

GOVERNING BOARD MEETING MINUTES – May 19, 2021

The 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

Mr. Garcia called the meeting to order at 6:00 PM.

Roll Call

Board Members present: Brian Garcia (President), Andres Barraza (Vice President, arrived at 6:07 PM), Berdetta Hodge, Sarah James, and Armando Montero. Absent: None.

Adoption of the Agenda

On motion of Ms. Hodge, seconded by Mr. Montero and passed 4-0 (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. Study Session

Study Session was held from 6:01 to 6:34 PM.

C-1—BAC Recommendations for the 2021-2022 School Year

Mrs. Meulemans presented the Budget Advisory Committee’s 2021-2022 recommendations. Ms. Hodge said previous Boards have wanted classified staff to reach the 60% compensation level since 2017. She thanked Mrs. Meulemans for her leadership of the Committee. M. Barraza and Mr. Montero thanked Mrs. Meulemans and the Committee for their work. In response to a question from Mrs. James, Mrs. Meulemans explained the different stakeholder groups that make up the Committee. Mr. Garcia thanked the Committee for the innovative way to award ADM stipends.

D. Reconvene

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

Pledge of Allegiance/Moment of Silence—Dr. Mendivil led the Pledge of Allegiance. Mr. Garcia asked for a moment of silence to honor the memory of two Cielo students, the students’ family and the Kyrene community mourning the loss.

Land Acknowledgement—Mrs. James 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— Student Recognition

Sydney Stormont won the 21st Annual Design a Transit Wrap contest. Her artwork is entitled “Together We Go” and reflects her desire to create a design that could bring people together. Kimberly Nunez placed second in this year’s contest. Sydney and Kimberly are juniors at Marcos de Niza; their teacher is Reagan Guzman.

E-2—Student Recognition

Mountain Pointe senior Shayla McKenzie has been interning with Warren Cole in the Community Relations Department. She has assisted filming promotional videos and streaming Governing Board meetings, award ceremonies, and school performances.

E-3—Staff Recognition

Dr. Mendivil congratulated John Sharp, Valerie Molina, Shelly Peckins, Micah Kriston, Justine Centanni, Steve Threadgill, Tahlia Remer, and Karen Crane. They are TUHSD’s 2021 Diablos Excellence in Education winners.

F. Public Comment

Public comment was submitted via email and fax. Dr. Wilson read the following public comment into the record:

- Danielle Pollett, MTP parent, thanked the Governing Board for a wonderful school year; thanked the board for holding meetings virtually; said to ensure the safety of the board, staff and public beyond mitigation strategies prior to opening meetings back up; said community and Board members shouldn't feel unsafe while at meetings.
- Susan Manning, CHS teacher, believes the decision to move Compadre to Marcos is not in the best interest of students and their families; said students weren't given a choice about taking a district laptop home and now are responsible for any damage not covered by insurance; said she has been unable to find solutions.

Mr. Garcia directed Dr. Mendivil to follow up on Ms. Manning's public comment.

G. Consent Agenda

Mr. Montero moved approval of Consent Agenda Items G-1 through G-9. The motion was seconded by Mrs. James 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 – May 5, 2021

The Governing Board approved the submitted May 5, 2021, Governing Board Executive Session minutes.

G-2—Minutes, Governing Board Meeting – May 5, 2021

The Governing Board approved the submitted May 5, 2021, Governing Board meeting minutes.

G-3—Ratification of \$3,671,386.93 Payroll Vouchers and \$598,441.24 Expense Vouchers

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

PAYROLL VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2020-2021	19	3/23/2021	3,671,386.93
Summary			3,671,386.93

EXPENSE VOUCHERS:			
Fiscal Year	Voucher #	Voucher Date	Amount
2020-2021	1436	4/22/2021	\$197,870.44
2020-2021	1437	4/22/2021	\$145,783.62
2020-2021	1453	4/22/2021	\$2,838.00
2020-2021	1455	4/29/2021	\$97,758.60
2020-2021	1456	4/29/2021	\$75,404.40
2020-2021	1457	4/29/2021	\$677.64
2020-2021	1459	4/29/2021	\$78,108.54
Summary			\$598,441.24

G-4—Personnel Actions

The Governing Board approved the following submitted personnel actions:

Last Name	First Name	Position	Site	Effective Date	Comments	Board Action
Buchta	Aric	Teacher Science	MHS	7/26/2021	2021-2022 School Year	Renewal of Contract
Williams	Macia	Teacher Special Education	MHS	7/26/2021	2021-2022 School Year	Renewal of Contract
Whitney	Thomas	Teacher Special Education	MTP	7/26/2021	2021-2022 School Year	Renewal of Contract
Bauer	Andrew	Camps/Clinics Assistant Coach	CDS	5/24/2021		New Hire

Fishburn	Grant	Camps/Clinics Assistant Coach	CDS	5/24/2021		Rehire
Aguinaga	Jenna	Camps/Clinics Instructor/Coach	DVH	5/17/2021		Rehire
Kealiinohomoku	Thomas	Groundskeeper	MHS	5/10/2021		New Hire
Kealiinohomoku	Thomas	Groundskeeper	MHS	7/1/2021	2021-2022 School Year	Renewal
Sigerud	Rena	Camps/Clinics Assistant Coach	DVH	5/17/2021		Rehire
Molina	Frank	Food & Nutrition Custodian	F&N	8/2/2021	2021-2022 School Year	Renewal
Gagliardi	Christine	Workshop Participant	T&L	5/13/2021		New Hire
Whiteley	Amy	Workshop Participant	T&L	5/13/2021		Rehire
Brown	Nakia	Bus Driver	DO	7/29/2021	2021-2022 School Year	Renewal
Leon	Jennifer	Student Services Coordinator	CDS	7/26/2021	From Assistant Director SPED District Office	Transfer
Michalik	Amanda J	Teacher Math	CDS	7/26/2021	From Teacher Special Education	Change
Danskin	Lindsey	Teacher CTE Law Public Safety and Security	DVH	7/26/2021	From MDN	Transfer
Mauel	Sarah Elizabeth	Teacher Science	DVH	7/26/2021	From Teacher SPED Transition Specialist	Change
Shigley	Anna K	Teacher SPED Transition Specialist	DVH	7/26/2021	From Teacher SPED	Change
Wisdom	Ty J	Teacher Dropout Prevention Coordinator	DVH	7/22/2021	From Head Varsity Football Coach Spring	Change
Matuszewski	Elizabeth S	Teacher Math	MDN	7/26/2021	From Teacher SPED	Change
Gallagher	Matthew	Teacher Social Studies	MTP	7/26/2021	From DVH	Transfer
Jauregui	Anne Renee	School Counselor	MTP	7/26/2021	From CHS	Transfer
Whitney	Thomas R	Teacher SPED	MTP	7/26/2021	From 1.0 to .8	Change
Hanley	Todd L	Teacher Physical Education/Social Studies	THS	7/22/2021	From Head Coach Varsity Football Spring to .6 Teacher PE & .4 Teacher Social Studies	Change
Salazar	Sonia C	Online School Counselor/ Teacher Online Health	TUO	7/26/2021	From 1.0 Online School Counselor to .6 Online School Counselor & .4 Teacher Online Health	Change
Schwarz	Nickolaus	Psychologist	DVH	7/21/2021	From Intern Psychologist	Change

Pacheco	Sabrina	Early Learning Center Supervisor	MDN	7/22/2021	From Parent Liaison	Change
Coronado	Arthur	Safety and Security Officer	MTP	7/29/2021	From THS	Transfer
Perez	Van	College and Career Advisor	THS	5/3/2021	From .5 to .75	Change
Pierce	Margaret	Student Services Assistant	DO	7/14/2021	From CHS to SPED	Transfer
Heiser	Stephen D	Teacher Math/CTE Software Development	CDS	4/5/2021	SEA Online Teacher	Extra Duty
Leon Carlon	Yolanda A	Teacher Spanish	CDS	4/5/2021	SEA Online Teacher	Extra Duty
Salazar	Peter R	Teacher PE/Health	CDS	4/5/2021	SEA Online Teacher	Extra Duty
Vesely	Tanner J	Teacher PE	CDS	4/5/2021	SEA Online Teacher	Extra Duty
Vesely	Tanner J	Teacher PE	CDS	1/4/2021	Test Administrator	Extra Duty
Davis	Joshua A	Teacher Math	CHS	4/5/2021	SEA Online Teacher	Extra Duty
El Nounw	Mohamed R	Teacher CTE Graphics/Web Design/Physical Education	CHS	4/5/2021	SEA Online Teacher	Extra Duty
Heiser	Nicole M	Teacher Academic Interventionist/English	CHS	4/5/2021	SEA Online Teacher	Extra Duty
Lantz	Michael A	Teacher Dropout Prevention Coordinator	CHS	4/5/2021	SEA Online Teacher	Extra Duty
Levy	Avichg	Teacher Math	CHS	4/5/2021	SEA Online Teacher	Extra Duty
Mabry	Donald C	Teacher Math	CHS	4/5/2021	SEA Online Teacher	Extra Duty
Moran	Donna	Teacher Science	CHS	4/5/2021	SEA Online Teacher	Extra Duty
Abner	Erin	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Baker	Jessica J	Teacher Spanish	DVH	5/25/2021	Curriculum Writer	Extra Duty
Baluch	Jeffrey	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Beutner	Daniel	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Bezkorovainy	Alex	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Boyle	Ruth Ann	Teacher French/Spanish	DVH	5/24/2021	Curriculum Writer	Extra Duty
Bruner	Lara E	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Byrne Quinn	Mark E	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Byrnes	Kathleen	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Chavez	Lacey M	Teacher Spanish	DVH	5/24/2021	Curriculum Writer	Extra Duty
Cherry	Edward A	Teacher SPED	DVH	5/28/2021	Workshop Participant	Extra Duty
Cisneros	Julia Aleece	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Cogswell	Amanda L	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Contract	Joann M	Teacher SPED	DVH	5/28/2021	Workshop Participant	Extra Duty

Cook	John R	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Della Valle	Christopher	Teacher SPED	DVH	5/28/2021	Workshop Participant	Extra Duty
Demers	Shauna	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Eloi	Dina	Teacher Spanish	DVH	5/24/2021	Curriculum Writer	Extra Duty
Encinas	Erica M	Teacher Spanish	DVH	5/24/2021	Curriculum Writer	Extra Duty
Encinas	Erica M	Teacher Spanish	DVH	5/3/2021	Re-engagement Team	Extra Duty
Evers	Carly A	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Felling	Steven	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Garvy	Matthew B	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Goe	Amanda	Teacher PE	DVH	5/3/2021	Re-engagement Team	Extra Duty
Gonzalez	David	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Groeneveld	Lorena	Teacher SPED	DVH	5/24/2021	Curriculum Writer	Extra Duty
Hiller	Jeffrey	Teacher Spanish	DVH	5/25/2021	Curriculum Writer	Extra Duty
Hinds	Daniel L	Teacher PE /Health	DVH	4/5/2021	SEA Online Teacher	Extra Duty
Hinds	Karen L	Student Services Coordinator	DVH	5/3/2021	Re-engagement Team	Extra Duty
Johnson	Brian S	Teacher Spanish	DVH	4/5/2021	SEA Online Teacher	Extra Duty
Johnson	Brian S	Teacher Spanish	DVH	5/25/2021	Curriculum Writer	Extra Duty
Klecka	David J	Teacher Dean of Students	DVH	4/5/2021	SEA Student Services Coordinator	Extra Duty
Lewis	Christine F	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Lupton Stegall	Kayla	Teacher SPED	DVH	5/28/2021	Workshop Participant	Extra Duty
Mollencopf	Nicole A	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Morin	Sean M	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Munoz	Amy J	Teacher French	DVH	5/25/2021	Curriculum Writer	Extra Duty
Munoz	Humberto	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Ortiz	Lisa A	Teacher Spanish	DVH	5/25/2021	Curriculum Writer	Extra Duty
Patt	Chells A	Teacher Spanish	DVH	5/25/2021	Curriculum Writer	Extra Duty
Patton	Charles N	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Pearce	Kenneth B	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Plencer	Joseph	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Raleigh	Carla M	Teacher Visual Arts	DVH	4/5/2021	SEA Online Teacher	Extra Duty
Rustad	James	Teacher SPED	DVH	5/28/2021	Workshop Participant	Extra Duty
Salas	Raquel	Teacher Spanish	DVH	4/5/2021	SEA Online Teacher	Extra Duty
Salas	Raquel	Teacher Spanish	DVH	5/25/2021	Curriculum Writer	Extra Duty
Salas	Raquel	Teacher Spanish	DVH	5/3/2021	Re-engagement Team	Extra Duty

Scott	Sharlyn	Teacher Social Studies	DVH	5/24/2021	Curriculum Writer	Extra Duty
Shigley	Anna	Teacher SPED	DVH	5/28/2021	Workshop Participant	Extra Duty
Slavin	Susan A	Teacher SPED	DVH	4/5/2021	SEA Online Teacher	Extra Duty
Slavin	Susan A	Teacher SPED	DVH	5/3/2021	Re-engagement Team	Extra Duty
Sorenson	Eric	Teacher CTE Law Public Safety and Security	DVH	5/3/2021	Re-engagement Team	Extra Duty
Trevizo	Rhesa M	Teacher Mandarin Chinese/Spanish	DVH	5/25/2021	Curriculum Writer	Extra Duty
Trevizo	Rhesa M	Teacher Mandarin Chinese/Spanish	DVH	5/3/2021	Re-engagement Team	Extra Duty
Waterworth	Samar S	Teacher Visual Arts	DVH	5/3/2021	Re-engagement Team	Extra Duty
Walton	William	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Wilson	Joanna	Teacher Math	DVH	5/24/2021	Curriculum Writer	Extra Duty
Wisdom	Ty J	Teacher Dropout Prevention Coordinator	DVH	7/22/2021	Head Coach Varsity Football Fall	Extra Duty
Attridge	Stephanie T	Teacher Math	MDN	4/5/2021	SEA Online Teacher	Extra Duty
Evoy	Jasen D	Teacher Visual Arts	MDN	4/30/2021	Curriculum Writer	Extra Duty
Exline	Connor G	Teacher Social Studies/CTE Digital Communications	MDN	4/5/2021	SEA Online Teacher	Extra Duty
Mancuso	Steven	School Counselor	MDN	6/1/2021	Additional Non-Contract Hours for Training in New Role of Assistant Principal Academics	Extra Duty
McChesney	Patrick	Teacher Drama/CTE Technical Theater	MDN	4/29/2021	Drama Director	Extra Duty
Rubalcaba	Skylar	Teacher PE	MDN	4/5/2021	SEA Online Teacher	Extra Duty
Varela	Laurie F	Teacher Spanish	MDN	4/5/2021	SEA Online Teacher	Extra Duty
Wesloski	Bridget Ann	Teacher Social Studies	MDN	4/5/2021	SEA Online Teacher	Extra Duty
Castaneda	John M	Teacher Health	MHS	4/5/2021	SEA Online Teacher	Extra Duty
Coronado	Melinda	School Counselor	MHS	4/5/2021	SEA School Counselor	Extra Duty
Johnson	Kristie	Teacher Social Studies/AVID Student Support	MHS	1/4/2021	ESports Spring	Extra Duty
Mauro	Joseph	Teacher SPED	MHS	5/28/2021	Workshop Participant	Extra Duty

Norrish	Jerry T	Teacher Social Studies	MHS	4/5/2021	SEA Online Teacher	Extra Duty
Reyes	Andrew R	Teacher SPED	MHS	5/28/2021	Workshop Participant	Extra Duty
Williams	Macia	Teacher SPED	MHS	5/28/2021	Workshop Participant	Extra Duty
Abley	Deborah R	Teacher CTE Culinary Arts	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Boatright	Mary Catherine	Teacher Spanish/Gifted Coordinator	MTP	5/3/2021	Re-engagement Team	Extra Duty
Bradford	James R	Teacher Math	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Decker	Jeffrey C	Teacher PE	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Flake	Shannon	Teacher SPED	MTP	5/3/2021	Re-engagement Team	Extra Duty
Holguin	Sergio A	Teacher Social Studies	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Humphrey	Katherine	Teacher SPED	MTP	5/3/2021	Re-engagement Team	Extra Duty
Leathers	Anthony	Teacher Social Studies	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Lopez Delgado	Vanessa	Teacher English/English Language Learners	MTP	5/3/2021	Re-engagement Team	Extra Duty
McGuirl	Sopheia Y	Teacher SPED	MTP	5/28/2021	Workshop Participant	Extra Duty
Moses	Ian B	Teacher Social Studies	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Powell	Mary G	Teacher English	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Ramseyer	Anthony D	Teacher Dropout Prevention Coordinator	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Ramseyer	Anthony D	Teacher Dropout Prevention Coordinator	MTP	5/3/2021	RE-engagement Team Coordinator	Extra Duty
Robertson	Alex	Teacher SPED	MTP	5/3/2021	Re-engagement Team	Extra Duty
Shelton	Erica L	Teacher Spanish	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Sipes	Eileen	Teacher SPED	MTP	5/28/2021	Workshop Participant	Extra Duty
Strautman	Ruth	Teacher SPED	MTP	5/28/2021	Workshop Participant	Extra Duty
Vermeer	Adrian	Teacher Math	MTP	5/5/2021	Curriculum Writer	Extra Duty
Werner	Leo C	Teacher Music Instrumental	MTP	4/30/2021	Curriculum Writer	Extra Duty
Williams	Beatrice C	Teacher Academic Interventionist	MTP	4/5/2021	SEA Online Teacher	Extra Duty
Bailey	Tori	Teacher SPED	THS	5/28/2021	Workshop Participant	Extra Duty
Hakobyan	Grigor	Teacher SPED	THS	5/28/2021	Workshop Participant	Extra Duty

Hanley	Todd L	Teacher PE/ Social Studies	THS	7/22/2021	Head Coach Varsity Football Fall	Extra Duty
Hensel	Rebecca L	Teacher English	THS	4/5/2021	SEA Online Teacher	Extra Duty
Honan	Timothy	Teacher Science	THS	4/30/2021	Curriculum Writer	Extra Duty
Pavlenko	Adam	Teacher SPED	THS	4/5/2021	SEA Online Teacher	Extra Duty
Pavlenko	Alexander Sr	Teacher PE	THS	4/5/2021	SEA Online Teacher	Extra Duty
Peters	Kirsten A	Teacher English	THS	4/5/2021	SEA Online Teacher	Extra Duty
Pincus	Max	Teacher Social Studies	THS	4/5/2021	SEA Online Teacher	Extra Duty
Quinn	Aimee D	Teacher Science	THS	4/5/2021	SEA Online Teacher	Extra Duty
Romero	Yesica	Teacher English Language Learner	THS	2/15/2021	Tutor	Extra Duty
Rosenberger	Cameron	Teacher English	THS	4/5/2021	SEA Online Teacher	Extra Duty
Sztapka	Rosanne C	Teacher SPED/English	THS	4/5/2021	SEA Online Teacher	Extra Duty
Towns	Amber N	Teacher PE	THS	1/4/2021	Dance Production	Extra Duty
Wietlispach	Jack	Teacher SPED	THS	5/26/2021	Extended School Year Teacher	Extra Duty
Wietlispach	Jack	Teacher SPED	THS	5/28/2021	Workshop Participant	Extra Duty
Agnew	Dawn	Teacher Online Social Studies	TUO	5/5/2021	Curriculum Writer	Extra Duty
Gladding	Jessica	Teacher Online English	TUO	5/5/2021	Curriculum Writer	Extra Duty
Salazar	Sonia C	School Counselor Online	TUO	4/5/2021	SEA Online Teacher	Extra Duty
Smith	Patricia D	Teacher PE/ Health Online	TUO	4/5/2021	SEA Online Teacher	Extra Duty
Viola	Sean	Teacher Online Science/Online Spanish	TUO	5/5/2021	Curriculum Writer	Extra Duty
Watson	Andrea	Teacher Online Math	TUO	5/5/2021	Curriculum Writer	Extra Duty
White	David	Teacher Online English	TUO	5/5/2021	Curriculum Writer	Extra Duty
Boggs	Darcy L	Content Specialist English	DO	5/5/2021	Curriculum Writer	Extra Duty
Boggs	Darcy L	Content Specialist English	DO	6/3/2021	Summer Profes- sional Development Program	Extra Duty
Fountain	Margaret	Content Specialist Social Studies	DO	5/5/2021	Curriculum Writer	Extra Duty
Fountain	Margaret	Content Specialist Social Studies	DO	6/3/2021	Provide Feedback from Teachers Summer Profes- sional Development Program	Extra Duty

Stone	Elizabeth	Content Specialist Science	DO	5/5/2021	Curriculum Writer	Extra Duty
Stone	Elizabeth	Content Specialist Science	DO	6/3/2021	Provide Feedback from Teachers Summer Professional Development Program	Extra Duty
Willis	Kevin F	Content Specialist Math	DO	6/3/2021	Provide Feedback from Teachers Summer Professional Development Program	Extra Duty
Ping	Megan	Assistant Coach Track	DVH	5/17/2021	Camps/Clinics Assistant Coach	Extra Duty
Todd	Larry	Equipment Manager	THS	5/6/2021	Additional Classified Hours	Extra Duty
Della Valle	Christopher	Teacher Special Education	DVH	5/12/2021	Policy GCCC - FMLA	Leave of Absence
Felix	Elizabeth	Teacher Math	MHS	7/26/2021	Policy GCCC - FMLA	Leave of Absence
Martinez	Margarita	Custodian	DVH	4/15/2021	Policy GCCC - FMLA	Leave of Absence
Ramseyer	Robyn	Attendance Student Data Specialist	MTP	4/22/2021	Policy GCCC - FMLA Intermittent	Leave of Absence
DeAlba	Tomas	Custodian	THS	6/2/2021	Policy GCCC - FMLA	Leave of Absence
Nenaber	Cory	Asst. Principal Athletics	CDS	6/10/2021		Resignation
Griffith	Michael	Asst. Principal Academics	MDN	6/30/2021		Resignation
Inch	Ronald	Teacher Science	DVH	5/21/2021		Resignation
Brock	Tonya	Teacher Math	MDN	5/21/2021		Resignation
Tew	Felicia	Teacher SPED	MDN	12/31/2021		Retirement
Hendrickson	Robert	Teacher Math	MTP	5/21/2021		Resignation
Pinckard	Krystin	Teacher English	MTP	5/21/2021		Resignation
Powell	Mary	Teacher English	MTP	5/21/2021		Resignation
Wellbrock	Richard	Teacher PE	MTP	5/21/2021		Resignation
Janiga Skaggs	Christi	Teacher Math	THS	5/21/2021		Resignation
Garcia	Fernando	Safety and Security Officer	CHS	5/21/2021		Retirement
Caro	Wendy	Custodian	MDN	6/30/2021		Retirement
Bribiescas	Monique	Paraprofessional II	MHS	5/21/2021		Resignation
Arena	Gina	Guidance Assistant	MHS	5/28/2021		Resignation
Charles	Anjalique	Paraprofessional II	MHS	5/21/2021		Resignation
Estrada	Ruby	Paraprofessional II	MHS	5/21/2021		Resignation
Fuentes	Melanie	Behavior Intervention Specialist	MHS	5/21/2021		Resignation
Drake	Chad	Custodian	THS	5/13/2021		Resignation
Rhodes	Rosa	Food & Nutrition Worker	F&N	5/14/2021		Resignation

Wakeman	Dana	Cook	F&N	4/21/2021	Medically Separated
Kirby	Ron	Electrician	DO	5/11/2021	Resignation
Martinez	Briana	Bus Aide	DO	5/21/2021	Resignation

G-5—Gifts and Donations

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

- \$285.44 to MDN from Kroger
- \$150.00 to MHS from Audra Masche
- \$ 20.00 to DVH from Zhiying Li
- \$ 16.00 to DVH from Tricia Davisson
- \$ 15.00 to CDS from Robyn McCain
- \$ 10.00 to MDN from Anonymous
- Gavin and Susan Woods to CDS - 4 JBL MPro and 5 JBL Eon 1500 Speakers est value \$1,850.00

G-6—Approval of Building Renewal Grant Fund Agreement with Arizona School Facilities Board (Contract BRG-CONST-00511)

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 the evaporative cooler replacement project at McClintock High School (BRG-CONST-00511).

G-7—Approval of First Amendment to Easement Agreement with Verizon Wireless at Mountain Pointe High School

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

G-8—Approval of Contract Award for Parental Engagement Mass Media Notification

The Governing Board approved the award of RFP #21-014CH-26RFP, Parental Engagement Mass Media Notification, to Blackboard, Inc. and ParentSquare.

G-9—Appointment of Service Term for TUHSD Employee Benefit Trust Executive Board Members

The Governing Board approved re-appointments as itemized to serve as Executive Board members for the Tempe Union High School District Employee Benefit Trust.

H. Board Policies

H-1—Policy JK – Student Discipline (First Reading)

Mr. Barraza asked that language be added for students to also receive a copy of all rules pertaining to discipline, suspension and expulsion at the time of any disciplinary action. Board members agreed with Mr. Barraza's request. Policy JK, Student Discipline, will return for a second reading on June 16.

I. Business Services

I-1—Superintendent's 2021 – 2022 Budget Recommendation

Dr. Mendivil said he approves the Budget Advisory Committee's budget recommendation as presented by Mrs. Meulemans.

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 Superintendent's budget recommendation for the 2021-2022 school year.

J. Information Items

J-1—Financial Report through May 12, 2021

There were no questions or comments.

J-2—Public Participation at Governing Board Meetings

Dr. Mendivil said that if metrics are in the moderate range for community transmission before the next meeting, the Board Room will be open for in-person public comment only. If metrics are in the substantial or high range for community transmission, the district will reassess metrics before the July 14 meeting.

K. Communications

K-1— Governing Board Members

- Ms. Hodge shared a quote from Nora Ephron; congratulated the 2021 graduates; thanked teachers and staff for their work this year; congratulated her son on his graduation from NYU; attended the Beat the Odds event, a Carnival and an awards assembly at Compadre; toured the Corona campus with Mr. Kleve; attended Best Buddy celebrations, an arts showcase, a band concert and a dance recital at Tempe High School and track and field events and a baseball game; attended a Tri-District Investment Committee meeting; watched the Tempe Diablos Excellence in Education Awards event and congratulated the winners and nominees.
- Mr. Montero congratulated the 2021 graduates and all students for making it through the year; the Social/Emotional Wellness ad hoc committee continues to meet and will have a recommendation to the Board shortly; visited schools with Dr. Mendivil to learn how schools are addressing the social and emotional needs of their students; congratulated the Beat the Odds graduates and the students who earned their CTE certification.
- Mrs. James attended the Beat the Odds events; visited Compadre on Banner Decoration Day; attended the Desert Vista choir concert and Mountain Pointe orchestra concert; watched the student art show video on YouTube; congratulated the 2021 graduates and thanked the teachers for making this year successful.
- Mr. Barraza thanked the individuals and organizations for the donations in Consent Agenda Item G-5; attended the Beat the Odds event; thanked Robin Arredondo-Savage and Margaret Hunnicutt for serving on the Employee Benefit Trust Board; congratulated Shayla McKenzie, Sydney Storment and the Diablos Excellence in Education winners.
- Mr. Garcia congratulated the class of 2021 and the Beat the Odds graduates; thanked teachers and staff for their work this year; congratulated the Diablos Excellence in Education winners, said Karen Crane was his mentor when he was at McClintock; congratulated Shayla McKenzie, Sydney Storment, Kimberly Nunez and Reagan Guzman; is on the ASBA Board of Directors and attended a retreat where he and other school board members discussed how to serve Arizona's students; recognized May as Asian American and Pacific Islander Heritage Month and the contributions and influence AAPI families have made.

K-2— Superintendent/Executive Team

- Dr. Mendivil congratulated the class of 2021.

L. Meeting Closing

Next Regular Meeting – June 16, 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 7:53 PM.

Brian Garcia, President

Andres Barraza, Vice President

jmr