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**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 Addendum to the Superintendent's Contract Performance-Based Pay Plan FY 2021-2022.**

**I. Information Items**

**I-1—Resolution Addressing Equitable Discipline Practices Approved on October 13**

Dr. Mendivil said he supports the need to revisit the resolution and provide clarification at the November 17 meeting. He said he wants it known that the Board has listened to the community and teachers.

**J Communications**

**J-1—Governing Board Members**

- Ms. Hodge led the Board in singing “Happy Birthday” to Mrs. James’ son Maxwell; extended her sympathies to the families of McClintock senior Aldous Harris and Desert Vista staff member Jim Snow.
- Mr. Montero echoed Ms. Hodge’s comments on the loss of Aldous Harris and Jim Snow—both were both valuable members of the district; attended the CDS Robotics Team competition at ASU and thanked Stephen Heiser for what he is doing for the students; attended the field dedication at McClintock.
- Mrs. James extended her sympathies to the families of Aldous Harris and Jim Snow; attended the McClintock field dedication and the Corona marching band invitational; visited Tempe High School ELL classes with Ms. Hodge; said talking with community members and teachers over the last three weeks has given her a better understanding of Board service; she is looking forward to working on this together at the next meeting to ensure concerns are addressed and the resolution is clarified.
- Mr. Barraza said he hopes everyone is well; told students to keep speaking up and advocating for what they believe in; said he appreciates when students come to meetings.
- Mr. Garcia echoed the comments made by the rest of the Board on the loss of Aldous Harris and Jim Snow; expressed his condolences to both families; he knows the Care7 folks are helping and is grateful we can provide that support for them.

**J-2—Superintendent/Executive Team**

There were no Communications from the Executive Team.

**K. Meeting Closing**

**Next Regular Meeting – November 17, 2021**

**Adjournment** – 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 meeting adjourned at 8:17 PM.

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*Brian Garcia, President*

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*Andres Barraza, Vice President*

*jmr*