



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

**GOVERNING BOARD MINUTES
REGULAR MEETING
TUESDAY, AUGUST 23, 2022**

1. Call to Order and Roll Call

The Tolleson Union High School District No. 214 Governing Board regular meeting was called to order at 6:00 p.m. by Governing Board President, Mr. Freddie Villalon, with the following members in attendance: Dr. Elda Luna-Najera, Vice President, Mr. Steven Chapman, Mr. Devin Del Palacio, and Dr. Kino Flores, Members.

2. Pledge of Allegiance and National Anthem

President Villalon asked Vice President Luna-Najera to lead the pledge of allegiance.

3. Approval of the Regular Agenda

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

4. SUMMARY OF CURRENT EVENTS

Superintendent Gutierrez Comments

- District-wide Parent Nights were held last Thursday at every campus. Parents heard from the Principals, their Administrative Teams, and learned more about ParentVue and had an opportunity to sign-up if they hadn't done so yet. Parents visited their students' classrooms and met their child's teachers. It was a little windy on Thursday evening, but there was a very good turnout at the schools. Thank you, Principals, administrators, teachers and staff for providing this very important event to our parents and students.
- The West Point High School Varsity cheer team won the Unity award at a recent summer camp. The Unity award is voted on by all the teams at camp as well as staff. The award celebrates the team who came prepared each day, worked hard, had a positive attitude. Most importantly, it was indicative of the team that was helpful and inclusive to all. The team received a plaque, a Gatorade dispenser, and ribbons.

The team also received a superior rating for their fight song evaluation which is the highest that can be received.

- Robert James Castro, a junior at West Point High School, is the FBLA-AZ Vice President for Finance and Sponsorship. As an FBLA State Officer, Robert will be involved in chapter visits at other schools including Westview Finance and West Point Business. Congratulations Robert and thank you for representing our district and your school in such a positive and professional manner.

- I am happy to report that our *Beyond the Gridiron: Tolleson* docuseries last year on our Tolleson football team, produced by the Arizona Republic, is nominated for two Emmy awards! The Emmy awards this year are on Saturday, Oct. 1st. We are keeping our fingers crossed that the Arizona Republic is able to secure the Emmy's for this outstanding project that was produced last year at this time. !
- Those are just some of the highlights of our district since we last met. Thank you.

Governing Board Comments

- Mr. Del Palacio congratulated the Cheer Squad and Robert Castro for his positions with FBLA.
- Dr. Luna-Najera congratulated the Cheer Team and thanked them for being here tonight. She shared that SLHS has done a good job dealing with the construction, road closures, and detours they are experiencing. Job well done SLHS!
- Mr. Chapman congratulated everyone being celebrated tonight. He thanked them for being part of TUHSD. He thanked principals and their staff for a great start to this new school year. It feels like a “normal” year again.
- President Villalon congratulated WPHS Cheer Team and Robert Castro. He thanked the principals, administrators, staff, and parents for their supporting our amazing children.

5. Public Participation

There were no requests for public participation.

6. APPROVAL OF THE CONSENT AGENDA

Mr. Chapman moved to approve the Consent Agenda; seconded by Mr. Del Palacio. 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.

CERTIFIED STAFF

Employment of Personnel

Azpeitia, Vanessa	DO	Guest Teacher
Hancock, Anastasia	DO	Guest Teacher
Mulherin, Phillip	DO	Guest Teacher
O'Connor, Caitlin	DO	Guest Teacher
Cabrera, Gabriella	WPHS	Social Studies Teacher

Resignations

Teater, Carley	LJCHS	Math Teacher
Maxwell, Bryan	SLHS	Special Services Teacher

Fall Coaches

Fisk, Brian	CCHS	JV Assistant Volleyball
Guerra, Sienna	CCHS	JV Volleyball
Hall, Joseph	CCHS	Freshman Assistant Football
Huth, William	CCHS	Weightroom Coordinator
Junk Emily	CCHS	Varsity Assistant Volleyball
Kerbs, Jason	CCHS	Varsity Girls Golf
Koch, Samuel	CCHS	Varsity Assistant Football
Languell, Cory	CCHS	Varsity Boys Golf
Lawler, Gustavus	CCHS	Freshman Football
McReynolds, Camie	CCHS	Varsity Volleyball
Sandoval, Thomas	CCHS	Varsity Assistant Cross Country
White, Charisse	CCHS	Varsity Cross Country
Beverly, Jordan	LJCHS	Varsity Cross Country
Biles, Christopher	LJCHS	Varsity Pom Spiritiline
DeLeon, Molly	LJCHS	Freshman Volleyball
Hibl, Gregory	LJCHS	JV Assistant Volleyball
Lefebvre, Roger	LJCHS	Weightroom Coordinator
Pratt, Krystal	LJCHS	JV Volleyball
Slacker, Shiloh	LJCHS	Varsity Volleyball
Boydston, Chase	SLHS	JV Assistant Volleyball
Figueroa, Daniel	SLHS	Varsity Girls Golf
Fontes, Deanna	SLHS	Varsity Volleyball
Garcia, Edith	SLHS	Varsity Volleyball
Kenkel, Mark	SLHS	Varsity Assistant Football
Orman, Makyla	SLHS	Freshman Volleyball
Paxton, Zachary	SLHS	Varsity Cross Country
Pierce, Roland	SLHS	Offensive Coordinator Football
Preyer, Tyrone	SLHS	Varsity Head Football
Ramirez, Daniel	SLHS	Varsity Boys Golf
Reagan, Trevon	SLHS	JV Assistant Football
Wertz, Alysa	SLHS	JV Volleyball
Carlson, Aaron	TUHS	Varsity Assistant Cross Country
Carver, James	TUHS	Freshman Varsity Football
Fleming, Jason	TUHS	Varsity Cross Country
Galante, Gary	TUHS	Defensive Coordinator Football
Grooms, Andrew	TUHS	Weightroom Coordinator
Medrano, Mark	TUHS	Varsity Girls Golf
Rodriguez, Amira	TUHS	Varsity Swimming
Southern, Raeann	TUHS	Varsity Cheer Spiritline
Wellbrock, Richard	TUHS	Varsity Football
Wellbrock Griffin	TUHS	Varsity Assistant Football
Westby, Jessica	TUHS	Varsity Assistant Cross Country
Wilson, Billy	TUHS	Offensive Coordinator Football
Wise, Kyle	TUHS	Varsity Boys Golf

Aguirre, Joshua	WHS	Freshman Football Assistant
Brown, Kelcey	WHS	Varsity Girls Golf
Bybee, Alexandria	WHS	Varsity Volleyball
Cornforth, Troy	WHS	Varsity Boys Golf
Ciesielczyk, Jacob	WHS	Weightroom Coordinator
Irish, Robert	WHS	Varsity Football
Maldonado, Jazmyne	WHS	Varsity Spiritline Pom
Petruncola, Cristine	WHS	Varsity Swimming
Soto, Steve	WHS	Varsity Assistant Cross Country
Upsher, Aaron	WHS	Offensive Coordinator Football
Williams, Darin	WHS	Varsity Cross Country

Ball, Jerry	WPHS	Varsity Football
Bissonnette, Michelle	WPHS	Varsity Spiritline Pom
Garcia, Bernice	WPHS	Varsity Cross Country
Hofmeister, Timothy	WPHS	Varsity Assistant Cross Country
Hulse, Jordan	WPHS	Varsity Spiritline Cheer
McNamara, Gerald	WPHS	Varsity Boys Golf
Obregon, Miguel	WPHS	Varsity Assistant Cross Country
Schwandt, Eric	WPHS	Varsity Girls Golf
Vizzerra, Manuel	WPHS	Offensive Coordinator Football
White, Tarynn	WPHS	Varsity Assistant Volleyball

CLASSIFIED STAFF

Employment of Personnel

Castro, Isabel	CCHS	Instructional Assistant I – SPED
Gaynor, Samantha	CCHS	Instructional Assistant II – SPED
Richardson, Hunter	CCHS	Instructional Assistant I – Math – Title I
Evans, Gordon	DO	Substitute Bus Driver
Miller-Husome, Jacqueline	DO	Food Service Floater
Moncayo, Julissa	DO	Substitute Bus Driver
Barrientos Mejia, Irma	LJCHS	Cafeteria Cashier
Folkner, Breanna	LJCHS	Instructional Assistant I – SPED
Morales Robinson, Galilea	SLHS	Cafeteria Cashier
Davila, Rosario	TUHS	Cafeteria Cashier
De Vera, Nathalie Kate	TUHS	Instructional Assistant II
Posada, Eveleida	TUHS	Custodian I
Kyle, Darion	WPHS	Security Guard
Maldonado, Roberta	WPHS	Cafeteria Cashier

Position Changes

Austin, Alisha	DO	From Substitute Bus Driver to Bus Driver
Dove Jr., Wayne	DO	From Substitute Bus Driver to Bus Driver
Jimenez, Ana	TUHS	From Food Service Floater to Cafeteria Manager

Resignations

Garcia, Antonio	LJCHS	Technology Support Specialist II
Reynoso, Nicholas	TUHS	Lead Security Guard
Suarez, Sam	WPHS	Security Guard

VOLUNTEERS

Fall Coaches

Carter, Dyshod	CCHS	Defensive Coordinator Football
Gathers, Jeromie	CCHS	JV Assistant Football
Greenidge, Anthony	CCHS	Football
Lee, Jevon	CCHS	JV Assistant Football
Moore, Wali	CCHS	Offensive Coordinator Football
Underwood, Derek	CCHS	Weightroom Coordinator
Archie, Danielle	LJCHS	Varsity Assistant Football
Gill, Tyler	LJCHS	Offensive Coordinator Football
Madison, Megan	LJCHS	Varsity Cheer Spiritline
Shields Rodriguez, Roberto	LJCHS	Freshman Football
Wilson, Kenya	LJCHS	Cross Country Varsity Assistant
Blanco, Jayden	SLHS	JV Assistant Football
Crowder, William	SLHS	Freshman Assistant Football
Kennedy, David	SLHS	JV Football
Marban, Luis	SLHS	Varsity Assistant Boys Wrestling
Palomino, Alan	SLHS	Defensive Coordinator Football
Ramsey, Justin	SLHS	Varsity Assistant Football
Smith-Jones, Makaila	SLHS	Varsity Pom Spiritline
Thomas, Tashaun	SLHS	Freshman Assistant Football
Saldana, Edward	TUHS	Varsity Assistant Football
Conte, Mike	WHS	JV Football
Garner, Kai	WHS	JV Assistant Football
Matzke, Naomi	WHS	Freshman Volleyball
Nava, Ashleigh	WHS	Varsity Spiritline Cheer
Reupena, Steve	WHS	Freshman Football
Rivera, Stephanie	WHS	JV Spiritline Cheer
Stanford, Robert	WHS	Defensive Coordinator Football
Turner, Marlon	WHS	Varsity Assistant Football
Ulima Tony	WHS	Varsity Assistant Football

Duncan Deirreio	WPHS	Freshman Football
Gibbons, Karina	WPHS	Spiritline
Gilbreath, Letravin	WPHS	JV Assistant Football
Jenkins, Tyler	WPHS	Freshman Assistant Football
Jones, Amber	WPHS	Spiritline
McAley, Elizabeth	WPHS	JV Cheer Spiritline
Myers, Lynneis	WPHS	Varsity Volleyball
Palmer, Todd	WPHS	JV Football

***2. Business Services**

A. Vouchers

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

Payroll Vouchers: \$ 6,568,136.23 (1001-1003)
Expense Vouchers: \$ 6,248,402.78 (6249-6261, 7004-7015)

B. Gifts and Donations

The Governing Board approved acceptance of donations from Kroger, FIRST, Avondale Toyota, Target, Ohioptyle Prints, Pel Industries, Penny Royal Promotions, First American Title Insurance Company, Buddy's All Stars, BSN Sports, Matt Martinez, and Mary Gonzalez, totaling \$8,987.59.

C. Guaranteed Maximum Price (GMP) Phase #3 revision for Construction Manager at Risk #21-06-26 Tolleson Union High School Demo Media Center & New Performing Arts Center, New Media Center, 500 Building Demo and Rebuild

The Governing Board approved the Guaranteed Maximum Price (GMP) Phase #3 revision for Construction Manager at Risk #21-06-26 Tolleson Union High School Demo Media Center & New Performing Arts Center, New Media Center, 500 Building Demo, and Rebuild.

***3. Curriculum and Instruction**

A. Qualified Evaluators for 2022-2-23 School Year

The Governing Board approved Qualified Evaluators for the 2022-2023 school year as presented.

***4. Superintendent's Office**

A. Second/Final Reading - Policy Advisory No. 716 proposed by the Arizona School Boards Association (ASBA) to JLDAB, JLDAB-R, and JLDAB-E (Referrals to Other Agencies)

The Governing Board approved the second/final reading of policy revisions based upon recommendations proposed by the Arizona School Boards Association (ASBA) Policy Advisory No. 716 to JLDAB, JLDAB-R, and JLDAB-E (Referrals to Other Agencies).

B. Travel Requests

The Governing Board approved travel requests from WPHS, TUHS, District Office, and CCHS.

LOCATION	WHO	WHAT/WHEN/WHERE
WPHS and TUHS	WPHS – Wanda Moran, Business Ops/Marketing Teacher; TUHS – Roberto Moran, FBLA, Marketing Teacher	AZ FBLA Adviser Leadership Conference August 25-26, 2022 Westin La Paloma Tucson, Arizona

District Office and CCHS	DO - John Brown, Director of Curriculum & Instruction; and Sergio Gutierrez, Instructional Leadership Coordinator; CCHS – Sandra Wellwerts, Mentor; and Christina Valenzuela, AP Instruction	Arizona New Teacher Induction Network (AZNTIN) Meeting September 20-21, 2022 Westin La Paloma Tucson, Arizona
District Office	Curriculum & Instruction Patricia Bounds District Student Information System Coordinator	Synergy Connect 2022 Conference November 1-6, 2022 Gaylord Opryland Resort & Convention Center Nashville, Tennessee

C. Minutes – August 9, 2022 Governing Board Regular Meeting with Work Study Session

The Governing Board approved the August 9, 2022 Governing Board Regular Meeting and Work Study Session minutes.

ACTION/DISCUSSION ITEMS

8. Bond Issuance

Administration seeks Governing Board consideration and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the District.

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

9. Authorize the Superintendent to negotiate and execute a Purchase Agreement for the purchase of land adjacent to the new high school site

Administration seeks Governing Board approval to authorize the Superintendent to negotiate and execute a Purchase Agreement for the purchase of approximately 12 acres of land adjacent to the new high school site for a purchase price of \$100,000 plus related closing costs and to authorize the Administration to proceed with due diligence.

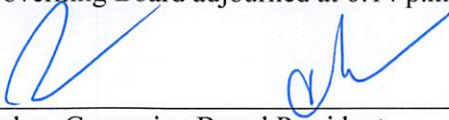
Mr. Chapman moved that the Governing Board approve authorizing the Superintendent to negotiate and execute a Purchase Agreement for the purchase of approximately 12 acres of land adjacent to the new high school site for a purchase price of \$100,000 plus related closing costs and to authorize the Administration to proceed with due diligence; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 5-0.

AGENDA ITEMS FOR FUTURE MEETING(S)

- September 27, 2022 – Regular Meeting at 6:00 p.m.
- October 25, 2022 – Regular Meeting at 6:00 p.m.
- November 15, 2022 – Regular Meeting at 6:00 p.m.
- December 13, 2022 – Regular Meeting at 6:00 p.m.

ADJOURNMENT OF REGULAR MEETING

Mr. Chapman moved that the Governing Board approve adjourning the Regular Meeting; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 5-0. President Villalon called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 6:14 p.m.



Freddie Villalon, Governing Board President