



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD UNOFFICIAL MINUTES REGULAR MEETING THURSDAY, July 13, 2023

REGULAR MEETING

1. Call to Order and Roll Call

The Tolleson Union High School District No. 214 Governing Board regular meeting was called to order at 3:00 PM telephonically by Governing Board President, Dr. Elda Luna-Najera, with the following members in attendance telephonically: Mr. Steven Chapman and Mr. Freddie Villalon; absent was Dr. Kino Flores and Mr. Devin Del Palacio.

2. Pledge of Allegiance

President Luna-Najera led the pledge of allegiance.

3. Approval of the Regular Agenda

Mr. Villalon moved to approve the Regular Agenda; seconded by Mr. Chapman. In a roll call vote, the motion carried 3-0.

4. APPROVAL OF THE CONSENT AGENDA

Mr. Chapman moved to approve the Consent Agenda; seconded by Mr. Villalon. In a roll call vote, the motion carried 3-0.

CONSENT AGENDA * ITEMS

***1. Curriculum and Instruction**

A. Site Agreement with Jobs for Arizona's Graduates, Inc. for the Operation of JAG's Career and College Success System Program Applications during the 2023-2024 School Year

Governing Board approved the Jobs for Arizona's Graduates, Inc. (JAG) Site Agreement for the operation of JAG's Career and College Success System Program. Applications during the 2023-2024 school year to include Copper Canyon, La Joya Community, Tolleson Union, Sierra Linda, West Point, and Westview High Schools.

***2 Grants and Federal Programs**

A. SRO IGA with City of Phoenix for Sierra Linda High School

Governing Board approved the Intergovernmental Agreement with the City of Phoenix to provide School Resource Officer services to Sierra Linda High School from July 28, 2023 through May 26, 2024.

B. Services Agreement with Arizona State University for the Hispanic Mother-Daughter Program

Governing Board approved the Intergovernmental Agreement with the City of Avondale to provide School Resource Officer services to West Point High School from July 27, 2023 through June 30, 2024.

C. Services Agreement with Arizona State University for the WeGrad Program

Governing Board approved the Services Agreement between the Arizona Board of Regents, for and on behalf of Arizona State University and the WeGrad Program and TUHSD from July 1, 2023 through June 30, 2024.

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

5. NA

ACTION/DISCUSSION ITEMS

6. Appointment of Kenneth Hicks as Chief Financial Officer

Administration was seeking approval of appointment of Kenneth Hicks as Chief Financial Officer.

Mr. Villalon moved to appointment of Kenneth Hicks as Chief Financial Officer; seconded by Mr. Chapman. In a roll call vote, the motion carried 3-0. Mr.

7. Additional Position – Coordinator of Student Services

Administration was seeking Governing Board approval of Additional Position – Coordinator of Student Services

Mr. Chapman moved to approve Additional Position – Coordinator of Student Services; seconded by Mr. Villalon. In a roll call vote, the motion carried 3-0. Mr.

AGENDA ITEMS FOR FUTURE MEETING(S)

- July 16-18, 2023 – Governing Board Retreat, JW Marriott Starr Pass Resort, 3800 W Starr Pass Boulevard, Tucson, AZ 85745
- August 8, 2023 – Regular Meeting with Work Study Session, if needed, **at 6:00 p.m.**

8. ADJOURNMENT OF REGULAR MEETING

Mr. Villalon moved that the Governing Board approve adjourning the Regular Meeting; seconded by Mr. Chapman. In a roll call vote, the motion carried 3-0. President Luna-Najera called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 3:08 PM.

Dr. Elda Luna-Najera, Governing Board President