TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD MINUTES
REGULAR MEETING with WORK STUDY SESSION
TUESDAY, JUNE 7, 2022

1. **Call to Order and Roll Call**
   The Tolleson Union High School District No. 214 Governing Board regular meeting with work study session was called to order at 6:00 p.m. by Governing Board President, Mr. Freddie Villalon, with the following member in attendance: Dr. Elda Luna-Najera, Vice President, Mr. Steven Chapman and Mr. Devin Del Palacio, Members. Dr. Kino Flores, Member, was absent.

2. **Pledge of Allegiance and National Anthem**
   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 4-0.

ACTION/DISCUSSION ITEM

4. **Fiscal Year 2022-2023 Proposed Budget**
   Administration seeks Governing Board approval of the proposed budget for the 2022-2023 fiscal year. Mr. Jeremy Calles, Chief Executive Officer, presented information on the Auditor's Education Report and 2022-2023 proposed budget.

   Mr. Chapman moved that the Governing Board approve the proposed budget for the 2022-2023 fiscal year; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 4-0.

WORK STUDY SESSION

1. **Topics for Discussion**

   A. City of Tolleson IGA and Property Sell/Exchange

   Mr. Jeremy Calles, Chief Executive Officer, shared information and was available to answer questions regarding an IGA with the City of Tolleson, as well as property sell/exchange with the City of Tolleson.

   B. Status of District Reading Program Update

   Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction, provided an update on the District Reading Program and answered questions.

C. TUHS Old Main update on renovation status and long-term plans

Mr. Jeremy Calles, Chief Executive Officer, provided an update and answered questions regarding renovations and long-term plans at Old Main on the Tolleson Union High School campus.

D. Lighthouse Academy, Continuing Education Academy (CEA), and Tolleson Virtual High School update on future and long term plans

Mr. Jeremy Calles, Chief Executive Officer, and Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction, provided updates and answered questions regarding Lighthouse Academy, CEA, and Tolleson Virtual High School/Distance Learning Academy, and long-term plans.

E. Discuss ideas for land acquired south of District Office

Mr. Jeremy Calles, Chief Executive Officer, and Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction, provided updates and answered questions regarding ideas for land acquired south of the District Office.

F. Update of annual staff/student/parent/community pulse survey

Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction, provided an update and answered questions regarding district surveys.

G. Update on efforts to ensure students have equitable access to guidance advisors and mental health/social emotional support and resources throughout the year, including discipline, threat assessments, safety, and SEL efforts

Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction, and Mr. Derek Fahleson, Chief Operations Officer, provided updates and answered questions regarding equitable access to guidance advisors and mental health/social emotional support and resources throughout the year, including discipline, threat assessments, safety, and SEL efforts.

H. Equitable promotion of all college/career pathways

This topic was requested by Mr. Chapman; he asked about alternate paths for students that might not be going to a 4-year university after graduation. Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction, provided information regarding connections with community colleges, trade schools, the military, CTE programs, etc. that provides students with many diverse options as they prepare for their future.

I. Administration Evaluation Instrument Update

Mr. Juan Ceja, Assistant Superintendent of Human Resources, provided an update and answered questions regarding the Administration Evaluation Instrument.

J. Update on staff recruitment and retention

Mr. Juan Ceja, Assistant Superintendent of Human Resources, provided an update and answered questions regarding staff recruitment and retention.

AGENDA ITEMS FOR FUTURE MEETING(S)

- June 21, 2022 – Regular Meeting at 3:00 p.m.
- July 19, 2022 – Regular Meeting at 3:00 p.m.
- August 9, 2022 – Work Study Session at 6:00 p.m.
- August 23, 2022 – Regular Meeting at 6:00 p.m.

ADJOURNMENT OF REGULAR MEETING

Mr. Chapman moved that the Governing Board approve adjourning the Regular Meeting and Work Study Session; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 4-0. President Villalon called the Regular Meeting and Work Study Session of the Tolleson Union High School District Governing Board adjourned at 8:44 p.m.

Freddie Villalon, Governing Board President