

**GOVERNING BOARD MEETING MINUTES – October 14, 2020**

The Tempe Union High School District Benedict Education Center Governing Board Room was closed to the public to protect against the spread of COVID-19. The meeting was streamed live on YouTube.

**A. Meeting Opening**

Call to Order

Ms. Hodge called the meeting to order at 6:00 PM.

Roll Call

Board Members present: Berdette Hodge (President), Brian Garcia (Vice President), Andres Barraza (arrived at 6:05 PM), Michelle Helm, and Sandy Lowe. Absent: None.

Adoption of the Agenda

On motion of Mr. Garcia, seconded by Mrs. Lowe and passed 4-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board approved the meeting agenda.

**B. Executive Session**

On motion of Ms. Hodge, seconded by Mrs. Helm and passed 4-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board met in Executive Session from 6:00 to 6:55 PM, pursuant to ARS 38-431.03.A.3 for discussion or consultation for legal advice with the attorney of the public body re governing board meeting protocol; and to ARS 38-431.03.A.1 and 38-431.03.A.2 re addendum to the Superintendent's contract; 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. Reconvene**

Welcome—Ms. Hodge welcomed everyone at 7:02 PM.

Pledge of Allegiance/Moment of Silence—Mr. Barraza led the Pledge of Allegiance. Ms. Hodge asked the audience to observe a moment of silence for Dean Pickett.

**D. Report from Superintendent**

D-1—Staff Introductions

Dr. Mendivil introduced administrators Temako Roque, Desert Vista Assistant Principal for Academics; Brian Guliford, Tempe High School Principal; Mike Thoreby, Director of Plant Operations; Dave Huffine, Director of Athletics and Activities; and Stacy White, Director of Instructional Services. Ms. Roque said she is pleased to be able to serve the Desert Vista community. She thanked everyone who has helped make her transition to Tempe Union a smooth one. Mr. Guliford thanked the Board for the opportunity to be the principal at Tempe High School. He is impressed with Dr. Mendivil's leadership and the support he's received from the Executive Team. Mr. Thoreby said he is honored and grateful to be at Tempe Union. He wants to give back to the community and make sure the entire district operates at capacity. Mr. Huffine said it is an honor to work with skilled professionals who are dedicated to helping students. He said he appreciates the support he has received from everyone. Ms. White said she looks forward to serving the sites and the district and thanked the Board for this new opportunity.

D-2—Status on the Start of Second Quarter

Dr. Mendivil commended site and district leadership teams for ensuring a positive start to the second quarter. Health mitigation protocols were organized and students are following the rules established for their safety. Dr. Mendivil said October 12 was Indigenous Peoples Day; we will acknowledge indigenous and Native peoples during Native American Heritage Month in November. Dr. Mendivil said Attorney General Barr announced that Tempe Union has secured \$492,000 in grant monies through the Stop School Violence Grant Program. We are one of seven educational entities to have secured these funds. Dr. Mendivil thanked Dianne Welling for her efforts in writing grants that bring additional funds into the district.

## E. Public Comment

Dr. Wilson read public comment into the record. The following public comment was submitted through email:

- Tonya Drew, parent, said we need to get back to school five days a week for all students who want to go back; asked how keeping kids out of school or going part time will help them compete for college placement and scholarships.
- Patrick Thompson, Ahwatukee Wrestling Club coach, would like the district to develop a three to five-year plan to build an additional wrestling room at Desert Vista for an expanding girls wrestling team; said there is a community of motivated wrestlers and is confident the community will back the effort as the program grows.
- Robert Berg, parent, said his children don't care for the online learning experience and don't think they'll like the hybrid model either; said if the hybrid model goes into the next semester he will consider transferring his kids to Chandler schools.
- Dawn Westing, parent, said kids needs to be in school in person at least four days a week as soon as possible; parents who want their children to be educated in person should have a choice that is better than two days a week.

## F. Communications

### F-1— Governing Board Members

- Mrs. Lowe welcomed everyone back; thanked teachers, support staff, principals and district staff for making sure everything is ready for students; appreciates everything teachers do for students and hopes life in the classroom takes on some normalcy soon; said many in the community don't know all that district leadership and staff do in the background to support student learning and make sure things are running smoothly; expressed her condolences to the family of Dean Pickett; Mr. Pickett was more than the district's attorney, he was a friend who cared about the district.
- Mr. Garcia welcomed everyone back; welcomed Ms. Roque, Mr. Guliford, Mr. Thoreby, and Mr. Huffine to the district and Ms. White to the district office; thanked Mr. McDonald for showing him some of our summer projects; Monday was Indigenous Peoples Day; we are on the ancestral lands of the Akimel O'odham and Piipaash peoples; thanked the individuals and organizations in agenda item G-6 for their support of district students and programs; expressed his condolences to Dean Pickett's family, he is glad he had the chance to meet Mr. Pickett and wished he'd had an opportunity to work with him.
- Ms. Hodge thanked Dr. Mendivil for his leadership and Dr. Wilson, Mrs. Meulemans, Mrs. Hilgers, Mr. McDonald, Dr. Keller, Ms. Sterling, Dr. Gonzalez and Mr. Kleve for their work on the Executive Team and Mr. Cole, Mr. Carranza, Ms. Reppe and support staff for all they do; thanked teachers for what they do for students and students and parents for adapting to the changes they've experienced; congratulated the Don Carlos Awards nominees and winners; expressed her condolences to the family of Dean Pickett.
- Mrs. Helm welcomed everyone back; thanked teachers for trusting the Board and administration decisions that impact their lives, for their kind comments, for adjusting how they teach and for getting ready for kids; said parents have been patient, they've helped their students with lessons and supported the district—they are unsung heroes; congratulated Mr. Garcia on taking the bar exam which she is certain he has passed; said Dean Pickett was an excellent attorney but more importantly a good human being, his death is a loss to his family and everyone who was privileged to know him.
- Mr. Barraza said he was sorry he didn't have the opportunity to meet Dean Pickett; thanked everyone who has been a part of schools reopening; said Kim McElwain's students who are holding candidate forums are inspiring and doing a great job; said Coach J who died recently was a mentor to him when he attended Marcos, Coach J was a special person and will be missed by everyone who knew him.

### F-2— Superintendent/Executive Team

- Dr. Mendivil said Dean was compassionate and kind and we are blessed to have known him.
- Mr. McDonald said Coach J built relationships with kids; he wanted to do what's best for them and will be missed; provided latest COVID metrics.

## G. Consent Agenda

Mrs. Helm thanked the Arizona Department of Economic Security, SRP, and the city of Tempe for the grant monies being awarded in items G-11, G-12, and G-13.

**Mr. Garcia moved approval of Consent Agenda Items G-1 through G-13. The motion was seconded by Mrs. Lowe and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye).**

G-1—Minutes, Governing Board Executive Session – September 16, 2020

The Governing Board approved the submitted September 16, 2020, Governing Board Executive Session minutes.

G-2—Minutes, Governing Board Meeting –September 16, 2020

The Governing Board approved the submitted September 16, 2020, Governing Board meeting minutes.

G-3— Minutes, Governing Board Special Study Session – September 24, 2020

The Governing Board approved the submitted September 24, 2020, Governing Board Special Study Session meeting minutes.

G-4— Ratification of \$2,603,816.78 Payroll Vouchers and \$3,119,322.58 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>
2020-2021	3	8/11/2020	2,603,816.78
<b>Summary</b>			<b>2,603,816.78</b>

<b>EXPENSE VOUCHERS:</b>			
<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2019-2020	1572	8/28/2020	\$852.96
<b>Summary</b>			<b>\$852.96</b>
<b>Fiscal Year</b>	<b>Voucher #</b>	<b>Voucher Date</b>	<b>Amount</b>
2020-2021	1039	9/3/2020	\$10,352.20
2020-2021	1080	9/10/2020	\$167,463.66
2020-2021	1081	9/10/2020	\$51,321.20
2020-2021	1090	9/10/2020	\$1,022.45
2020-2021	1092	9/10/2020	\$21,269.63
2020-2021	1094	9/17/2020	\$647,676.49
2020-2021	1095	9/17/2020	\$552,817.35
2020-2021	1101	9/17/2020	\$595.00
2020-2021	1102	9/15/2020	\$54.00
2020-2021	1103	9/24/2020	\$1,124,450.47
2020-2021	1104	9/24/2020	\$246,104.73
2020-2021	1114	9/24/2020	\$566.00
2020-2021	1121	10/1/2020	\$87,773.68
2020-2021	1122	10/1/2020	\$204,841.76
2020-2021	1130	10/1/2020	\$2,161.00
<b>Summary</b>			<b>\$3,118,469.62</b>
<b>2019-2020 and 2020-2021 TOTAL</b>			<b>\$3,119,322.58</b>

G-5— Personnel Actions

The Governing Board approved the following submitted personnel actions:

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Site</b>	<b>Effective Date</b>	<b>Comments</b>	<b>Board Action</b>
Plencner	Joseph	Teacher Math	DVH	7/23/2020	Inadvertently left off of the Personnel Items	New Hire
Allen	Jerry	Teacher Math	MTP	8/14/2020	Inadvertently left off of the Personnel Items	New Hire
Mays	Destiny	Auxiliary Coach Spiritline	CDS	10/12/2020		New Hire
Mays	Anthony B	Safety and Security Officer	CDS	9/17/2020		New Hire

Thompson	Ronald	Auxiliary Coach Football	CDS	10/6/2020		New Hire
Windhorst	Jamie	Paraprofessional II	CDS	10/2/2020		New Hire
Casey	Duane	Coach JV Girls Basketball	DVH	11/2/2020		New Hire
Crump	Gino	Head Coach Varsity Boys Basketball	DVH	11/2/2020		Rehire
Dell Amico	Bryan	Auxiliary Coach Volleyball	DVH	9/23/2020		Rehire
Ford	James T	Coach Freshman Boys Basketball	DVH	11/2/2020		Rehire
Hypolite	Marvin A	Head Coach Varsity Girls Soccer	DVH	11/2/2020		Rehire
Jordan	Alexandrea	Paraprofessional I	DVH	10/14/2020		New Hire
Rooney	James	Auxiliary Coach Speech & Debate	DVH	10/26/2020		New Hire
Sigerud	Rena A	Auxiliary Coach Cross Country	DVH	9/16/2020		New Hire
Smith	Michael	Coach JV Boys Basketball	DVH	11/2/2020		Rehire
Stahl	Dale R	Maintenance Support Assistant	DVH	9/23/2020		New Hire
Burciaga	Ximena	Paraprofessional II	MDN	9/18/2020		New Hire
Flores	Alberto	Safety and Security Officer	MDN	10/13/2020		New Hire
Garcia, II	Richard	Safety and Security Officer	MDN	10/12/2020		New Hire
Dennis	Douglas S	Auxiliary Coach Football	MHS	8/17/2020		Rehire
Popoca	Valentino	Paraprofessional II	MHS	9/29/2020		New Hire
Falfan Zamora	Julia	Custodian	MHS	9/29/2020		New Hire
Hernandez Falfan	Javier	Custodian	MHS	9/29/2020		New Hire
Littlejohn	Aniya R	Coach Cheer/Spiritline JV Fall and Spring	MTP	9/15/2020		New Hire
Martinez	Abel	Custodian	MTP	10/12/2020		New Hire
Stephens	Rehema	Head Coach Varsity Girls Basketball	MTP	11/2/2020		New Hire
Castillo	Jonathan P	Strength and Conditioning Specialist Winter	THS	10/26/2020		Rehire
Fanucci	Anthony B	Coach Freshman Boys Basketball	THS	11/2/2020		Rehire
Jardine	Seth	Coach JV Boys Basketball	THS	11/2/2020		Rehire
Kwan	William	Custodian	THS	9/22/2020		New Hire
Munoz	Miguel	Safety and Security Officer	THS	10/12/2020		New Hire
Dalrymple Malouff	Karen	Budget Specialist	DO	9/24/2020		New Hire
Amparo	Dennis	Bus Driver Trainee	DO	10/12/2020		New Hire

Becktold	Jonathan D	Teacher Physical Education/Math	CDS	8/31/2020	From .6 Teacher PE, .2 Math, .2 Academic Intervention to .4 Teacher PE, .4 Math and .2 Academic Intervention	Change
Teadt	Suely	Food and Nutrition Worker	CDS	10/13/2020	From MDN Cafeteria	Transfer
Hicks	Damon	Custodian	DVH	9/21/2020	From .75 Food Service Assistant Manager at MHS	Change
Varela	Manuel G	Vocational Transitioning Specialist	DVH	10/12/2020	From 1.0 Lead Safety and Security Officer at MDN	Transfer
Romero Tellez	Maricela	Food & Nutrition Custodian	MSN	10/12/2020	From .75 to 1.0	Change
Green	Johnny	Lead Safety and Security Officer	MDN	10/12/2020	From Safety and Security Officer	Promotion
Valenzuela	Enrico	Safety and Security Officer	MDN	9/23/2020	From .75 Bus Driver	Change
Elston	Elizabeth	Vocational Transitioning Specialist	DO	8/3/2020	From .4688 at DVH and .4688 at MTP to .9375 at MTP	Transfer
Verdugo	Jessica	Vocational Transitioning Specialist	DO	8/3/2020	From .4688 to .9375	Change
Sanchez	Beatriz M	Bus Driver	DO	9/24/2020	From Bus Driver Trainee	Change
Arredondo	Shelly	Assistant Principal Athletics	THS	8/3/2020	Additional Ten Non-contract Days	Extra Duty
Becktold	Jonathan	Teacher Math	CDS	8/27/2020	.2 Additional Class - Math	Extra Duty
Centanni	Justine	Librarian	CDS	7/30/2020	Staff Development	Extra Duty
Chance	Kathryn	Teacher Science	CDS	8/3/2020	PLC Coordinator	Extra Duty
Goux	John A	Teacher Math	CDS	8/31/2020	.2 Additional Class Math	Extra Duty
McGraw	Nicole	Teacher Math	CDS	8/31/2020	.2 Additional Class Math	Extra Duty
Noriega	Elizabeth M	Teacher Math	CDS	8/31/2020	.2 Additional Class Math	Extra Duty
Whitson	Jesse A	Teacher Social Studies	CDS	8/31/2020	.2 Additional Class Physical Education	Extra Duty
Yue	Edward	Teacher Math	CDS	1/4/2021	Chess Team	Extra Duty
Abner	Erin	Teacher Math	DVH	9/28/2020	Curriculum Writer	Extra Duty
Baluch	Jeffrey M	Teacher Math	DVH	9/28/2020	Curriculum Writer	Extra Duty
Baluch	Jeffrey M	Teacher Math	DVH	10/12/2020	Online Teacher (TUO) Temporary - Math	Extra Duty
Brassfield	Cody	Teacher Science	DVH	10/12/2020	Curriculum Writer	Extra Duty
Byrnes	Kathleen	Teacher Math	DVH	9/28/2020	Curriculum Writer	Extra Duty
Christofis	Douglas	Teacher Physical Education	DVH	10/26/2020	Strength and Conditioning Specialist Winter	Extra Duty
Cogswell	Amanda L	Teacher Math	DVH	9/28/2020	Curriculum Writer	Extra Duty
Crowl	Chris S	Teacher Physical Education	DVH	11/2/2020	Coach Freshman Wrestling	Extra Duty
Elliott	Trent H	Teacher Science	DVH	11/2/2020	Head Coach Varsity Boys Soccer	Extra Duty

Evans	Daryl L	Teacher Math	DVH	9/28/2020	Curriculum Writer	Extra Duty
Gonzalez	David	Teacher Math	DVH	11/2/2020	Head Coach Varsity Wrestling	Extra Duty
Klein	Christopher J	Teacher CTE Digital Photography	DVH	11/2/2020	Coach JV Girls Soccer	Extra Duty
Lamb	Kevin J	Teacher Science	DVH	11/2/2020	Coach JV Boys Soccer	Extra Duty
Larsen	Megan	Teacher Science	DVH	10/12/2020	Curriculum Writer	Extra Duty
Raleigh	Carla	Teacher Visual Arts	DVH	10/12/2020	Online Teacher (TUO) Temporary - Art	Extra Duty
Rupp	Peter J	Teacher Math	DVH	9/28/2020	Curriculum Writer	Extra Duty
Scanlan	Jeanne	Teacher Science	DVH	10/12/2020	Curriculum Writer	Extra Duty
Schmisser	Therese	Teacher Math	DVH	9/28/2020	Curriculum Writer	Extra Duty
Smith	Phillip	Teacher Science	DVH	10/12/2020	Curriculum Writer	Extra Duty
Walton	William S	Teacher Math	DVH	9/28/2020	Curriculum Writer	Extra Duty
Walton	William S	Teacher Math	DVH	11/2/2020	Coach JV Wrestling	Extra Duty
Williams	David	Teacher Physical Education/Health	DVH	11/2/2020	Head Coach Varsity Girls Basketball	Extra Duty
Carr	Krista	Teacher CTE Early Childhood Education	MDN	8/3/2020	.2 Additional Class - CTE Early Childhood Education	Extra Duty
Carr	Krista	Teacher CTE Early Childhood Education	MDN	9/21/2020	CTE Program Lead Early Childhood	Extra Duty
Cihomsky	Steven	Teacher Social Studies	THS	11/2/2020	Head Coach Varsity Boys Soccer	Extra Duty
Gutierrez	Genica E	Teacher English	THS	11/2/2020	Coach JV Girls Soccer	Extra Duty
Hensel	Rebecca L	Teacher English	THS	10/12/2020	.2 Additional Class - English	Extra Duty
Milam	Stephanie	Teacher Science	THS	10/12/2020	.2 Additional Class - Science	Extra Duty
Morton	David B	School Counselor	THS	11/2/2020	Head Coach Varsity Girls Basketball	Extra Duty
Pavlenko	Adam	Teacher Special Education	THS	11/2/2020	Coach JV Wrestling	Extra Duty
Pavlenko, Sr	Alexander	Teacher Physical Education	THS	11/2/2020	Head Coach Varsity Wrestling	Extra Duty
Reeve	Candice A	Teacher Science	THS	11/2/2020	Coach Freshman Girls Basketball	Extra Duty
Rosenberger	Cameron	Teacher English	THS	11/2/2020	Head Coach Varsity Girls Soccer	Extra Duty
Saltzstein	Thomas R	Teacher CTE Business Management/Marketing	THS	11/2/2020	Head Coach Varsity Boys Basketball	Extra Duty
Sanchez	Kathryn L	Teacher Math	THS	11/2/2020	Coach JV Girls Basketball	Extra Duty
Thompson	Brandon L	Teacher English/AVID Student Support	THS	11/2/2020	Coach JV Boys Soccer	Extra Duty
Pogue	Austin S	Safety and Security Officer	THS	8/17/2020	Assistant Coach Football	Extra Duty
Harvey	Jacob	Teacher Social Studies	CDS	10/12/2020	Policy GCCC - FMLA	Leave of Absence
Kitzman	Melissa	Teacher Special Education	MHS	7/27/2020	Policy GCCC - FMLA	Leave of Absence

McIntosh	Katherine	Teacher Special Education	MTP	9/21/2020	Policy GCCC - FMLA	Leave of Absence
Woertz	Erick B	Teacher Math	MTP	10/12/2020	Policy GCCC - FMLA	Leave of Absence
Melvin	Kathleen A	Teacher Math	THS	10/12/2020	Policy GCCC - FMLA	Leave of Absence
Montes de Oca	Wayne A	Teacher English	THS	10/12/2020	Policy GCCC - FMLA	Leave of Absence
Bustamante Bonilla	Maria G	Custodian	DVH	9/3/2020	Policy GCCC - FMLA	Leave of Absence
Spart	Tamar	School Nurse RN	THS	10/25/2020	Policy GCCC - FMLA - Intermittent	Leave of Absence
Richmond	Kelly	Payroll Manager	DO	9/3/2020	Policy GCCC - FMLA	Leave of Absence
Amado	Kayla	Guidance Assistant	THS	9/18/2020	Policy GCCC - FMLA - Intermittent	Leave of Absence
Rodriguez	Hector	Maintenance Technician Roving	DO	10/16/2020	Policy GCCC - FMLA	Leave of Absence
Kahler	Tamara L	Executive Asst. to the Asst. Superintendent for Teaching and Learning	DO	9/18/2020	Policy GCCC - FMLA	Leave of Absence
Driscoll Miller	Francis	Teacher Social Studies	CHS	12/18/2020		Resignation
Do	Annes	Teacher Spanish	DVH	10/2/2020		Resignation
Mendoza Pena	Jair	Safety and Security Officer	CDS	9/25/2020		Resignation
Schorr Coben	Vicki	Psychologist	CHS	12/18/2020		Retirement
Valenzuela	Enrico	Safety and Security Officer	MDN	10/2/2020		Resignation
Bethea	Molly	Food and Nutrition Cook	MHS	9/21/2020		Medical Separation
Noeggereath	Alberto	Paraprofessional II	THS	9/29/2020		Resignation
Aguilar	Cecilia	Bus Aide	DO	10/30/2020		Resignation
Mosso	Antonio	Bus Aide	DO	10/2/2020		Resignation

#### G-6— Gifts and Donations

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

- \$5,000.00 to MHS from Chaitali Chakrabarti and Subbarao Kambhampati
- \$ 690.00 to DVH from Tricia Davisson
- \$ 500.00 to CDS from Dawn Westing
- \$ 64.00 to CDS from Brett Nunn
- Christian Guess to CDS - Baby Grand Piano est value \$5,500.00
- Marc Levy to CDS - Two Bass Guitars est value \$1,500.00
- Sharon Abramson to District - Three Used Violins and Strings est value \$1,000.00
- Lowe's Home Improvement to MHS - Qty. 110 5-Gallon Buckets est value \$382.80

#### G-7—Affiliation Agreement with Maricopa County Community College District on Behalf of Rio Salado College

The Governing Board approved the renewal agreement with Maricopa County Community College District (MCCCD) on behalf of Rio Salado College for student teacher internships at District campuses to extend through June 30, 2023.

#### G-8—Award of Ceramics Supplies - #21-002PC-26IFB

The Governing Board approved the award of bid #21-002PC-26IFB for ceramics supplies to Marjon Ceramics, Inc. and Nasco Education LLC.

G-9—Contract Renewal for Fiscal Year 2020-2021

The Governing Board approved the submitted multi-term contract renewal for the 2020-2021 fiscal year.

G-10—Special Education Services/Menta 2020-2021 Increase for Additional Services

The Governing Board approved a contract increase of \$45,000 to contract #18-021 Special Education Services/Menta.

G-11—Acceptance of Grant Award from the State of Arizona, Department of Economic Security

The Governing Board accepted the Child Care COVID-19 grant award in the amount of \$4,000 from the State of Arizona, Department of Economic Security for the Adolescent Pregnancy and Parent Program at Compadre High School.

G-12—Acceptance of Grant Award from History and Social Studies Grants by SRP Program

The Governing Board accepted the grant award from Salt River Project History and Social Studies Grants Program for the benefit of all TUHSD schools.

G-13—Acceptance of Grant Award from City of Tempe Arts Grant Program

The Governing Board accepted City of Tempe Arts Grant Program funds as listed for McClintock, Corona del Sol, Marcos de Niza, and Compadre High Schools.

**H. Business Services**

H-1—Annual Reports on Class B Bond, M&O Override, and DAA Override

Mr. Carranza provided the annual update on voter-approved Class B Bonds and M&O and DAA Overrides. Board members thanked Mr. Carranza and Mrs. Meulemans for their oversight of district finances and the community for continuing to support the district by passing bonds and overrides.

H-2—2019-2020 Annual Financial Report

Mr. Carranza presented *FY 2019-2020 Annual Financial Report* and answered Board members' questions.

**On motion of Ms. Hodge, seconded by Mr. Garcia and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board approved the Fiscal Year 2019-2020 Annual Financial Report (AFR) as presented and signed the AFR Cover sheet and Summary page**

H-3—Renewal Intergovernmental Agreement with City of Tempe for School Based Intervention Programming for 2020-21

**On motion of Ms. Hodge, seconded by Mr. Garcia and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board approved the renewal Intergovernmental Agreement (IGA) with the City of Tempe for school based intervention programming at all District schools for the 2020-21 FY.**

H-4—Purchase Agreement and Power Distribution Easement for the City of Tempe's Acquisition of a Right of Way on District Property for the McClintock Drive Road Widening Project

**On motion of Ms. Hodge, seconded by Mr. Garcia and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board authorized the acceptance of the City of Tempe's offer to acquire a portion of the District's property at McClintock High School in Tempe, Arizona, for a right-of-way easement to facilitate the McClintock Drive road widening project and designated the District's superintendent, Dr. Kevin J. Mendivil, to sign the associated documents on behalf of the District.**

H-5—Approval of Laptop Protection Plan (LPP) Fee Schedule for Technology Initiative Student Laptop Coverage

Mrs. Helm asked how the fees will be collected. Mrs. Meulemans said the Board-approved fee schedule will be added to student accounts on the bookstore system. We'll let families know about the fee and give them a few weeks to make payment either in the bookstore or online. If a family decides not to purchase laptop protection, the fee will be removed from their student's account. Mrs. Lowe said parents should receive at least two letters explaining the program before the charge is added to student accounts; she asked that information also be posted on the district website. Ms. Hodge said to provide this information at freshman orientation.



**On motion of Ms. Hodge, seconded by Mr. Garcia and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board approved the fee schedule for the Laptop Protection Plan (LPP) coverage option.**

**I. Human Resources**

Dr. Mendivil presented his two goals for the 2020-2021 school year. His first goal is to study and analyze learning gaps from the 2019-20 fourth quarter shutdown and 2020-21 virtual start-up due to the COVID pandemic. Dr. Mendivil's second goal is to develop a Superintendent Parent/Family Advisory Council to facilitate communication between the Superintendent and parent representatives of all seven high schools.

Ms. Hodge asked that Dr. Mendivil post a summary of the Superintendent Parent/Family Advisory Council meetings on the district website and email the summary to all families. She wants a TAPP student to be one of the representatives. Mrs. Helm asked how parent representatives will be chosen. Dr. Mendivil said he has to develop the framework first; he will use successful models in developing something appropriate for Tempe Union. Mr. Garcia said he wants to make sure all students receive the proper interventions, and the second goal will give families an opportunity to understand the needs and dynamics of all seven high schools. Mr. Barraza said the advisory council should be representative of the entire district and include diverse cultures and religions. Mrs. Lowe said the first goal should include the challenges we're facing with credit deficiency and a plan of action. She said parent representatives can take information back to their site councils for principals to share with families.

I-1—Addendum to Superintendent's Contract, Performance-Based Pay Plan FY 2020-2021

**On motion of Ms. Hodge, seconded by Mr. Garcia and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board approved the Addendum to the Superintendent's Contract Performance-Based Pay Plan FY 2020-2021.**

**J. New Business**

J-1—Proposed Student Calendar for the 2021-2022 School Year

The proposed calendar for 2021-2022 follows the same schedule as the calendar for 2020-2021. Dr. Mendivil said Tempe Union wants to look into an alternative three-year calendar that is similar to Chandler's calendar. We will wait to hold discussions with Kyrene and Tempe Elementary until the new superintendents are selected. Ms. Hodge asked that Board meetings not be held during fall break. Dr. Mendivil said that change can be made. In response to questions from Mrs. Helm and Mr. Garcia, Dr. Mendivil said religious holidays were considered in creating next year's calendar and it is aligned with the elementary districts.

**On motion of Ms. Hodge, seconded by Mr. Garcia and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye), the Governing Board approved the proposed student calendar for the 2021-2022 school year as presented.**

**K. Information Items**

K-1—Financial Report through October 8, 2020

There were no questions or comments.

K-2—Special Study Session – Social and Emotional Wellness

A special study session to update the public on social and emotional wellness will be held on October 21.

**L. Meeting Closing**

Next Regular Meeting – November 4, 2020

Adjournment – On motion of Mr. Garcia, seconded by Mr. Barraza and passed 5-0 (Ms. Hodge: aye; Mr. Garcia: aye; Mr. Barraza: aye; Mrs. Helm: aye; Mrs. Lowe: aye) the meeting adjourned at 8:51 PM.

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Berdetta Hodge, President

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Brian Garcia, Vice President

jmr