



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD **UNOFFICIAL** MINUTES REGULAR MEETING TUESDAY, August 22, 2023

REGULAR MEETING

1. Call to Order and Roll Call

The Tolleson Union High School District No. 214 Governing Board Public Hearing was called to order at 6:00 PM by Governing Board President, Dr. Elda Luna-Najera, with the following members in attendance: Dr. Kino Flores, Vice President, Mr. Steven Chapman, Mr. Devin Del Palacio and Mr. Freddie Villalon (attending telephonically).

2. Pledge of Allegiance

Dr. Luna-Najera led the pledge of allegiance.

3. Approval of the Regular Agenda

Mr. Del Palacio moved to approve the Regular Agenda; seconded by Mr. Chapman. In a roll call vote, the motion carried 5-0.

4. CELEBRATIONS

- Mr. Derek Fahleson, Chief Operations Officer, provided an update on the Operations Department consisting of Activities, Arts, Athletics, Intervention, Prevention, Safety, Security, and Supports. Ms. Misti Andrews, Prevention Coordinator, presented on the Intervention, Prevention, and Supports piece. Mr. Fahleson introduced his staff, Ms. Misti Andrews and Ms. Noemi Herrera, Admin Assistant; in absence recognized Ms. Traci Waling, previous Admin Assistant, who has helped in the training of Ms. Herrera. He celebrated the increasing support of Performing Arts, Capital upgrades rotations from site to site; adding additional sports as desired by the students and increased participation.

Ms. Andrews presented information on the multi-tiered systems of support which include Tier I – Universal Supports for all students, Tier II – Targeted Supports for Early Intervention, and Tier III – Individualized Targeted Intervention. She also shared grants received: 5-year grant with Touchstone Health Services (\$1.8 million per year), GOYFF Partnership with Southwest Behavioral Health (\$270,430.00), and Project Aware Grant (\$49,742.40).

Mr. Fahleson also shared information about safety and security. Mr. Fahleson recognized his entire team including the assistant principals for activities/arts/athletics, assistant principals for prevention/intervention, social workers, and interventionists.

5. SUMMARY OF CURRENT EVENTS

Superintendent Calles Comments

- Superintendent Calles shared every school in our district had their respective Parent Nights, where the parents were invited to visit their child's school and follow their students' schedule to meet each teacher personally. Parent Nights play a pivotal role in high schools by fostering a strong partnership between educators, parents, and students. These events offer a unique platform for parents to connect with teachers and administrators, gaining valuable insights into their child's academic progress. He personally had the opportunity to visit Copper Canyon High School and saw different stations set-up in the common areas where parents could gather additional information and assistance i.e., ParentVue. He stated he would like to work on strategies on how the schools could increase parent participation but overall it was a great and positive event.
- The 2023 Celebration of Success Kick-Off Program for JAG (Jobs for Arizona Graduates) was recently held at Coronado High School. We were happy to have many students and staff members recognized. Serving as one of the Masters of Ceremonies was Angel Gonzalez, Senior at West Point High School. Also speaking at the event was Arianna Guerra, the State Career Association President, also from West Point High School. Also, front and center was Frida Medrano Ibarra, NCA President-Elect, recent graduate from Copper Canyon High School.

Six of our high schools were honored as part of the 6-of-6 Programs. In addition, Brecklyn Edwards from West Point High School was honored as a High Performer. Ryan Klem was honored as an Outstanding Specialist from West Point High School.

Years of service awards were given to Chris Kallmes from Westview High School and Ryan Klem.

Tolleson Union High School District currently has seven programs running in the District, under the direction of Ms. Christina Boston. Mr. Calles challenged the District to win so the District could host this event in the future. Congratulations to all!

- Mr. Calles asked Dr. Tyrone V. Hall to come up to the podium to be recognized. On Aug. 10, in Arlington, Virginia, Retired U.S. Marine Corps Chief Warrant Officer 3, Dr. Tyrone V. Hall, was recognized for his work and awarded the Marine Corps JROTC National Instructor of the Year award.

Dr. Hall was selected for the award for demonstrating "superb leadership and instructional aptitude," as well as having "displayed exceptional professionalism and unparalleled proficiency at Tolleson Union High School."

This annual award is presented to a Marine Instructor or Senior Marine instructor for showing excellence and exemplifying outstanding performance within the JROTC community.

Congratulations to Dr. Hall for this amazing achievement. We appreciate all that you do for our students.

- The District has been in the media quite a bit since our last Board meeting. There was a story in the Arizona Republic on growth in which Mr. Joseph Ortiz was quoted in. There were two stories on Mr. Ken Hicks being named as our CFO in both the West Valley View and the Daily Independent. I was on Newsmaker Saturday with John Hook as well as on Fox 10 the following week discussing AI and growth in the West Valley. ABC 15 also did a story on one of our former

students, Ryan Tran, who got the experience of a lifetime through the U.S. Navy flight academy and earned his pilot's license. We are expecting a story on two teachers who are siblings and teaching at West Point High School that is coming out in the West Valley View tomorrow.

Tomorrow morning, Fox 10 will be doing part of their morning show live from Westview High School. The crew will arrive at 8 a.m. and Fox 10 will do two live cut-ins during the morning program. One at 8:20 a.m. and another one at 8:45 a.m. Principal Quiñonez has gotten a group of spirited students to welcome Fox 10 to the Westview High School campus. Look for the clips to be shared on our social media pages soon!

Governing Board Comments

- Dr. Flores thanked everyone for their passion and compassion.
- Mr. Chapman thanked everyone for the smooth transition and efforts in welcoming students back; He shared he had the opportunity to visit Westview HS and West Point HS during Parent Night and had the chance to speak with parents and community members in attendance regarding the upcoming Bond and Override elections who shared their support, heard lots of positive comments.
- Mr. Del Palacio stated he attended the Parent Night at West Point HS stating it was a packed house which was a great opportunity for parents to follow their students schedule and get a sense of their day, thank you to Ms. Haskins and teachers at West Point HS; he congratulated Dr. Hall for his well-deserved recognition; he shared that he had met with the Governor and bragged about all the great things happening at Tolleson Union High School District, she was proud and congratulatory.
- Mr. Villalon stated he is very proud of being a part of such an amazing district; he congratulated Dr. Hall for his recognition, his service, and his work with the students; he stated everyone plays a vital role in the District's success.
- Dr. Luna-Najera stated she visited Sierra Linda HS during Parent Night sharing the energy was awesome and participation was great. Thank everyone for the great work to the entire District on Parent Night.

6. PUBLIC PARTICIPATION

N/A

A short break was called after the Celebrations and the Current Summary of Events, the meeting reconvened at 6:47 PM.

7. APPROVAL OF THE CONSENT AGENDA

Mr. Del Palacio moved to approve the Consent Agenda; seconded by Mr. Chapman. In a roll call vote, the motion carried 5-0.

CONSENT AGENDA * ITEMS

***1. Human Resources**

A. Personnel Items

The Governing Board approved the following personnel items.

ADMINISTRATIVE STAFF

Position Changes

Andrews, Misti	DO	From District Prevention Coordinator to Student Services Coordinator
Ceja, Juan	DO	From Assistant Superintendent of Human Resources to Deputy Superintendent
Martinez, Javier	DO	From Mechanic to Fleet Maintenance Manager
McBee, Carl	WHS	From Teacher on Assignment to Assistant Principal

CERTIFIED STAFF

Employment of Personnel for the 2023-2024 School Year

Stephenson, Larry	DO	Guest Teacher
Maxwell, Bryan	LJCHS	Special Services CCB Teacher
Morton, Ashleigh	SLHS	Academic Support Instructional Coach
Carle, Trisha	TUHS	Math Teacher
Montoya, Michael	WHS	ROTC Teacher

Dismissal

Villegas Munoz, Noemi	CCHS	Custodian I
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Resignation

Davidson, Kourtney	LJCHS	Special ED Teacher
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CLASSIFIED STAFF

Employment of Personnel for the 2023- 2024 School Year

Gonzalez Soto, Ana	CCHS	Nutrition Services Associate I
Blanco, Jaylen	SLHS	Security Guard
Izzard, Aishellyn	SLHS	Instructional Assistant I – Math
Serna, Edilia	SLHS	Instructional Assistant I – SAS – Title I
Murillo, Ruby	TUHS	Instructional Assistant – Reading – Title I
Vizcarra, Ricardo	TUHS	Security Guard

Pierce, Jacqueline	UHS	Social Worker
Jenkins, Ja'Tai	WHS	Instructional Assistant I – Reading – Title I
Yepiz, Miriam	WHS	Instructional Assistant I – Reading – Title I
Abarca, Isaac	WPHS	Instructional Assistant II – SPED
Garza, Sianna	WPHS	Instructional Assistant II – SPED
Mogan, Jessica	WPHS	Instructional Assistant II – SPED
Pinto, Valerie	WPHS	Clerical Support I – Library Clerk
Reyes, Patricia	WPHS	Instructional Assistant II – SPED

Position Changes

Moreno Garcia, Bertha	DO	From Bus Monitor to Driver, Non-Commercial Driver License
Rosas, Daniela	DO	From New Driver in Training to Bus Driver
Silver, Ronald	DO	From Driver, Non-Commercial Driver License to Bus Monitor

Resignations

Stanford, Robert	LJCHS	Instructional Assistant II - SPED
Martinez Espinoza, Maria	SLHS	Clerical Support I – Library Clerk

ATHLETICS & EXTRA CURRICULAR

Fall Coaches

Eckert, Andrian	CCHS	Pom Varsity Spiritline Coach
Groth, Miranda	CCHS	Freshman Volleyball Coach
Guerra, Sienna	CCHS	Junior Varsity Volleyball Coach
Huth, William	CCHS	Weightroom Coordinator
Kerbs, Jason	CCHS	Girls Varsity Golf Coach
Koch, Sam	CCHS	Varsity Assistant Football Coach
Languell, Corey	CCHS	Boys Varsity Golf Coach
Lawler, Gustavus	CCHS	Freshman Football Coach
McReynolds, Camie	CCHS	Varsity Volleyball Coach
Melde, Laura	CCHS	Varsity Assistant Flag Football Coach
Molina, Juan	CCHS	Varsity Cross Country Coach
Ortiz, Juan	CCHS	Freshman Assistant Football Coach
Sanchez, Robert	CCHS	Defensive Coordinator Football Coach
Sisson, Christopher	CCHS	Varsity Football Coach
Stevanov, Alex	CCHS	Junior Varsity Assistant Volleyball Coach
Talley, Chad	CCHS	Varsity Football Coach
White, Charisse	CCHS	Varsity Assistant Coach

Aguirre, Joshua	LJCHS	Junior Varsity Assistant Football Coach
Beene, Adam	LJCHS	Varsity Football Coach
Beverly, Jordan	LJCHS	Varsity Cross Country Coach
Biles, Christopher	LJCHS	Pom Varsity Spiritline Coach
Deleon, Molly	LJCHS	Freshman Volleyball Coach
Garza, Andrew	LJCHS	Freshman Assistant Football Coach
Hibl, Gregory	LJCHS	Junior Varsity Volleyball Coach
Meadows, Leslie	LJCHS	Varsity Assistant Cross Country Coach
Mitchell, Joshua	LJCHS	Offensive Coordinator Football Coach
Pratt, Krystal	LJCHS	Junior Varsity Volleyball Coach
Reupena, Steve	LJCHS	Defensive Coordinator Football Coach
Rodriguez, Roberto	LJCHS	Freshman Football Coach
Schneider, Taylor	LJCHS	Varsity Assistant Football Coach
Serrato, Ivan	LJCHS	Varsity Assistant Football Coach
Slaker, Shiloh	LJCHS	Varsity Volleyball Coach
Tuitavuki, Carl	LJCHS	Junior Varsity Assistant Football Coach
Ulima, Timoteo	LJCHS	Junior Varsity Football Coach
West, Scott	LJCHS	Girls Varsity Flag Football Coach
Arviso, Christopher	SLHS	Freshman Football Coach
Beder, Greg	SLHS	Varsity Assistant Football Coach
DeJesus, Diana	SLHS	Girls Varsity Flag Football
Figueroa, Daniel	SLHS	Girls Varsity Golf Coach
Hunter, Anna	SLHS	Varsity Spiritline Coach
Kenkel, Mark	SLHS	Offensive Coordinator Football Coach
Murat, Tanner	SLHS	Varsity Assistant Football Coach
Paxton, Zachary	SLHS	Varsity Cross Country Coach
Perez, Diego	SLHS	Freshman Assistant Football Coach
Pierce, Roland	SLHS	Defensive Coordinator Football Coach
Preyer, Tyrone	SLHS	Varsity Football Coach
Ramirez, Daniel	SLHS	Boys Varsity Golf Coach
Sanchez, Jocelyn	SLHS	Freshman Volleyball Coach
Smith-Jones, Makaila	SLHS	Pom Varsity Coach
Wertz, Alysa	SLHS	Varsity Volleyball Coach
Bateman-Vargas, Ashley	TUHS	Assistant Varsity Swim/ Dive Coach
Cardiel, Jesus	TUHS	Boys Soccer Head Coach
Dunklin, Brennan	TUHS	Varsity Assistant Football Coach
Eackley, Taylor	TUHS	Girls Varsity Flag Football Coach
Fleming, Jason	TUHS	Varsity Cross Country Coach
Galante, Gary	TUHS	Defensive Coordinator Football Coach

Greenley, Delentric	TUHS	Junior Varsity Assistant Football Coach
Grooms, Andrew	TUHS	Weightroom Coordinator
Henderson, Keyon	TUHS	Junior Varsity Volleyball Coach
Medina, Edwin	TUHS	Freshman Assistant Football Coach
Medrano, Mark	TUHS	Girls Varsity Golf Coach
Saenz, Karen	TUHS	Freshman Volleyball Coach
Torres, Mercedes	TUHS	Junior Varsity Assistant Volleyball Coach
Wellbrock, Griffin	TUHS	Offensive Coordinator Football Coach
Wilson, Billy	TUHS	Freshman Football Coach
Wise, Kyle	TUHS	Boys Varsity Golf Coach
Young, Christopher	TUHS	Junior Varsity Football Coach
Bybee, Alexandria	WHS	Varsity Volleyball Coach
Carter, Chyna	WHS	Junior Varsity Volleyball Coach
Cornforth, Troy	WHS	Boys Varsity Golf Coach
Drew, Adrain	WHS	Defensive Coordinator Football Coach
Fergus, Ashley	WHS	Girls Varsity Golf Coach
Gunn, Cassandra	WHS	Varsity Spiritline Coach
Honne, Horacio	WHS	Freshman Assistant Football Coach
Jenkins, Ja'Tai	WHS	Offensive Coordinator Football Coach
Maldonado, Jazmyne	WHS	Pom Varsity Spiritline Coach
Maples, Keith	WHS	Junior Varsity Assistant Football Coach
Moran, Sean	WHS	Varsity Football Coach
Nordman, Darin	WHS	Girsd Varsity Assistant Flag Football Coach
Parks, Jonathon	WHS	Junior Varsity Assistant Coach
Pentruncola, Christine	WHS	Varsity Swimm / Dive Coach
Reddic, Ronnie	WHS	Varsity Assistant Football Coach
Rivera, Stephanie	WHS	Varsity Spiritline Coach
Soto, Steve	WHS	Varsity Assistant Cross Country Coach
Trotter, D'seanda	WHS	Girls Varsity Flag Football Coach
Williams, Darin	WHS	Varsity Cross Country Coach
Winter, Jennifer	WHS	Freshman Volleyball Coach
Ball, Jerry	WPHS	Varsity Football Coach
Bissonnette, Michelle	WPHS	Pom Varsity Spiritline Coach
Chaney, Quentin	WPHS	Assistant Varsity Football Coach
Duncan, Deirreio	WPHS	Defensive Coordinator Football Coach
Garcia, Bernice	WPHS	Varsity Cross Country Coach
Haas, Jason	WPHS	Junior Varsity Assistant Football Coach

Hofmeister, Timothy	WPHS	Varsity Assistant Cross Country Coach
Hulse, Jordan	WPHS	Varsity Spiritline Coach
Jenkins, Tyler	WPHS	Varsity Assistant Football Coach
Jones, Dion	WPHS	Junior Varsity Football Coach
Kennedy, David	WPHS	Junior Varsity Assistant Football Coach
Lupro, Christina	WPHS	Girls Varsity Flag Football Coach
McAley, Elizabeth	WPHS	Junior Varsity Spiritline Coach
McNamara, Gerald	WPHS	Boys Varsity Golf Coach
Myers, Lynneis	WPHS	Varsity Volleyball Coach
Obregon, Miguel Angel	WPHS	Varsity Assistant Cross Country Coach
Vizzerra, Manuel	WPHS	Offensive Coordinator Football Coach

Volunteers

Cuspard, Damian	CCHS	Football
Blanco, Jaylen	SLHS	Football
Holyoak, Holden	SLHS	Football
Castro, Jose	WHS	Football
Hernandez, Rudy	WHS	Football

***2. Business Services**

A. Vouchers

Prior to ratification at the Governing Board meeting, Governing Board President, or designee, reviews and signs vouchers. Vouchers represent orders for payment of material, equipment, salaries, and services. The Governing Board approved:

Payroll Vouchers: \$ 7,590,477.68 (1036-1037, 1000-1001, 1003)
Expense Vouchers: \$12,764,861.43 (7220-7243, 8000-8020)

B. Gifts and Donations

The Governing Board approved acceptance of donations from First American Title Insurance Company, Lennar Title, American Online Giving Foundation, West Point High School STUGO, Pulte Group, Ohiopyle Prints, Copper Canyon High School Class of 2023, CLC - K12 Licensing, Donor Choose, and Adam Schmitz, totaling: \$14,543.67.

C. Update of IGPA Contract Numbers for Rytan and ADM Group

The Governing Board approved to utilize existing cooperative agreements and contracts for projects across the District for Rytan and ADM Group with newly awarded contract numbers.

D. Sole Source – TCP (Time Clock Plus)

The Governing Board approved TCP (Time Clock Plus) as a Sole Source vendor for time clock hardware, support, maintenance, and annual licensing.

E. Ratify Existing Cooperative Agreements/Contracts for the 2023-2024 School Year

The Governing Board approved to ratify the existing list of cooperative agreements/contracts for purchases.

F. Award use of Progressive Roofing using the 1GPA Contract #21-06P-02

The Governing Board approved to utilize existing cooperative agreement and contract for the roof replacement at Tolleson Union High School.

G. Capital Plan and Preventative Maintenance Plan Discussion

The Governing Board approved the School Facilities Oversight Board Capital Plan and Preventative Maintenance Plan and authorize the Chief Financial Officer to sign the Capital Plan Submittal Form and transmit all documents to the School Facilities Oversight Board on behalf of the District.

***3 Curriculum & Instruction**

H. Qualified Evaluators for the 2023-2024 School Year

The Governing Board approved the Qualified Evaluators for the 2023-2024 school year listed on the attached document.

Name	School/ District	Signature
Ceja, Juan	District Office	Assistant Superintendent of Human Resources
Westover, Mindy	District Office	Assistant Superintendent of Curriculum&Instruction
Oxford, Alfred	CopperCanyonHighSchool	Principal
Williams, Christopher	CopperCanyonHighSchool	Assistant Principal, Athletics
Abbas, Michael	CopperCanyonHighSchool	Assistant Principal, Discipline
Valenzuela, Christina	CopperCanyonHighSchool	Assistant Principal, Instruction
Lucca, Nathan	CopperCanyonHighSchool	Assistant Principal, Registration
Dr. Sorensen, William	LaJoyaCommunityH.S.	Principal
Williams, Joseph	LaJoyaCommunityH.S.	Assistant Principal, Athletics
Stallworth, Chelsia	LaJoyaCommunityH.S.	Assistant Principal, Discipline
Heytens, Andrew	LaJoyaCommunityH.S.	Assistant Principal, Instruction
Junk, Thomas	LaJoyaCommunityH.S.	Assistant Principal, Registration
Camacho, Randy	SierraLindaHighSchool	Principal
Bennett, Christopher	SierraLindaHighSchool	Assistant Principal, Athletics
Alessi, John	SierraLindaHighSchool	Assistant Principal, Discipline
Haught, Vikki	SierraLindaHighSchool	Assistant Principal, Instruction
Dr. Hurtado, Fernando	SierraLindaHighSchool	Assistant Principal, Registration
Mandurraga, Felipe	TollesonUnionHighSchool	Principal
Dr. Perkins, Ray	TollesonUnionHighSchool	Assistant Principal, Athletics
Garcia, Rikki	TollesonUnionHighSchool	Assistant Principal, Discipline
Prado, Fabian	TollesonUnionHighSchool	Assistant Principal, Instruction
Moss, Courtney	TollesonUnionHighSchool	Assistant Principal, Registration
Haskins, Brandi	WestPointHighSchool	Principal
Wray, Joshua	WestPointHighSchool	Assistant Principal, Athletics

Peters, Russell	West Point High School	Assistant Principal, Discipline
Nowbath, Stephen	West Point High School	Assistant Principal, Instruction
Udowitz, Brittany	West Point High School	Assistant Principal, Registration
Sempkowski, Lorin	West Point High School	Assistant Principal
Quinonez, Natalie	Westview High School	Principal
Kramer, James	Westview High School	Assistant Principal, Athletics
Sanchez, Scott	Westview High School	Assistant Principal, Discipline
Rosenberger, John	Westview High School	Assistant Principal, Instruction
Wallace, Grace	Westview High School	Assistant Principal, Registration
Landis, Vickie	University High School	Principal
McBee, Carl	University High School	TOA
Johnson, Travis	CEA/Light House Academy	Principal
Baumgart, Nicole	Distance Learning Academy	Principal

***3 Superintendent's Office**

I. Travel Requests

The Governing Board approved travel requests presented.

LOCATION	WHO	WHAT/WHEN/WHERE	PURPOSE
CCHS	Stephen Truog, FBLA Media advisor 40 Students	AZ FBLA State Leadership Conference 4/8/2024 – 4/10/2024 Westin La Paloma, Tucson, AZ	This is a required CTSO competition where students will showcase their leadership and technical skills in competitions with the hopes of advancing to nationals in Orlando.
CCHS	Camie McReynolds, Miranda Groth 40 Students	Volleyball Sleepover 8/18/2023 – 8/19/2023 Copper Canyon HS Glendale, AZ	To build chemistry and team building activities.
TUHS	Roberto Moran, Tolleson Union HS Marketing Teacher	AZ FBLA Advisor Leadership Conference 08/24/2023 – 08/25/2023 Westin La Paloma, Tucson, AZ	FBLA Competitive Events update, Program of Work, FBLA National Programs & Resources, FBLA Arizona State Programs & Resources.
TUHS	Alex Keene, Samantha Patton and Tamara Hancock 50 Students	University Clinic & Disney Recording Workshop 3/6/2024 – 3/9/2024 Cal State University & Disneyland Anaheim, CA	Students will get the experience of singing for and receiving a clinic from a university director and will experience a recording session with someone who's voice recorded for Disney. This will also be a great trip for bonding and music program recruitment.

WHS	Natalie LeVan, Kelsey Brown 8 chaperones 40 Students	University Clinic & Disney Recording Workshop 3/7/2024 – 3/9/2024 Cal State University, Disneyland, Embassy Suites Fullerton, Anaheim, & Newport Beach, CA	Students will perform at a college and receive feedback on their performance, recording session, and time at Disneyland, and the beach. Students will gain experience working with college professors, perform in a new and exciting venue, gain travel insight and experiences in a new state, and spend time together to strengthen rapport with each other.
DO	Emily Sotelo	The Burman Group Fall Forum 2023 11/28/2023 – 12/2/2023 The Roosevelt New Orleans, LA	Grant program staff will learn status of OMB’s proposed regulatory changes to the Uniform Grant Guidance, pass-through entity requirements, particularly related to subrecipient monitoring, and internal control requirements for time and effort documentation.
DO	Juan Ceja	Navy Embark to Sea 8/22/2023 – 2/25/2023 Naval Air Station North Island (NASNI) San Diego, CA	To participate as a guest of the Navy’s Embark to Sea (ETS) experience onboard the aircraft carrier USS Nimitz (CVN68).

2. Minutes – August 8, 2023 Regular Meeting

The Governing Board approved the August 8, 2023 Regular Meeting minutes..

DISCUSSION/ACTION OF ITEMS(S) PREVIOUSLY REMOVED FROM THE CONSENT AGENDA

8. NA

INFO/DISCUSSION ITEMS

9. Summer Projects Update

Mr. Ken Hicks, Chief Financial Officer, and Mr. Gabriel Martinez, Director of Facilities Management, will provided an update on the District’s Summer Projects. The Summer Projects included security fencing, HVAC upgrades at three sites, data drop/av upgrade at all sites, access control upgrades at all sites, tennis court resurfacing at all sites, restroom renovation and flooring renovation at Westview HS, gym floor replacement at La Joya CHS, culinary renovation at Tolleson UHS, new PR office, new warehouse/maintenance shop, new Lighthouse, CEA, and DLA building. This was an information only item. Governing Board action was not required.

ACTION/DISCUSSION ITEMS

9. Bond Issuance

It was recommended that the Governing Board adopt a resolution authorizing the issuance and sale of school improvement bonds of the district.

Mr. Del Palacio moved to approve the Governing Board adopting a resolution authorizing the issuance and sale of school improvement bonds of the district; seconded by Mr. Chapman. In a roll call vote, the motion carried 5-0.

10. Implementation of Board Policy BGF – Suspension/Repeal of Policy by Suspending Policy BGB – Policy Adoption to Address PA 744-747

It was recommended that the Governing Board approve to suspend Governing Board Policy BGF – Suspension/Repeal of Policy by suspending Governing Board Policy BGB- Policy Adoption, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item #11 on this agenda.

Mr. Chapman moved to suspend Governing Board Policy BGF – Suspension/Repeal of Policy by suspending Governing Board Policy BGB- Policy Adoption, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item #11 on this agenda; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 5-0.

11. Adoption of Policy IGA — Curriculum Development, Policy IGD — Curriculum Adoption, Policy IJJ — Textbook/Supplementary Materials Selection and Adoption, JLCD – Medicines/Administering Medicines to Students, JLCD-R Medicines/Administering Medicines to Students, NEW JLCD-EB Medicines/Administering Medicines to Students as recommended by the Tolleson Union High School District and the Arizona School Boards Association (Policy Advisory 744 - 747)

It was recommended that the Governing Board approve Adoption of Policy IGA - Curriculum Development, Policy IGD — Curriculum Adoption, Policy IJJ - Textbook/Supplementary Materials Selection and Adoption, JLCD - Medicines/Administering Medicines to Students, JLCD-R Medicines/Administering Medicines to Students, NEW JLCD-EB Medicines/Administering Medicines to Students as recommended by the Tolleson Union High School District and the Arizona School Boards Association (Policy Advisory 744 - 747).

Mr. Chapman moved to Adopt of Policy IGA - Curriculum Development, Policy IGD — Curriculum Adoption, Policy IJJ - Textbook/Supplementary Materials Selection and Adoption, JLCD - Medicines/Administering Medicines to Students, JLCD-R Medicines/Administering Medicines to Students, NEW JLCD-EB Medicines/Administering Medicines to Students as recommended by the Tolleson Union High School District and the Arizona School Boards Association (Policy Advisory 744 - 747); seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 5-0.

12. Legendary Teacher Day Resolution

It was recommended that the Governing Board approve a resolution to affirm its support for September 28th, 2023 as Legendary Teacher Day.

Mr. Del Palacio moved to approve a resolution to affirm its support for September 28th, 2023 as Legendary Teacher Day; seconded by Mr. Chapman. In a roll call vote, the motion carried 5-0.

CALL FOR EXECUTIVE SESSION

13. It was recommended that the Governing Board establish an Executive Session regarding the following topic:

- a. **Possible executive session per A.R.S. § 38-431.03(A)(8) Discussion or consideration of matters relating to school safety operations or school safety plans or programs.**

Mr. Chapman moved to approve recessing the Regular Meeting and moving into Executive Session; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 4-0. Mr. Villalon did not vote.

14. RECESSING OF REGULAR MEETING FOR EXECUTIVE SESSION

The Regular Meeting recessed to move into Executive Session at 7:02 PM.

15. EXECUTIVE SESSION

A. Reading of Confidentiality Statements

Mr. Chapman read the Confidentiality Statement.

C. Topic for Discussion or Consideration:

- a. **Possible executive session per A.R.S. § 38-431.03(A)(8) Discussion or consideration of matters relating to school safety operations or school safety plans or programs.**

16. RECONVENING OF REGULAR MEETING

The Regular Meeting reconvened at 9:03 PM.

AGENDA ITEMS FOR FUTURE MEETING(S)

- September 19, 2023 - Regular Meeting at 6:00 p.m.

17. ADJOURNMENT OF REGULAR MEETING

Mr. Chapman moved that the Governing Board approve adjourning the Regular Meeting; seconded by Mr. Villalon. In a roll call vote, the motion carried 5-0. President Luna-Najera called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 9:04 PM.

Dr. Elda Luna-Najera, Governing Board President