

Governing Board Agenda Item

wiccing Date. March 13, 202	Meeting Date:	March 13, 202:
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From: Dr. Daniel Streeter, Superintendent

Subject: **Board Meeting Minutes**

Strategic Priority: To support informed, engaged, and empowered stakeholders

Consent [X]Action П Discussion []

Background:

The following Governing Board meeting minutes are presented for approval:

February 13, 2025 – Special and Regular

February 27, 2025 – Special

Recommended Motion:

I move that the Governing Board approve the Governing Board Meeting Minutes as presented.

Approved for transmittal to the Governing Board:

Dr. Daniel Streeter, Superintendent

Questions should be directed to:Dr. Daniel Streeter, Superintendent

Phone: (520) 682-4774

LOCATION

Ed Honea Marana Municipal Complex, Council Chambers 11555 W. Civic Center Drive, Marana, AZ

CALL TO ORDER A.

Mr. Holt, President, called the meeting to order at 5:50 p.m.

В. **ROLL CALL**

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Hunter Holt	Governing Board President	Present
Kathryn Mikronis	Governing Board Vice President	Present
Roy Alexander	Governing Board Member	Present
Tom Carlson	Governing Board Member	Present
Cathie Raymond	Governing Board Member	Present
Dr. Daniel Streeter	Superintendent	Present
Denise Linsalata	Assistant Superintendent	Present
Lisa Anne Smith	District Legal Counsel	Present
Gloria Harris	Board Recorder	Present

Others Present: 0 guests, as recorded in the School Board Register for meetings.

C. **ADOPT AGENDA**

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board adopt the Agenda as presented.

Motion Carried Unanimously

D. **ORDER OF BUSINESS**

Conduct an Executive Session, pursuant to A.R.S. §38-431.03(A)(3), for 1. discussion or consultation of legal advice from the attorney for Marana Unified School District — relating to dismissal process for a certified teacher

Ms. Mikronis moved, and Mr. Alexander seconded the motion to conduct an Executive Session, pursuant to A.R.S. §38-431.03(A)(3), for discussion or consultation of legal advice from the attorney for Marana Unified School District — relating to dismissal process for a certified teacher

Motion Carried Unanimously

Mr. Holt adjourned the meeting into executive session at 5:51 p.m.

D. ORDER OF BUSINESS (continued)

1. Conduct an Executive Session, pursuant to A.R.S. §38-431.03(A)(3), for discussion or consultation of legal advice from the attorney for Marana Unified School District — relating to dismissal process for a certified teacher

Mr. Holt, Ms. Mikronis, Mr. Alexander, Mr. Carlson, Ms. Raymond, Dr. Streeter, and Ms. Smith repositioned into the executive conference room.

Ms. Harris remained in the council chambers.

Mr. Holt adjourned the meeting at 6:08 n m

At 6:07 p.m., Dr. Streeter and Governing Board members returned to the Council Chambers and Mr. Holt reconvened the Special Board meeting.

E. <u>ADJOURNMENT</u>

Ms. Mikronis moved, and Mr. Alexander seconded the motion to adjourn. **Motion Carried Unanimously**

in Hor adjourned the meeting at 0.00 p.m.	
Respectfully submitted,	
Gloria Harris, Board Recorder	
Mr. Hunter Holt, President Date	
Pending approval	

MINUTES OF EXECUTIVE SESSION MARANA UNIFIED SCHOOL DISTRICT FEBRUARY 13, 2025

Minutes of Executive Sessions are filed in the Confidential File in the Superintendent's Office.

Audio marker listed next to agenda item

LOCATION

Ed Honea Marana Municipal Complex, Council Chambers 11555 W. Civic Center Drive, Marana, AZ

A. <u>CALL TO ORDER - 00:00:03</u>

Mr. Holt, President, called the meeting to order at 6:08 p.m.

B. **ROLL CALL - 00:00:07**

Hunter Holt	Governing Board President	Present
Kathryn Mikronis	Governing Board Vice President	Present
Roy Alexander	Governing Board Member	Present
Tom Carlson	Governing Board Member	Present
Cathie Raymond	Governing Board Member	Present
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Dr. Daniel Streeter	Superintendent	Present
Mark Goligoski	Assistant Superintendent	Present
Denise Linsalata	Assistant Superintendent	Present
Kristen Reidy	Assistant Superintendent	Present
Thomas Bogart	Chief Financial Officer	Present
Dan Contorno	Chief Financial Officer	Present
Joshua Bayne	Exec., Director, State and Federal Programs	Present
Alli Benjamin	Director, Public Relations and Community Engagement	Present
Michelle Burgesen	Principal, Estes Elementary School	Present
Kristina Brewer	Principal, Roadrunner Elementary School	Present
Tawnya Caldwell	Principal, DeGrazia Elementary School	Present
Denese Chism	Associate Principal, Coyote Trail Elementary School	Present
David Dooley	Associate Principal, DeGrazia Elementary School	Present
Andrea Evans	Principal, Quail Run Elementary School	Present
Jessica Franklin	Associate Principal, Tortolita Middle School	Present
John Hudecek	Associate Principal, Picture Rocks Elementary School	Present
Beth Kelley	Associate Principal, Quail Run Elementary School	Present
Gary Landis	Associate Principal, Twin Peaks K-8 School	Present
Stephanie Lippert	Director, Career and Technical Education	Present
Dr. Dondi Luce	Principal, Twin Peaks K-8 School	Present
Nayadin Persaud	Principal, Gladden Farms Elementary School	Present
Ben Roem	Principal, Marana Middle School	Present
Vanessa Scafede	Principal, Picture Rocks Elementary School	Present
Zach Singer	Principal, Tangerine Farms K-8 School	Present
Matt Tidwell	Principal, Butterfield Elementary School	Present

Matt Uden Principal, Rattlesnake Ridge Elementary School Present Gloria Harris Board Recorder Present

Others Present: 19 guests, as recorded in the School Board Register for meetings.

C. <u>ADOPT AGENDA – 00:00:20</u>

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board approve the agenda as presented.

Motion Carried Unanimously

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE - 00:00:27

D. RECOGNITIONS/PRESENTATIONS - 00:01:07

AZPBIS School Achievement Awards

Dr. Streeter and Governing Board members left the dais. Dr. Streeter announced that tonight, we are celebrating and recognizing the following schools for receiving state-level recognition at the annual "Celebrating PBIS in Arizona" event on February 6. Schools are recognized for fully implementing one or more tiers of the Positive Behavior Intervention and Supports model at their school site. The Model School Award is given to schools that the AZPBIS awards committee has verified to have implementation fidelity of all three tiers. The names of AZ Model School sites will be posted on AZPBIS social media accounts and the website. They are:

Level 3 Award: (Tier I and II Fidelity) Gladden Farms Elementary

Level 4 Award: (Tier I, II, and III Fidelity)

Coyote Trail Elementary DeGrazia Elementary

Dove Mountain CSTEM K-8

Estes Elementary Marana Middle

Picture Rocks Elementary

Tortolita Middle

Twin Peaks K-8

AZPBIS Model School Achievement Awards

Congratulations to Butterfield and Rattlesnake Ridge for receiving the Model School Award that is given to schools that the AZPBIS awards committee has verified to have implementation fidelity of all three tiers on multiple evidence - based instruments. The

names of AZ Model School sites will also be posted on AZPBIS social media accounts and the website. When schools in Arizona express interest in PBIS and a desire to see "implementation in action," AZ Model School Sites are the sites that the Advisory Group will recommend. Congratulations for your excellence in PBIS implementation.

Shari Attebery, AZPBIS Celeste Nameth PBIS Leadership Award

We would also like to recognize Shari Attebery, School Climate and Connectedness Coordinator, for receiving the 2023-24 Celeste Nameth PBIS Leadership Award. In 2022, the AZPBIS advisory council created the Celeste Nameth PBIS Leadership Award, which was named in honor of the award's first recipient. This annual award recognizes a leader who made outstanding contributions that resulted in increased recognition of the benefits of PBIS implementation in Arizona.

One Arizona PBIS leader is selected for this award annually. The award is presented to an individual for their outstanding contributions through policy, practice, and/or education, resulting in increased recognition of PBIS in Arizona.

The recipient of this award demonstrates a firm commitment to improving the lives of Arizona students, the educators who teach them, and the community in which the Early Childhood center, school, district, or charter resides through innovation, creativity, and the implementation of PBIS.

Shari is a dedicated leader and champion of PBIS in Arizona, not only in the Marana District but throughout the state. She exhibits leadership characteristics, is a positive role model, and inspiration for others. Shari has served as a judge on the awards committee and became co-director of the PBIS Advisory Group this year, now named the Arizona PBIS Coalition. Shari, congratulations and thank you.

Dr. Streeter presented Ms. Attebery with a congratulatory card and certificate.

Dr. Streeter and Governing Board members returned to the dais.

E. BOARD COMMUNICATIONS – 00:12:44

F. REMARKS FROM THE PUBLIC – 00:17:27

Arlene Watkins, Community Member Eric Carr, Community Member

G. <u>SUPERINTENDENT'S COMMENTS – 00:22:58</u>

H. <u>CONSENT AGENDA – 00:28:12</u>

1. Approval of Minutes from Previous Meetings

- a. January 9, 2025, Regular/Reorganizational
- b. January 23, 2025, Special Meeting
- c. January 25, 2025, Retreat

2. Approval of Voucher Reports

Fiscal Year 2023-2024

Voucher Range: 1300-1354 \$ 15,084,793.02

3. Personnel Reports

Initial Personnel Report of February 13, 2025

Certified Personnel Hires

Stiller, Alexa, BE, Title I Reading Teacher, 1.0 FTE year-end position, 214 day, Contract no. 14, B.A. Level A, EOD 01/27/25 (New Staffing Approved 11/14/24)

Certified Personnel Transfers

None

Certified Personnel Building Reassignments

None

Certified Personnel Eliminated Position Transfers

None

Exempt Hires

None

Contract Revisions

None

Title Changes

None

Support Personnel Hires

Castillo-Flores, Clarisa, TRAN, Bus Attendant, 9 month year-end position, 35 hours per week, EOD 01/28/25 (Replaces Martha Farmer)

Hernandez, Yoani, TRAN, Bus Attendant, 9 month year-end position, 35 hours per week, EOD 01/23/25 (Replaces Helen Hagardt)

Lopez Contreras, Jose, FS, Food Service Worker, 9 month regular position, hours may vary, EOD 01/22/25 (Replaces Erika Ratzliff)

Mosley, Haileigh, IE, Special Education Aide - ID, 9 month regular position, 35 hours per week, EOD 01/28/25 (Replaces Marilyn Cruce)

Reece, Kyle, TRAN, Bus Driver, 9 month regular position, hours may vary, EOD 01/27/25 (Replaces Deanna Haynes)

Shortz, Mark, TRAN, Bus Driver, 9 month regular position, hours may vary, EOD 01/22/25 (Replaces Jeffrey Webb)

Summerkamp, Jason, TRAN, Bus Driver - Relief, 9 month regular position, hours may vary, EOD 01/31/25 (Replaces Andrew Leighty)

Sweda, Shavon, RRE, Instructional Aide - Literacy, 9 month year-end position, 18.5 hours per week, EOD 01/27/25 (Replaces Amanda Mullon)

Support Personnel Location Changes

None

Support Personnel Transfers

Allen, Jill, TRAN, Bus Driver - Relief to Bus Driver, 9 month regular position, 40 hours per week, effective 01/30/25 (Replaces Scott Ziegler)

Castro, Veronica, TPK8, Teacher's Assistant .50 FTE to Teacher's Assistant, 9 month regular position, 35 hours per week, effective 02/03/25 (Replaces Kathleen Hughes)

Cecco, Jacqueline, DMK8, Teacher's Assistant .50 FTE to Teacher's Assistant, 9 month regular position, 35 hours per week, effective 01/27/25 (Replaces Landis Olaker)

Salazar, Carlos, RE, Groundskeeper I to Building Maintenance Worker II, 12 month regular position, 40 hours per week, effective 02/03/25 (Replaces Jesus Gallegos) **Wagner, Elisabeth**, ELO/PRE, ELO Aide to ECE Asst. Supervisor, 9 month regular position, 40 hours per week, effective 02/10/25 (Replaces Ana Barra)

Support Personnel District Reassignment

None

Leaves Of Absence

Casillas, Maria, MVHS, Printing Specialist, for medical reasons, effective 01/13/25 through 05/30/25, Ms. McCraley's recommendation is to approve

True, Kay, TRAN, Bus Attendant, for medical reasons, effective 12/22/24 through 02/07/25, Ms. Meza's recommendation is to approve

Reduction In Force

None

Separations

Bartel, Jordan, GFE, Special Education Aide - ID, for personal reasons, effective 01/21/25

Hill, Kimberly, QRE, 6th Grade Teacher, for personal reasons, effective 05/23/25

Hughes, Kathleen, TPK8, Special Education Aide - ED, for personal reasons, effective 01/21/25

Jordan, Tamika, FS, Food Service Worker, for personal reasons, effective 01/21/25 **Lewis, Jade-Lynn**, DE, Special Education Aide - ED, for personal reasons, effective 01/15/25

Marshall, Meaghan, DMK8, Special Education Teacher - Resource, for relocation, effective 05/23/25

McGowan, Diana, MMS, Special Education Aide - ED, for personal reasons, effective 02/07/25

Parillo, Michael, PRE, P.E. Teacher, for personal reasons, effective 05/23/25 Schoneck, Teena, BE, Teacher's Assistant, for relocation, effective 03/14/25 Siros, Austin, MMS, Hall Monitor, for other employment, effective 01/31/25 Smith, Amanda, TMS, Special Education Teacher - Resource, for relocation, effective 05/23/25

Swarts, Carla, ESS, Intervention Specialist - Sp.Ed., for personal reasons, effective 02/28/25

Retirement

Cantrell, Michele, TRAN, Bus Attendant, effective 08/16/25 Kreutz, Angela, MVHS, Registrar, effective 05/31/25 Vernon, Cynthia, TRAN, Bus Driver, effective 03/01/25 Wong, May, FS, Food Services Worker, effective 05/23/25

Revisions To The Addendum Personnel Report Of January 9, 2025

Certified Personnel Hires

Vandivort, Valerie, QRE, ID Teacher, 1.0 FTE year-end position, 214 day, M.A. Level C, Contract no. 14, EOD 01/27/25 01/23/25 (Replaces Cori Bravo)

Reclassifications

None

Extracurricular Assignments

2024-2025 GEM Testing, \$30/hr - ES **Zache, Zachary**

2024-2025 Native American Tutoring - SFSS Nugent, Marcus

2024-2025 Bus Driver Training - TRAN Aguilar Ramirez, Rony Beacham, Laura Burgos, Adam

Shumway, Lorin Zatarain, Mariana

2024-2025 Leadership Stipends - PRE

Avenetti, Jessica, CST, \$700.00

Brinsley, Allison, CST, \$300.00

Delajoux, Sharon, CST, \$300.00

Dix, Kevin, CST, \$700.00

Drobeck, Jaime, CST, \$300.00

Dunn, Ashley, Social Media Support, \$300.00

Fink, Heather, CST, \$300.00

Hand, Stacie, Student Council, \$300.00

Heuvelman, Jason, CST, \$300.00

Heuvelman, Jason, On Site Tech Support, \$272.00

Hinz, Crystal, Spelling Bee Coordinator, \$200.00

Hudecek, John, Yearbook, \$300.00

Hunt, Amby, CST, \$300.00

Mattison, Tamara, CST, \$300.00

Weatherbie, Nicole, CST, \$300.00

Walker, Kristina, CST, \$300.00

2024-2025 Title I Tutor, \$30/hr - QRE

Stewart, Amanda

2024-2025 Reading Tutor, \$30/hr - RE

Bessent, Melissa

2024 - 2025 K-8 School 3rd Quarter Coaching Stipends - DMK8

Esparza, Louis, Asst. Boys Soccer, G1

Hatley, Jamie, 6th Grade Intramural Basketball, \$1,000.00

Letthand, Shane, Asst. Girls Basketball, G1

Mariano, Leonard, Head Boys Soccer, F8

Westover, Eric, Head Girls Basketball, F15

2024-2025 Extracurricular Student Club Sponsors - TPK8

White, Jessica, Leadership Team Member, \$1,200.00

2024-2025 21st CLCC Programs, Aide - MMS

Zadareky, Lydia

2024-2025 High School Winter Supplemental Coaching Stipends - MVHS

Buchanan, Jaden, Wrestling

Addendum To The Initial Personnel Report Of February 13, 2025

Certified Personnel Hires

Certified Substitute

Blank, Heidi Chadwick, Matthew D' Antonio, Richard Falagario, Elizabeth Goeglein, Elise West, Vincent

Certified Personnel Transfers

None

Certified Personnel Building Reassignments

None

Certified Personnel Eliminated Position Transfers

None

Exempt Hires

None

Contract Revisions

None

Title Changes

None

Support Personnel Hires

Avery, Alejandra, TPK8, Teacher's Assistant, 9 month regular position, 17.5 hours per week, EOD 02/10/25 (Replaces Jacqueline Cecco)

Campbell, Anika, TRAN, Bus Driver - Relief, 9 month regular position, hours may vary, EOD 02/07/25 (Replaces Joseph Narvaez)

Fimbres, Maria, FS, Food Services Worker, 9 month regular position, hours may vary, EOD 02/06/25 (Replaces Chelsea Catlin)

Hassler, Jessica, QRE, Instructional Aide - Literacy, 9 month while funding continues position, 35 hours per week, EOD 02/10/25 (Replaces Shannon Heidinger Adragna)

Jasmer, Bonnie, TRAN, Bus Driver, 9 month regular position, hours may vary, effective 02/03/25 (Replaces James Hill)

Johnston, Julia, FS, Food Services Worker, 9 month regular position, hours may vary, EOD 02/10/25 (Replaces Dorothy Kesterson)

Lindberg, Logan, ESS/PAL, Special Education Aide - PAL, 9 month regular position, 30 hours per week, EOD 02/10/25 (New Position Pending Approval 02/13/25)

Palacios, Yaditza, TRAN, Bus Driver - Relief, 9 month regular position, hours may vary, effective 02/07/25 (Replaces Joshua Martinez)

Sherry, Ashley, FS, Food Services Worker, 9 month regular position, hours may vary, EOD 02/05/25 (New Position)

Shumway, Lorin, TRAN, Bus Driver - Relief, 9 month regular position, hours may vary, EOD 02/04/25 (Replaces Marissa Wagner)

Support Substitute

Castillo, Jennifer Hurley, Kathryn Quibell, Shawn Ramos, Talhia Samis, Linda

Support Personnel Location Changes

None

Support Personnel Transfers

Alexander, Charlotte, ELO, LEAP Assistant Supervisor to LEAP Supervisor, 12 month regular position, 40 hours per week, effective 07/01/25 (Replaces Paula Waite) Bequette, Jeffrey, TRAN, Bus Driver - Relief to Bus Driver - Sp.Ed., 9 month year-end position, hours may vary, effective 02/03/25 (Replaces Tammy Flowers) Hill, James, TRAN, Bus Driver to Bus Driver - Sp.Ed., 9 month regular position, hours may vary, effective 02/03/25 (Replaces Timothy Nelson) Taylor, Molly, ESS, Special Education Aide - ID to Intervention Specialist - SpEd, 9 month regular position, 37.5 hours per week, effective 02/10/25 (Replaces Carla Swarts)

Support Personnel District Reassignment

None

Leaves Of Absence

Demattio, Christine, FS, Food Services Worker, for medical reasons, effective 01/16/25 through 05/22/25, Ms. Kalahar's recommendation is to approve **Mexia, Deizy,** TPK8, 3rd Grade Teacher, for medical reasons, effective 02/24/25

through 03/24/25, Dr. Luce's recommendation is to approve

True, Kay, TRAN, Bus Attendant, for medical reasons, effective 02/10/25 through 02/24/25, Ms. Meza's recommendation is to approve

Woodbury, Terri, PRE, GEM Teacher, for medical reasons, effective 03/07/25 to 04/01/25, Ms. Scafede's recommendation is to approve

Reduction In Force

None

Separations

Davis, Misty, MMS, Counselor, for personal reasons, effective 05/23/25

Denogean, Aaron, TMS, Math Teacher, for personal reasons, effective 05/23/25

Flowers, Tammy, TRAN, Bus Driver - SpEd, for personal reasons, effective 02/18/25

Fulks, Neal, TMS, ED Teacher, for personal reasons, effective 02/19/25

Gormley, Jacqueline, CTE, Kindergarten Teacher, for relocation, effective 05/23/25

Graff, Sini, MHS, Math Teacher, for medical reasons, effective 05/23/25

Hill, Kathryn, RE, 3rd Grade Teacher, for relocation, effective 05/23/25

Hollis, Robin, EE, Special Education Aide - ID, for personal reasons, effective 01/31/25

Lamoreaux, Daniel, ESS, Psychologist, for personal reasons, effective 05/30/25 **Lindbeck,** Lee Ann, TPK8, Special Education Aide - SLD, for personal reasons, effective 05/23/25

Martinez, Amanda, IE, Special Education Aide - ID, for relocation, effective 01/29/25

Molitor, Samantha, QRE, ID Teacher, for personal reasons, effective 05/23/25 Palacios, Alexsandria, TRAN, Bus Driver, for personal reasons, effective 02/06/25 Ponder, Jennifer, TMS, Speech Language Pathologist, for other employment, effective 03/07/25

Reed, Stephan, MVHS, SpEd Resource Teacher, for personal reasons, effective 02/10/25

Schultz, Margaret, TMS, Music Teacher, for personal reasons, effective 05/23/25 **Travis, Brenda,** MHS, EL Teacher, for personal reasons, effective 05/23/25

Retirement

McCormick, JoAnna, PRE, Instructional Aide, effective 05/24/25 Wilson, Alayne, TPK8, 4th Grade Teacher, effective 05/24/25

Revisions To The Personnel Report Of...

None

Reclassifications

None

Extracurricular Assignments

2024-2025 Literacy Lead Stipends, \$2,000.00 - MOWR - ES Gever, Erin

2024-2025 Quality First Stipend - ELO Adams, Kayley, \$500.00

Centers, Luciana, \$1,000.00 Harmon, Randi, \$500.00 Hidalgo, Keri, \$1,000.00 Voltares, Lisa, \$1,000.00 Wilson, Melissa, \$500.00

2024-2025 Referral Stipends - HR

Baker, Emily
Campos de Romo, Ascension
Fordyce, Heather
Joseph, Nikayle
Owens, Genny
Salgado, Renee
Sherry, Bernadette
Wagner, Caroline

2024-2025 Lunch Duty Coverage - HR All Certified Staff

2024-2025 Bus Driver Training - TRAN Pam, Sunly

2024-2025 Leadership Stipends - DE

Ferguson, Denise, CST, \$500.00 Forrester, Savannah, Admin Designee, \$100.00 Forrester, Savannah, PTO Liaison, \$300.00 Forrester, Savannah, Social Media, \$300.00 Foster, Tabatha, Admin Designee, \$300.00 Lensing, Christi, CST, \$500.00 Mayer, Robert, CST Co-Lead, \$700.00 Rubio, Francia, CST, \$500.00 Smejkal, Kimberly, CST, \$500.00 Tech, Janine, CST Co-Lead, \$700.00

2024-2025 Middle School 3rd Quarter Overflow Coaching Stipends - MMS Flood, Hailey, Girls Basketball

2024-2025 Tutoring - MHS

Chambers, Nathaniel Colvin, Abbey Copeland, Khyree Grandi, Paul Huish, Jeremy Leavitt, Jacy

Radley, Robin Ranson, Brian Vogel, Amanda Wood, Herbert Wright, Katherine

2024-2025 Announcements - MHS Kosikowski, Danielle, \$400.00 Palacios, Kieri, \$400.00

2024-2025 Supplemental Band Stipend, \$1,000.00 - MHS Welsh, Joseph

2024-2025 High School Winter Coaching Stipends - MHS **Perez, Jennifer,** Asst. Girls Basketball (.50 FTE), D2

2024-2025 High School Winter Coaching Stipends - MVHS **Vasquez, Sofia,** Asst. Girls Basketball, D1

2024-2025 High School Spring Coaching Stipends - MHS Altamirano, Alexa, Asst. Boys Volleyball, D3 Alvarez, Bettina, Asst. Softball, D13 Ball, Jenifer, Asst. Track, D3 Betten, Karah, Asst. Track, D2 Catalano, David, Asst. Track, D7 Chapman, Jared, Head Boys Volleyball, B3 Choffin, Jamie, Head Boys Tennis, C15 Corona, George, Head Softball, B15 Davis, Steven, Head Girls Sand Volleyball, C3 Dozier, Cameron, Head Boys Track, B15 Honea, Lorelei, Head Girls Tennis, C15 Labor, Maile, Asst. Track, D5 Lambert, Kimberly, Asst. Softball, D3 Madrid, Sydney, Asst. Track, D4 Martin, Chadwick, Asst. Track, D3 Mattison, Samuel, Head Girls Track, B12 McGuire, Wrigley, Head Baseball, B2 Pipes, Michael, Asst. Boy Volleyball, D2 Rodriguez, Sophia, Asst. Track, D3 Steward, Phillip, Asst. Track D5 Steward, Phillip, Weight Room (Summer), G4 Tezer, Ian, Asst. Girls Sand Volleyball, D1 Willhite, Michael, Asst. Track, D3

2024-2025 High School Spring Supplement Coaching Stipends - MHS **Hill, Roger**, Boys Tennis

2024-2025 Supplemental Winter Guard, \$1,000.00 - MVHS Norton, Samuel Rigg, Austin Shiminowsky, Brooke

4. Approve Student Activities Report

In accordance with the Uniform System of Financial Records requirements, a Student Activities Report must be submitted to the Governing Board monthly. The report shows the cash receipts, disbursements, transfers, and cash balances for each account. Kim Bellew, Business Manager, requested approval of the Student Activities Report as presented.

5. Accept Gifts and Donations

Marana High School

The business sponsorship donation will be used to help send dance students on the Disney Imagination
Campus Trip April 23 - 26, 2025, Dager Construction
Company

Mountain View High School

The funds will be used for meals and travel for athletic \$ 2,586.44 teams, Victory Fundraising

Mountain View High School

The funds will be used to purchase band instruments, \$ 5,000.00 Sandra P. Thompson Revocable Trust

Mountain View High School

The funds will be used to purchase food and other supplies, as needed, for Danceline travel, American Furniture Warehouse

Mountain View High School

The funds will be used to purchase equipment and/or \$ 2,000.00 participation fees for individual athletes, Marian P. Gallin High School Sports Endowment Trust

500.00

Food Services

At the request of the donor, the funds will be used to pay negative meal account balances at Coyote Trail
Elementary School, Rolfsmeyer Living Trust – Melvin and Kristie Rolfsmeyer

6. Approve Out-of-State Travel

Matt Uden, Rattlesnake Ridge Elementary School Principal, requested permission for Rattlesnake Ridge Elementary School 6th grade students and three staff members to travel to Buena Park, California to attend the Knott's Physics Adventure trip on April 23 - 25, 2025.

Students in 6th grade will culminate their physics studies, as well as life sciences by completing a series of activities throughout the trip. The educational focus of the trip is the scientific inquiry process: observing, questioning, hypothesizing, investigating, testing, analyzing, concluding, and communicating about scientific endeavors. The students will also relate science as a human endeavor as they learn about professions related to physics and engineering including how technology has changed over time. Students will explore the physics of roller coasters and other components of an amusement park through a guided energy in motion workshop. Through this, students will ask questions, observe, and hypothesize before "becoming the experiment" on the ride. Students will investigate and test theories then analyze and make conclusions afterwards. Students will reflect with the workshop leaders on their experiences and relate them to others throughout the day.

Students will complete a series of life and physical science activities and explorations on the bus ride to and from California. Students will also interact with a variety of ecosystems and animal life at the California Science Center. Here students will engage in hands-on interactions with the exhibits to build their understanding of the world around them and make arguments and inferences about human, plant, and animal interactions, as well as the impact they have on Earth.

Mr. Carlson removed the out-of-state travel request for Elliot Beck for discussion.

7. Approve Non-Renewal of Year-End Contracts

Monica Harper, Human Resources Director, requested approval of the non-renewal of the contracts of the year-end employees. There are a number of positions that require notification of non-renewal. The positions include those who have completed the year for employees on leave, were hired after June 15, or are grant funded.

8. Approve Updated Open Enrollment Capacity for School, Grades, and Programs

Denise Linsalata, Assistant Superintendent, requested approval of the 2024-2025 open enrollment capacity for each school, by grade and program.

Policy JFB – Open Enrollment requires that the Governing Board make the final determination of excess capacity at each school, by grade level and specialized program. The Governing Board must also approve updates in excess capacity.

The most recent review of capacity at grade levels and programs requires the following change:

- Butterfield-change Intellectual Disability Program capacity to 20
- Ironwood-change sixth grade to no capacity

9. Approve High School Course Name Changes

Kristin Reidy, Assistant Superintendent, requested approval for three high school course name changes. At the January 9, 2025 Governing Board meeting, the Board approved a new high school course: Intermediate Ceramics and Pottery 3-4 (1.0 credit). Now that the intermediate level of this course has been approved, we need to change the advanced course title to ensure a three-year progression of ceramics coursework is available to high school students.

Name Change:

• Advanced Ceramics and Pottery 3-4 to Advanced Ceramics and Pottery 5-6

The Marana Vista Academy will open next school year. Network Securities is one of the Career and Technical Education (CTE) programs we will offer on this campus. Although the Board previously approved this program, the Arizona Department of Education (ADE) updated the titles of the courses in it. We need to update the names of these two courses in the Network Securities CTE program to ensure alignment with the accurate CTE pathway course sequence.

Name Changes:

- Networking Tech CISCO Appl 1-2 to Network Security 1-2
- Networking Tech CISCO Appl 3-4 to Network Security 3-4

10. Approve Marana High School Music Appreciation Student Club

Caitlyn Kauffman, Marana High School Principal, requested approval of the Marana High School Music Appreciation Student Club. The purpose of the club as written by members, and Amanda Vogel, sponsor, is to cultivate a shared love and understanding of music among students from diverse backgrounds. The club's goal is to expose

members to a variety of musical genres, styles, and cultures fostering an inclusive environment where students can explore the rich history and evolving trends of music.

APPROVAL OF CONSENT AGENDA - 00:28:15

Ms. Mikronis moved that the Governing Board approve the Consent Agenda as presented.

Mr. Carlson removed item H.6, Elliot Beck travel request, from the Consent Agenda for discussion.

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board approve the Consent Agenda with the exception of item H.6.

Motion Carried Unanimously

Item H.6, Elliot Beck out-of-state travel request, was moved to Item I, Unfinished Business.

I. <u>UNFINISHED BUSINESS - 00:28:57</u>

H.6 from the Consent Agenda - Approve Out-of-State Travel

Kristin Reidy, Assistant Superintendent, requested permission for Elliot Beck to travel to Chula Vista, California to attend the Curated High Tech High School Visits for Educators on February 21, 2025.

Elliot Beck will be teaching math at Marana Vista Academy next year. Over the Rodeo Break, he will be traveling to San Diego, California and would like to spend a day participating in the Curated High Tech High School Visit for Educators on February 21. High Tech High (HTH) is a group of schools known for innovation and Project-Based Learning (PBL) systems. While attending, Mr. Beck will work with the HTH staff and other educators as they dive into the project-based learning model for a full-day visit. This immersive experience includes a HTH 101 presentation, student-led tours of the schools, independent exploration time, and catered lunch discussions with teachers and/or school leaders.

The estimated costs related to attending the High Tech High School Visit for Educators is \$500.50.

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board approve the out-of-state travel request for Elliot Beck.

Motion Carried Unanimously

Ms. Mikronis called the question (according to Robert's Rules, "calling the question" means making a motion to immediately end debate on a topic and force a vote on the pending motion).

Mr. Holt requested a roll call vote:

Mr. Holt - aye

Ms. Mikronis - aye

Mr. Alexander - aye

Mr. Carlson - yes

Ms. Raymond - aye

J. <u>NEW BUSINESS</u>

1. Discussion/Approval of DeGrazia Elementary School Principal Appointment – 00:35:27

Dr. Daniel Streeter, Superintendent, requested approval of the appointment for Tortolita Middle School Principal.

Tawnya Caldwell is currently serving as the Principal at DeGrazia Elementary School, a position she has held since 2019. She will be retiring effective June 30, 2025.

The principal position for DeGrazia Elementary School was posted and 14 applications were received for the opening. A screening committee, including one Governing Board member, one principal, two teachers, one support staff member, one parent, one Assistant Superintendent, and the Superintendent vetted the applications and selected four individuals to interview.

The candidates were interviewed by the same committee and candidates were forwarded for a final interview with the Superintendent and Governing Board President. We are pleased to recommend David Dooley for the position of DeGrazia Elementary School Principal.

David Dooley currently serves as the Associate Principal at DeGrazia Elementary School. Prior to his move into administration, he served as an instructional technology coach and taught third grade.

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board appoint David Dooley as the Principal of DeGrazia Elementary School effective July 1, 2025.

Motion Carried Unanimously

2. Discussion/Approval of Tortolita Middle School Principal Appointment <u>—</u> 00:37:12

Dr. Daniel Streeter, Superintendent, requested approval of the appointment for Tortolita Middle School Principal.

Shelly Vroegh is currently serving as the Principal at Tortolita Middle School, a position she has held since 2019. She will be retiring effective June 30, 2025.

The principal position for Tortolita Middle School was posted and 10 applications were received for the opening. A screening committee, including one principal, two teachers, one support staff member, one parent, one Assistant Superintendent, and the Superintendent vetted the applications and selected four individuals to interview.

The candidates were interviewed by the committee and candidates were forwarded for a final interview with the Superintendent and Governing Board President. We are pleased to recommend Jessica Franklin for the position of Tortolita Middle School Principal.

Jessica Franklin currently serves as an Associate Principal at Tortolita Middle School. Prior to her move into administration, she was an instructional coach, a smaller learning community coordinator, and a middle school science teacher.

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board appoint Jessica Franklin as the Principal of Tortolita Middle School effective July 1, 2025.

Motion Carried Unanimously

3. Discussion/Approval of MCAT High School Principal Appointment – 00:38:53

Denise Green is currently serving as the Principal at MCAT High School, a position she has held since 2013. She will be retiring effective June 30, 2025.

The principal position for MCAT High School was posted and 15 applications were received for the opening. A screening committee, including, one principal, one teacher, one support staff member, one parent, one Assistant Superintendent, and the Superintendent vetted the applications and selected four individuals to interview.

The candidates were interviewed by the same committee and candidates were forwarded for a final interview with the Superintendent and Governing Board President. We are pleased to recommend Elizabeth Schimke for the position of MCAT High School Principal.

Elizabeth Schimke currently serves as the Coordinator of Alternative Instruction at Mica Mountain High School. Prior to that, she served as an Assistant to the Principal, Student Achievement Teacher, and English Teacher at Pantano High School. In addition, Elizabeth has taught online courses in English and Social Studies.

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board appoint Elizabeth Schimke as the Principal of MCAT High School effective July 1, 2025.

Motion Carried Unanimously

4. Discussion/Approval of 2024-2025 School District Annual Expenditure Budget, Revision #1 - 00:40:46

Thomas Bogart, Chief Financial Officer, requested approval of the 2024-2025 School District Annual Expenditure Budget, Revision #1. Statute dictates a school district must propose and adopt an annual school budget prior to July 15th. The District will have the opportunity to reflect true student enrollment through revisions throughout the year until May 15th. This budget includes recently passed budget impacts and current student enrollment data.

The main impacts included are an increase to the Base Support Level to \$5,013 per weighted student count. This is the 2.0% increase anticipated. The District also included both the legislatively approved one-time supplements for District Additional Assistance allocation and Group B weight for Free or Reduced-Price Lunch.

Some highlights of the budget are:

- Maintenance and Operation fund was decreased from \$116,118,135 to \$115,841,347. This is misleading due to last year's budget containing over \$3.4M in one-time State Aid Supplement.
- The District Additional Assistance (DAA) (Capital) Budget will be \$10,830,075. This is an increase in capacity of \$1,115,986.
- Classroom Site Fund budget has increased by \$662,992. The new budget is \$12,228,284 reflecting a per weighted student allocation increase from \$758 to \$792.

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board approve the 2024-2025 School District Annual Expenditure Budget, Revision #1.

Motion Carried Unanimously

5. Discussion/Approval of Additional Staffing for Play and Learn (PAL) - 00:42:42

Denise Linsalata, Assistant Superintendent, requested approval of additional special education aides. The Play and Learn (PAL) program is experiencing significant growth, both in terms of student enrollment and the complexity of their needs. To ensure the continued success of our students, it is critical that we provide adequate classroom support. We have recently hired an additional teacher to address the

growing student population. However, the current and upcoming student needs, particularly with respect to behavioral, academic, and toileting support, require that we hire additional aides to support this teacher effectively.

As of now, we have 215 students enrolled and attending PAL, with each classroom containing between 13-15 students. Additionally, there is an ongoing process of evaluations, screenings, and Multi Educational Team/Individual Education Plan meetings for the next few months. Based on these projections, we anticipate our student enrollment could grow by as much as 20-30 + students between the end of February and end of April, with the potential to qualify even more. It is likely that we will end the school year close to 230-250 students.

Summary of Requests:

In light of the substantial growth in student enrollment, the increased complexity of student needs, and the staffing challenges we currently face, we need to hire two additional aides to ensure the continued success of the PAL program. These positions will allow us to meet both the academic and behavioral needs of our students, maintain a safe classroom environment, and support the teachers in delivering high-quality education. The cost for these two positions for the remainder of the school year, including Employee Related Expenses, will be \$15,450.47 and they will be funded from the IDEA Grant.

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board approve the addition of two special education aides at Play and Learn (PAL) effective immediately.

Motion Carried Unanimously

6. Discussion/Approval of New Staffing for Tangerine Farms K-8 School - 00:44:06

Denise Linsalata, Assistant Superintendent, requested new staffing for Tangerine Farms K-8 School. With the opening of the Tangerine Farms K-8 School, we are requesting the following new full-time equivalent (FTE) positions:

Summary of Requests:

Two elementary teacher positions

1.5 middle school positions

One Literacy Lead

One Instructional Coach

One Special Education teacher

One School Psychologist

One Adaptive Cluster teacher

One Behavior Cluster teacher, and

One Speech Language Pathologist

These FTE positions are in addition to the current FTEs, including nine current classroom teacher positions from Gladden Farms Elementary School, three from Estes Elementary School, and 0.5 teacher from Marana Middle School that have been transitioned to Tangerine Farms K-8.

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board approve new staff of two elementary teachers, 1.5 middle school teachers, one Literacy Lead, one Instructional Coach, one Special Education teacher, one School Psychologist, one Adaptive Cluster teacher, one Behavior Cluster teacher, and one Speech Language Pathologist at Tangerine Farms K-8 School effective for the 2025-2026 school year.

Motion Carried Unanimously

7. Discussion/Approval of New High School Courses - <u>00:47:18</u>

Kristin Reidy, Assistant Superintendent, requested approval of new high school course proposals.

The Marana Unified School District Career and Technical Education Department has approved and presents the following new high school courses for Governing Board approval:

Business Management 1-2 and 3-4 (1.0 credit per year) this is a two year program.

Course Description:

The Business Management program equips students with the skills to plan, organize, and oversee a firm's operations. Students gain a deep understanding of business and financial management for both large and small enterprises. Instruction covers management theory, project management, human resources, marketing, logistics, and decision-making. Students also develop practical skills using industry-standard software to manage business operations. Upon completion of this course, students will have the opportunity to earn an industry certification.

Laboratory Assisting 1-2 and 3-4 (1.0 credit per year) this is a two year program.

Course Description:

The Laboratory Assisting program trains individuals to support laboratory teams by performing approved tests, phlebotomy, and related tasks under supervision. It covers clinical procedures, laboratory tests, equipment operation, maintenance, sterilization, safety, lab mathematics, computer technology, communication, and interpersonal skills. Upon completion of this course, students will have the opportunity to earn an industry certification.

Rationale for Courses:

These courses address the growing workforce demands and increasing student interest in business management and laboratory assisting careers. The Business Management program develops leadership, organizational, and decision-making skills vital for success in diverse industries. The Laboratory Assisting program equips students with technical expertise in clinical procedures, phlebotomy, and lab operations, supporting the healthcare sector. Both programs align with industry needs, offering hands-on training to ensure students are career-ready while meeting their academic and professional aspirations.

If approved, these courses will be offered at Marana Vista Academy starting school year 2025-2026.

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board approve the new high school course proposals as presented.

Motion Carried Unanimously

8. Discussion/Approval of 2024-2025 Governing Board Meeting Dates, Time, and Location – 00:49:42

Dr. Streeter, Superintendent, requested approval of the 2025-2026 Regular Governing Board meeting Schedule.

This agenda item provides an opportunity to discuss and take action on the schedule, time, and location of the 2025-2026 Marana Unified School District Regular Governing Board meetings.

Below is the recommended schedule for the 2025-2026 school year. If approved, the meeting dates will be officially posted on the outside bulletin board at the Scott D. Foster Administration Center and listed on the District's website.

August 14, 2025	December 11, 2025	April 2, 2026
September 11, 2025	January 8, 2026	May 14, 2026
October 2, 2025	February 5, 2026	June 11, 2026
November 13, 2025	March 12, 2026	

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board approve the 2025-2026 Regular Governing Board meeting schedule as presented. Ms. Mikronis further moved that the Regular Board meetings be held at 6:00 p.m. at the Ed Honea Marana Municipal Complex.

Motion Carried Unanimously

9. Discussion/Approval of Policy Consideration - <u>00:50:43</u>

Dr. Streeter, Superintendent, requested approval of revisions to Policy BEDBA, Agenda Preparation and Dissemination.

Based on the conversation held during the January 25, 2025 Governing Board Retreat, Policy BEDBA, Agenda Preparation and Dissemination, is being brought forward with the recommended revisions.

The revisions are to notify the Superintendent of a request to place an item for consideration on the agenda by 12:00 p.m. at least four (4), not five (5), work days before the meeting.

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board approve revisions to Policy BEDBA, Agenda Preparation and Dissemination, as presented.

Motion Carried Unanimously

10. Discussion/Approval of Governing Board – Superintendent Communication Protocols and Shared Agreements - 00:51:54

Dr. Streeter, Superintendent, stated that the Governing Board developed the attached Governing Board and Superintendent Communication Protocols and Shared Agreements during a Board Study Session in January 2024. The Protocols and Agreements were reviewed during the January 25, 2025 Board Retreat.

Dr. Streeter recommended that the Governing Board, once again, approve these documents.

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board approve the Governing Board and Superintendent Communication Protocols and Shared Agreements.

Motion Carried Unanimously

11. Discussion/Approval of Tangerine Farms K-8 School Mascot - <u>00:52:41</u>

Zach Singer, Tangerine Farms K-8 School Principal, requested approval of the new mascot for the Tangerine Farms K-8 School.

As we engage in opening a new school in the Marana Unified School District, we sought input from our community regarding the selection of a school mascot for the Tangerine Farms K-8 School. To ensure a transparent and inclusive decision-making process, we conducted two surveys inviting students, parents, staff, and community

members to share their preferences. The top three mascot choices from approximately 1,400 responses are the Gila Monsters, Javelinas, and Rams.

Mascot Recommendation:

After reviewing community feedback and considering practical implications, we recommend selecting the Javelina as the official mascot for the Tangerine Farms K-8 School for the following reasons:

- 1. Strong Community Support The Javelina received a positive response from survey participants, resonating with both students and families.
- 2. Appealing and Practical Design A Javelina mascot allows for an engaging and visually appealing logo that will aid in branding and marketing efforts. A simple yet dynamic graphic representation of the Javelina can foster school spirit while aligning well with our school's values of strength, resilience, and teamwork.
- 3. Financial Responsibility When evaluating the costs associated with mascotrelated purchases, including costumes and merchandise, the Javelina provides a cost-effective option. The design allows for straightforward and budgetfriendly mascot attire, ensuring fiscal responsibility in the school's initial investments.

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board approve the Javelina as the new mascot for the Tangerine Farms K-8 School. **Motion Carried Unanimously**

- 12. Presentation and Adoption of a Statement of Charges Charging Cause for the Dismissal of Breyden Main, Discussion and Possible Action to Issue a Notice of
- 14. Intention to Dismiss Breyden Main, and Discussion and Possible Action to Appoint a Hearing Officer to Hold a Hearing and Issue a Recommendation Regarding the Notice of Intention to Dismiss Breyden Main 00:54:34

Dr. Streeter, Superintendent, presented the Governing Board with a Statement of Charges against teacher Breyden Main. Dr. Streeter requested that the Governing Board take the following actions relative to the Statement of Charges:

- 1. That the Governing Board conclude, after having reviewed the Statement of Charges, that the District has sufficient cause to dismiss Breyden Main if the allegations are true;
- 2. That the Governing Board vote to provide Breyden Main with notice of its intent to dismiss him from his employment if the Governing Board makes the determination that the alleged conduct is cause for dismissal; and

3. That the Governing Board designate a hearing officer to hold the hearing, hear the evidence, prepare a record, and issue a recommendation to the Governing Board for action, if a hearing is requested by Mr. Main.

Hunter Holt, President, shared that Administration has prepared a document entitled, "Statement of Charges" that the Administration proposes be issued by the Governing Board to Breyden Main. The document contains charges and the facts supporting those charges.

The Administration is asking the Governing Board to determine that the charges against the teacher, if true, are cause for his dismissal.

Tonight, we will not determine whether the allegations are true or false and cannot delve into the details of the case. Tonight we are deciding only whether the Statement of Charges presents cause to dismiss the teacher if the allegations are true.

The Administration is also asking the Governing Board to provide the teacher with notice of its intent to terminate him if the Governing Board makes the determination that his alleged conduct is cause for dismissal.

If the Board adopts the Charges and approves issuing a notice of intent to dismiss, Mr. Main will be provided an opportunity to request a hearing to contest the Charges.

Finally, the Administration is requesting that the Board approve keeping Mr. Main assigned to home with pay until the dismissal proceedings are over and to approve the use of a hearing officer for the dismissal proceedings.

Mr. Holt added that we will need some motions to move forward with the statement.

Ms. Raymond moved, and Ms. Mikronis seconded the motion that the Governing Board adopt the Statement of Charges regarding District Employee Breyden Main. **Motion Carried Unanimously**

Ms. Mikronis moved, and Mr. Alexander seconded the motion that the Governing Board direct Superintendent Streeter to provide Mr. Main with a Notice of Intent to Dismiss at the expiration of ten days from the date of service of the Notice.

Motion Carried Unanimously

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board approve the use of a hearing officer for the dismissal hearing regarding Mr. Main's employment and that if a hearing officer is not selected by mutual agreement

of the parties, that the Governing Board authorize the Superintendent to select a hearing office from the list of hearing officers approved by the Arizona Department of Education.

Motion Carried Unanimously

K. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

L. <u>FUTURE MEETINGS – 00:58:24</u>

March 13, 2025, Regular Board Meeting at Marana Municipal Complex; 6:00 p.m. April 10, 2025, Regular Board Meeting at Marana Municipal Complex; 6:00 p.m. May 8, 2025, Regular Board Meeting at Marana Municipal Complex; 6:00 p.m.

M. <u>ADJOURNMENT - 00:58:30</u>

Ms. Mikronis moved, and Ms. Raymond seconded the motion to adjourn. <u>Motion Carried Unanimously</u>

Mr. Holt adjourned the meeting at 7:07 p.m.	
Respectfully submitted,	
Gloria Harris, Board Recorder	
Hunter Holt, President Date Date	

Audio marker listed next to agenda item

LOCATION

Marana Unified School District, Technology Center 13370 N. Lon Adams Road, Marana, AZ

A. <u>CALL TO ORDER - 00:00:00</u>

Mr. Holt, President, called the meeting to order at 5:02 p.m.

B. **ROLL CALL - 00:00:02**

NOLL CITEL 00:00:02		
Hunter Holt	Governing Board President	Present
Kathryn Mikronis	Governing Board Vice President	Present
Roy Alexander	Governing Board Member	Present
Tom Carlson	Governing Board Member	Absent
Cathie Raymond	Governing Board Member	Present
Dr. Daniel Streeter	Superintendent	Present
Mark Goligoski	Assistant Superintendent	Present
Denise Linsalata	Assistant Superintendent	Present
Kristin Reidy	Assistant Superintendent	Present
Dan Contorno	Chief Financial Officer	Present
Thomas Bogart	Chief Financial Officer	Present
Joshua Bayne	Executive Director, State and Federal Programs	Present
Alli Benjamin	Director, Public Relations and Community	
	Engagement	Present
Stephanie Lippert	Director, Career and Technical Education	Present
Zack Singer	Principal, Tangerine Farms K-8 School	Present
Brenda Drury	Board Recorder	Present

Others Present: 0 guests, as recorded in the School Board Register for meetings.

C. ADOPT AGENDA – 00:00:10

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board adopt the Agenda as presented.

Motion Carried Unanimously by Members Present

D. **CONSENT AGENDA – 00:00:22**

1. Personnel Reports

Initial Personnel Report Of February 27, 2025

Certified Personnel Hires

None

Certified Personnel Transfers

None

Certified Personnel Building Reassignments

None

Certified Personnel Eliminated Position Transfers

None

Exempt Hires

None

Contract Revisions

None

Title Changes

None

Support Personnel Hires

Adkins, Jennifer, ESS, Intervention Specialist - SpEd, 9 month regular position, 37.5 hours per week, EOD 02/28/25 (Replaces Reyna Acosta Palafox)

Chittenden, Maria, MHS, Special Education Aide - ED, 9 month regular position, 35 hours per week, EOD 02/17/25 (Replaces Rick Ellis)

Pierce, Eddie, FM, Carpenter, 12 month regular position, 40 hours per week, EOD 02/17/25 (Replaces Kent Thomspon)

Reyes, Vincent, MMS, Hall Monitor, 9 month regular position, 37.5 hours per week, EOD 03/03/25 (Replaces Austin Siros)

Saenz, Nicole, DE, Title I Paraprofessional, 9 month year-end position, 27.5 per week, EOD 02/13/25 (New Position Approved 12/12/24)

Webber, Nicholas, ELO, ELO Aide, 9 month regular position, hours may vary, EOD 02/17/25 (Replaces Becky Mankel)

Support Personnel Location Changes

None

Support Personnel Transfers

Stagner, Bettina, PRE, Health Assistant to Secretary III, 12 month regular position, 40 hours per week, effective 03/24/25 (Replaces Kathy Charbonneau)

Support Personnel District Reassignment

None

Leaves Of Absence

Burrows, Kayla, BE, 1st Grade Teacher, for medical reasons, effective 02/03/25 through 05/05/25, Mr. Tidwell's recommendation is to approve Campbell, Sherrel, MMS, Science Teacher, for medical reasons, effective 03/13/25 through 05/08/25, Mr. Rorem's recommendation is to approve

Reduction In Force

None

Separations

Bauschka, Kaitlin, EE, 1st Grade Teacher, for personal reasons, effective 05/23/25 **DeMattio, Christine,** FS, Food Services Worker, for medical reasons, effective 02/13/25

Johnson, Elizabeth, ESS, ESS Clerk, for personal reasons, effective 02/13/25 **Johnstun, Rochelle,** QRE, Instructional Aide - Literacy, for continuing education effective 05/23/25

Suba, Mikayla, MVHS, English Teacher, for personal reasons, effective 05/23/25 **Tillman, Lizette,** QRE, Special Education Aide - ID, for personal reasons, effective 02/28/25

Retirement

Hagardt, Eric, TRAN, Bus Driver, effective 03/06/25

Revisions To The Addendum Personnel Report Of ...

None

Reclassifications

None

Extracurricular Assignments

2024-2025 Bus Driver Training - TRAN Caddell, Christopher Carlson, Michael

Smith, LaShelle

2024-2025 Hourly Bus Attendant - TRAN

Luzt, Katherine

2024-2025 Link Crew Stipend - MHS

Leavitt, Jacy, .375 FTE

Pierce, Alexandra, .25 FTE

Steinman, Joshua, .375 FTE

2024-2025 Guiding Coalition - \$500.00 - MVA

Beck, Elliot, Math Kronmiller-Bales, Anika, Special Education Rynearson, Britnee, Social Studies

2024-2025 High School Spring Coaching Stipends - MVHS

Barrera, Tami, Head Boys Tennis, C5

Bartz, Brent, Asst. Track, D12

Bartz, Hannah, Head Girls Track, B4

De La Ossa, Ramon, Head Softball, B11

Figueroa, Carlos, Asst. Softball, D3

Hernandez, Christopher, Head Baseball, B6

Johnson, Matthew, Weight Room (Summer), G15

Kennerly, Robert, Head Boys Track, B15

Lucius, Jennifer, Asst. Track, D2

Marchello, Kayla, Sports Injury Mgmt. Asst., B15

Powers, Chelsea, Head Girls Tennis, C4

Reid, Raymond, Head Girls Sand Volleyball, C4

Sears, Gregory, Asst. Softball, D3

Spivey, Lindsey, Head Boys Volleyball, B12

Willits, Roy, Asst. Track, D15

2024-2025 High School Spring Supplemental Coaching Stipends - MVHS

Schug, Darren, Boys Volleyball

Addendum To The Initial Personnel Report Of February 27, 2025

Certified Personnel Hires

Francis, Abigail, MVHS, Associate Principal, 1.0 FTE regular position, 240 day, Contract no. 6.7, effective 01/29/25 (Replaces Robin Meece)

Seegmiller, Janean, BE, 4th Grade Teacher, 1.0 FTE year-end position, 214 day, Contract no. 14, M.A. Level A, EOD 02/07/25 (Replaces Erin Williams)

Certified Personnel Transfers

None

Certified Personnel Building Reassignments

None

Certified Personnel Eliminated Position Transfers

None

Exempt Hires

Gusk, Kevin, TRAN, Garage Manager, 1.0 FTE regular position, 261 day, Contract no. 6, EOD 02/28/25 (Replaces Gerald Sturgill)

Contract Revisions

None

Title Changes

None

Support Personnel Hires

Cesena, Marcela, IE, Special Education Aide - ID, 9 month regular position, 35 hours per week, EOD 02/24/25 (Replaces Dolores Padilla)

Forbins, Ryan, TRAN, Bus Driver - Relief, 9 month regular position, hours may vary, EOD 02/19/25 (Replaces Jill Allen)

Martinez, Yvonne, QRE, Teacher's Assistant, 9 month regular position, 35 hours per week, EOD 03/24/25 (Replaces Marian Saffell)

Munoz, Adonica, MVHS, Employee Attendance Specialist, 11 month regular position, 40 hours per week, EOD 02/24/25 (Replaces Connie Mattioda)

Perez, Margarita, GFE, Special Education Aide - ID, 9 month regular position, 35 hours per week, EOD 02/24/25 (Replaces Jordan Bartel)

Stone, Rachel, ESS/PAL, Special Education Aide - PAL, 9 month regular position, 30 hours per week, EOD 02/24/25 (New Position Approved 02/13/25)

Support Personnel Location Changes

None

Support Personnel Transfers

Averyt, Brian, MMS, Hall Monitor to Intervention Specialist, 9 month regular position, 37.5 hours per week, effective 02/17/25 (Replaces Michael Guerra) **Koury, Kimberly,** BE, Special Education Aide - ID to Teacher's Assistant/Crossing Guard, 9 month regular position, 35 hours per week, effective 03/24/25 (Replaces Teena Schoneck)

Support Personnel District Reassignment

None

Leaves Of Absence

Laurita, Kylee, RRE, 1st Grade Teacher, for personal reasons, effective 07/30/25 through 05/22/26, Mr. Uden's recommendation is to approve

Travis, Brenda, MHS, English Teacher, for medical reasons, effective 03/13/25 through 04/28/25, Ms. Kauffman's recommendation is to approve

True, Kay, TRAN, Bus Attendant, for medical reasons, effective 02/24/25 through 05/22/25, Ms. Meza's recommendation is to approve

Reduction In Force

None

Separations

Bevers, Kristen, MHS, Special Education Teacher - Resource, for other employment, effective 05/23/25

Church, Lisa, BE, 2nd Grade Teacher, for personal reasons, effective 05/23/25 Contorno, Daniel, FSC, Chief Financial Officer, resigning to retire, effective 06/30/25

Cox, Mary, IE, Special Education Aide-SLD, for other employment, effective 03/07/25

Delfenthal, Julie, TRAN, Bus Attendant, for personal reasons, effective 02/14/25 **Huffman, Rachael,** MVHS, Art Teacher, for relocation, effective 05/23/25 **Kays, Clint,** BE, Teacher's Assistant/Crossing Guard, resigning to retire, effective 03/07/25

Main, Breyden, MHS, Sign Language Teacher, termination, effective 2/24/25 Noriega, Jacqueline, TPK8, 1st Grade Teacher, for personal reasons, effective 05/23/25

Wilson, Alayne, TPK8, 4th Grade Teacher, for personal reasons, effective 05/23/25

Retirement

Casillas, Richard, FM, Property Control Warehouse Lead, effective 07/01/25 **Duke, Magie,** MHS, Special Education Aide - ID, effective 02/20/25 **Vroegh, Shelly,** TMS, Principal, effective 07/01/25

Revisions To The Initial Personnel Report Of February 27, 2025

Extracurricular Assignments

2024-2025 Link Crew Stipend, \$1,157.00 - MHS Leavitt, Jacy, .375 FTE Pierce, Alexandra, .25 FTE Steinman, Joshua, .375 FTE

Reclassifications

None

Extracurricular Assignments

2024-2025 Referral Stipend, \$500.00 - HR Garcia, Maria

<u>2024-2025 Bus Driver Training - TRAN</u> **Ellis, Jon**

2024-2025 K-8 School 4th Quarter Coaching Stipends - DMK8 Divijak, Joseph, Head Girls Volleyball, F6

<u>2024-2025 High School Winter Coaching Stipends - MHS</u> **Miller, Rachelle,** Asst. Cheerleading, D2

2024-2025 High School Spring Coaching Stipends - MHS **Kaiser, Dylan,** Asst. Baseball, .50 FTE, D3

<u>2024-2025 PLC Team Lead, 10th Grade, \$400.00 - MVHS</u> **Suba, Mikayla**

2024-2025 High School Spring Coaching Stipends - MVHS Benson, Elliot, Asst. Baseball, D1 Silver, Dena, Asst. Sand Volleyball, D1

2024-2025 High School Extracurricular Stipends - MVHS Thiessen, Adam, Musical Assistant, E1

APPROVAL OF CONSENT AGENDA – 00:00:24

Ms. Mikronis moved, and Ms. Raymond seconded the motion that the Governing Board approve the Consent Agenda as presented.

Motion Carried Unanimously by Members Present

E. STUDY ITEMS – 00:00:34

1. AI Emerging Technologies in Marana Unified School District – <u>00:00:38</u>

Kristin Reidy, Assistant Superintendent, provided a presentation on emerging Artificial Intelligence (AI) in the District.

2. Career and Technical Education Update – 00:53:32

Stephanie Lippert, Career and Technical Education (CTE) Director, provided a presentation on the Arizona Department of Education monitoring of the District's CTE programs.

3. Marana Vista Academy Information and Update <u>– 01:12:46</u>

Dr. Streeter, Superintendent, provided a presentation on the history of the Silverbell property, discussions that lead to Marana Vista, vision, update on staffing and enrollment, and next steps.

4. Strategic Planning Committee Update <u>- 01:42:49</u>

Dr. Streeter presented information on the Governing Board Summit, Strategic Goal Committee meetings, profile of a graduate, and the Strengths, Weaknesses, Opportunities, and Challenges (SWOC) analysis.

F. <u>ADJOURNMENT - 01:45:06</u>

Ms. Mikronis moved, and Mr. Alexander seconded the	
Motion Carried Unanimously by Members Present	

Mr. Holt adjourned the meeting at 6:47 p.m.	
Respectfully submitted,	
Brenda Drury, Board Recorder	
Hunter Holt, President	Date
Pending Approval	