

GOVERNING BOARD MEETING MINUTES – December 8, 2021

A. Meeting Opening

Call to Order

Mr. Garcia called the meeting to order at 5:21 PM.

Roll Call

Board Members present: Brian Garcia (President), Andres Barraza (Vice President), Berdetta Hodge (left the meeting at 5:42 and rejoined via telephone at 7:00 PM), Sarah James, and Armando Montero. Absent: None.

Adoption of the Agenda

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 the meeting agenda.

B. Executive Session

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 met in Executive Session from 5:22 to 5:42 PM, pursuant to ARS 38-431.03.A.3 for discussion or consultation for legal advice with the attorney of the public body regarding the long-term suspension of Student No. 21-10-01; and to ARS 15-843.A regarding the appeal of the long-term suspension of Student No. 21-10-01; and to ARS 38-431.03.A.2 for discussion or consideration of records exempt by law from public inspection, more specifically, review of Executive Session minutes.

C. Landings Credit Union I'm [IN]vested Reception

A reception for the Landings Credit Union "I'm [IN]vested" recognition program recipients was held from 6:15 to 6:55 PM.

D. Reconvene

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

Pledge of Allegiance/Moment of Silence—Mr. Barraza 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—ADE Educator and School Excellence Unit for Arts Education

Dr. Mendivil congratulated Tahlia Remer, Marcos dance teacher, and Jill Osborne, Tempe orchestra and mariachi program director, for being recognized by the Arizona Department of Education for their students' performances.

E-2—Landings Credit Union "I'm [IN]vested"

This year's recipients of the Landings Credit Union I'm [IN]vested program are Candice Reeve and Haylee Newton from Tempe High School, Nicole McGraw and Emily Krull from Corona, Melissa Molina from the Transportation Department, Hannah Fischbeck from Desert Vista, and Kristi Bridger and Melinda Coronado from McClintock. President Brian Lee, Harvey Gibson and Tony Isom from the Credit Union made a presentation of awards to the recipients. Dr. Mendivil congratulated the awardees and thanked Landings Credit Union for its generosity and continued support of students and staff.

F. Public Comment

The following individual provided public comment:

- Amy Beeman, parent, said in a University of Chicago study, 65% of students said education was extremely important to their identity and 46% felt the pandemic had made their ability to pursue

educational and career goals more difficult; said parents want to know how TUHSD plans to address issues such as these; said the Board has spent a lot of time discussing SRO resolutions but we're continuing to fail kids with their education; asked that parents be informed how the district will handle excessive absences of students who have been exposed to Covid in order to prevent more learning loss.

G. Consent Agenda

Mr. Barraza moved approval of Consent Agenda Items G-1 through G-19. 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 Executive Session – November 17, 2021

The Governing Board approved the submitted November 17, 2021, Governing Board Executive Session minutes.

G-2—Minutes, Governing Board Meeting – November 17, 2021

The Governing Board approved the submitted November 17, 2021, Governing Board meeting minutes.

G-3—Staff Travel

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

1. Name/Site	Jennifer Morgan/DO
Destination/Dates	Cleveland, OH/Jan. 28-Feb. 2, 2022
Purpose	To visit the campus of Case Western Reserve University to learn more about the admission practices, programs, scholarships and financial aid to share with students, counselors and families
Funding	Total trip cost (per person): \$536.00; Airline: \$0; Registration fee: \$0; Hotel: \$0; Meals: \$336.00; Misc. fees: \$200.00 (shuttle, baggage fees); Paid by Title 11A funds. Hotel, airfare, and registration fees will be paid by the college.

G-4—Student Travel

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

Group 1	DVH Orchestra-Guitar/Darlene Wedington-Clark (not to exceed 63 students; 2 school days missed)
Destination/Dates	San Diego, CA/Mar. 31-Apr. 3, 2022
Purpose	To perform at the World Strides Festival in San Diego, CA. The students are judged and given feedback on how to improve their performance.
Financed by	Total trip not to exceed: \$46,084.54. Financed by Tax Credit Funds, Gifts/Donations, Parents, Student Club funds, and Fundraising. Total trip amount includes cost for Staff.
Lodging	Double Tree by Hilton San Diego; 1515 Hotel Circle South; San Diego, CA; 619-881-6900
Transportation	All Aboard America; 800-848-4728
Chaperones	Staff: Darlene Wedington-Clark, Paula Colemere, Chris Klein Volunteers: Amy Jamieson, Tahnya Smith, Kevin Tomes, Anthony Silva, Noelia Silva

G-5—Ratification of \$3,592,120.42 Payroll Vouchers and \$1,479,830.16 Expense Vouchers

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

Payroll Vouchers:			
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	8	10/19/2021	\$3,592,120.42
Summary			\$3,592,120.42

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount

2021-2022	1149	11/4/2021	\$1,730.88
2021-2022	1164	11/10/2021	\$37,542.80
2021-2022	1177	11/10/2021	\$414,216.19
2021-2022	1178	11/10/2021	\$181,370.27
2021-2022	1179	11/10/2021	\$57,484.75
2021-2022	1180	11/9/2021	\$7,758.55
2021-2022	1181	11/18/2021	\$231,205.31
2021-2022	1183	11/18/2021	\$80.00
2021-2022	1184	11/18/2021	\$134,792.50
2021-2022	1193	11/15/2021	\$1,000.00
2021-2022	1200	11/24/2021	\$412,468.91
2021-2022	1203	11/24/2021	\$180.00
Summary			\$1,479,830.16

G-6—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
VanVleet	Daniel	Auxiliary Coach Soccer	CDS	11/1/2021		Rehire
Broze	David	Equipment Manager	DVH	12/2/2021		Rehire
Popadak	Brian	Assistant Coach Girls Wrestling	DVH	11/15/2021		Rehire
Blackburn	Laura N	Safety and Security Officer	MTP	11/22/2021		New Hire
Parkinson	Ian	Auxiliary Coach Soccer	MDN	11/22/2021		Rehire
Molina	Hector M	Coach JV Boys Soccer	MTP	11/19/2021		Rehire
Otaluka	Sheila	Paraprofessional II	THS	12/6/2021		New Hire
Perez	Daniel	Community Response and Intervention Liaison	DO	12/6/2021		New Hire
Curtis	Rhonda	Paraprofessional II	MDN	1/3/2022	From .9375 at THS	Transfer
Rivera	Cristobal	Safety and Security Officer Lead	MDN	12/6/2021	From MTP	Transfer
McPike	Miriam	Food and Nutrition Assistant Manager	F&N	11/29/2021	From Food and Nutrition Cook	Promotion
Ortiz	Nancy	Food and Nutrition Manager	F&N	11/15/2021	From Food and Nutrition Assistant Manager	Promotion
Bieksha	Thomas	Teacher Social Studies/Academic Interventionist	CDS	11/1/2021	Auxiliary Coach Soccer	Extra Duty
Griffin	Michelle	Teacher Physical Education	MDN	10/1/2021	Mindfulness Project Coordinator	Extra Duty
McChesney	Patrick	Teacher Drama/CTE Technical Theater	MDN	11/18/2021	Drama Director	Extra Duty
Popeney	Vaughn	Teacher Math	MDN	11/15/2021	Coach JV Girls Soccer	Extra Duty
Kriston	Micah	Teacher Physical Education	MHS	11/18/2021	Dance Production	Extra Duty

Adam	Logan J	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Adams	Steven	Teacher CTE Digital Photography/Visual Arts	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Allen	Jerry M	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Alston	Natasha N	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Anderson	Abigail	Teacher Spanish	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Austin	Margaret R	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Bassett	Allesia L	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Bisaccia	Adina L	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Blackmon	Marisol	Title I Parent Liaison	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Boatright	Mary Catherine	Teacher Spanish/ Gifted Coordinator	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Bonagofski	Kimberly D	Teacher Drama	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Bonds	Nicholas J	Teacher CTE Engineering Sciences	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Boss	Laura J	Teacher French	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Boyd Meadows	Stephanie M	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Boyle	Jesse H	Teacher Visual Arts	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Bradford	James R	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Burrows	Eric A	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Campbell	Mark O	Teacher Career Exploration/CTE Business Management/CTE Business Operations	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Carl	Valerie A	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Carter	Richard W	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Cassidy	Constance A	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Chavez	Marissa B	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Duckwall	Jamie L	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Eklund	Nicole M	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
El Nounw	Mohamed R	Teacher CTE Graphics/Web Design/CTE Film	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty

		and Television/ CTE Digital Communications				
Esterline	Calista	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Flake	Shannon M	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Garner	Logan T	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Garner	Vance W	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Gilbert	Leah	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Green	Julie M	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Greer	Bridget	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Greer	Toby A	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Guerinot	Virginie J	Teacher CTE Culinary Arts	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Guidorizzi	Teresa L	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Heiser	Nicole M	Teacher English/ELL	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Hinestroza	Gladys	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Holguin	Sergio A	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Humphrey	Katherine J	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Hurst	Jonah C	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Hurst	Mackenzie	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Jauregui	Anne R	School Counselor	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Johnson	Jason T	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Jones	Belinda I	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Kahle	Cameron E	Teacher Visual Arts	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Kline	Alysse	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
McClendon	Amber L	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
McGuirl	Sophea Y	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Miller	Colleen P	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Mitnik	Chandra R	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Moon	Philip	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty

Morrissey	Meredith M	Teacher Science/Personal Development	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Moses	Ian B	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Murray	Colleen D	Teacher Spanish	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Nielsen	Amanda K	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Perkins	Nicole P	Teacher AVID Student Support/ CTE Sports Medicine/CTE Bioscience	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Pincus	Max	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Quick	Kevin	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Quinn	Corey	Teacher Science	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Ramsey	Kevin	Teacher Physical Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Reeder	Teryl Y	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Reichert	Tamara S	Teacher CTE Accounting/CTE Business Management	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Riddle Rich	Sarah E	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Rizzo	Alicia R	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Robertson	Alex J	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Ruelas	Jamie E	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Ryan	Jamie M	School Counselor	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Sabato	Bryan J	School Counselor	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Sampanes	Donna B	Teacher Spanish	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Sears Warnock	Lorie	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Shelton	Erica L	Teacher Spanish	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Sipes	Eileen M	Teacher Special Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Slemmer	Audra L	Teacher Physical Education	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Smith	Deanna M	Teacher CTE Early Childhood Education/Early Learning Center Director	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Smith	Flynn Eric	Teacher Health	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty

Stewart	Jill R	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Trujillo	Lorena	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Unruh	Jeffrey R	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Vermeer	Adrian J	Teacher Math	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Waddell	Lane F	Teacher Social Studies	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Watts	Melanie	Teacher English	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Werner	Leo C	Teacher Music Instrumental	MTP	11/9/2021	Parent/Teacher Conference	Extra Duty
Whitney	Thomas	Teacher Special Education	MTP	11/30/2021	Compensatory Services for Student through Success University	Extra Duty
Hixon	Katie N	Teacher Music Vocal/Music Instrumental	MTP/CDS	11/9/2021	Parent/Teacher Conference	Extra Duty
Barnes	Erin K	School Counselor/Teacher Online English	MTP/TUO	11/9/2021	Parent/Teacher Conference	Extra Duty
Swingler	Jacob	Safety and Security Officer	DVH	11/1/2021	Auxiliary Basketball Coach	Extra Duty
Andreasen	Michael	Emerging and Integrated Educational Technology Manager	IT	11/7/2021	Additional Responsibilities	Extra Duty
Hubbard	Anita	English Assistant	CDS	11/12/2021	Policy GCCC - FMLA	Leave of Absence
Neal	Barbara	Administrative Assistant to the Director of Athletics and Activities	DO	11/18/2021	Policy GCCC - Intermittent FMLA	Leave of Absence
Pantze	Vaughn	Network Engineer	IT	1/18/2022	Policy GCCC - FMLA	Leave of Absence
Chriswell	Patricia	Buyer	DO	10/22/2021	Policy GCCC - FMLA	Leave of Absence
Martin	Dawn M	Bus Driver	DO	11/15/2021	Policy GCCC - Intermittent FMLA	Leave of Absence
Thurber	Angela M	Bus Driver	DO	12/10/2021	Policy GCCC - Non-FMLA	Leave of Absence
Goux	John	Teacher Math	CDS	5/20/2022		Resignation
Hawkins	Brian	Teacher CTE Engineering/Math	CDS	5/20/2022		Retirement
Evans	Daryl	Teacher Math	DVH	5/20/2022		Retirement
Mabry	Donald	Teacher Math	MDN	11/19/2021		Medical Separation
Kahn, Jr	Jack	Teacher English	MHS	5/20/2022		Retirement
Zinke	Laura	Teacher Spanish/Gifted Coordinator	MHS	5/20/2022		Retirement
Hanley	Todd	Teacher Physical Education/Social Studies	THS	12/17/2021		Request for Release

						from Contract
Mariles Golamb	Ali	Teacher Visual Arts	THS	5/20/2022		Resignation
Sellers	Constance	Teacher Visual Arts	THS	5/20/2022		Resignation
Haskew	Kathryn	School Psychologist	CDS	5/26/2022		Resignation
Contreras	Ignacio	Custodian	CDS	11/5/2021		Resignation
Allen	Montique	Safety and Security Officer	MDN	11/30/2021		Medical Separation
Johnson	Dustin	Equipment Manager	MHS	11/23/2021	For Cause	Termination
Blackburn	Laura	Safety and Security Officer	MTP	12/6/2021	For Cause	Termination
Portle	Sarah	School Nurse RN	MTP	12/17/2021		Resignation
Flores	Bernadina	Library Media Technician	THS	5/20/2022		Retirement
Martinez	Cecelia	Food and Nutrition Cook	F&N	11/26/2021		Medical Separation
Dunn	Bradley	Bus Driver	F&N	12/17/2021		Retirement

G-7—Gifts and Donations

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

- \$10,968.68 to CDS from Aztec Homerun Club
- \$ 4,000.00 to MDN from T and T Charities
- \$ 1,300.00 to THS from The Ironman Foundation, Inc.
- \$ 1,000.00 to THS from Buffalo Foundation, Inc.
- \$ 1,000.00 to THS from Buffalo Foundation, Inc.
- \$ 1,000.00 to THS from The Thunderbirds Foundation
- \$ 1,000.00 to THS from The Thunderbirds Foundation
- \$ 500.00 to THS from Buffalo Foundation, Inc.
- \$ 400.00 to CDS from Belinda Chiu
- \$ 100.00 to DVH from Andrea Hoogwerf
- \$ 65.00 to DVH from Zhiying Li
- \$ 24.00 to DVH from Tricia Rothery
- \$ 15.00 to MDN from Anonymous
- \$ 15.00 to CDS from Brett Nunn
- \$ 10.00 to MDN from Anonymous
- \$ 10.00 to DVH from Zhiying Li
- Mountain Pointe Band Boosters to MTP - Two 50x18 Heavy Duty Vinyl Outdoor Banners est. value \$3,000.00
- Professional Marketing Services to DVH - Canvas, Photo Paper, Faces Masks est. value \$1,000.00
- Lady Pride Basketball Boosters to MTP - Robu Smart TV HDR 58" est. value \$400.00
- Beth Lyon to DVH - Lazy Boy Recliner est. value \$300.00

G-8—Approval of Restated Easement Agreement with Verizon Wireless for Telecommunications Facility at Marcos de Niza High School

The Governing Board approved the Restated Easement Agreement with Verizon Wireless for the telecommunications facility at Marcos de Niza High School and designated Diane Meulemans, Assistant Superintendent for Business Services, as authorized signer for the easement agreement and related documents.

G-9—Approval of First Amendment to Easement Agreement with Verizon Wireless at Desert Vista High School

The Governing Board approved the First Amendment to the Easement Agreement with Verizon Wireless at Desert Vista High School and designated Diane Meulemans, Assistant Superintendent for Business Services, to sign the amendment on behalf of the District.

G-10—Approval of Building Renewal Grant Fund Agreement with Arizona School Facilities Board for Refrigerant Monitor Replacement at Tempe High School (SFB-ERR-02165)

The Governing Board approved the Building Renewal Grant Fund Agreement terms and conditions for acceptance of monies from the Arizona School Facilities Board for an equipment replacement project at Tempe High School (SFB-ERR-02165).

G-11—Approval of Building Renewal Grant Fund Agreements with Arizona School Facilities Board for Equalizer Pipe Replacement (SFB-ERR-02176) and Refrigerant Alarm Replacement (SFB-ERR-02163) at Corona del Sol 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 equipment replacement projects at Corona del Sol (SFB-ERR-02176) (SFB-ERR-02163).

G-12—Approval of Building Renewal Grant Fund Agreement with Arizona School Facilities Board for the Corona del Sol Roof Repair Design Phase (BRG-DSGN-00687)

The Governing Board approved the Building Renewal Grant Fund Agreement terms and conditions for acceptance of monies from the Arizona School Facilities Board for the Corona del Sol roof repair design phase project (BRG-DSGN-00687).

G-13—Approval of Intergovernmental Agreement with City of Phoenix for School Resource Officers for 2021-22

The Governing Board approved the Intergovernmental Agreement with the city of Phoenix for School Resource Officers for 2021-22.

G-14—Approval to Increase Mohave Cooperative Contract to Purchase Scoreboards

The Governing Board approved an increase to Mohave cooperative contract 17G-NORC5-0525 to Norcon Industries for the purchase of six (6) scoreboards.

G-15—Donation of Surplus Items to Tempe Community Council

The Governing Board approved the donation of athletic shorts to Tempe Community Council.

G-16—Acceptance of Grant Award from Salt River Project Classroom Connections Learning Grants

The Governing Board accepted the grant award from Salt River Project Grants for Teachers, Learning Grants, in the amount of \$4,480.07 for McClintock High School.

G-17—Acceptance of Grant Awards from City of Tempe Arts Grant Program

The Governing Board accepted City of Tempe School Arts Grant funds in the amount of \$750 per school as submitted for a total of \$2,250.

G-18—Acceptance of Grant Award from the State of Arizona, Department of Economic Security

The Governing Board accepted the Child Care Stabilization Grant award from the State of Arizona Department of Economic Security in the amount of \$2,000 per month through June 2023.

G-19—Acceptance of Grant Award from Desert Financial Fiesta Bowl Charities

The Governing Board accepted the grant award from Desert Financial Fiesta Bowl Charities Wishes for Teachers program in the amount of \$2,500 for Desert Vista High School.

H. Board Policies

H-1—Policy IC – School Year (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 IC, School Year, as presented.

H-2—Policy IJ – Instructional Resources and Materials (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 IJ, Instructional

Resources and Materials, as presented.

H-3—Policy IJJ – Textbook/Supplementary Materials Selection and Adoption (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 IJJ, Textbook /Supplementary Materials Selection and Adoption, as presented.

H-4—Policy IMB – Teaching About Controversial/Sensitive Issues (First Reading and Adoption)
Governing Board members agreed to remove Section H from the policy. **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 IMB, Teaching About Controversial/Sensitive Issues, as amended.**

I. Business Services

I-1—Ratification and Reclassification of ADM Growth Stipend First Payment and Approval of Engagement Stipend Second Payment

Dr. Mendivil confirmed for Mrs. James that no conditions have been placed on staff who are eligible to receive the stipend. Mr. Montero and Mr. Garcia said if we support teachers and take care of their mental health and wellbeing, student learning will follow. Ms. Hodge said this has been a tough time, not just for teachers but for all staff.

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 the ratification and reclassification of the first stipend payment (August 31, 2021) and approved the second engagement stipend to be paid in 2022.

J New Business

J-1—Proposed Revision #2 to 2022 Governing Board Meeting Calendar

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 Revision #2 to the 2022 Governing Board meeting schedule as submitted.

K. Information Items

K-1—Financial Report through December 1, 2021

There were no questions or comments.

L. Communications

L-1—Governing Board Members

- Mr. Barraza thanked the individuals and organizations in Consent Agenda Item G-7 for their support of the district's students and programs.
- Mrs. James said it was good to see teachers recognized during the meeting; attended the Tempe High orchestra and mariachi concert and the Marcos de Niza play; congratulated Jill Osborne and teachers at all sites on their students' performances; attended the reception for National Merit semifinalists.
- Mr. Montero attended the Marcos play, the Tempe High orchestra concert, and the McClintock choir concert; thanked Katie Gerrich for all she does for her students; attended the National Merit semifinalists reception with the rest of the Board; congratulated the semifinalists; wished students and staff a happy holiday and restful break.
- Ms. Hodge congratulated the teachers who were honored by the credit union; attended the Tempe High orchestra concert and the Tempe High Arts Fair; congratulated the National Merit semifinalists; wished Governing Board members and district staff a happy holiday.
- Mr. Garcia congratulated Flinn scholar semifinalists Isaac Kan and Rebeca Salas from Desert Vista and Kaliyah Montanez-Woods from Tempe High; thanked Major Fore for his work in holding the annual East Valley Massing of the Colors, keynote speaker Arizona Supreme Court Justice Montgomery, and the Marcos de Niza choir and band for hosting and performing at the event.

L-2—Superintendent/Executive Team

- Dr. Mendivil congratulated Mr. Garcia who received the Leader of Leaders Certificate from School Board Partners, an organization that helps school board members lead with courage, competence, and impact.

M. Meeting Closing

Next Regular Meeting – January 12, 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 7:53 PM.

Brian Garcia, President

Andres Barraza, Vice President

jmr