

GOVERNING BOARD MEETING MINUTES – August 4, 2021

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), Andres Barraza (Vice President), Berdetta Hodge, Sarah James, and Armando Montero. Absent: None.

Adoption of the Agenda

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 meeting agenda.

B. Executive Session

The Governing Board did not meet in Executive Session.

C. Reconvene

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

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

Land Acknowledgement—Ms. Sterling 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. Report from Superintendent

D-1—Staff Recognition – Dr. Sarah Boyle – Director of Special Education

Dr. Boyle said she loves everything Tempe Union stands for, especially that students come first; said her son has autism which is why she does this work and that she looks at all students as if they were her own.

D-2—Staff Recognition – Kathy Minard – Co-Assistant Director of Special Education

Ms. Minard said she loves her job and the district and thanked Mrs. Hilgers and Dr. Mendivil for their support in this creative way to make the transition in special education administration a seamless one. She is grateful to work at Tempe Union.

D-3—Staff Recognition – Dr. Virginia Shuss – Co-Assistant Director of Special Education

Dr. Shuss said she appreciates the opportunity to be able to remain in special education supporting students and to share her experience with others; said Tempe Union is amazing and everyone has been welcoming and open.

D-4—Staff Recognition – Lauren Miller – Marcos de Niza Assistant Principal for Activities

Ms. Miller said she is thrilled to be at Tempe Union. She is excited to be at Marcos and work with the fine arts academy. She introduced her daughter who was sitting in the audience.

D-5—Staff Recognition – David Klecka – Desert Vista Assistant Principal for Athletics

Mr. Klecka said he is where he is today because of the mentorship of McClintock principal Jim Lyons, coach Karl Kieffer, and math teacher Janet Seegren. After spending time in the private sector he knew he wanted to be back in education. He said this is where he belongs.

D-6—Staff Nellie Mullins and Kelly Gardner

Nellie Mullins and Kelly Gardner are the district’s Graphics Design Coordinator and Digital Media Coordinator respectively. Dr. Mendivil said that Nellie and Kelly rose to the occasion when Warren Cole was unable to stream

the July 14 board meeting. He thanked Nellie and Kelly for what they do every day to support student learning. Ms. Sterling said she is very lucky to lead the Community Relations team. Kelly thanked the district for its support of the department. She said it's awesome to be able to promote the district and the people who work here. Nellie has been in Tempe most of her life; she thanked the Board for the recognition.

Dr. Mendivil said enrollment is up approximately 250 students when compared to last year at this time. Over the next several days, sites will reconcile students' schedules, withdrawals, and new registrations.

E. Public Comment

The following individuals provided public comment:

- Rodrigo Palacios, TSEA Vice President, thanked the Board for getting the school year started and bringing everyone back; said his students understand what is happening and they are worried; said the safety of our kids is his and his colleagues' number one priority; encouraged the board to consider asking for masks and adding more mitigation strategies.
- Shari Dukes, community member, said counterfeit pills laced with fentanyl is an epidemic; her son Ethan died in 2019 after taking a pill laced with fentanyl; fentanyl related deaths have increased 478% from 2017 to 2020; the Drug Enforcement Agency in Arizona confiscated over 6 million counterfeit pills and found one in four was laced with a lethal dosage; TalkNowAz is sponsoring a statewide public service campaign to highlight the crisis to raise awareness; asked that the district share resources about the epidemic with students, families, and staff and to let her know if she can be of assistance.
- Keith Hester, district teacher, said teachers work through the constraints placed on them and provide students with quality instruction regardless of poor decisions made by the legislature and governor; said it is not right or normal that he isn't allowed to ask his students to mask up; said no one can say in good conscience that teachers' and students' physical safety is being addressed and that all mitigation efforts are being made to protect them.
- Tonya Drew, parent, is grateful school started off right for students; students have been excited to have the freedom to do what they feel is best for them; read statements from two other parents who thanked the district for returning to school five days a week and for giving children a choice in wearing a mask; said to support science and avoid fear mongering dramatics.
- Heidi Sauer, DV parent, said her family appreciates the decision to be back in school in person five days a week; she is happy families have a choice in deciding whether to wear masks; said it was nice Dr. Mendivil and board members visited Corona; is glad the district is following the law and not teaching students they can break laws they don't agree with.

F. Consent Agenda

Mr. Barraza moved approval of Consent Agenda Items F-1 through F-12. The motion was seconded by Mr. Montero and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye).

F-1—Minutes, Governing Board Meeting – July 14, 2021

The Governing Board approved the submitted July 14, 2021, Governing Board meeting minutes.

F-2— Student Travel

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

Group 1	DVH Girls Cross Country, Megan Ping (not to exceed 21 students; 0 school days missed)
Destination/Dates	Irvine, CA/September 18-September 19, 2021
Purpose	To compete against high caliber runners and to have time to bond as a team.
Financed by	Total trip cost not to exceed: \$6,397.08. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Embassy Suites Irvine 2120 Main Street, Irvine, CA 92614 (949)553-8332
Transportation	Arrow Stage Lines; 480-446-2868
Chaperones	Staff: Megan Ping, Renae Sigerud Volunteer: Dan Beeks, Ryan Ping

Group 2	DVH Girls Cross Country, Megan Ping (not to exceed 10 students; 2 school days missed)
Destination/Dates	Minneapolis, MN/September 23-September 25, 2021
Purpose	To compete against nationally ranked teams
Financed by	Total trip cost not to exceed: \$7,614.20. Financed by: Tax Credit Funds, Gifts/Donations, Parents, Student Club Funds and Fundraising. Total trip amount includes cost for Staff.
Lodging	Courtyard & Residence Inn by Marriott; (952)876-0900
Transportation	Air: Commercial Airlines Ground: Twin Cities Ground Transportation (763)843-9414
Chaperone	Megan Ping

F-3—Ratification of \$2,465,046.12 Expense Vouchers

The Governing Board approved the following submitted expense vouchers:

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2020-2021	1556	7/8/2021	\$452.20
2020-2021	1565	7/1/2021	\$645,074.04
2020-2021	1566	7/1/2021	\$148,609.89
2020-2021	1576	7/1/2021	\$89.90
2020-2021	1578	7/15/2021	\$232,464.94
2020-2021	1579	7/8/2021	\$58,821.37
2020-2021	1586	7/8/2021	\$9,566.43
2020-2021	1595	7/15/2021	\$575,944.50
2020-2021	1596	7/15/2021	\$1,094.70
2020-2021	1601	7/22/2021	\$100.24
Summary			\$1,672,218.21
Fiscal Year	Voucher #	Voucher Date	Amount
2021-2022	1000	7/15/2021	\$319,802.43
2021-2022	1001	7/15/2021	\$454,910.48
2021-2022	1017	7/19/2021	\$18,115.00
Summary			\$792,827.91
2020-2021 and 2021-2022 TOTAL			\$2,465,046.12

F-4—Personnel Actions

The Governing Board approved the following submitted personnel action:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Mueller	Rachel	Teacher SPED Transition Specialist	DVH	7/30/2021		New Hire
Ressler	Megan	Teacher Science	DVH	7/22/2021		New Hire
Spoth	Thomas	Teacher English	MDN	7/22/2021		New Hire
Thornal	Laura	Teacher SPED	MDN	7/22/2021		New Hire
Elias	Jordan	Teacher Phys. Ed.	MDN	7/22/2021		New Hire
Castaldi	Patricia	Teacher Math	MHS	7/23/2021		New Hire
Evans	Kimberly D L	Teacher Math	MHS	7/22/2021		New Hire
Holstead	Meredith	Teacher CTE Early Childhood Education/ Early Learning Center Director	MHS	7/22/2021		New Hire
McLaughlin	Melissa	Teacher Social Studies	MHS	7/22/2021		New Hire
Hurst	Jonah C	Teacher Science	MTP	7/22/2021		New Hire
Borger	Mark	Teacher Math	THS	7/22/2021		New Hire
Bowles	Tanya	Teacher English	THS	7/22/2021		New Hire

Clifton	Thomas	Teacher SPED	THS	7/30/2021		New Hire
Robles Ramirez	Rolando	Teacher Math	THS	7/22/2021		New Hire
Tryner	Mike	Teacher CTE Engineering Sciences	THS	7/26/2021		Rehire
Claypool	Shayla S	Early Learning Center Aide	CDS	7/22/2021		New Hire
Jones	Brittini	Coach Pom/Dance Fall	CDS	8/2/2021		New Hire
Tollefson	Patricia	Administrative Assistant Athletics	CDS	7/20/2021		New Hire
Ostler	Robert	Custodian	CDS	7/22/2021		New Hire
Chatwin	Chelcy	Camps/Clinics Assistant Coach	DVH	8/3/2021		New Hire
Torres	Janeliss	Camps/Clinics Assistant Coach	DVH	8/9/2021		New Hire
Baca	Pete	Coach Freshman Football	MHS	8/9/2021		New Hire
Charles	Anjalique	Paraprofessional II	MHS	8/2/2021		Rehire
Neal	Angelica	Behavior Interventionist	MHS	8/2/2021		New Hire
Curtis	Alayna	Assistant Coach Varsity Cheer/Spiritline	MTP	8/2/2021		New Hire
Nyheim Canales	Mona	Head Coach Boys and Girls Swim	MTP	8/9/2021		New Hire
Park	Se Jin (Amy)	Coach Freshman Volleyball	MTP	8/9/2021		New Hire
Williams	Bria	Coach Junior Varsity Cheer/Spiritline Fall	THS	8/2/2021		New Hire
Sanchez	Mary	Food and Nutrition Custodian	F&N	7/30/2021		New Hire
Vaccaro	Thomas E	Electrician	DO	7/26/2021		New Hire
Boers	Robert	Bus Driver Trainee	DO	7/20/2021		New Hire
De Jesus	Juan	Bus Driver/Summer Programs Bus Driver Special Education	DO	8/2/2021		New Hire
Martinez	Briana	Bus Aide	DO	7/29/2021		Rehire
Mitchell	Carrie	Bus Driver	DO	7/28/2021		New Hire
Mitchell Jones	Delreece	Bus Driver	DO	7/26/2021		Rehire
Thomas	Janice G	Bus Aide	DO	7/20/2021		New Hire
Keller	Mary S	Assistant Superintendent for Human Resources	DO	7/14/2021	From Executive Director for Human Resources	Change
Hills	Lisa	Teacher Special Education	CDS	7/26/2021	From .875 Paraprofessional II	Promotion
Williams	Jeremy	Teacher CTE Bioscience/Science	DVH	7/26/2021	From .6 Teacher CTE Bioscience & .2 Teacher Science to .6 Teacher CTE Bioscience & .4 Teacher Science	Change
Melendez	Giovann	Teacher Physical Education/Health	MTP	7/22/2022	From Equipment Manager to .8	Promotion

					Teacher PE & .2 Teacher Health	
Morgan	Jennifer	College and Career Readiness Coordinator	DO	7/12/2021	From School Counselor at CDS	Transfer
Arellano	Irma A	Attendance Student Data Specialist	CDS	7/19/2021	From Food and Nutrition Manager	Change
Eswonia	Emily	Attendance Student Data Specialist	CDS	8/2/2021	From Coach/Sponsor	Change
Flores	Sergio A	Groundskeeper	CDS	7/5/2021	From Custodian	Change
Wagner	Douglas M	Groundskeeper	CDS	7/5/2021	From Custodian	Change
Garza	Rebecca	Paraprofessional I	MHS	7/29/2021	From .75 Bus Aide	Transfer
Hernandez Hernandez	Javier	Custodian	MHS	7/19/2021	From Food and Nutrition Custodian	Change
Thomas	Jermaine A	Equipment Manager	MTP	7/22/2021	From Safety and Security Officer	Change
Alvarez	Rafael	Safety and Security Officer	THS	7/29/2021	From MTP	Transfer
Hernandez	Jose	Food and Nutrition Manager	F&N	7/26/2021	From MHS	Transfer
Holstad	Randall K	Interpreter Sign Language	SPED	7/29/2021	From 1.0 Safety and Security Officer at DVH	Change
Fountain	Margaret	Professional Development Coordinator	DO	7/12/2021	From Content Specialist Social Studies	Change
White	Stacy	Director of Instructional Services	DO	7/1/2021	Additional Responsibilities	Extra Duty
Cortez	Rosemary	School Counselor	CDS	7/1/2021	Non-Contract Days	Extra Duty
Cortez	Rosemary	School Counselor	CDS	7/1/2021	Non-Contract Days ESSER	Extra Duty
Deignan	Michelle J	School Counselor	CDS	7/1/2021	Non-Contract Days	Extra Duty
Deignan	Michelle J	School Counselor	CDS	7/1/2021	Non-Contract Days ESSER	Extra Duty
Kane	Pamela J	School Counselor	CDS	7/1/2021	Non-Contract Days	Extra Duty
Kane	Pamela J	School Counselor	CDS	7/1/2021	Non-Contract Days ESSER	Extra Duty
Kozimor	Michelle L	School Counselor	CDS	7/1/2021	Non-Contract Days	Extra Duty
Kozimor	Michelle L	School Counselor	CDS	7/1/2021	Non-Contract Days ESSER	Extra Duty
Milovich	Dawn M	School Counselor	CDS	7/1/2021	Non-Contract Days	Extra Duty
Milovich	Dawn M	School Counselor	CDS	7/1/2021	Non-Contract Days ESSER	Extra Duty
Schulz	Jaimie M	School Counselor	CDS	7/1/2021	Non-Contract Days	Extra Duty
Schulz	Jaimie M	School Counselor	CDS	7/1/2021	Non-Contract Days ESSER	Extra Duty
Cassutt	Ricki J	School Counselor	DVH	7/1/2021	Non-Contract Days	Extra Duty

Boyle	Ruth	Teacher French/Spanish	DVH	7/26/2021	.2 Add'l. Class French	Extra Duty
Bruner	Lara	Teacher Social Services	DVH	7/26/2021	.2 Add'l. Class Social Studies	Extra Duty
Cisneros	Julia	Teacher Math	DVH	7/15/2021	Tutor	Extra Duty
Cook	John	Teacher Math	DVH	7/15/2021	Tutor	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	6/1/2021	Camps/Clinics Assistant Coach	Extra Duty
Dowd	Katherine	School Counselor	DVH	7/1/2021	Non-Contract Days	Extra Duty
Felling	Steven	Teacher Math	DVH	7/15/2021	Tutor	Extra Duty
Fong Hale	Helen	School Counselor	DVH	7/1/2021	Non-Contract Days	Extra Duty
Forget	Stacey	Teacher CTE Bioscience	DVH	7/26/2021	Test Administrator	Extra Duty
Gonzalez	David	Teacher Math	DVH	7/15/2021	Tutor	Extra Duty
Hickel	Amie	School Counselor	DVH	7/1/2021	Non-Contract Days	Extra Duty
Hollow	Sarah	School Counselor	DVH	7/1/2021	Non-Contract Days	Extra Duty
Krebs	Mickey	School Counselor	DVH	7/1/2021	Non-Contract Days	Extra Duty
Ruelas	Rory M	School Counselor	DVH	7/1/2021	Non-Contract Days	Extra Duty
Salas	Raquel	Teacher Spanish	DVH	8/2/2021	PLC Coordinator	Extra Duty
Summers	Jennifer C	Teacher English	DVH	7/22/2021	Professional Development	Extra Duty
Tomlinson	Kelsey	Teacher English	DVH	7/26/2021	Teacher National Board Certification	Extra Duty
Walton	William	Teacher Math	DVH	7/15/2021	Tutor	Extra Duty
Calender	Jill	Teacher Academic Interventionist	MDN	7/1/2021	Title I Coordinator	Extra Duty
Calender	Jill	Teacher Academic Interventionist	MDN	7/19/2021	Resource Distribution	Extra Duty
Courtney	Matthew	Teacher Special Education	MDN	7/23/2021	Workshop Participant	Extra Duty
Dixon	Felissa	Teacher Math/AVID Student Support	MDN	7/1/2022	AVID Coordinator	Extra Duty
Dixon	Felissa	Teacher Math/AVID Student Support	MDN	7/26/2022	School Improvement	Extra Duty
Dunham	Cheryl	Teacher Science	MDN	7/26/2021	Teacher National Board Certification	Extra Duty
Evoy	Jasen D	Teacher Visual Arts	MDN	7/26/2021	School Improvement	Extra Duty
Evoy	Jasen D	Teacher Visual Arts	MDN	7/19/2021	Workshop Instructor	Extra Duty
Figuroa	Anthony	Teacher Special Education	MDN	7/23/2021	Workshop Participant	Extra Duty
Jones	Jeffrey	Teacher Social Studies/AVID Student Support	MDN	7/23/2021	Workshop Participant	Extra Duty
Montez	Debbie	School Counselor	MDN	7/1/2021	Non-Contract Days	Extra Duty

Muir	Jeremy	Teacher Science	MDN	7/23/2021	Workshop Participant	Extra Duty
Owens Jones	Robert	Librarian	MDN	7/21/2021	Resource Distribution	Extra Duty
Owens Jones	Robert	Librarian	MDN	7/26/2021	School Improvement	Extra Duty
Popeney	Vaughn	Teacher Math	MDN	7/23/2021	Workshop Participant	Extra Duty
Ramirez	Claudia	School Counselor	MDN	7/1/2021	Non-Contract Days	Extra Duty
Smith	Erin	School Counselor	MDN	7/1/2021	Non-Contract Days	Extra Duty
Sverev	Joseph	Teacher Math	MDN	7/23/2021	Workshop Participant	Extra Duty
Treadwell	Kathryn	School Counselor	MDN	7/1/2021	Non-Contract Days	Extra Duty
Coronado	Melinda	School Counselor	MHS	7/1/2021	Non-Contract Days	Extra Duty
Coronado	Melinda	School Counselor	MHS	7/1/2021	Non-Contract Days Summer Work	Extra Duty
Dentz	Samuel	Teacher Dropout Prevention Coordinator	MHS	7/19/2021	Resource Distribution	Extra Duty
Griffin	Monica H	School Counselor	MHS	7/1/2021	Non-Contract Days	Extra Duty
Griffin	Monica H	School Counselor	MHS	7/1/2021	Non-Contract Days Summer Work	Extra Duty
Johnson	Kristie	Teacher Social Studies/AVID Student Support	MHS	7/1/2021	AVID Coordinator	Extra Duty
Kozloski	Wendy M	School Counselor	MHS	7/1/2021	Non-Contract Days	Extra Duty
Kozloski	Wendy M	School Counselor	MHS	7/1/2021	Non-Contract Days Summer Work	Extra Duty
Mori	Mary R	School Counselor	MHS	7/1/2021	Non-Contract Days Summer Work	Extra Duty
Zinke	Laura	Teacher Spanish/Gifted Coordinator	MHS	7/1/2021	Non-Contract Days Summer Work	Extra Duty
Barnes	Erin K	School Counselor	MTP	7/1/2021	Non-Contract Days	Extra Duty
Blackmon	Marisol	Teacher English	MTP	7/21/2021	Workshop Participant	Extra Duty
Boatright	Mary Catherine	Teacher Spanish /Gifted Coordinator	MTP	7/21/2021	Workshop Participant	Extra Duty
Bonagofski	Kimberly	Teacher Drama	MTP	7/19/2021	Resource Distribution	Extra Duty
Boss	Laura	Teacher French	MTP	7/21/2021	Workshop Participant	Extra Duty
Bryant	Kristen E	School Counselor	MTP	7/1/2021	Non-Contract Days	Extra Duty
Decker	Jeffrey	Teacher Physical Education	MTP	7/21/2021	Workshop Participant	Extra Duty
Holguin	Sergio	Teacher Social Studies	MTP	7/21/2021	Workshop Participant	Extra Duty

Jauregui	Anne R	School Counselor	MTP	7/1/2021	Non-Contract Days	Extra Duty
Jones	Belinda I	Teacher English	MTP	7/21/2021	Workshop Participant	Extra Duty
Martin	Tonya R	Student Services Coordinator	MTP	7/21/2021	Workshop Participant	Extra Duty
McGuirl	Sophea Y	Teacher Special Education	MTP	7/21/2021	Workshop Participant	Extra Duty
Montijo	Ernest M	Teacher Dean of Students	MTP	7/21/2021	Workshop Participant	Extra Duty
Morrissey	Meredith M	Teacher Science	MTP	7/21/2021	Workshop Participant	Extra Duty
Perkins	Nicole P	Teacher CTE Sports Medicine/AVID Student Support/CTE Bioscience	MTP	7/1/2021	AVID Coordinator	Extra Duty
Perkins	Nicole P	Teacher CTE Sports Medicine/AVID Student Support/CTE Bioscience	MTP	7/21/2021	Workshop Participant	Extra Duty
Pincus	Max	Teacher Social Studies	MTP	7/21/2021	Workshop Participant	Extra Duty
Ramseyer	Anthony D	Teacher Dropout Prevention Coordinator	MTP	7/21/2021	Workshop Participant	Extra Duty
Reichert	Tamara S	Teacher CTE Accounting/CTE Business Management	MTP	7/21/2021	Workshop Participant	Extra Duty
Ryan	Jamie M	School Counselor	MTP	7/1/2021	Non-Contract Days	Extra Duty
Ryan	Jamie M	School Counselor	MTP	7/21/2021	Workshop Participant	Extra Duty
Sabato	Bryan J	School Counselor	MTP	7/1/2021	Non-Contract Days	Extra Duty
Slemmer	Audra	Teacher Physical Education	MTP	7/20/2021	Camps/Clinics Instructor/Coach	Extra Duty
Slemmer	Audra	Teacher Physical Education	MTP	8/3/2021	Camps/Clinics Instructor/Coach	Extra Duty
Vermeer	Adrian J	Teacher Math	MTP	7/21/2021	Workshop Participant	Extra Duty
Walker	Brandy J	Librarian	MTP	7/21/2021	Workshop Participant	Extra Duty
Werner	Leo C	Teacher Musical Instrument	MTP	7/21/2021	Workshop Participant	Extra Duty
Williams	Beatrice C	Teacher Academic Interventionist	MTP	7/21/2021	Workshop Participant	Extra Duty
Armstrong Werner	Tiffany M	School Counselor	THS	7/1/2021	Non-Contract Days	Extra Duty
Marques	Angela M	School Counselor	THS	7/1/2021	Non-Contract Days	Extra Duty
Morton	David B	School Counselor	THS	7/1/2021	Non-Contract Days	Extra Duty
Thompson	Brandon	Teacher English/AVID Student Support	THS	7/1/2021	AVID Coordinator	Extra Duty
Hills	Lisa	Paraprofessional II	CDS	7/22/2021	Attending New Teacher Orientation -	Extra Duty

					Awaiting Certification	
Mazar	Brigita	Coach Junior Varsity Girls Volleyball	DVH	7/20/2021	Camps/Clinics Assistant Coach	Extra Duty
Mazar	Brigita	Coach Junior Varsity Girls Volleyball	DVH	8/3/2021	Camps/Clinics Assistant Coach	Extra Duty
Portle	Sarah	School Nurse RN	DVH	7/26/2021	Non-Contract Days	Extra Duty
Gholston	Briana	Head Coach Varsity Girls Basketball	MDN	7/23/2021	Workshop Participant	Extra Duty
Hammond	Stephen	Head Coach Varsity Boys Volleyball	MDN	7/23/2021	Workshop Participant	Extra Duty
Kaprolet II	Charles M	Psychologist	THS	7/6/2021	Non-Contract Days	Extra Duty
Murillo	Nora	Campus Community Relations Liaison	T&L	7/13/2021	Additional Classified Hours	Extra Duty
Hinds	Karen	Student Services Coordinator	DVH	7/19/2021	Policy GCCC - FMLA	Leave of Absence
Kazanas	Carly	Teacher Social Studies	DVH	7/26/2021	Policy GCCC - FMLA	Leave of Absence
Contreras	Ignacio	Custodian	CDS	7/1/2021	Policy GCCC - Non-FMLA	Leave of Absence
Herrera Ruiz	Guillermina	Student Records Specialist	THS	7/1/2021	Policy GCCC - FMLA - Intermittent	Leave of Absence
Wright	Marnie	Administrative Assistant Activities	THS	8/26/2021	Policy GCCC - FMLA	Leave of Absence
Zumph	John	Executive Director Technology Infrastructure	DO	8/16/2021	Policy GCCC - FMLA	Leave of Absence
Hebert	Gregory	Teacher Music Vocal	CDS	5/21/2021		Retirement
Skripsky	Alan J	Teacher Math	CDS	7/22/2021	Unable to make move to Arizona	Resignation
Shigley	Anna	Teacher Special Education	DVH	7/30/2021		Request for Release from Contract
Snelling	Lisa	Teacher Science	MHS	5/21/2021		Request for Release from Contract
Cooper, Jr	Van	Teacher Special Education	THS	7/28/2021	Allowed Certification to Expire	Request for Release from Contract
Maxwell	Bryan	Teacher Special Education	THS	5/21/2021		Request for Release from Contract
Ruiz	Irma	Behavior Interventionist	MTP	5/21/2021		Request for Release from Contract
Lee	Anna	English Assistant	DVH	7/29/2021		Resignation
Sage	Connor	Paraprofessional II	DVH	6/17/2021		Resignation
Varela	Manuel	Vocational Transitioning Specialist	DVH	6/10/2021		Resignation

Dominguez	Jesus A	Safety and Security Officer	MTP	5/21/2021		Resignation
Lopez	Jose	Groundskeeper	MTP	7/30/2021		Resignation
Camacho	Damarise	Paraprofessional II	THS	8/11/2021		Resignation
Cabello	Rodmery	Food & Nutrition Worker	F&N	5/14/2021		Resignation
Carter	Rahsaan	Bus Driver	DO	7/28/2022		Resignation
Corwin	Katherine	Bus Aide	DO	7/22/2021		Resignation
Flores	Olga	Bus Driver	DO	6/30/2021		Resignation
Normile	Robert	Bus Driver	DO	7/30/2021		Resignation

F-5— Gifts and Donations

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

- \$50,000.00 to DVH from DVH Band Boosters
- \$ 711.70 to CDS from Anonymous
- \$ 50.00 to CDS from Kristen Smith
- \$ 10.00 to MDN from Anonymous
- \$ 10.00 to CDS from Brett Nunn
- Patrick McChesney to MDN - Pro-Form 490GS Treadmill est value \$550.00
- Jill and Michelle Calendar to MDN - GE Side-by-Side Refrigerator est value \$400.00
- MTP Band Boosters to MTP - Upright Piano est value \$300.00

F-6—Contract Award for a Timekeeping Program

The Governing Board approved the award of RFP #22-002PC-27RFP for a timekeeping program to Andrews Technology HMS, Inc., in the amount of \$52,100.00 not including taxes.

F-7—Approval of Corona del Sol High School Renewal Application for Child Care Center License and Designation of Signatory

The Governing Board approved the child care license renewal application for Corona del Sol High School’s Early Learning Center and designated the school’s principal, Nathan Kleve, as the agent and signatory for the center.

F-8—Acceptance of Award from Chicanos Por La Causa Esperanza Latino Teacher Awards

The Governing Board accepted \$2,500 from Chicanos Por La Causa to Tempe High School.

F-9—Approval of Quality First Child Care Scholarships Provider Agreement with Valley of the Sun United Way (VSUW)

The Governing Board approved the renewal agreement for the Quality First Child Care Scholarships Provider Agreement with Valley of the Sun United Way for the 2021-22 school year.

F-10—Approval of Building Renewal Grant Fund Agreements with Arizona School Facilities Board (BRG-ASMNT-349; BRG-ASMNT-00351; BRG-ASMT-00353)

The Governing Board approved the Building Renewal Grant Fund Agreement Terms and Conditions for acceptance of monies from the Arizona School Facilities Board (SFB) in conjunction with structural deficiency assessments at Tempe, Marcos de Niza, and Corona del Sol High Schools.

F-11—Approval of Private Special Education Program for FY 2021-2022 to Increase Cost for Additional Services

The Governing Board approved an increase to purchase on contract #18-021, Private Special Education Program to Special Education Services/Menta, from \$1,020,000 to \$1,081,000 for additional speech and language pathology and occupational therapy services.

F-12—Ratification of a Sole Source Purchase for Google Voice and G-Suites

The Governing Board ratified the sole source purchase for Google Voice and G-Suites through Amplified IT in the amount of \$200,000.00.

G. New Business

G-1—Schedule of 2022 Governing Board Meetings

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 proposed schedule of 2022 Governing Board meetings as submitted.

G-2—Selection of Governing Board Member to Arizona School Boards Association Delegate Assembly

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 selected Andres Barraza and Armando Montero to represent Tempe Union as delegate and alternate respectively at the 2022 ASBA Delegate Assembly.

G-3—Proposed 2022 ASBA Political 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 tabled action on the 2022 ASBA political agenda until the August 18, 2021, meeting.

H. Information Items

H-1—Student Engagement Update

Dr. Wilson said the Student Engagement Committee consists of students, staff and parents from all six schools as well as district staff. In meetings held this summer each stakeholder group shared things that they felt the other groups needed to know about student attendance and student engagement. Now that the work to prepare for the first day of school is complete, committee members will continue working with their site's administrators to monitor how we're doing with student attendance, enrollment and engagement. Ms. Sterling said student perspective is important. She and Kelly Gardner worked with students on a social media campaign that focused on the week before the first day of school and on the first week of school. The district is receiving a lot of positive feedback on social media. This engagement initiative will continue through the year and in subsequent years.

H-2—Elementary and Secondary School Emergency Relief (ESSER) Update

Mr. Brown presented an update on Elementary and Secondary School Emergency Relief (ESSER). Some Governing Board questions/comments:

- Ms. Hodge recommended the survey be shared with the elementary districts and that it's placed on the city of Tempe website.
- Mr. Montero asked how the committee will reach community members who may not have access to the internet. *The diverse committee members will make sure the word gets out to the groups to which they are connected. David Moise is the district's McKinney-Vento liaison. He is well connected in the community and will make sure surveys reach the populations he serves.*
- Mrs. James said she is sure we're talking about adding contracts to get class sizes more manageable so kids aren't in overcrowded classes and that we're making sure teachers are able to implement distancing strategies.
- Mr. Barraza said he appreciates the transparency of the committee's work.
- Mr. Garcia asked that the translations from English be accurate. *Mr. Brown will make sure the Spanish language survey is accurate and nothing is lost in the translation into Spanish or other languages. Dr. Mendivil said we can keep the intent of the questions but simplify them.*

Board members thanked Mr. Brown and the committee for their work.

I. Communications

I-1—Governing Board Members

- Ms. Hodge welcomed everyone back to the new school year; attended the new teachers event and the convocations at McClintock, Corona, and Desert Vista with Mr. Montero; visited all high schools on the first day of school and thanked everyone for the smooth start of the year; thanked Mr. Garcia for his leadership as Board President; shared a quote from Nido Qubein.
- Mr. Montero welcomed students, teachers and staff back; visited schools and some classrooms with Dr. Mendivil and Mr. Garcia and was able to see what teachers are doing to connect with students; attended the new teacher welcome and the convocations.

- Mrs. James welcomed everybody back; attended the new teacher event; started teaching in the Tempe Elementary district this week; recognized Rodrigo Palacios in attendance at the meeting who received a Chicanos Por La Causa Esperanza Latino Teacher award.
- Mr. Barraza thanked Mr. Palacios for his encouragement and mentorship of students; attended new teacher orientation and was honored to welcome them to the district; visited some schools on the first day; is glad we started strong and is looking forward to a new year.
- Mr. Garcia invited Mr. Palacios to the lectern to speak on his award; Mr. Palacios will be using the funds to support MeChA Club in honor of the late Sam Robinson; Mr. Garcia attended the convocation at Desert Vista; thanked TSEA for inviting him to welcome new staff; visited Corona and Mountain Pointe with Mr. Montero and Dr. Mendivil on Tuesday; said he wanted to do a shout out to Bea Williams at Mountain Pointe for the energy, joy and excitement she brings to whatever she does.

I-2—Superintendent/Executive Team

- Dr. Wilson thanked Dr. Mendivil for his leadership over the last year and a half; thanked the Governing Board for supporting all groups, principals and administrators for making sure students were welcomed back, parents for their support, students for showing up, and teachers and staff for connecting with students; recognized Stacy White for beginning the work of the attendance committee by enrolling the district in the Enroll AZ program; recognized Assistant Principals/Activities T.J. Snyder, Brian Banach, Monique Brandau, Lauren Miller, Adam Johnson and Eric Cruz who will lead the attendance committee transition to site committees.
- Mrs. Hilgers said it was exciting to visit sites on the first day with Dr. Wilson; teachers and students were excited to be there and campuses were clean and safe; teachers took Dr. Mendivil's message about building relationships and engaging with students to heart; said she is a proud member of the district.
- Mr. McDonald thanked the district's Covid point people and nurses; said our contact tracing and people are keeping kids safe and in school; thanked principals and others at the campuses who made the first three days wonderful for students.
- Dr. Mendivil said he is proud to work with staff and the Board to educate kids and make sure they are healthy.

J Meeting Closing

Next Regular Meeting – August 18, 2021

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 9:04 PM.

Brian Garcia, President

Andres Barraza, Vice President

jmr