

TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD UNOFFICIAL MINUTES REGULAR MEETING TUESDAY, August 8, 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. <u>Pledge of Allegiance</u>

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. <u>CELEBRATIONS</u>

- Mr. Jeremy Calles, Superintendent, provided an update on the start of the 2023-2024 school year. The start of the school year was an overwhelming success! The campuses were buzzing with excitement as students, teachers, and parents came back from their summer vacations to help us kick off the 2023-2024 school year. It was like a big family reunion. You could feel the positive vibes all around. The schools had obviously put in a lot of work behind the scenes to get ready for the school year. Our Back-to-School convocation was amazing, and everyone was excited to have Kevin Johnson (KJ) as our keynote speaker. That event really got us pumped up for the school year ahead. The hallways and classrooms were all decked out with banners and signs. Those first few days have me thinking that this year will be something special, a year filled with growth, achievement, and memorable experiences. Great job everyone.
- Twelve Junior Reserve Officers' Training Corps students and their programs have been honored as part of the Better Business Bureau's Ethical Cadet Scholarship Program. Each cadet won a \$1,000 scholarship, plus an additional \$1,000 scholarship was awarded to their school's JROTC program. The scholarships were funded by the BBB Pacific Southwest and SRP. The students from our district are:
 - Cory Brewer, Tolleson Union High School
 - Ryan Tran, Tolleson Union High School
 - Ramiro Felix, Westview High School

Congratulations student cadets!

• Natalie Peake from Westview High School won a statewide CTE competition for Business Operations. She was able to participate in the national competition in Florida this summer. Natalie did an amazing job on the PowerPoint Certification scoring 950 out of 1000. This score allowed her to apply for sponsorship, and compete in, the Microsoft Office Specialist National Championship in Orlando, Florida, held in late June.

5. <u>SUMMARY OF CURRENT EVENTS</u>

Superintendent Calles Comments

• Superintendent Calles shared his summary of events during his Celebrations.

Governing Board Comments

- Dr. Flores shared he had the opportunity to visit some of our schools stating there was lots of positive energy throughout the district; he came across some former students that are now teaching in the district; he commended Mr. Martinez and his staff stating the campuses were immaculate; he was hopeful the enthusiasm lasted until the Winter Break; he closed by stating that "we are all in this together" and congratulations.
- Mr. Chapman thanked everyone who had a role in getting school started; tremendous convocation; also thanked everyone involved in the Board Retreat and was thankful for the open and candid conversations which allowed starting the year off on the right foot; he shared he had the opportunity to visit every campus with the exception of one, sharing lots of positive energy; thanked everyone for a successful start of the school year and congratulated Superintendent Calles on his first official Board meeting stating he looked forward to working with him.
- Mr. Del Palacio stated he attended the Welcome Back Convocation stating there was good positive energy in the room; he is thankful for everyone's commitment.
- Mr. Villalon stated the Convocation was magnificent, positive feel; thanked Superintendent Calles and his team stating they are off to a great start; stating the District had the right leadership in place.
- Dr. Luna-Najera thanked everyone involved in organizing NTI (New Teacher Induction) stating it was great to see the diversity and positive energy; the positive energy was through the roof at Convocation; she had the opportunity to visit schools and see kids being excited; she also thanked everyone involved in the Board Retreat and stated she is looking forward to the opportunity to revisit and debrief stating this will not just be a one-time thing; she closed by stating that the Board was confident with Superintendent Calles and thanked him for accepting the challenge.

6. <u>PUBLIC PARTICIPATION</u>

1. Mr. Michael Conner spoke in support of Mr. Scott Sanchez.

7. <u>APPROVAL OF THE CONSENT AGENDA</u>

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

Employment of Personnel for the 2023-2024 School Year

Moreno, Jorge

Career Technical Education Director

Resignation

Alessi, John

SLHS

DO

Assistant Principal

CERTIFIED STAFF

Employment of Personnel for the 2023-2024 School Year			
Allen, David	DO	Guest Teacher	
Arthur, Misty	DO	Guest Teacher	
Baez, Felipe	DO	Guest Teacher	
Bennett, Oksana	DO	Guest Teacher	
Berger, Robert	DO	Guest Teacher	
Bhatnagar, Ashok	DO	Guest Teacher	
Brown, Kevin	DO	Guest Teacher	
Burton, Nancy	DO	Guest Teacher	
Caruso, Terry	DO	Guest Teacher	
Claiborne, Kiana	DO	Guest Teacher	
Cole, Paul	DO	Guest Teacher	
Conway, Derricka	DO	Guest Teacher	
Cooper, Edward	DO	Guest Teacher	
Crowder III, William	DO	Guest Teacher	
Daigle, Michael	DO	Guest Teacher	
Ehrhart, Jennifer	DO	Guest Teacher	
Fry, Joshua	DO	Guest Teacher	
Goetz, Christopher	DO	Guest Teacher	
Haller, David	DO	Guest Teacher	
Harris, Cassandra	DO	Guest Teacher	
Harris-Harrell, Liya	DO	Guest Teacher	
Hernandez, Alex	DO	Guest Teacher	
Jones, Joanna	DO	Guest Teacher	
Kamara, Philomena	DO	Guest Teacher	
Lauletta, Gwen	DO	Guest Teacher	
Lefebre, Joseph	DO	Guest Teacher	
Lentz, Randall	DO	Guest Teacher	
Lopez, Rachel	DO	Guest Teacher	
Lumbi Castillo, Otoniel	DO	Guest Teacher	

Marquez, Karla	DO	Guest Teacher
McLaran, Samuel	DO	Guest Teacher
McLaughlin, Leslie	DO	Guest Teacher
Mendez, Ruben	DO	Guest Teacher
Miller, Lisa	DO	Guest Teacher
Miller, Michael	DO	Guest Teacher
Moore, Breonna	DO	Guest Teacher
Morales, Albert	DO	Guest Teacher
Newcomb, Nicolette	DO	Guest Teacher
Nichols, Dego	DO	Guest Teacher
Nsagane, Nonubari	DO	Guest Teacher
Pendergast, Bonnie	DO	Guest Teacher
Rodriguez Banegas, Dulce	DO	Guest Teacher
Romero, Roman	DO	Speech Language Pathologist
Sanford, Gene	DO	Guest Teacher
Seeley, Emma	DO	Guest Teacher
Smith, Alma	DO	Guest Teacher
Toure, Malike	DO	Guest Teacher
Travis, Jerry	DO	Guest Teacher
Walker, Kenneth	DO	Guest Teacher
Ramirez- Galindo, Miguel	ССНЅ	Bilingual-ELD-ESL Teacher
Fierro, Jaime	SLHS	Science Teacher
Arevalo, Eric	TUHS	CTE Auto Teacher
McCanna, Raymond	WHS	Special Education Teacher
Cabrera, Joel	WPHS	CTE Business Teacher
Chavez, Gloria	WPHS	Science Teacher
Gray, Sarah	WPHS	Science Teacher
Hall, Brittney	WPHS	Physical Education Teacher
Herrera, Natalia	WPHS	English Teacher
Ortiz, Marcus	WPHS	Guidance Counselor
Resignation		
Pollock, Ashley	DLA	English
McLaughlin, Leslie	LJCHS	English
Limones, Elisea	WHS	Social Worker
Lueraharris, Elicia	WPHS	Math Teacher

CLASSIFIED STAFF

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Employment of Personnel for	the 2023- 2024 School Y CCHS	
Cazares, Luis		Technology Support I – Helpdesk Instructional Assistant I – Math – Title I
Painter, Gail	CCHS	
Sicairos, Roxanna	CCHS	Nutrition Services Associate I
Commo Ludio	50	Driver New Commercial Driver Lineare
Campa, Lydia	DO	Driver, Non-Commercial Driver License
Cardenas, Joshua	DO	Bus Monitor
Gonzalez Reyes, Sara	DO	New Driver in Training
Numkena, Deanne	DO	Bus Monitor
Ochoa, Jennifer	DO	New Driver in Training
Perez Trujillo, Rocio	DO	New Driver in Training
Ponce, Maria	DO	Bus Monitor
Rosas, Daniela	DO	New Driver in Training
Silver, Ronald	DO	Driver, Non-Commercial Driver License
Zamarripa, Ericka	DO	Administrative Assistant to the Director of Facili
		Management
Maldonado, Maria	LJCHS	Clerical Support II – Attendance Clerk
	LICITS	
Broadway, Natasha	SLHS	Instructional Assistant I – Reading – Title I
Ortiz Parra, Deyanira	SLHS	Instructional Assistant II - SPED
Smith, Virginia	SLHS	Nutrition Services Associate I
Villarreal, Ana	SLHS	Nutrition Services Associate I
Villegas Garcia, Salma	SLHS	Clerical Support II – Records Clerk
Greenlee, Deleetric	TUHS	Behavior Specialist
Portillo, Rhonda	TUHS	Nutrition Services Associate I
Tavizon, Richardo	TUHS	Instructional Assistant II
Works, Richard	TUHS	Instructional Assistant II
Castro, Maria	WHS	Nutrition Services Associate I
Maggio, Susan	WHS	Clerical Support II – Student Support Clerk
Munoz, Jisela	WHS	Nutrition Services Associate I
Villa, Elaine	WHS	Clerical Support II – Attendance Clerk
Garcia, Aracely	WPHS	Nutrition Services Associate I
Gelvin, Joy	WPHS	Instructional Assistant II
Phillips, Guo	WPHS	Nutrition Services Associate I
Orozco, Nicolas	WPHS	Instructional Assistant II
Position Changes		
Brealey, Yamaira	DO	From EAP Student Support Analyst to HR Specialist
		 Extra-Curricular & Athletics

Larios Lepe, Carlos	DO	From Bus Driver to Lot Attendant
Lopez Pelayo, Sandra	DO	From Nutrition Services Associate I at WHS to
		Nutrition Services Associate II - Floater
Perez, Joshawa	DO	From New Driver in Training to Bus Driver
Lawrence, William	WPHS	From Technology Support Specialist I – Helpdesk at
Desimations		CCHS to Technology Support Specialist II
<u>Resignations</u> Jacobs, Ashleigh	CCHS	Clerical Support II – Attendance Clerk
	cens	
Brown, Anthony	DO	New Driver in Training
Edwards, Darryl	DO	Bus Driver
Escobedo, Jonathan	DO	Payroll Assistant
Puente, Jaqueline	DO	Substitute Bus Monitor
ruente, Jaquenne	00	
Jaquez Rocha, Maria Deisy	LICHS	Custodian I
Lucero, Rocio	SLHS	Nutrition Services Associate I
Alexander, Victoria	WHS	Behavior Specialist
Elkins, Ashley	WPHS	Nutrition Services Associate I
-,,	VOLUNTE	ERS
Fall Coaches		
De Jesus, Diana	SLHS	Girls Flag Football Head Coach
Cardiel, Jesus	TUHS	Boys Soccer Head Coach
Cordell, Salena	TUHS	Girls Basketball Head Coach
Volunteers		
Davidson, Kourtney	LJCHS	Volunteer Volleyball Coach
West, Scott	LJCHS	Volunteer Softball Coach
Stanford, Robert	LICHS	Boys Basketball Coach
Ja'Tai Jenkins	WHS	Volunteer Football Coach
David Maldonado II	WHS	Volunteer Football Coach
Castro, Jose	WHS	Spring Football
Espinoza, Robert	WHS	Spring Football
Hernandez, Rudy	WHS	Spring Football
Maldonado II, David	WHS	Spring Football
Cardenas, Gilbert	SLHS	Volunteer Girls Wrestling Coach
Cartagena, Victor	SLHS	Spring Football Coach
Holyoak, Holden	SLHS	Volunteer Football Coach

*2. <u>Business Services</u>

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:	C	\$ 5,667,194.63	(1035)
Expense Vouchers:		\$ 3,646,497.57	(7210-7219)

B. Gifts and Donations

The Governing Board approved acceptance of donations from Joe Park-Brown, Family Career and Community Leaders of America, Pulte Group, First American Title Insurance Company, Driggs Title Agency, West Valley Motor Vehicle Title Express, Isaiah Lewis, Kroger, Target, Dick's Sporting Good, Lennar Title, Tolleson Union High School Senior Class of 2023, The National Football League, and CHASSE Building Team, totaling: \$163,197.21.

C. Award of Contract RFP #24-04-28 Supplemental Educational Software & Certification The Governing Board approved to award a contract for Supplemental Educational Software & Certification to Certiport.

D. Award of Contract RFP #24-05-28 Weed Control Services

The Governing Board approved to award a contract for Weed Control Services to GPS Gillispie Pest Service Weed Management.

*3 Superintendent's Office

A. Travel Requests

The Governing Board approved travel requests presented.

LOCATION	WHO	WHAT/WHEN/WHERE	PURPOSE
ССНS	Christopher Williams, AP of Athletics	2023 AIAAA Annual Conference 09/10/2023 – 09/12/2023 Prescott Resort, Prescott, AZ	Communicate with colleagues on policy, procedures legal issues and best practices in high school athletics/activities. Opportunity to discuss the impact decision on TUHSD programs, students, staff, and community.
CCHS	Stephen Truog, FBLA Advisor	AZ FBLA Advisor Leadership Conference 08/24/2023 – 08/25/2023 Westin La Paloma, Tucson, AZ	PBLA Competitive Events update, Program of Work, FBLA National Programs & Resources, FBLA Arizona State Programs & Resources.
UCHS	Joseph Williams, AP of Athletics	2023 AIAAA Annual Conference 09/10/2023 – 09/12/2023 Prescott Resort, Prescott, AZ	Communicate with colleagues on policy, procedures legal issues and best practices in high school athletics/activities. Opportunity to discuss the impact decision on TUHSD programs, students, staff, and community.

SLHS	Chris Bennett, AP of Athletics	2023 AIAAA Annual Conference 09/10/2023 – 09/12/2023 Prescott Resort, Prescott, AZ	Communicate with colleagues on policy, procedures legal issues and best practices in high school athletics/activities. Opportunity to discuss the impact decision on TUHSD programs, students, staff, and community.
SLHS	Joseph Dean, SLHS Business Ops/Marketing Teacher	AZ FBLA Advisor Leadership Conference 08/24/2023 – 08/25/2023 Westin La Paloma, Tucson, AZ	PBLA Competitive Events update, Program of Work, FBLA National Programs & Resources, FBLA Arizona State Programs & Resources.
WHS	James Kramer, AP of Athletics	2023 AIAAA Annual Conference 09/10/2023 – 09/12/2023 Prescott Resort, Prescott, AZ	Communicate with colleagues on policy, procedures legal issues and best practices in high school athletics/activities. Opportunity to discuss the impact decision on TUHSD programs, students, staff, and community.
WHS	Troy Cornforth, WHS Software App and Design Teacher	AZ FBLA Advisor Leadership Conference 08/24/2023 – 08/25/2023 Westin La Paloma, Tucson, AZ	PBLA Competitive Events update, Program of Work, FBLA National Programs & Resources, FBLA Arizona State Programs & Resources.
SLHS	Joshua Wray, AP of Athletics	2023 AIAAA Annual Conference 09/10/2023 – 09/12/2023 Prescott Resort, Prescott, AZ	Communicate with colleagues on policy, procedures legal issues and best practices in high school athletics/activities. Opportunity to discuss the impact decision on TUHSD programs, students, staff, and community.
DO	Derek Fahleson, Chief Operations Officer	2023 AIAAA Annual Conference 09/10/2023 – 09/12/2023 Prescott Resort, Prescott, AZ	Communicate with colleagues on policy, procedures legal issues and best practices in high school athletics/activities. Opportunity to discuss the impact decision on TUHSD programs, students, staff, and community.
DO	Lourdes Banuelos, Assistant Director of Business Services Dr. Rosalva Lagunas Director of State and Federal Programs and Grants	EDGAR/UGG Workshop for Programmatic and Business Administrators in SEA's, LEA's, and Charter Schools 8/14/2023 – 8/15/2023 California Automobile Museum, Sacramento, CA	Employee Training and Professional Development – The training at this event will be focused on federal regulations that have recently been updated. It will help staff become more informed and increases awareness to the

			current practices and ensure
DO	Dr. Rosalva Lagunas, Director of State and Federal Programs and Grants	2023 National Johnson O'Malley (JOM) Association Conference 9/10/2023 – 9/14/2023 Hyatt Regency O'Hare, Chicago, IL	compliance in all areas. The conference will provide resources and tools to support Native American students, families, and the JOM program. There will be opportunities to create dialogue with educators and the community.
DO	Patricia Bounds, District Student Information System Coordinator	Pre-Conference Boot Camp and Synergy Connect 2023 Conference 11/1/2023 – 11/3/2023 Gaylord Palms Resort & Convention Center, Kissimmee, FL	Edupoint host this event once a year to connect with the products, trends and people at the forefront of the K-12 student, instructional, and special education data management industry.
DO	Mindy Westover, Assistant Superintendent of C&I Wendy Davy, Director of Data & Accountability Tara Suggs, Instructional Technology Integration Coordinator Anna Smith, Data Coordinator Vera Munoz, SIS Coordinator	Synergy Connect 2023 Conference 11/2/2023 – 11/3/2023 Gaylord Palms Resort & Convention Center, Kissimmee, FL	Edupoint host this event once a year to connect with the products, trends and people at the forefront of the K-12 student, instructional, and special education data management industry.
DO	Dr. Rosalva Lagunas, Director of State and Federal Programs and Grants	National Association for the Education of Homeless Children and Youth Conference 11/10/2023 -11/14/2023 Hyatt Regency New Orleans, New Orleans, LA	To ensure educational equity and excellence for children and youth experiencing homelessness, including high mobility children and youth, through collaboration, learning, leadership, and capacity building. Gain best practice implementation strategies and network with other agencies.

B. Minutes – June 27, 2023 Regular Meeting with Public Hearing, July 13, 2023 Regular Meeting, and July 17-18, 2023 Board Retreat/Work Study Session The Governing Board approved the June 27, 2023 Regular Meeting with Public Hearing, July 13, 2023 Regular Meeting, and July 17-18, 2023 Board Retreat/Work Study Session minutes.

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

8. NA

INFO/DISCUSSION ITEMS

9. Introduction of New Administrators

Mr. Juan Ceja, Assistant Superintendent of Human Resources, introduced new administrators for the 2023-2024 school year. Introduced were Mr. Randy Camacho, Sierra Linda HS principal; Ms. Vikki Haught, Sierra Linda HS assistant principal; Mr. Andrew Heytens, La Joya Community HS assistant

principal, Mr. Ken Hicks, Chief Financial Officer; and, Mr. Jorge Moreno, Director of Career and Technical Education (CTE). This was an information only item. Governing Board action was not required.

ACTION/DISCUSSION ITEMS

10. Approve Proposal for District Curriculum Review

Administration was seeking Governing Board approval of the WestEd Proposal for District Curriculum Review. The Term of Service will be August 7, 2023 to June 30, 2024. Much conversation was had regarding the why this review was being recommended and concern over the cost. Input was provided by Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction; Melissa Girmscheid, Teacher and President of the Tolleson Union Education Association; Mr. Calles, and all Board members.

Mr. Chapman moved to approve the WestEd Proposal for District Curriculum Review; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 3-2; Dr. Flores and Mr. Villalon casting the dissenting votes.

11. Approve Revision of Athletic and Non-Curricular Fee Schedule for the 2023-2024

It was recommended that the Governing Board approve the revision of the Athletic Fee Schedule and approval of the Performing and Visual Arts Fee Schedule for the 2023-2024 school year. Mr. Fahleson presented information on the Performing Arts Project, by providing background information, setting standards districtwide, and proposed budgets built for each activity based on established standards and past procurement documentation. The revised fee schedule will continue to ensure that the District's programs are independent of M & O dollars.

Mr. Villalon moved to approve the revision of the Athletic Fee Schedule and approval of the Performing and Visual Arts Fee Schedule for the 2023-2024 school year; seconded by Mr. Chapman. In a roll call vote, the motion carried 5-0.

12. Approve Resolution and Authorize Frantz Law Group, APLC to represent Tolleson Union High School District in Meta, Tik Tok, YouTube and Snapchat for the Youth Litigation Administration recommended if deemed appropriate, the Governing Board approve a Resolution and

authorize Frantz Law Group, APLC to represent Tolleson Union High School District in Meta, Tik Tok, YouTube and Snapchat for the Youth litigation.

Mr. Del Palacio moved to approve Resolution and authorize Frantz Law Group, APLC to represent Tolleson Union High School District in Meta, Tik Tok, YouTube and Snapchat for the Youth litigation; 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)(3) (advice from legal counsel) to discuss administrative recommendation for termination of certified administrator Scott Joseph Tafoya Sanchez.
- b. Possible executive session per A.R.S. § 38-431.03(A)(1) (personnel) to discuss administrative recommendation for termination of certified administrator Scott Joseph Tafoya Sanchez. Discussion or consultation of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body,

except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

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

14. <u>RECESSING OF REGULAR MEETING FOR EXECUTIVE SESSION</u>

The Regular Meeting recessed to move into Executive Session at 7:18 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)(3) (advice from legal counsel) to discuss administrative recommendation for termination of certified administrator Scott Joseph Tafoya Sanchez.
 - b. Possible executive session per A.R.S. § 38-431.03(A)(1) (personnel) to discuss administrative recommendation for termination of certified administrator Scott Joseph Tafoya Sanchez.

Discussion or consultation of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

16. <u>RECONVENING OF REGULAR MEETING</u>

The Regular Meeting reconvened at 8:16 PM.

ACTION/DISCUSSION ITEM (CONTINUED)

17. Discussion and Possible Action Regarding Superintendent's Written Statement of Charges Charging that Cause Exists for the Dismissal of Certified Administrator Scott Joseph Tafoya Sanchez

It was recommended that the Governing Board adopt a statement of charges for dismissal of Scott Joseph Tafoya Sanchez, an administrator at WHS, and dismiss Mr. Tafoya Sanchez effective 10 days from the date of receipt of statement of charges subject to Mr. Tafoya Sanchez's right to a hearing, and place Mr. Tafoya Sanchez's on administrative leave. Dismissal will be effective 10 days from the date of receipt of statement of charges, subject to Mr. Tafoya Sanchez's right to a hearing.

Mr. Chapman moved to adopt a statement of charges for dismissal of Scott Joseph Tafoya Sanchez, an administrator at WHS, and dismiss Mr. Tafoya Sanchez effective 10 days from the date of receipt of statement of charges subject to Mr. Tafoya Sanchez's right to a hearing, and place Mr. Tafoya Sanchez's on administrative leave. Dismissal will be effective 10 days from the date of receipt of

statement of charges, subject to Mr. Tafoya Sanchez's right to a hearing; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 5-0.

18. Discussion and Possible Action to Authorize the Superintendent to Hire an Independent Hearing Officer in the Event Scott Joseph Tafoya Sanchez Requests a Hearing

It is recommended that the Governing Board authorize the Superintendent to hire an independent hearing officer in the event Scott Joseph Tafoya Sanchez requests a hearing.

Mr. Chapman moved to authorize the Superintendent to hire an independent hearing officer in the event Scott Joseph Tafoya Sanchez requests a hearing; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 5-0.

AGENDA ITEMS FOR FUTURE MEETING(S)

- August 22, 2023 Regular Meeting at 6:00 p.m.
- September 19, 2023 Regular Meeting at 6:00 p.m.
- October 3, 2023 Regular Meeting at 6:00 p.m.

19. <u>ADJOURNMENT OF REGULAR MEETING</u>

Mr. Chapman moved that the Governing Board approve adjourning the Regular Meeting; seconded by Dr. Flores. 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 8:19 PM.

Dr. Elda Luna-Najera, Governing Board President