination/Dates	Anaheim, CA/Feb. 24 – Feb. 27, 2022
Purpose	To attend the USA Nationals Cheer Competition

Financed by	Total trip not to exceed: \$17,382.79. Financed by Tax Credit Funds, Student Club Funds, Fundraising, Gifts/Donations, and Boosters. Total trip amount includes cost for Staff.
Lodging	Homewood Suites; 2010 S. Harbor Blvd.; Anaheim, CA 82802; 714-750-2010
Transportation	Jet Limousines; 480-423-5466
Chaperones	<b>Staff:</b> Kendra Diamond, Alayna Curtis
<b>Group 2</b>	<b>DVH Choir/Meg Palermo (not to exceed 52 students; 1 school day missed)</b>
Destination/Dates	Anaheim, CA/Mar. 25 – Mar. 27, 2022
Purpose	To attend a festival competition for the choir. This includes assessment/adjudication with a college director and a Disney workshop creating a film with our music.
Financed by	Total trip not to exceed: \$41,527.20. Financed by Tax Credit funds, Gifts/Donations, Fundraising. Total trip amount includes cost for Staff.
Lodging	ALO Hotel in Disneyland Resort; 3737 W. Chapman Ave, Orange, CA 92868; 714-978-9168
Transportation	All Aboard America; 800-848-4728
Chaperones	<b>Staff:</b> Meg Palermo Foote <b>Volunteers:</b> Monica Gellman, Carly Klessens, Debbie Fogel, Jason Gellman, Matthew Rodgers
<b>Group 3</b>	<b>THS Band, Choir, Guitar/Antonio Lozano (not to exceed 40 students; 2 school days missed)</b>
Destination/Dates	Anaheim, CA/Apr. 28 – May 1, 2022
Purpose	To perform at Music in the Parks at Knotts Berry Farm to apply skills learned and rigor as well as receive critique from judges all over the country that the music festival provides.
Financed by	Total trip not to exceed: \$27,331.92. Financed by Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds, Fundraising, Community Members. Total trip amount includes cost for Staff.
Lodging	Embassy Suites by Hilton Anaheim South; 11767 Harbor Blvd.; Garden Grove, CA 92840; 714-539-3300
Transportation	Jet Limousines; 480-423-5466
Chaperones	<b>Staff:</b> Antonio Lozano, Kathy Melvin, Jordan Donovan, Amber Towns, Oscar Felix

**G-4— Ratification of \$4,195,705.82 Payroll Vouchers and \$1,915,492.09 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	12	12/14/2021	\$4,195,705.82
<b>Summary</b>			<b>\$4,195,705.82</b>

<b>EXPENSE VOUCHERS:</b>			
<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2021-2022	1240	1/6/2022	\$337,006.83
2021-2022	1241	1/6/2022	\$2,135.49
2021-2022	1250	1/6/2022	\$91,372.45
2021-2022	1256	1/13/2022	\$355,486.85
2021-2022	1257	1/13/2022	\$469,044.69
2021-2022	1265	1/20/2022	\$110.00
2021-2022	1266	1/20/2022	\$394,070.67
2021-2022	1268	1/13/2022	\$15,975.00
2021-2022	1269	1/20/2022	\$250,290.11
<b>Summary</b>			<b>\$1,915,492.09</b>

**G-5— Personnel Actions**

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Griffin	Tyler	Teacher Science	MHS	1/14/2022		Rehire
Rodriguez	Urijah	Teacher English	MTP	1/31/2022		New Hire
Barro	Jacob	Head Coach Varsity Football Spring	CDS	3/1/2022		New Hire
Chokey	Nathan	Coach JV Baseball	CDS	2/7/2022		Rehire
Crane	Brian A	Head Coach Girls Track	CDS	2/7/2022		Rehire
Jirrels	Kelsey A	Assistant Coach Softball	CDS	2/7/2022		Rehire
Moskal	Eric	Coach Freshman Baseball	CDS	2/7/2022		New Hire
Posewick	Taylor	Assistant Coach Track	CDS	2/7/2022		Rehire
Sandvig	Carol E	Head Coach Girls Tennis	CDS	2/7/2022		Rehire
Scott	Patrick L	Head Coach Boys Track	CDS	2/7/2022		Rehire
Sharpe	Scott E	Assistant Coach Track	CDS	2/7/2022		Rehire
Walker	Joshua	Assistant Coach Track	CDS	2/7/2022		Rehire
Gannon	Alexis	Auxiliary Coach Track	DVH	2/7/2022		Rehire
Smith	Meredith E	Auxiliary Coach Track	DVH	2/7/2022		Rehire
Urias	Geovana	Paraprofessional I	DVH	2/2/2022		New Hire
Chavez	Jesus F	Assistant Coach Baseball	MDN	2/7/2022		Rehire
Christenson	Ryan	Coach Freshman Baseball	MDN	2/7/2022		Rehire
Haag	Timothy	Head Coach Girls Tennis	MDN	2/7/2022		Rehire
Hammond	Stephen J	Head Coach Varsity Boys Volleyball	MDN	2/7/2022		Rehire
Navarette	Juanito	Coach Freshman Wrestling	MDN	1/26/2022		New Hire
Underwood	Zachary A	Coach JV Boys Volleyball	MDN	2/7/2022		Rehire
Rodriguez	Omar M	Safety and Security Officer	MDN	1/13/2022		New Hire
Williams Davis	Trevaia	Head Coach Girls Track	MTP	2/7/2022		New Hire
Baca	Pete	Coach Freshman Softball	MHS	2/7/2022		Rehire
Brown	Britt	Paraprofessional II	MHS	1/24/2022		New Hire
Frenzer	Matthew	Assistant Coach Baseball	MHS	2/7/2022		Rehire
Lee	Charlie C	Assistant Coach Softball	MHS	2/7/2022		Rehire
Marshall	Charles S	Varsity Coach Softball	MHS	2/7/2022		Rehire
Montano	Joronda A	Assistant Coach Track	MHS	2/7/2022		Rehire
Patterson	Larry W	Head Coach	MHS	1/26/2014		Rehire

		Varsity Baseball				
Rodriguez	Eric M	Coach JV Baseball	MHS	2/7/2022		Rehire
Taylor	Joseph L	Assistant Coach Track	MHS	2/7/2022		Rehire
White	BraChar K	Assistant Coach Track	MHS	2/7/2022		Rehire
Boyd	Stacey Q	Assistant Coach Track	MTP	2/7/2022		Rehire
Pacheco	Briana	Library Media Technician	MTP	1/27/2022		New Hire
Park	Se Jin	Head Coach Beach Volleyball	MTP	2/7/2022		Rehire
Schutkowski	Scott	Head Coach Varsity Boys Volleyball	MTP	2/7/2022		Rehire
Johnson	Edward	Strength and Conditioning Specialist Spring	THS	2/7/2022		Rehire
Moore	Kejavon	Assistant Coach Track	THS	2/7/2022		Rehire
Pongratz	Roger W	Coach JV Baseball	THS	2/7/2022		Rehire
Wilson	Bryan	IT User Support Technician	IT	1/24/2022		New Hire
Fleming	Brian	Interim Assistant Principal Athletics	CDS	1/31/2022	From Teacher Dean of Students	Change
Portle	Sarah	School Nurse RN	MTP	1/10/2022	From .365 COVID Administrative Support Nurse	Change
Murillo	Nora A	Campus Community Relations Liaison	T&L	1/10/2022	From .75 to 1.0	Change
Horewitch	Geoffrey P	Teacher Special Education/English	CDS	2/7/2022	Head Coach Varsity Boys Volleyball	Extra Duty
Maxfield	Benjamin	Teacher Spanish	CDS	2/7/2022	Head Coach Beach Volleyball	Extra Duty
Nieder Korn	Andrea J	Teacher Math	CDS	2/7/2022	Head Coach Boys Tennis	Extra Duty
Pick	Katherine L	Teacher Special Education	CDS	2/7/2022	Coach JV Softball	Extra Duty
Thornton	Sean E	Teacher Social Studies	CDS	2/7/2022	Head Coach Varsity Softball	Extra Duty
Vesely	Tanner J	Teacher Physical Education	CDS	2/7/2022	Assistant Coach Baseball	Extra Duty
Webb	David C	Teacher Social Studies	CDS	2/7/2022	Head Coach Varsity Baseball	Extra Duty
Plencner	Joseph M	Teacher Math	DVH	2/7/2022	Auxiliary Coach Track	Extra Duty
Battle	Adonis B	Teacher Special Education	MDN	2/7/2022	Assistant Coach Track	Extra Duty
Blackwelder	Brian J	Teacher Dropout Prevention Coordinator	MDN	2/7/2022	Coach Tennis Head Boys	Extra Duty

Courtney	Matthew J	Teacher Special Education	MDN	2/7/2022	Head Coach Varsity Baseball	Extra Duty
Evans	Courtney	Teacher Music Vocal/Music Instrumental	MDN	3/2/2022	Musical Music Director	Extra Duty
Figueroa	Anthony L	Teacher Special Education	MDN	3/1/2021	Head Coach Varsity Football Spring	Extra Duty
Hall	Michael	Teacher Music Instrumental	MDN	3/1/2022	Musical Orchestra Director	Extra Duty
Henika	Jonathan	Teacher Drivers Education/Health/Physical Education	MDN	2/7/2022	Assistant Coach Track	Extra Duty
McChesney	Patrick	Teacher Drama/CTE Technical Theater	MDN	3/2/2022	Musical Director	Extra Duty
Montez	Debbie	School Counselor	MDN	1/2/2022	Summer Counseling; Late timecard, PAR recently completed	Extra Duty
Ortiz	Robert A	Teacher Physical Education	MDN	2/7/2022	Head Coach Boys and Girls Track	Extra Duty
Popeney	Vaughn I	Teacher Math	MDN	2/7/2022	Assistant Coach Track	Extra Duty
Remer	Tahlia	Teacher Health/Physical Education	MDN	3/2/2022	Musical Choreographer	Extra Duty
Spoth	Thomas	Teacher English	MDN	2/7/2022	Coach JV Softball	Extra Duty
Coronado	Melinda	School Counselor	MHS	2/5/2022	Test Administrator	Extra Duty
Crane	Karen	Teacher Literacy Specialist/English/CTE Film and Television	MHS	2/7/2022	Head Coach Boys Tennis	Extra Duty
Geraty	Whitney E	Teacher CTE Digital Photography/CTE Graphics/Web Design	MHS	2/7/2022	Head Coach Beach Volleyball	Extra Duty
Griffin	Monica	School Counselor	MHS	2/5/2022	Test Administrator	Extra Duty
Kieser	Kylee	Teacher Social Studies	MHS	2/7/2022	Assistant Coach Track	Extra Duty
Kozloski	Wendy	School Counselor	MHS	2/5/2022	Test Administrator	Extra Duty
Mori	Mary	School Counselor	MHS	2/5/2022	Test Administrator	Extra Duty
Smith	Amy L	Teacher Music Instrumental	MHS	2/7/2022	Head Coach Girls Tennis	Extra Duty
Zinke	Laura	Teacher Spanish/Gifted Coordinator	MHS	2/5/2022	Test Administrator	Extra Duty
Adam	Logan J	Teacher Social Studies	MTP	2/7/2022	Coach JV Baseball	Extra Duty
Bieksha	Thomas R	Teacher Social Studies/Academic Interventionist	MTP	2/7/2022	Head Coach Boys Tennis	Extra Duty

Carter	Richard W	Teacher Science	MTP	2/7/2022	Assistant Base- ball Coach	Extra Duty
Gallagher	Matthew	Teacher Social Studies	MTP	2/7/2022	Assistant Coach Track	Extra Duty
Holguin	Sergio A	Teacher Social Studies	MTP	2/7/2022	Coach Fresh- man Baseball	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	2/7/2022	Coach JV Softball	Extra Duty
Melendez	Giovann L	Teacher Physical Education/Health	MTP	2/7/2022	Head Coach Boys Track	Extra Duty
Pincus	Max	Teacher Social Studies	MTP	2/7/2022	Head Coach Varsity Baseball	Extra Duty
Romero	Jose F	Teacher Spanish	MTP	2/7/2022	Coach Junior Varsity Boys Volleyball	Extra Duty
Smith	Flynn Eric	Teacher Health	MTP	2/7/2022	Assistant Coach Track	Extra Duty
Whitacre	Brian L	Teacher Physical Education	MTP	2/7/2022	Assistant Coach Track	Extra Duty
Barnes	Robert C	Teacher Social Studies/AVID Student Support	THS	2/7/2022	Assistant Coach Track	Extra Duty
Burnett	Aaron	School Counselor	THS	2/7/2022	Assistant Base- ball Coach	Extra Duty
Felix Angulo	Oscar	Teacher Math	THS	2/7/2022	Head Coach Girls Tennis	Extra Duty
Nicolson	Brian K	Teacher Science	THS	2/7/2022	Coach Fresh- man Baseball	Extra Duty
ONeill	Megan E	Teacher Health	THS	2/7/2022	Head Coach Varsity Softball	Extra Duty
Reeve	Candice A	Teacher Science	THS	2/7/2022	Head Coach Boys Tennis	Extra Duty
Wietlispach	Jack M	Teacher Special Education	THS	2/7/2022	Head Coach Varsity Baseball	Extra Duty
Dorris	Jayelee M	ISS Monitor	CDS	2/7/2022	Coach Fresh- man Softball	Extra Duty
Eswonia	Emily	Attendance Student Data	CDS	2/7/2022	Coach JV Boys Volleyball	Extra Duty
Ortega Garcia	Josie A	Safety and Security Officer	CDS	2/7/2022	Assistant Coach Softball at THS	Extra Duty
Smith	Patrick W	Safety and Security Officer	CDS	2/7/2022	Assistant Coach Track	Extra Duty
Adams	Kathleen M	Safety and Security Officer	DVH	2/7/2022	Auxiliary Coach Volleyball	Extra Duty
Aguilar	Damian F	Equipment Manager	MDN	2/7/2022	Head Coach Varsity Softball	Extra Duty
Melgar	Kayla G	Administrative Assistant Athletics	MDN	2/7/2022	Assistant Coach Track	Extra Duty
Wolff	Michael C	Safety and Security Officer	MDN	2/7/2022	Coach JV Baseball	Extra Duty

Abram	Donald J	Safety and Security Officer	MHS	2/7/2022	Head Coach Boys and Girls Track	Extra Duty
Lopez	Nellie Ann	Administrative Assistant to the Principal	MHS	1/6/2022	Additional Classified Non-exempt Hours	Extra Duty
Singleton	Kevin	Coach Softball JV	MHS	2/7/2022	Coach JV Softball	Extra Duty
Lauer	Eric C	Prevention Coach	MTP	3/1/2021	Head Coach Varsity Football Spring	Extra Duty
Portillo	Jessica	Administrative Assistant to the Principal	MTP	2/7/2022	Head Coach Varsity Softball	Extra Duty
Quinn	Richard H	Maintenance Technician	MTP	2/7/2022	Assistant Coach Softball	Extra Duty
Todd	Larry W	Equipment Manager	THS	2/7/2022	Head Coach Boys and Girls Track	Extra Duty
Fountain	Margaret	Professional Development Coordinator	DO	1/13/2022	Special Project	Extra Duty
Galloway	Sarah	Teacher Science	MHS	12/1/2021	Policy GCCC - Intermittent FMLA	Leave of Absence
Halleman	Janis K	Paraprofessional II	MDN	12/3/2021	Policy GCCC - Non-FMLA	Leave of Absence
Perrin	Roxanne	Assistant Principal Athletics	CDS	1/28/2022		Retirement
Palmer	Robin	Teacher CTE Marketing	CDS	5/20/2022		Resignation
Ridge	Darren	Teacher Social Studies	CDS	5/20/2022		Retirement
Burke	Coleman	Teacher Social Studies	DVH	5/20/2022		Resignation
Scanlan	Jeanne	Teacher Science	DVH	5/20/2022		Retirement
Camacho	Melanie	Teacher Special Education	MDN	5/20/2022		Resignation
Farina	Devyn	Teacher Science	MDN	5/20/2022		Resignation
Gundy	Jaya	Teacher Math	MDN	5/20/2022		Resignation
Miller	Taylor	Teacher Science	MDN	5/20/2022		Resignation
Walker	Sherre	Teacher Physical Education/Health	MHS	5/20/2022		Resignation
Anderson	Abigail	Teacher Spanish	MTP	5/20/2022		Resignation
Miller	Colleen	Teacher Science	MTP	5/20/2022		Retirement
Robles Ramirez	Rolando	Teacher Math	THS	1/12/2022		Resignation
Boucher	Leslie	English Assistant	DVH	1/7/2022		Resignation
Hicks	Damon	Custodian	DVH	5/26/2022		Resignation
Lupica	Lia	Paraprofessional II	MDN	1/27/2022		Resignation
Olson	Michael	Administrative Assistant to the Principal	MDN	6/23/2022		Retirement
Kealiinohomoku	Thomas	Groundskeeper	MHS	1/28/2022		Resignation
Pinon	Lara	Library Media Technician	MTP	1/14/2022		Resignation
Stevens	Marchelle	Paraprofessional II	MTP	1/21/2022		Resignation
Allen George	Ryan	Vocational Transitioning Specialist	SPED	1/24/2022		Resignation

Thomas	Janice	Bus Aide	DO	12/17/2021	Resignation
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**G-6—Gifts and Donations**

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

- \$14,565.23 to CDS from CDS Pump Up the Spirit Booster Club
- \$12,000.00 to DVH from DV Choir Booster Club
- \$ 3,659.16 to DVH from DVHS Softball Boosters
- \$ 2,000.00 to THS from Juniors Recycling LLC
- \$ 723.96 to MHS from Sharon Shindel
- \$ 661.11 to CDS from Donna Elliott and Joshua Kinnaman
- \$ 400.00 to MDN from Tempe Historical Society
- \$ 275.05 to DVH from Earl Gardner and Phillip Mounier
- \$ 200.00 to MDN from Christopher Mick
- \$ 30.00 to CDS from Brett Nunn
- \$ 30.00 to CDS from Robyn McCain
- \$ 15.00 to DVH from Zhiying Li
- American Heart Association - Phoenix Division to All Campuses - CPR School Kits est. value \$5,000.00
- Barros Pizza to MDN - CoachCom Wireless Beltpacks, Holsters, and Case System Accessories est. value \$4,608.00
- Peter Bennett to MDN - Viola, Case, Bows, Coda Bow est. value \$500.00
- Mrs. Julieta Auerbach to MDN - Acoustic Guitar and Case est. value \$275.00
- Samantha Hall to DVH - Used Wilson Tennis Rackets and Used Trumpet est. value \$135.00
- Peter Bennett to MDN - Violin Case, Bows Dancia, Sheet Music, Recorder Case est. value \$100.00

**G-7—Approval of Contract Renewals for FY 2021/2022**

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

**G-8—Acceptance of Grant Award from the Arizona Diamondbacks Foundation and Chase**

The Governing Board accepted the grant award from the Arizona Diamondbacks Foundation and Chase through the “Chase Your Dreams” grant program to Marcos de Niza High School in the amount of \$10,000 (value of game and field equipment).

**G-9—Acceptance of Amended Grant Awards from Tempe Union High Schools Education Foundation Grant Programs**

The Governing Board ratified the amended Tempe Union High Schools Education Foundation (TUHSEF) School Grant program funds and Innovation grant funds totaling \$6,500 to Mountain Pointe High School.

**H. Teaching & Learning**

**H-1—Revised Instructional Time Model**

Dr. Aleksic presented *Instructional Time Model*. She said the revision will allow the district to be able to offer distance learning in some circumstances, such as during state testing periods or at evening or Saturday school. The Governing Board will be asked to approve the revised Instructional Time Model on March 2.

**I. Public Hearing**

There was no public comment regarding the revised Instructional Time Model.

**J. Board Policies**

**J-1—Policy DIE – Audits / Financial Monitoring (First Reading and Adoption)**

**On motion of Mr. Garcia, seconded by Mrs. James and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved Policy DIE, Audits/Financial Monitoring, as presented.**

**J-2—Policy EEAEA – Bus Driver Requirements, Training and Responsibilities (First Reading and Adoption)**

**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 Policy EEAEA, Bus Driver Requirements, Training, and Responsibilities, as presented.**

**K. Business Services**

K-1—Approval of State of Arizona Contract for the Purchase of Computer Hardware and Support

**On motion of Mr. Garcia, seconded by Ms. Hodge and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the award of State of Arizona Contract #ADSP016-09818 for computer hardware and support to CDW-G.**

**L. New Business**

L-1—Naming of Marcos de Niza Baseball Field: Steve Adolph Baseball Field

Ms. Tolar and Ms. Ruiz said that staff wanted to recognize Steve Adolph as part of the Marcos de Niza 50<sup>th</sup> anniversary celebration. Mr. Adolph began his service to Tempe Union as a Marcos student, then as a teacher, assistant principal, and principal before becoming Associate Superintendent and Superintendent. Mr. Barraza said Mr. Adolph was his principal at Marcos and this is a wonderful way to recognize his commitment to the community. Mr. Garcia thanked Ms. Tolar and Ms. Ruiz for their work in the naming process.

**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 Steve Adolph Baseball Field at Marcos de Niza High School.**

**M. Information Items**

M-1—Covid Benchmarks Update

Mr. McDonald presented *Covid-19 Metric/Benchmark/Support Update*. The Board had no questions.

M-2—Financial Report through January 24, 2022

There were no questions or comments.

**N. Communications**

N-1—Governing Board Members

- Mr. Barraza thanked the students for coming to the meeting and said they should continue to advocate for what they believe in; attended the Strategic Plan Goal 2 Committee meeting; said for everyone to stay safe; said he appreciated hearing Mr. Perez' story.
- Ms. Hodge said February is Black History Month; shared a quote by Michelle Obama about history.
- Mrs. James enjoyed Corona's performance at the AMEA conference and was grateful to see what Mr. Duplessis' students are doing; visited the Marcos library with Mr. Montero and said you can feel the excitement with the changes Mr. Owen-Jones has made; asked the Marcos fine arts students to lead everyone in singing "Happy Birthday" to Mr. Barraza and Mr. Montero.
- Mr. Montero thanked the students for the song and for coming to the meeting; said the Board wants to follow up on what the students said and make sure their voices are heard; congratulated Lori Pagano for receiving the 2022 Field Educator of the Year Award from ASU School of Social Work; saw the Corona Wind Ensemble performance and thanked Mr. Duplessis for all he does for his students; toured Marcos de Niza with Mrs. James and Ms. Tolar; visited the Desert Vista library with Mr. Garcia and congratulated Amanda Domino on her engagement; thanked Tempe Elementary for hosting the East Valley School Boards Consortium dinner that he attended with Dr. Mendivil; thanked the individuals and organizations for the gifts and donations itemized in Consent Agenda Item G-6.
- Mr. Garcia wished everyone a happy Black History Month and Lunar New Year; said he attended a meeting where they were encouraged to recognize a black educator who made a difference and said Jeannie Clay, his first grade teacher at Carminati Elementary, was a big influence on his life; heard Corona's performance at the AMEA conference with Mr. Montero and Mrs. James; congratulated Amanda Domino; Board members should let June Reppe know if they want to attend the Equity Conference; asked the audience to reach out to state legislators on the aggregate spending limit at legislature which would significantly impact us this funding period; said if not for the fine arts, he wouldn't be where he is today; thanked the students for their public comment.

N-2—Superintendent/Executive Team

- Dr. Mendivil echoed the Board's comments to the students and said he is proud they came to speak about a topic that is important to them; said he will look into the issues they raised; February is Heart Healthy Month and said we should incorporate heart healthy choices into our daily lives.

**O. Meeting Closing**

Next Regular Meeting – March 2, 2022

Adjournment – 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 meeting adjourned at 8:54 PM.

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*Brian Garcia, President*

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*Armando Montero, Vice President*

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