



## **TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214**

### **GOVERNING BOARD MINUTES REGULAR MEETING and WORK STUDY SESSION TUESDAY, JANUARY 17, 2023**

#### **REGULAR MEETING**

**1. Call to Order of Regular Meeting 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**

President Villalon asked Mr. Chapman to lead the pledge of allegiance.

**3. Approval of the Regular Agenda**

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

#### **ACTION/DISCUSSION ITEM**

**4. Governing Board Organizational Meeting**

Administration seeks Governing Board election of a President and Vice President in accordance with A.R.S. §15-321 and Governing Board Policy BDA.

Recommendation: It is recommended that the Governing Board elect a President and Vice President in accordance with A.R.S. §15-321 and Governing Board Policy BDA.

Mr. Villalon moved to elect Dr. Elda Luna-Najera as President and Dr. Kino Flores as Vice President of the Governing Board; seconded by Dr. Luna-Najera.

In a roll call vote, the motion carried 4-1, with Mr. Villalon, Dr. Luna-Najera, Mr. Chapman, and Dr. Flores voting Aye, and Mr. Del Palacio voting Nay.

#### **ADJOURNMENT OF REGULAR MEETING**

Dr. Luna-Najera moved that the Governing Board approve adjourning the Regular Meeting; seconded by Mr. Chapman. 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 6:03 p.m.

## **WORK STUDY SESSION**

### **1. Call to Order of Work Study Session and Roll Call**

The Tolleson Union High School District No. 214 Governing Board Work Study Session was called to order at 6:07 p.m. by Governing Board President, Dr. Luna-Najera, with the following members in attendance: Dr. Kino Flores, Vice President, Mr. Steven Chapman, Mr. Devin Del Palacio, and Mr. Freddie Villalon, Members.

### **2. Approval of the Work Study Session Agenda**

Mr. Chapman moved to approve the Work Study Session Agenda; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 5-0.

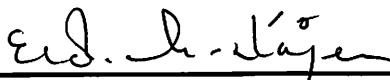
### **3. Topics for Discussion**

**A. Use of Land**

**B. City of Tolleson Land**

### **4. ADJOURNMENT OF WORK STUDY SESSION MEETING**

Mr. Chapman moved that the Governing Board approve adjourning the Work Study Session; seconded by Dr. Flores. In a roll call vote, the motion carried 5-0. President Luna-Najera called the Work Study Session of the Tolleson Union High School District Governing Board adjourned at 6:41 p.m.

  
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Dr. Elda Luna-Najera, Governing Board President