



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD MINUTES REGULAR MEETING with WORK STUDY SESSION and EXECUTIVE SESSION TUESDAY, MAY 30, 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 2:00 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 (attending telephonically).

B. Approval of the Work Study Session Agenda

Mr. Del Palacio moved to approve the Agenda; seconded by Mr. Chapman. In a roll call vote, the motion carried 4-0 (Mr. Freddie Villalon lost connectivity, did not vote).

C. Topics for Discussion

- a. Facilities – the following items were addressed by Mr. Jeremy Calles
 - i. Summer Work around the District
 - ii. School Facilities Board (SFB) Update
 - iii. Procurement Update
 - iv. Major Projects
 - v. Future Projects

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 4-0 (Mr. Freddie Villalon, Member, lost connectivity). President Dr. Luna-Najera called the Work Study Session of the Tolleson Union High School District Governing Board adjourned at 3:02 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 3:03 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 (attending telephonically).

2. Pledge of Allegiance

President Luna-Najera led the pledge of allegiance.

3. Approval of the Regular Agenda

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

4. SUMMARY OF CURRENT EVENTS

Superintendent Gutierrez Comments

- Two very successful days of graduations were held the previous week. Superintendent Gutierrez stated "We are so incredibly proud of all of our graduates and we look forward to perhaps seeing them again in the near future as productive members of our society, working in our community and continuing to represent the Tolleson Union High School District with Pride. Congratulations to the class of 2023." Superintendent Gutierrez thanked Mrs. Brandi Haskins, principal, for the fabulous job of leadership and coordinating the graduations, working with the staff, and working with the State Farm Stadium staff.
- University High School 9th grader, Jayden Konki, received an Honorary mention for his essay as part of the 2023 Ninth Circuit Civics Contest in the District of Arizona. Jayden was one of just sixteen students to receive an honorable mention for their essays.
- Recently, Early Childhood and Future Teachers from Sierra Linda High School had a field trip to Western Valley Elementary school. Sierra Linda students created and taught lessons to various grade levels. Everyone had so much fun and it was great to see Sierra Linda's students apply what they have learned this year.
- Ms. Ashley Fergus, who teaches Early Childhood Education and Fashion Design at Westview High School, was one of only 100 teachers in the U.S. selected to participate in the 100 Teachers imagination Campus celebratory event, which took place recently during the first week of May. Ms. Fergus got to experience the reimagined Disney Imagination Campus workshops reflecting Curriculum in Science & Technology, Arts & Humanities, Leadership & Innovation and Performing Arts.

Congratulations Ms. Fergus on this wonderful opportunity you experienced and sharing that with your students once you returned.

- 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 a successful year, congratulated graduates, stating it was a tremendous event. He stated it was a great seeing all the families. It was a great year, getting into Summer School, and now getting ready for the upcoming year. He hoped everyone is able to get some time off this summer.
- Mr. Del Palacio thanked everyone that had a part in graduation. He thanked Ms. Brandi Haskins for her work stating it was a beautiful ceremony, heard lots of positive feedback from parents, online streaming was flawless. He thanked Mr. Joseph Ortiz for all of the pictures and getting them posted to social media. Mr. Del Palacio shared he particularly liked seeing the graduates with their different stoles and thanked everyone again.

- Mr. Villalon thanked everyone that had a part in making graduation such a successful and joyous occasion. Thank you and God bless.
- Dr. Luna-Najera began by thanking the families, parents, guardians, and students for choosing Tolleson Union High School District as their district of choice, District Administration, Principals. Grateful for allowing Tolleson Union HSD to be a part of their educational journey. She thanked the Superintendent's office, cabinet, and administration for attending the graduations. She thanked all of the principals for their inspiring speeches, leadership, and support. Asked to let each of their staff and faculty know that they are amazing. She thanked the administration and staff in alternative programs and online school for offering different paths to graduation. She thanked fellow board members for attending graduations and celebrating the communities' accomplishments. She expressed special thanks to Mrs. Brandi Haskins for leading, coordinating, and organizing the graduation ceremonies. Thanked the staff that read hundreds of names with dignity, respect, and enthusiasm. She thanked Mr. Joseph Ortiz for capturing the memorable moments, Mr. Derek Fahleson for his diligence to safety and wellbeing certain that concerns were taken care of before they became situations, it was appreciated, and Mr. Martinez and staff for their hard work in setting up and tearing down for the events, stating it was amazing how quickly and safely the team works. As a proud parent of a 2023 graduated appreciated all that had a roll in graduation. Dr. Luna-Najera stated she was looking forward to successful Summer School sessions and equally awesome Summer Graduation. Thanking everyone for their hard work and dedication to students.
- Mr. Chapman stated Mr. Del Palacio would be celebrating a birthday the following day and lead everyone in attendance in singing "Happy Birthday".

5. Public Participation

There were no requests for public participation.

6. APPROVAL OF THE CONSENT AGENDA

Mr. Chapman moved to approve the Consent Agenda with the exception of items 3.A. and 5.A.; seconded by Mr. Del Palacio. 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.

ADMINISTRATIVE STAFF

Employment of Personnel for the 2023-24 SY

Haught, Vikki	SLHS	Assistant Principal
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Position Changes

Heytens, Andrew	LJCHS	From Academic Supports Instructional Coach to Assistant Principal
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Resignation

Beck, April	CTE	Director of Career and Technical Education
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CERTIFIED STAFF

Employment of Personnel

Gomez-Hurtado, Yenifer	WPHS	Science Teacher
Pasqualini, Marzia	CCHS	Math Teacher
Diarte, Cynthia	LJCHS	English Teacher
Beder, Gregory	SLHS	Social Studies Teacher
Talamante, Analy	SLHS	Guidance Counselor
Moran, Sean	WHS	Special Education Teacher
Rojas Piedra, Laura	WHS	Special Education Teacher
Cordova, Mercedes	WPHS	CTE Law & Public Safety
Teater, Carley	WPHS	Math Teacher
Wehner, Andrew	WPHS	Social Studies Teacher

Resignation

Knoy, Stephanie	TUHS	Math Teacher
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CLASSIFIED STAFF

Employment of Personnel

Jacobs, Ashleigh	CCHS	Clerical Support II – Attendance Clerk
Lopez, Maria	DO	Bus Monitor
Peña Ortega, Gustavo	DO	New Bus Driver in Training
Perez, Joshawa	DO	New Bus Driver in Training
Colmenares, Rosa	SLHS	Custodian I
Tanner, Benjamin	TUHS	Security Guard
Cottrell, Christopher	WHS	In School Support Specialist

Employment of Personnel for the 2023-24 SY

Tellez, Olivia	TUHS	Nurse LPN
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Position Changes

Valenzuela, Lidia	DO	From HR Specialist – Extra-Curricular & Athletics to Administrative Assistant to the Assistant Superintendent of Human Resources
Kennedy, David	SLHS	From Instructional Assistant I SPED to

Morgan, Yolanda	SLHS	Instructional Assistant II SPED From Instructional Assistant I SPED to Instructional Assistant II SPED
Preciado, Taylor Paige	SLHS	From Instructional Assistant I SPED to Instructional Assistant II SPED
De Vera, Aaron	TUHS	From Instructional Assistant I – Reading – Title I to Custodian II - Cafeteria
De Vera, Nathalie	TUHS	From Instructional Assistant I SPED to Instructional Assistant II SPED

Resignations

Flores, Michael	TUHS	Lead Security Guard
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VOLUNTEERS

Volunteers

Cuspard, Damian	CCHS	Spring Football Volunteer
Littrell, Joseph	CCHS	Spring Football Volunteer
Koch, Samuel	CCHS	Spring Football Volunteer
Ortiz, Juan	CCHS	Spring Football Volunteer
Velez Saldana, Jose	CCHS	Spring Football Volunteer
Jenkins, Sidney	WPHS	Spring Football Volunteer
Vizzerra, Manuel	WPHS	Spring Football Volunteer
Hass, Jason	WPHS	Spring Football Volunteer
Jones, Dion	WPHS	Spring Football Volunteer
McNamara, Melissa	WPHS	Girls Basketball Volunteer
Perez, Diego	SLHS	Spring Football Volunteer
Kennedy, David	SLHS	Spring Football Volunteer
McCanna, Raymond	WHS	Spring Football Volunteer
Stoltenberg, Samuel	WHS	Spring Football Volunteer
Medina, Edwin	TUHS	Spring Football Volunteer

B. FY24 Extra-Curricular Salary Schedule Revision

The Governing Board approved to amend the Extracurricular Salary Schedule for the 2023-2024 fiscal year. The revisions to the Extracurricular Salary Schedule are highlighted in Yellow on the draft document. The schools will be able to expand their cheer program to add freshman team for the fall and winter seasons.

***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: \$ 4,529,231.07 (1030-1031)

Expense Vouchers: \$ 1,405,064.42 (7174-7186)

B. Gifts and Donations

The Governing Board approved acceptance of donations from Lennar Title, First American Title Insurance Company, Ohiopyle Prints, Southwest Title Loans, Gannett, Tolleson Education Foundation, Marine Corps League, Akitvate Inc., Target, Pulte Group, Universal Athletic, Krispy Kreme, Copper Canyon Class of 2023, and National Football League/Arizona Interscholastic Association, totaling \$38,947.76.

C. Sole Source – Ratification – The College Board

The Governing Board approved the recommended update to the Sole Source for The College Board and add Online AP Pre-Test for varied subjects. The previous approval only covered PSAT, AP Exams and Memberships.

D. Approval of Intergovernmental Agreement with Greater Phoenix Educational Management Council and AZ Educational Management Council (GPEMC/AZEMC)

The Governing Board approved the Intergovernmental Agreement with the Greater Phoenix Educational Management Council and AZ Educational Management Council (GPEMC/AZEMC) to provide educational management services, programs, and activities, effective July 1, 2023 through June 30, 2028.

E. Award use of Rytan Construction using the 1GPA 18-15PV-11 for the Tolleson Culinary Renovation

The Governing Board approved to utilize existing cooperative agreement and contract for the Tolleson Culinary Renovation using the 1GPA Contract 18-15PV-11 with Rytan Construction.

F. Award use of Rytan Construction using the 1GPA 18-15PV-11 for the Security Upgrades - Interior Campus Fencing Districtwide

The Governing Board approved to utilize existing cooperative agreement and contract for the Security Upgrades – Interior Campus Fencing Districtwide using the 1GPA Contract 18-15PV-11 with Rytan Construction.

G. Award use of Rytan Construction using the 1GPA 18-15PV-11 for the Access Control Upgrades at Tolleson, Copper Canyon, La Joya, Sierra Linda, and Westview

The Governing Board approved to utilize existing cooperative agreement and contract for the access control upgrades at Tolleson, Copper Canyon, La Joya, Sierra Linda, and Westview using the 1GPA Contract 18-15PV-11 with Rytan Construction.

***3. Curriculum and Instruction**

A. Fee Schedule for 2023-2024 – REMOVED FROM THE CONSENT AGENDA

Administration seeks Governing Board approval to waive the 2023-2024 Fee Schedule.

***4. Grants and Federal Programs**

A. Memorandum of Understanding between Tolleson Union High School District and Homeless Youth Connection during the 2023 – 2024, 2024 -2025 School Years

The Governing Board approved the Memorandum of Understanding with Homeless Youth Connection during July 1, 2023- June 30, 2025, School Years to service students at Copper Canyon, La Joya Community, Sierra Linda, Tolleson Union, University High, West Point, and Westview High School campuses.

***5. Athletics and Security**

A. Fee Schedule for 2023-2024 – REMOVED FROM THE CONSENT AGENDA

Administration seeks Governing Board approval to waive the 2023-2024 Fee Schedule.

B. Delegation of Authority to Conduct Student Discipline Hearings for 2023-2024 School Year

The Governing Board approved authorization for Arizona School Risk Retention Trust, Inc. to conduct student disciplinary hearings during the 2023-2024 school year.

***6. Superintendent's Office**

A. Travel Requests

The Governing Board approved travel requests from the District Office, WHS, WPHS, LJCHS, TUHS, and SLHS.

LOCATION	WHO	WHAT/WHEN/WHERE
DLA	Kelsey Hinkley	CTE Annual Summer Conference 2023 July 13 -19, 2023 Westin La Paloma, Tucson, Az
LJCHS	CCHS STUGO Sponsor Is Taking LJCHS Students (4)	AASC Summer Leadership Camp June 12-16, 2023 Pine Summit Camp Prescott, Az
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
WHS	Jon Merriman	CTE Annual Summer Conference 2023 July 13 -19, 2023 Westin La Paloma, Tucson, Az
DO	Garrett Godoy, Network & Project Manager	Cisco Live 2023 June 4-8, 2023 Mandalay Bay Conference/MGM Grand Hotel Las Vegas, Nv
DO	Juan Ceja, Assistant Superintendent of Human Resources	ASA Summer Conference

		June 11-13, 2023 Hilton El Conquistador Oro Valley, Az
DO	Kristine Spann, Buyer, And Cortlin Haley, Assistant Buyer	70th Annual Conference & Exposition – School Business Official Of Roundtable July 19-22, 2023 Jw Marriott Starr Pass Resort & Spa Tucson, Arizona

B. Minutes – May 9, 2023 Governing Board Regular Meeting with Work Study Session and Executive Session and May 18, 2023 Work Study Session

The Governing Board approved the May 9, 2023 Governing Board Regular Meeting with Work Study Session and Executive Session minutes and the May 18, 2023 Work Study Session minutes.

7. Discussion/Action of Items(s) Previously Removed from the Consent Agenda

3.A. Fee Schedule for 2023-2024

Mr. Chapman stated the course guide still listed the fees. He requested that they be removed to align with this agenda item. Administration seeks Governing Board approval to waive the 2023-2024 Fee Schedule.

5.A. Athletic Fee Schedule 2023-2024 and Non-Curricular Fee Schedule 2023-2024

Mr. Chapman asked about the Technology Fees and requested the Administration define damage, be mindful of fees, and suggested that the Administration speak with the vendor regarding the warranty. Dr. Luna-Najera requested pulling data from previous years. Administration seeks Governing Board approval of the Athletic Fee Schedule and Non-Curricular Fee Schedule for the 2023-2024 school year.

Mr. Chapman moved to approve Consent Agenda Items 3.A. and 5.A that were previously removed from the consent agenda; seconded by Mr. Del Palacio and Dr. Luna-Najera. In a roll call vote, the motion carried 4-0 (Mr. Freddie Villalon lost connectivity, did not vote).

ACTION/DISCUSSION ITEM

7. Update on Safe Return to In-Person Instruction and Continuity of Services Plan (ARP ACT)

Mr. Jeremy Calles, Chief Financial Officer, Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction, and Mrs. Nicole Baumgart, DLA Principal, presented an update according to ESSER and the ARP Act, Tolleson Union High School District will regularly, but not less frequently than every six months, review and, as appropriate, revise the Safe Return to In-Person Instruction and Continuity of Services Plan (The Plan). Mr. Calles stated on the budget piece they were shifting expenditures from one fiscal year to the next, sharing that Dr. Lagunas had landed some nice grants from the Governor's office. One grant in the amount of \$3.8 million and the other \$800,000 and is still waiting to hear from two more grants. It was recommended that the Governing Board approve the Instructional Time Model (ITM).

Mr. Del Palacio moved that the Governing Board approve the Instructional Time Model (ITM); seconded by Mr. Chapman. In a roll call vote, the motioned carried 5-0.

8. Implementation of Board Policy BGF – Suspension/Repeal of Policy by Suspending Policy BGB- Policy Adoption

Implementation of Governing Board Policy BGF – Suspension/Repeal of Policy by suspending Governing Board Policy BGB- Policy Adoption, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing items #9 and #10 on this agenda. Superintendent Gutierrez shared that she had reached out to Denise Lowell-Britt, District’s attorney, regarding these policy changes. In particular with the policy change to BBA, she shared with the Governing Board the opinion of the attorney and the opinion of the Attorney General. The attorney did recommend for both BBA and DKC that the Governing Board pause and call for a Study Session with counsel to represent. Counsel stating that the Governing Board has not had the opportunity to have an in-depth study on DKC regarding the rules in place and exceptions, stating she was unclear on exception stated.

Mr. Chapman moved that the Governing Board approve the implementation of Governing Board Policy BGF – Suspension/Repeal of Policy by suspending Governing Board Policy BGB- Policy Adoption, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing items #9 and #10 on this agenda; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 3-1. Dr. Flores cast the dissenting vote; Mr. Villalon abstained his vote.

9. Adoption of Policy BBA – Board Powers and Responsibilities

Adoption of Governing Board Policy BBA – Board Powers and Responsibilities to include the following language:

To ensure the Board is informed about the issues facing the District, the schools, and the community, the Board will have access to the following:

- After informing the Superintendent, the ability to visit and tour schools during the school day.
- After informing the Superintendent, the ability to schedule appointments with district and school administrators to learn and discuss matters of importance to the District.
- A district issued identification badge similarly issued to the District office staff, with the name and title of the Board Member, and with similar door badging access to the District office buildings as the Superintendent.

Superintendent Gutierrez recommended the Governing Board follow legal counsel’s advice. Dr. Luna-Najera stated legal counsel’s opinion was appreciated.

Dr. Luna-Najera moved that the Governing Board approve the adoption of Governing Board Policy BBA – Board Powers and Responsibilities to include the language presented; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 3-2 (Dr. Flores and Mr. Villalon cast the dissenting votes).

10. Adoption of Policy DKC- Expense Authorization / Reimbursement

Adoption of Governing Board Policy DKC – Expense Authorization/Reimbursement to include the following language:

Pursuant to the exception policy granted within A.R.S. 38-624, an exception to the requirement that a traveler must be more than fifty miles from both the traveler’s residence and his/her regular duty post in order to be on travel status is granted when the travel has been approved by the Governing Board.

In accordance with A.R.S. 38-624, receipts shall not be required in order to provide reimbursement for meals and incidentals.

Superintendent Gutierrez recommended the Governing Board follow legal counsel's advice. Dr. Luna-Najera stated legal counsel's opinion was appreciated.

Dr. Luna-Najera moved that the Governing Board approve the adoption of Governing Board Policy DKC – Expense Authorization/Reimbursement to include the language presented; seconded by Mr. Chapman. In a roll call vote, the motion carried 3-2 (Dr. Flores and Mr. Villalon cast the dissenting votes).

CALL FOR EXECUTIVE SESSION

11. It is recommended that the Governing Board establish an Executive Session regarding the following topic:

- a. **Possible executive session per A.R.S. § 38-431.03(A)(3) (advice from legal counsel) to discuss administrative recommendation for termination of certified teacher William Gonzalez, Jr.**
Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- b. **Possible executive session per A.R.S. § 38-431.03(A)(1) (personnel) to discuss administrative recommendation for termination of certified teacher Williams Gonzalez, Jr.**
Discussion or consultation of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.
- c. **Pursuant to A.R.S. §38-431.03(A)(1) (Interim Superintendent Transition Plan)**
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting
Mr. Chapman moved that the Governing Board approve a motion to move into Executive Session; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 5-0.

12. RECESSING OF REGULAR MEETING FOR EXECUTIVE SESSION

The Regular Meeting recessed to move into Executive Session at 3:41 PM.

13. EXECUTIVE SESSION

A. Call to Order and Roll Call of Governing Board Members

The Executive Session was called to order by President Dr. Luna-Najera at 3:45 PM with the following members present: Dr. Kino Flores, Vice President, Mr. Steven Chapman, Mr. Freddie Villalon (attending telephonically), and Mr. Devin Del Palacio, Members.

Also in attendance were Mrs. Nora Gutierrez, Superintendent; Mr. Jeremy Calles, Interim Superintendent Designee and Chief Financial Officer; Mrs. Stacie Almaraz, Director of Human Resources-Certified Staff, Mr. Joseph Williams, Attorney, Gust Rosenfeld, for the Tolleson Union High School District, and Mrs. Lupita Goodman, Executive Assistant to the Superintendent and Governing Board/Recording Secretary.

B. Reading of Confidentiality Statements

charges subject to Mr. Gonzalez's right to a hearing, and place Mr. Gonzalez on unpaid administrative leave. Dismissal will be effective 10 days from the date of receipt of statement of charges, subject to Mr. Gonzalez's right to a hearing; seconded by Dr. Chapman. In a roll call vote, the motion carried 5-0.

16. Delegation of Authority to Superintendent to Hire Independent Hearing Officer for Personnel Hearing.

Administration seeks Governing Board approval to authorize the Superintendent to hire an independent hearing officer in the event William Gonzalez requests a hearing. The hearing officer will be selected from the list of qualified Hearing Officers previously approved by the Board on August 9, 2023. A copy of the list was attached for reference.

Mr. Chapman moved to approve to authorize the Superintendent to hire an independent hearing officer in the event William Gonzalez requests a hearing. The hearing officer will be selected from the list of qualified Hearing Officers previously approved by the Board on August 9, 2023; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 5-0.

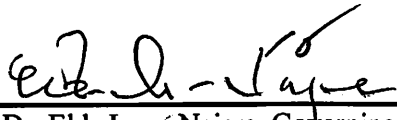
AGENDA ITEMS FOR FUTURE MEETING(S)

Mr. Chapman requested an agenda item to review Safety and Security.

- June 13, 2023 – Regular Meeting with Work Study Session (if needed) **at 3:00 PM**
- June 27, 2023 – Regular Meeting **at 3:00 PM**
- July 11, 2023 – Regular Meeting **at 3:00 PM**

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 5-0. President Luna-Najera called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 4:11 PM.



Dr. Elda Luna-Najera, Governing Board President

Mr. Chapman read the Confidentiality Statement.

C. Topic for Discussion or Consideration:

- a. **Possible executive session per A.R.S. § 38-431.03(A)(3) (advice from legal counsel) to discuss administrative recommendation for termination of certified teacher William Gonzalez, Jr.**

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

- b. **Possible executive session per A.R.S. § 38-431.03(A)(1) (personnel) to discuss administrative recommendation for termination of certified teacher Williams Gonzalez, Jr.**

Discussion or consultation of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

- c. **Pursuant to A.R.S. §38-431.03(A)(1) (Interim Superintendent Transition Plan)**

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting

D. Adjournment of Executive Session

Mr. Del Palacio moved to adjourn the Executive Session; seconded by Dr. Chapman. In a roll call vote, the motion carried 5-0.

The Executive Session adjourned at 4:06 PM.

14. RECONVENING OF REGULAR MEETING

The Regular Meeting reconvened at 4:07 PM.

ACTION/DISCUSSION ITEM (CONTINUED)

15. Adoption of statement of charges for dismissal of William Gonzalez Jr., teacher at Westview High School

Administration seeks Governing Board adoption of statement of charges for dismissal of William Gonzalez Jr., teacher at WHS, and dismiss Mr. Gonzalez effective 10 days from the date of receipt of statement of charges subject to Mr. Gonzalez's right to a hearing, and place Mr. Gonzalez on unpaid administrative leave. Dismissal will be effective 10 days from the date of receipt of statement of charges, subject to Mr. Gonzalez's right to a hearing.

Mr. Del Palacio moved to adopt the statement of charges for dismissal of William Gonzalez Jr., teacher at WHS, and dismiss Mr. Gonzalez effective 10 days from the date of receipt of statement of