



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD UNOFFICIAL MINUTES REGULAR MEETING with WORK STUDY SESSION TUESDAY, June 13, 2023

WORK STUDY SESSION

A. Call to Order and Roll Call

The Tolleson Union High School District No. 214 Governing Board Work Study Session was called to order at 3:00 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.

B. Approval of the Work Study Session Agenda

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

C. Topics for Discussion

- a. An update was provided on Facilities and future Construction.

D. Adjournment of Work Study Session

Mr. Del Palacio moved that the Governing Board approve adjourning the Work Study Session; seconded by Mr. Chapman. In a roll call vote, the motion carried 5-0. President Dr. Luna-Najera called the Work Study Session of the Tolleson Union High School District Governing Board adjourned at 3:54 PM.

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 3:55 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.

2. Pledge of Allegiance

President 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. SUMMARY OF CURRENT EVENTS

Superintendent Gutierrez Comments

- Summer School is off to a great start. Students are attending Summer School classes and the Summer Camps as well. Students are engaged, they are learning, and they are having a great time doing it. We thank our many teachers, staff members and administrators who are ensuring that our students have a great experience for both sessions of Summer School. We look forward to Summer School Graduation on June 29th.
- Recently, the Tolleson Union High School District dominated the content of the West Valley View.
 - First, as required by law, our Call for Election notices ran for two consecutive weeks in the newspaper.
 - As part of the Graduation insert, two graduating seniors from each of our schools were highlighted with information on what their plans are for after high school and where they plan on going to college.
 - Our graduation ad in the West Valley View included congratulatory quotes from me as superintendent, and each of the school principals, to their graduating seniors, which was a nice touch and a fitting farewell to the Class of 2023.
 - A nice article ran on our two JAG students who will be National Officers. Jenna Flores, who graduated from West Point High School, and Frieda Medrano Ibarra, who graduated from Copper Canyon High School, were both interviewed on their high school JAG experience and how earning an opportunity to be national officers has impacted them. It was a great article highlighting these two wonderful young ladies.
- A special recognition to Joseph Ortiz for his continued efforts of highlighting Tolleson Union High School District.
- Those are just some of the highlights of our district since we last met. Thank you.

Governing Board Comments

- Dr. Flores had no comments.
- Mr. Chapman thanked everyone for work being done during Summer School. He stated he was looking forward to the next school year. Mr. Chapman congratulated Mr. Devin Del Palacio for being named the new Executive Director for ASBA (Arizona School Boards Association)
- Mr. Del Palacio thanked everyone for congratulations offered. He stated he was honored to be selected to lead ASBA. He shared ASBA is charged with training education leaders to be the best governance not only for communities but ultimately for students stating it is an awesome opportunity to develop the adult leaders to be better advocate for our kids, true honor, and appreciated everyone's support.
- Mr. Villalon thanked everyone for everything everyone for the hard work and dedication to ensure our students are successful. He congratulated Mr. Del Palacio for his new appointment. He stated seeing the children every morning with their smiling faces on the their way to Summer School, wanting to be there, and learn reassures him of how great Tolleson Union High School District is and how great each and every one of you are in helping the students be successful. Thank you and God bless.

- Dr. Luna-Najera congratulated Mr. Del Palacio for his new appointment. Stated she was looking forward to Summer Graduation and hoped everyone would be able to attend.

5. **PUBLIC PARTICIPATION**

- Mr. Mark Yslas, Superintendent of the Agua Fria High School District, addressed the Governing Board specifically thanking Superintendent Gutierrez for being a friend, colleague, and mentor in his personal career.

6. **APPROVAL OF THE CONSENT AGENDA**

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.

CERTIFIED STAFF

Employment of Personnel

Erives, Clorinda	SLHS	Reading Teacher
Greeson, Kimberly	SLHS	Science Teacher
Kaline, Ellen	SLHS	Art Teacher
Beltran, Miguel	TUHS	CTE Culinary Arts Teacher
Quezada, Alexis	TUHS	Math Teacher
Chau, Phong	WHS	Math Teacher
Stoltenberg, Samuel	WHS	Physical Education Teacher
Payton, Chaz	WPHS	English Teacher

Position Changes

Richardson, Hunter	CCHS	Moving from Instructional Assistant to Math Teacher
Martel, Charles	TUHS	Moving from Instructional Leadership (Science) to Science Teacher
Carr, Lisa	WPHS	Moving from Academic Supports Instructional Coach to Instructional Coach Literacy
Gutierrez, Sergio	WPHS	Moving from Instructional Leadership (Social Studies) to Social Studies Teacher

Resignation

Valdez Machado, Carmen	TUHS	Spanish Teacher
Conrad, Amanda	WPHS	Leadership Academy Teacher
Hart, Asha	WPHS	English Teacher

CLASSIFIED STAFF

Employment of Personnel

Moreno Garcia, Bertha	DO	Bus Monitor
Weidmann, Karina	DO	Bus Monitor

Position Changes

Chapa, Julie	DO	From Bus Monitor to Driver, Non-Commercial Driver License
Edwards, Darryl	DO	From Substitute Bus Driver to Bus Driver
Fernandez, Cecilia	DO	From Substitute Bus Driver to Bus Driver
Morales Robinson, Galilea	DO	From Cafeteria Cashier at Sierra Linda to Administrative Assistant IV – Nutrition Services
Murillo-Ahumada, Ana	DO	From Bus Monitor to Driver, Non-Commercial Driver License
Rodriguez, Elizabeth	DO	From Bus Monitor to Driver, Non-Commercial Driver License
Rojas, Jacqueline	DO	From Substitute Bus Driver to Bus Driver

Lozano Dominguez, Jesus Alicia	TUHS	From Custodian I at DO to Custodian III – Lead
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Atondo, Esthela	WHS	From Clerical Support II – Attendance Clerk to Administrative Assistant III - SPED
Encinas, Amanda	WHS	From Instructional Assistant I – Reading – Title I to Instructional Assistant I – SPED

Resignations

Lopez, Nathalie	CCHS	Instructional Assistant I – Reading – Title I
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Berber, Daniel	DO	Bus Driver
Garibay, Yolanda	DO	Bus Driver
Gillespie, Clarence	DO	Bus Driver
La Mew, Paige	DO	Bus Monitor
Wilson, Paleni	DO	Bus Monitor

VOLUNTEERS

Volunteers

Canez, Anna	TUHS	POM Volunteer Coach
Moore, Wali	CCHS	Spring Football Coach
Chaney, Quentin	WPHS	Spring Football Coach

***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:	\$ 9,147,726.49	(1032-1033)
Expense Vouchers:	\$ 2,384,532.17	(7187-7201)

B. Gifts and Donations

The Governing Board approved acceptance of donations from First American Title Insurance Company, Fidelity National Title Agency, Lennar Title, BBB of Central Arizona Foundation, West Point High School Softball Booster Club, and American Online Giving Foundation, totaling: \$9,726.00.

***3. Superintendent's Office**

A. Travel Request

The Governing Board approved travel requests from the SLHS

LOCATION	Who	What/When/where
SLHS	Ty Preyer, Roland Pierce, Jaylen Blanco, Greg Beder, Mark Kenkel, David Kennedy, JT Audifre, Brandon Hadnot Students (50)	2023 Football Camp July 16-19, 2023 Camp Tontozona Payson, Az

B. Minutes – May 30, 2023 Governing Board Regular Meeting with Work Study Session and Executive Session

The Governing Board approved the May 30, 2023 Governing Board Regular Meeting with Work Study Session and Executive Session minutes.

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

NA

8. INFO/DISCUSSION ITEMS

• Drug Detection Dog Program

Ron Dorfman, Criminal Justice Instructor at Tolleson Union High School and a Phoenix Police Officer, presented information on a Drug Detection Dog Program.

Dr. Kino Flores left the meeting at 4:38 PM.

9. ACTION/DISCUSSION ITEMS

- **Fiscal Year 2023-2024 Proposed Budget**

Administration sought Governing Board approval of the proposed budget for the 2023-2024 fiscal year.

Mr. Jeremy Calles, Chief Financial Officer/Interim Superintendent, presented information regarding the budget, legislative session updates, updates regarding the Aggregate Expenditure Limit Override for 2023-2024 and ADE's Non-Fundable Intervals. Stating the General Budget Limits for M&O is calculated at \$195,000,000 and the Unrestricted Budgeted Limit is calculated at \$22,555,283.

Mr. Del Palacio moved to approve the proposed budget for the 2023-2024 fiscal year; seconded by Mr. Chapman. In a roll call vote, the motion carried 4-0.

AGENDA ITEMS FOR FUTURE MEETING(S)

- June 27, 2023 – Regular Meeting **at 3:00 PM**
- July 11, 2023 – Regular Meeting **at 3:00 PM**

10. ADJOURNMENT OF REGULAR MEETING

Mr. Chapman moved that the Governing Board approve adjourning the Regular Meeting; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 4-0. President Luna-Najera called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 5:03 PM.

Dr. Elda Luna-Najera, Governing Board President