



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

**GOVERNING BOARD MINUTES
REGULAR MEETING
TUESDAY, JULY 19, 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 3:01 p.m. by Governing Board President, Mr. Freddie Villalon, with the following members in attendance: Dr. Elda Luna-Najera, Vice President (joined via phone at 3:09 p.m.), Mr. Steven Chapman, Mr. Devin Del Palacio (via phone), and Dr. Kino Flores, Members.

2. Pledge of Allegiance and National Anthem

President Villalon led the pledge of allegiance.

3. Approval of the Regular Agenda

Mr. Chapman moved to approve the Regular Agenda; seconded by Dr. Flores. In a roll call vote, the motion carried 4-0.

4. SUMMARY OF CURRENT EVENTS

Superintendent Gutierrez Comments

- We experienced a very successful two sessions of Summer School and our Summer Camps were also thoroughly enjoyed by our students and staff. It was hard to tell who had the most fun! Summer School culminated in a very exciting graduation ceremony held at La Joya Community High School. The graduation had to be moved to the gym to accommodate the students and their families. We had a great graduation season and we are looking forward to welcoming our students again at the beginning of August to kick off the 2022-2023 school year!
- On Wednesday, June 29th, TUHSD hosted a Native American event with Native Coffee. Founder Brittany Martinez, owner of Native Coffee, is an indigenous entrepreneur of the Akimel O'otham and Xicano people. Brittany was born in Chandler, AZ. and was raised in Glendale.

Although Brittany graduated from medical school, she chose a path in educational services before opening up her business. She runs Native Coffee through a vintage trailer that celebrates her culture through the diverse coffees, teas and lemonade flavors that she sells. Brittany presented on her background and the trials and tribulations of starting her own business. The event attendees also got to choose a flavored coffee or tea drink of their choice, complimentary as part of the program. Thank you to Dr. Rosalva Lagunas and her staff for planning and putting on this event.

- Those are just some of the highlights of our district since we last met. Thank you.

Governing Board Comments

- Mr. Chapman thanked staff for their hard work over the summer. He noted that Summer Graduation was a great event for the students and their families. He shared his appreciation to everyone for all they are doing to prepare for school to start in August.
- President Villalon thanked everyone for supporting our children. He acknowledged those that worked over the summer with our seniors to ensure they graduated. He is proud of all that TUHSD is doing for students, their families, our staff, and the community. Thank you all for your continued dedication!

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 Dr. Flores. 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

Allen, David	DO	Guest Teacher
Arthur, Misty	DO	Guest Teacher
Bennett, Oksana	DO	Guest Teacher
Bhatnagar, Ashok	DO	Guest Teacher
Burton, Nancy	DO	Guest Teacher
Carey II, William	DO	Guest Teacher
Celaya, Gilbert	DO	Guest Teacher
Cooper, Edward	DO	Guest Teacher
Daigle, Michael	DO	Guest Teacher
Faulkner, Staci	DO	Guest Teacher
Filerio, Efrain	DO	CTE Coordinator
Fry, Joshua	DO	Guest Teacher
Goetz, Christopher	DO	Guest Teacher
Haller, David	DO	Guest Teacher
Harris-Harrell, Liya	DO	Guest Teacher
Harris, Vanessa	DO	Guest Teacher
Kamara, Philomena	DO	Guest Teacher
Lauletta, Gwen	DO	Guest Teacher
Lefebre, Joseph	DO	Guest Teacher
Limon, Javier	DO	Guest Teacher
Lopez, Rachel	DO	Guest Teacher
Lumbi Castillo, Otoniel	DO	Guest Teacher
McLaran, Samuel	DO	Guest Teacher
McLaughlin, Leslie	DO	Guest Teacher
Mendez, Ruben	DO	Guest Teacher

Miller, Michael	DO	Guest Teacher
Moore, Breonna	DO	Guest Teacher
Nelson, Ydrate	DO	Guest Teacher
Nichols, Dego	DO	Guest Teacher
Pedroza, Juan	DO	Guest Teacher
Raymond, Steven	DO	Guest Teacher
Rodl, Louis	DO	Guest Teacher
Sanford, Gene	DO	Guest Teacher
Travis, Gerald	DO	Guest Teacher
Welsh, Maleigha	DO	Guest Teacher

Candelaria, Sandra	SLHS	Guidance Counselor
Wertz, Alyssa	SLHS	Science Teacher

Schaefer, Cara	TUHS	Academic Supports Instructional Coach
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Dunlap, Monique	TVHS	Social Studies Teacher
Gilleland, Dallas	TVHS	Social Studies Teacher
Jordan, Christopher	TVHS	Mathematics Teacher
Ram, Dalia	TVHS	Spanish Teacher
Real-Chavez, Hilda	TVHS	Spanish Teacher
Smith, Peter	TVHS	Social Studies Teacher
Woodard, Alyssa	TVHS	Guidance Counselor

Acosta, Nayla	WPHS	Science Teacher
Flavell, Michael	WPHS	CTE Law & Public Safety Teacher

Position Changes

Molina, Amaris	TUHS	From Substitute to Math Teacher
Pickett, Kamryn	WPHS	From Substitute to Science Teacher

Resignations

Zemeida, Greg Thomas	LJCHS	English Teacher
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Pillars, Shiya	SLHS	JAG Teacher
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Ferguson, Eva	WHS	Credit Recovery Teacher
Madrigal Lua, Jacqueline	WHS	SPED Teacher

Eckert, Abigail	WPHS	Choir Teacher
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Gonzalez, Elizabeth	WPHS	Instructional Coach
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CLASSIFIED STAFF

Employment of Personnel

Bugarin de Bugarin, Evalia	CCHS	Custodian I
De Pari, Robyn	CCHS	Clerical Support II – Attendance Clerk
Leon, Cecilia	CCHS	Custodian I
Villegas Munoz, Noemi	CCHS	Custodian I

Allen, April	DO	Substitute Bus Driver
Austin, Alisha	DO	Substitute Bus Driver
Barajas, Mercedes	DO	Custodian I
Coleman, Marshall	DO	Substitute Bus Driver
McKee, Alyssa	DO	Route Specialist
Vasquez, Marco	DO	Substitute Bus Driver
Arreguin, Leticia	LJCHS	Custodian I
Hurtado, Jorge	LJCHS	Technology Support Specialist I - Helpdesk
Macias, Angela	LJCHS	Custodian I
Patino Garcia, Lilia	LJCHS	Custodian I
Samano de Ochoa, Luz Alba	LJCHS	Custodian I
Barraza, Hermelinda	SLHS	Custodian I
Briseno, Teresa	SLHS	Custodian I
Martinez Aguirre, Jose Luis	SLHS	Custodian I
Padilla Coronado, Mayra	SLHS	Custodian I
Pena Castillo, Silvia	SLHS	Custodian I
Spain, Richard	SLHS	Behavior Specialist
Castaneda de Torres, MA S	TUHS	Custodian I
Stewart, Susan	TUHS	Cafeteria Manager
Trujillo Robles, Guadalupe	TUHS	Custodian I
Flores Cantu, Isela	WHS	Instructional Assistant II
Lindeman, Enoch	WPHS	Technology Support Specialist I – Helpdesk
<u>Position Changes</u>		
Brealey, Yamaira	DO	From CTE Student Support Analyst to EAP Student Support Analyst
Castaneda, Maria	DO	From Bus Monitor to Route Specialist
Leon, Jacqueline	DO	From Clerical Support II – Attendance Clerk at LJCHS to CTE Student Support Analyst
Martin, Rebecca	SLHS	From Instructional Assistant I – Math – Title I to In School Support Specialist
Martinez, Tanya	TUHS	From Clerical Support II – Guidance Clerk to Administrative Assistant IV - Academics
Huerta, Vanessa	UHS	From Accounting Technician to Student Information Systems Specialist
Hernandez, Sonia	WPHS	From Clerical Support II – Attendance Clerk to Clerical Support II – Guidance Clerk

Resignations

Jones, Jeffrey	CCHS	Instructional Assistant II
Allen, April	DO	Substitute Bus Driver
Dorr, Randy	DO	Bus Driver
Gaston, Frank	DO	Bus Monitor
Vega, Lorre	DO	Administrative Assistant IV – Food & Nutrition
Aranda, Deyanira	LJCHS	Administrative Assistant IV - Academics
Torres, Liliana	LJCHS	Custodian II – Day Porter
Miller, Theresa	WPHS	Cafeteria Cashier

VOLUNTEERS

Coaches

Anderson, Rodney	LJCHS	Varsity Boys Basketball Coach
Johnson, Ron	LJCHS	Football Coach

B. Agreement with Educational Services, Inc. (ESI) for Employee Staffing Services

The Governing Board approved the Agreement for Employee Staffing Services with Educational Services, Inc. (ESI).

***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:	\$ 10,427,973.58	(1044)
Expense Vouchers:	\$ 9,573,672.31	(6214-6227)

***3. Grants and Federal Programs**

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

The Governing Board approved the Services Agreement between the Arizona Board of Regents, for and on behalf of Arizona State University and the Hispanic Mother-Daughter Program (HMDP) and TUHSD from July 1, 2022 through June 30, 2023.

B. Services Agreement with Arizona State University for the TRIO Talent Search Program

The Governing Board approved the Services Agreement between the Arizona Board of Regents, for and on behalf of Arizona State University and the TRIO Talent Search Program and TUHSD from July 1, 2022 through June 30, 2023.

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

The 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, 2022 through June 30, 2023.

D. Memorandum of Understanding between Tolleson Union High School District and Homeless Youth Connection during the 2022-2023 School Year

The Governing Board approved the Memorandum of Understanding with Homeless Youth Connection during the 2022-2023 School Year to service students at Copper Canyon High School, La Joya Community High School, Sierra Linda High School, Tolleson Union High School, University High School, West Point High School, Westview High School campuses, and Tolleson Virtual High School.

E. Intergovernmental Agreement with City of Phoenix for School Resource Officer Services at Sierra Linda High School

The 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, 2022 through May 26, 2023.

***4. Superintendent’s Office**

A. Travel Request

The Governing Board approved a travel request from District Office.

LOCATION	WHO	WHAT/WHEN/WHERE
District Office Curriculum & Instruction Department	April Beck CTE Director	CTEAZ Summer Conference July 15-20, 2022 Hilton El Conquistador Tucson, Arizona

B. Minutes – June 17-18, 2022 Governing Board Work Study Session and June 21, 2022 Governing Board Regular Meeting

The Governing Board approved the June 17-18, 2022 Governing Board Work Study Session and June 21, 2022 Governing Board Regular Meeting minutes.

ACTION/DISCUSSION ITEM

8. AIA Bylaws; Article 15.3.1.2 – Student Eligibility Enrollment Rule for Online Charter School Students

Administration seeks Governing Board approval regarding AIA Bylaws; Article 15.3.1.2 – Student Eligibility Enrollment Rule for Online Charter School Students; whether to permit online charter school students to try out for interscholastic athletics and activities, to not allow online charter school students to try out for interscholastic athletics and activities with TUHSD.

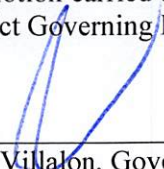
Dr. Flores moved that the Governing Board not allow online charter school students to try out for interscholastic athletics and activities with TUHSD, per AIA Bylaws, Article 15.3.1.2 – Student Eligibility Enrollment Rule for Online Charter School Students; whether to permit online charter school students to try out for interscholastic athletics and activities; seconded by Mr. Chapman. In a roll call vote, the motion carried 5-0.

AGENDA ITEMS FOR FUTURE MEETING(S)

- July 26, 2022 – Special Work Study Session at 3:00 p.m.
- August 9, 2022 – Regular Meeting with Work Study Session at 6:00 p.m.
- August 23, 2022 – Regular Meeting at 6:00 p.m.
- September 27, 2022 – Regular Meeting at 6:00 p.m.
- October 25, 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 3:16 p.m.



Freddie Villalon, Governing Board President