



## **TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214**

### **GOVERNING BOARD MINUTES REGULAR MEETING with EXECUTIVE SESSIONS TUESDAY, NOVEMBER 15, 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 6:00 p.m. by Governing Board President, Mr. Freddie Villalon, with the following members in attendance: Dr. Elda Luna-Najera, Vice President, Mr. Steven Chapman, Mr. Devin Del Palacio, and Dr. Kino Flores, Members.

#### **2. Pledge of Allegiance**

President Villalon asked Dr. Flores to lead 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. Celebrations**

##### **A. Veteran's Recognition**

Throughout the history of the Tolleson Union High School District, many of our employees, Board members and community partners have served heroically in all branches of the armed forces. We are here this evening to recognize those individuals who answered the call and served our country. To our veterans we have a simple, yet heartfelt message – Thank You!

Thank you for your unwavering service in peacetime and war. You sought neither fortune nor fame. It was merely a simple love of our country and the freedoms we cherish. You understand the meaning of service, pride, humility, duty, devotion and sacrifice.

Superintendent Gutierrez invited everyone to join her in a moment of silence in memory of those who have given their lives and in respect to those who are currently protecting our freedoms around the world.

Superintendent Gutierrez recognized staff members who have proudly served their country representing all branches of the military. Veterans in attendance were called forward and given certificates of appreciation.



**TUHSD Veterans:**

PRIMARY WORKSITE	EMPLOYEE	BRANCH OF SERVICE
CCHS	Adrian Mosoianu	Romanian Army
CCHS	Omi Bhatnagar	Royal Air Force
CCHS	Chad Talley	U.S. Air Force
CCHS	Donald Gerhart	U.S. Air Force
CCHS	Eric J. Walton	U.S. Air Force
CCHS	Pedro Gonzalez	U.S. Air Force, U.S. Army
CCHS	Andrew Warren	U.S. Army
CCHS	Jesus A Castro-Bird	U.S. Army
CCHS	Michael Okenwa	U.S. Army
CCHS	Osbaldo Cisneros	U.S. Army
CCHS	Frederick Miller	U.S. Marine Corps
CCHS	Kegan Q Sherman	U.S. Marine Corps
DO - C&I	Teri Thomsen	U.S. Air Force
DO - FACILITIES	Duane Downey	U.S. Air Force
DO - IT	Bruce Olson	U.S. Air Force
DO - IT	Daniel Pham	U.S. Army
DO - IT	Eric Kistler	U.S. Navy
DO - Purchasing	David Keener	U.S. Air Force
DO - TRANSPORTATION	Jesse Anzar	U. S. Marine Corps
DO - TRANSPORTATION	Patrick Ginger	U. S. Marine Corps
DO - TRANSPORTATION	Anthony Ramirez	U.S. Air Force
DO - TRANSPORTATION	Julianne Williams	U.S. Air Force
DO - TRANSPORTATION	Charles Hoehne	U.S. Navy
DO - TRANSPORTATION	Antoinette P Taylor	U.S. Navy, U.S. Army
LJCHS	Joseph Williams	U.S. Air Force
LJCHS	Debbie Fuller	U.S. Army
LJCHS	Darrell Dabney	U.S. Army National Guard
LJCHS	Phillip Mulherin	
SLHS	Roland Pierce II	U.S. Air Force
SLHS	Jennell Ziegler	U.S. Army
SLHS	Paul Preciado	U.S. Army
SLHS	Tyrone Preyer	U.S. Army
SLHS	Michael Soto	U.S. Army Reserve
SLHS	Charles Dent	U.S. Marine Corps
SLHS	Timothy Z Shafer	U.S. Navy
TUHS	Aaron Carlon	U.S. Air Force
TUHS	Claire M Wooden	U.S. Air Force
TUHS	Melissa Boyd	U.S. Air Force
TUHS	Lauro Martinez	U.S. Army
TUHS	Sergio Montalvo	U.S. Army
TUHS	Antonio Carrion	U.S. Marine Corps
TUHS	James Carver	U.S. Marine Corps
TUHS	Eric Wangsness	U.S. Navy
TUHS	Ricardo Avalos	U.S. Navy



### TUHSD Veterans Continued:

WHS	John P Baker	U.S. Air Force
WHS	Xavier Iribe	U.S. Army
WHS	Jon Merriman	U.S. Army, Airborne Division
WHS	Francisco Cardoza	U.S. Marine Corps
WHS	Fritz Mickadeit	U.S. Marine Corps
WHS	Herman Manzanares	U.S. Marine Corps
WHS	Kyle L Russell	U.S. Marine Corps
WHS	William Gonzalez	U.S. Marine Corps
WHS	Eddieca Cardoza	U.S. Navy
WPHS	Amanda Conrad	U.S. Air Force
WPHS	Jeffrey Scobee	U.S. Air Force
WPHS	Freddie Kenneth Reyes, Sr.	U.S. Air Force Reserves
WPHS	Brittany Jackson	U.S. Army
WPHS	Michael Kopczak	U.S. Army
WPHS	Tonya Carlson	U.S. Marine Corps
WPHS	Paul D Amparan III	U.S. Navy
DO - Business Services	Jeremy Calles	U.S. Army
LJCHS	Lupe Romero	U.S. Army
WHS	Robert Stanford	U.S. Navy
WPHS	Peter Washington	U.S. Marine Corps
WPHS	Kevin Ivory	U.S. Navy

Superintendent Gutierrez shared that her 98 year-old father who passed away this year was a World War II Veteran, and she is very proud of him and his service.

Thank you all again for your service. You are an inspiration to those around you and we are grateful for your dedication and commitment.

### B. West Point High School

Superintendent Gutierrez celebrated West Point High School. Mrs. Brandi Haskins, Principal, introduced a presentation highlighting academic achievement at West Point High School and recognized staff and students of the year.

Female Student of the Year:	<b>Loren Bland</b> 12 <sup>th</sup> Grade
Male Student of the Year:	<b>Jakob Erive</b> 12 <sup>th</sup> Grade
Classified Employee of the Year:	<b>Grace Garcia</b> Admin. Asst. to AP of Discipline
Certified Employee of the Year:	<b>Nikole Brasch</b> Social Studies teacher

## **5. SUMMARY OF CURRENT EVENTS**

### **Superintendent Gutierrez Comments**

- The elections are over and I would like to share some good news. Congratulations to Vice President Dr. Elda Luna-Najera and Member Devin Del Palacio on winning their seats on our Governing Board. I am pleased to know that our Board will continue to serve the students, staff, and community of the Tolleson Union High School District.
- I have some updates on the Sierra Linda Marching Band:
  - On Saturday, November 5<sup>th</sup>, they competed in the ABODA Marching Band Semifinals competition and took first place, and also received two out of five of the individual awards (Outstanding Music Performance and Outstanding General Effect).
  - On Saturday, November 12<sup>th</sup>, they went to the State Marching Festival and got 4<sup>th</sup> place out of 21 bands.
  - The band has their last competition of the year on Saturday, November 19<sup>th</sup> at Glendale Community College.
- Last night, in conjunction with the Maricopa County Attorney's Office, the Avondale Police Department, and Community Bridges Inc., the District held an in-depth discussion about the fentanyl crisis in Maricopa County. The event was free and open to the public. It was held at the West Point High School PAC. Anytime that our district can work with community partners to shed light on a societal problem such as the fentanyl epidemic, we are more than willing to accommodate by making our community facilities available.

I would like to thank the following sponsors for their support:

- Maricopa County Department of Public Health
- Intensive Treatment Systems of Arizona
- Way Out West Coalition
- Maricopa County Attorney
- Community Bridges, Inc.
- Avondale Police Department

I would also like to thank Mr. Derek Fahleson, Chief Operations Officer, for coordinating this important event for our district and community.

- A reminder that tomorrow is the ribbon-cutting event for the new buildings and transformation at Tolleson Union High School. The event begins at 5:00 p.m. in the new Performing Arts Center, with ribbon cuttings for each of the new buildings. The celebration will continue with a presentation of Colors by the TUHS JROTC, National Anthem such by student soloist, Elizabeth Hancock (11<sup>th</sup> grade), and a special performance by Ballet Folklorico de TUHS, directed by Teresa Alvarez. The celebration will include a few short clips from the Emmy-award winning docuseries produced by the Arizona Republic called "Beyond the Gridiron: Tolleson." This docuseries followed the 2021 TUHS football team through the football season, highlighting our students, our coaches, and our community at large. Superintendent Gutierrez thanked the voters and community members for their continued support for TUHSD Bonds and Overrides, that allows us to provide state of the art facilities and resources to our students.

- Finally, we are happy to announce that the Tolleson Service Committee is bringing back the annual Mickie Diaz/Dr. Charles A. Landis Community Thanksgiving Day dinner. It is in its 38<sup>th</sup> year and will once again be held at the Tolleson Union High School Cafenadium from 11 a.m. – 2 p.m. on Thanksgiving Day. The event is free and open to everyone. We hope to see you all there!
- Those are just some of the highlights of our district since we last met. Thank you.

### **Governing Board Comments**

- Dr. Flores thanked Superintendent Gutierrez, the District, and staff for hosting the Fentanyl workshop Monday evening. Fentanyl is killing students of every age and color daily. We need to share information about this terrible outbreak with our students, parents, staff, and community. He thanked Vice President Luna-Najera for ensuring our community gets this information.

He wants to see everyone at the TUHS Ribbon Cutting event tomorrow night. It's a beautiful transformation of the school. Thank you to our constituents for voting to approve our bond to help us support our students and staff.

- Mr. Del Palacio acknowledged all staff that helped at the Fentanyl Community Forum Monday night to help parents and the community learn about this epidemic.

He thanked parents and the community for passing our bonds & overrides. He also thanked those that supported him, so he can serve on the TUHSD Governing Board another 4 years.

- Vice President Dr. Luna-Najera hopes that we will be able to continue to share important facts and information about Fentanyl with our community and elementary school partners.

She is humbled and grateful for all that were supportive and helped with her re-election to the TUHSD Governing Board. She thanked everyone that walked to help support pro-education candidates. She looks forward to continuing to work for our students, staff, and community.

- Mr. Chapman appreciates everyone who showed up to vote. When you support our bonds, you help us serve our kids with excellent staff and provide a high-quality education.

He thanked TUHSD staff for working hard for our students every day.

He wishes everyone a safe and wonderful Thanksgiving Break. He hopes to see people at the Tolleson Service Committee Thanksgiving Day dinner.

- President Villalon congratulated Vice President Dr. Luna-Najera and Mr. Del Palacio on their reelections and for supporting TUHSD on our Board. He is glad that they will continue the good work with the Board.

He thanked everyone working at our schools for all they do for our schools and children.

### **6. Public Participation**

There were no requests for public participation.

**7. APPROVAL OF THE CONSENT AGENDA**

Mr. Chapman moved to approve the Consent Agenda; 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**

**Position Changes**

Rodriguez, Michael	DO	Moving from Help Desk Support at LJCHS to Network Systems Support Specialist at District Office
Valencia, Adam	WHS	Moving from Groundskeeper to Plant Manager

**Retirement**

Johns, Timothy W	TUHS	Plant Manager
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**CERTIFIED STAFF**

**Employment of Personnel**

Barrios, Conniecarmen	DO	Guest Teacher
Daugherty, Alexis	DO	Guest Teacher
Jones, Joanna	DO	Guest Teacher
Longo, Carl	DO	Guest Teacher
Nsagane, Nonubari	DO	Guest Teacher
Prado Franco, Elias	DO	Guest Teacher
Seeley, Emma	DO	Guest Teacher
Sherman, Hunter	DO	Guest Teacher
Smith, Alma	DO	Guest Teacher
Castro-Byrd, Jesus	CCHS	Spanish Teacher
Rivera, Nathan	SLHS	Spanish Teacher
Nascimento Castro, Alicia-Lynn	TUHS	Dance Teacher
Bentz, Phillip	WHS	Science Teacher

**Resignations**

Outley, Truman	CCHS	Special Education Teacher
Henriquez, Samantha	LJCHS	English Teacher
Gordon, Samantha	SLHS	CTE Medical Foundations Teacher
White, Natasha Mary	UHS	English Teacher
Labrato, Norge A III	WHS	CTE Welding Teacher
Cartagena, Antonia	WPHS	CTE Law & Public Safety
Davis, Troy Wayne	WPHS	Social Studies Teacher

**Fall Coaches**

Mitchell, Joshua	LJCHS	Varsity Boys Golf
Jones, Monique	WPHS	Freshman Volleyball

**Winter Coaches**

Heytens, Andrew	CCHS	Head Girls Basketball
Huth, William	CCHS	Freshman Boys Basketball
Lentz, Randall	CCHS	Freshman Boys Soccer
Neill, Jacob	CCHS	Varsity Assistant Boys Basketball
Panzica, Kassandra	CCHS	Head Girls Soccer
Sisson, Christopher	CCHS	Head Boys Wrestling
Biles, Christopher	LJCHS	Varsity Pom Spiritline
Cardiel, Jesus	LJCHS	Head Boys Soccer
Nelson, Sean	LJCHS	Varsity Boys Wrestling
Aguirre, Joshua	SLHS	JV Girls Soccer
Boeck, Christopher	SLHS	Head Girls Soccer
Boydston, Chase	SLHS	Head Boys Basketball
Crowder, William	SLHS	Freshman Boys Basketball
De Jesus, Diana	SLHS	JV Boys Soccer
Hudson, Troy	SLHS	Varsity Assistant Boys Basketball
Hunter, Anna	SLHS	Head Cheer Spiritline
McSpadden, Maurice	SLHS	JV Assistant Girls Soccer
Outcalt, Chadrick	SLHS	Varsity Assistant Boys Soccer
Pluguez, Michelle	SLHS	Varsity Assistant Girls Wrestling
Ramirez, Daniel	SLHS	Head Boys Soccer
Ramos, Raymond	SLHS	Head Girls Basketball
Smith-Jones, Makaila	SLHS	Head Pom Spiritline
Toro, Luciano	SLHS	Head Boys Wrestling
Eckley, Taylor	TUHS	Freshman Girls Basketball Coach
Enciso, Andrew	TUHS	Head Boys Basketball
Fleming, Jason	TUHS	Varsity Assistant Girls Soccer
Grooms, Andrew	TUHS	Weightroom Coordinator
Zorger, Craig	TUHS	Freshman Boys Soccer

Brown, Kelcey	WHS	JV Assistant Girls Basketball
Chaffee, William	WHS	Head Boys Wrestling
Dovales, Christen	WHS	Head Girls Soccer
Franco Mosqueda, Sergio	WHS	JV Girls Soccer
Gunn, Cassondra	WHS	Varsity Cheer Spiritline
Honne, Horacio	WHS	Varsity Assistant Wrestling
Jensen, Jacob	WHS	Varsity Assistant Boys Basketball
Kallmes, Christopher	WHS	Head Boys Soccer
Lynch, Bryan	WHS	Varsity Assistant Girls Soccer
Maldonado, Jazmyne	WHS	Varsity Pom Spiritline
Upsher, Aaron	WHS	Varsity Assistant Girls Basketball
Williams, Darin	WHS	Head Girls Wrestling

Bissonnette, Michelle	WPHS	Varsity Pom Spiritline
Gitmed, Samantha	WPHS	Head Girls Soccer
Haller, Adam	WPHS	Head Boys Wrestling
Hulse, Jordan	WPHS	Varsity Cheer Spiritline
Ivory, Kevin	WPHS	Freshman Boys Basketball
Nelson, Ryan	WPHS	Head Boys Basketball
Jones, Monique	WPHS	Head Girls Basketball
Lupro, Christina	WPHS	Head Girls Wrestling
McNamara, Gerald	WPHS	Freshman Boys Soccer
Macias, Carlos	WPHS	Head Boys Soccer
Roman, Daniel	WPHS	JV Boys Soccer
Rycenga, Ryan	WPHS	JV Boys Basketball
Schroer, Julia	WPHS	JV Girls Soccer
Sosa, Olivia	WPHS	Varsity Assistant Girls Wrestling
White, Tarynn	WPHS	JV Girls Basketball

#### **Spring Coaches**

English, Collin	TUHS	JV Assistant Softball
Grooms, Andrew	TUHS	Weightroom Coordinator
Hancock, Tamara	TUHS	Varsity Girls Track
Medrano, Mark	TUHS	JV Baseball
Richardson, Scott	TUHS	Head Baseball
Zorger, Craig	TUHS	JV Softball

#### **Resignation**

Burt, Robert	LJCHS	Football Defensive Coordinator
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### **CLASSIFIED STAFF**

#### **Employment of Personnel**

Antonio, Sherry Lyn	CCHS	Instructional Assistant II – SPED
Armas Medina, Maria	CCHS	Cafeteria Cashier
Chavarin, Lesly	CCHS	Instructional Assistant II – SPED
Hargenrader, Emmah	CCHS	Instructional Assistant II
Lawrence, William	CCHS	Technology Support Specialist I - Helpdesk



Gavino, Linda	DO	Substitute Bus Monitor
Larios, Hugo	DO	Substitute Bus Driver
Olivas, Claudia	DO	Administrative Assistant V EAP
Vega, Robert	DO	Substitute Bus Driver
Bautista, Lorena	LJCHS	Cafeteria Cashier
Garcia, Lourdes	LJCHS	Custodian I
Pierre, Kettly	LJCHS	Cafeteria Cashier
Rodriguez, Cleotilde	LJCHS	Cafeteria Cashier
Diaz, Luis	SLHS	Custodian I
Mendez, Sandra	SLHS	Cafeteria Cashier
Preciado, Paul	SLHS	Security Guard
Rizo, Kendy	SLHS	Cafeteria Cashier
Rodriguez, Diana	SLHS	Clerical Support II – Attendance Clerk
Rosales Garcia, Maria	SLHS	Cafeteria Cashier
Terry, Darius	SLHS	Instructional Assistant I - SPED
Mendoza, Rebecca	TUHS	Security Guard
Ringe, Chalayne	TUHS	Security Guard
Carter, Chyna	WHS	Instructional Assistant I – Math – Title I
Acero, Angelica	WPHS	Clerical Support I – Library Clerk
Claiborne, Takia	WPHS	Cafeteria Cashier
Delgado, Ulyssa	WPHS	Security Guard
Murphy, Altrechia	WPHS	Security Guard
Trejo, Nicole	WPHS	Instructional Assistant I – SPED
<b><u>Position Changes</u></b>		
Cuen de Medina, Esmeralda	CCHS	From Cafeteria Cashier to Custodian II – Cafeteria
Meza Leon, Maria	CCHS	From Instructional Assistant II – SPED at LJCHS to Clerical Support II – Student Support Clerk
Miller-Husome, Jacqueline	CCHS	From Food Service Floater to Cafeteria Manager
Perez, Brenda	CEA/LHA	From Clerical Support II – Attendance Clerk at SLHS to Clerical Support II – Records Clerk
Evans, Gordon	DO	From Substitute Bus Driver to Bus Driver
Flores, Guadalupe	DO	From In School Support Specialist to Technology Support Specialist I - Helpdesk

Gavino, Linda	DO	From Substitute Bus Monitor to Bus Monitor
Hansher-Workman, Mikayla	DO	From Bus Monitor to Substitute Bus Monitor
Howard, Rose	DO	From Bus Driver to Bus Monitor
Larios Lepe, Carlos	DO	From Substitute Bus Driver to Bus Driver
Moncayo, Julissa	DO	From Substitute Bus Driver to Bus Driver
Ontiveros, Dalia	DO	From Admin. Asst. to the Asst. Superintendent of C&I to Grants Budget Analyst
Smith, Tiffany	DO	From Bus Driver to Substitute Bus Driver
Botello, Luz E	LJCHS	From Clerical Support II – Attendance to Clerical Support II - Receptionist
Nichols, Dego	LJCHS	From Guest Teacher to In School Support Specialist
Salvador, Raquel	LJCHS	From Clerical Support II – Attendance to Administrative Assistant III – Special Services
Wilson, Kenyanna	LJCHS	From Guest Teacher to Clerical Support II – Attendance Clerk
Young, Christopher	TUHS	From Instructional Assistant I – SAS – Title I to In School Support Specialist
Morales, Alejandra	WHS	From Floating Cafeteria Manager at DO to Cafeteria Manager
Altieri, Brenda	WPHS	From Instructional Assistant I – SAS – Title I to Instructional Assistant I - EAP
Arroyo Vallejo, Rafaela	WPHS	From Instructional Assistant I – SAS – Title I to Instructional Assistant I – EAP
 <b><u>Resignations</u></b>		
Udowitz, Russell	CCHS	Security Guard
Frausto, Elena	DLA	Administrative Assistant to the AP/Receptionist
Cooper, Troy	DO	Substitute Bus Driver
Maldonado, Jeanette	DO	Grants Budget Analyst
White, Dimple Maria	DO	Bus Driver
Marquez, Carolina	LJCHS	Clerical Support II – Records Clerk
Diaz, Luis	SLHS	Custodian I
Harris, Joy	SLHS	Instructional Assistant I – Reading – Title I
Hernandez Ramos, Alfredo	SLHS	Custodian I
Huff, Stephanie D	SLHS	Clerical Support II - Records Clerk
Thomas, Tashaun	SLHS	Security Guard
Bingham, Carmen	TUHS	In School Support Specialist
Santos Macias, Gloria	TUHS	Custodian I
Gordon, Paulette	WHS	Clerical Support II – Student Support Clerk
Mijares, Alejandra	WHS	Cafeteria Cashier
Sabillon, Norma	WHS	Cafeteria Cashier

Conway, Derrick  
Murphy, Altrechia

WPHS  
WPHS

Security Guard  
Security Guard

**Retirements**

Olivas, Daniel

DO

Bus Driver/Trainer

Moreau, Mary

WHS

Clerical Support II – Records Clerk

**VOLUNTEERS**

**Fall Coaches**

Encinas, Gabriel

LJCHS

Freshman Football Assistant

Beder, Gregory

SLHS

Volunteer Football

Moorehead Jr., Julius

WHS

JV Assistant Football

Norling-Schneider, Taylor

WHS

Freshman Assistant Football Coach

Ruiz, Moses

WPHS

Varsity Assistant Football

**Winter Coaches**

Vazquez Serrato, Ivan

LJCHS

JV Assistant Football

Verdugo, Amber

LJCHS

Color Guard

Bryley, Dennis

SLHS

JV Assistant Girls Basketball

Cardenas, Gilbert

SLHS

Head Girls Wrestling

Cooper, Arnold

SLHS

JV Girls Basketball

Marban, Luis

SLHS

Varsity Assistant Boys Wrestling

Curiel, Ramon

TUHS

JV Assistant Boys Soccer

Dirksen, Daren

TUHS

Head JV Girls Basketball

Lopez, David

TUHS

Varsity Assistant Wrestling

Lopez, Rodrigo

TUHS

Head Boys Soccer

Saenz, Karen

TUHS

JV Assistant Girls Soccer

Stallworth Blassingame, Ryan

TUHS

Varsity Assistant Boys Basketball

Zambrano Lopez, Cristal

TUHS

JV Boys Soccer

Emery, Quincy

WHS

Freshman Boys Basketball

Holmes, Kellen

WHS

Head Boys Basketball

Molina, Ramon

WHS

Varsity Assistant Girls Wrestling

Rivera, Stephanie

WHS

JV Cheer Spiritline

Stanford, Robert

WHS

Head Girls Basketball

Trotter, D'Seanda

WHS

JV Girls Basketball

Watson, Isaiah

WHS

JV Assistant Boys Basketball

Williams, Eric

WHS

JV Boys Basketball

Nava Barbosa, Emiliano

WPHS

Varsity Assistant Boys Soccer

Toribio, Edwin

WPHS

Varsity Assistant Wrestling

### **Spring Coaches**

Ramirez, Fred	TUHS	Head Softball
Saenz, Karen	TUHS	Freshman Assistant
Valdez, Jolene	TUHS	Volunteer Softball

## **\*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:               \$ 8,944,425.11   (1005-1007)  
Expense Vouchers:             \$ 6,796,218.38   (6271-6272, 7026-7049)

### **B. Gifts and Donations**

The Governing Board approved acceptance of donations from Alexis Torrence, Avondale Little League, Fusebox, First American Title Insurance Company, Kroger, Amber Verdugo, Thunderbirds Foundation, Association for Construction Career, Pulte Group, Step Mobile, City of Avondale, EPCOR USA, On Time Sports, Donors Choose, Buddy's All Stars, Universal Athletic, Westview Dance Club, Westview High School Dance Club, Melissa Girmscheid, West Point High School Softball Booster Club, FBLA Members, Brandi Haskins, Krispy Kreme, Court Jester's Theater Company Vitalant, Lynn Daniel, Westview High School Cheer, BSN Sports, and Southwest Forest Products, totaling \$65,229.75.

### **C. Ratified – Student Club Fundraising Activities for FY 2022-2023**

The Governing Board approved the ratified list of student activity fundraisers for 2022-2023 as presented.

### **D. Establishment of Food Service, Auxiliary Operations and Student Activities Bank Accounts with Bank of the West – 2022-2023 Fiscal Year**

The Governing Board approved authorization to establish four new bank accounts with Bank of the West for Food Service, Auxiliary Operations, Student Activities and Auxiliary Operations and Student Activities debit and credit card clearing account including courier services.

### **E. Annual Existing Contract Renewals**

The Governing Board approved the annual existing contract renewals for the attached vendors that have met the requirement of their contracts and are recommending for and additional year.

### **F. Easement Agreement Ratification**

The Governing Board approved the ratification to Reciprocal Easement Agreement with Sukkar Ventures Tolleson, LLC.

## **\*3. Curriculum and Instruction**

### **A. Data Sharing Agreement between partner Districts and Tolleson Union High School District**

The Governing Board approved data sharing Agreements between Partner Educational Institutions listed below and the Tolleson Union High School District.

Union Elementary School District No. 62  
Tolleson Elementary School District No. 17  
Pendergast Elementary School District No. 92  
Littleton Elementary School District No. 65  
Fowler Elementary School District No. 45



**\*4. Grants and Federal Programs**

**A. Amendment No. 01 to Memorandum of Understanding by and between Northern Arizona University GEAR UP and TUHSD**

The Governing Board approved Amendment No. 01 to Memorandum of Understanding by and between Northern Arizona University GEAR UP and TUHSD, under U.S. Department of Education award number P334S190004.

**B. First Amended Intergovernmental Agreement with City of Tolleson for School Resource Officer Services – Tolleson High School**

The Governing Board approved the First Amended Intergovernmental Agreement with the City of Tolleson to provide School Resource Officer services to Tolleson High School from July 27, 2022 through June 30, 2023.

**\*5. Superintendent's Office**

**A. Second/Final Reading - Policy Advisories No. 717-720 and 722-736 proposed by the Arizona School Boards Association**

The Governing Board approved the second/final reading of Policy Advisories No. 717-720 and 722-736 proposed by the Arizona School Boards Association (ASBA).

**B. Travel Requests**

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

LOCATION	WHO	WHAT/WHEN/WHERE
TUHS	Chief Warrant Officer Hall, Senior Marine Instructor	Distinguished Visitor Embark/ Professional Development on U.S. Navy Nuclear Aircraft Carrier September 28 – October 1, 2022 NAS North Island San Diego, California
TUHS	Mark Medrano, Head Girls Golf Coach; with one (1) student golfer and Mother of student as chaperone	AIA D1 State Golf Tournament October 23-25, 2022 Tucson Westward Look Resort Tucson Omni National Resort Tucson, Arizona
District Office	Wendy Herrera, Benefits Manager	Valley School Employee Benefits Annual Summit October 27-28, 2022 Hassayampa Inn Prescott, Arizona
District Office	April Beck, Director of CTE	Annual ACOVA Fall Conference November 2-4, 2022 Prescott Resort Prescott, Arizona

CCHS, LJCHS, SLHS, TUHS, WPHS, WHS, UHS	CCHS: Alfred (Bo) Oxford, Principal; Christina Valenzuela, Asst. Principal; LJCHS: Dr. William Sorensen, Principal; SLHS: Lorin Sempkowski and Dr. Fernando Hurtado, Asst. Principals; TUHS: Felipe Mandurraga, Principal; WPHS: Brandi Haskins, Principal; WHS: Natalie Quinonez, Principal; Dr. Felipe Baez, Asst. Principal; UHS: Vicki Landis, Small School Principal	AZALAS Annual Conference November 6-7, 2022 Harrah's Ak-Chin Hotel and Conference Center Maricopa, Arizona
District Office	Juan Ceja, Asst. Supt. HR; Stacie Almaraz, Director of HR – Certified; Jeremy Calles, CFO; Antonio Aguirre, Director of IT; Dr. Rosalva Lagunas, Director of Grants & Fed. Prog.; Joseph Ortiz, Director of PR/Marketing; Christina Boston, Director of English Acquisition Programs; Diane Wray, Director of Special Services	AZALAS Annual Conference November 6-7, 2022 Harrah's Ak-Chin Hotel and Conference Center Maricopa, Arizona
WPHS	Four (4) WPHS JAG students	JAG National Student Leadership Academy November 29-December 4, 2022 Washington, D.C.
CCHS, TUHS, and WPHS	CCHS: Christina Valenzuela, Assistant Principal Instruction TUHS: Courtney Moss, Assistant Principal Instruction; WPHS: Stephen Nowbath, Assistant Principal Instruction	OELAS Conference 2022 December 6-9, 2022 JW Marriott Starr Pass Resort Tucson, Arizona
TUHS	Richard Frigaard, Teacher/Coach; Taylor Eckley, Teacher/Coach; Anastasia Hancock, Coach; Daren Dirksen, Coach; and possibly a 5 <sup>th</sup> coach; with 10-14 student athletes	Pepsi Holiday Basketball Tournament December 8-10, 2022 Flagstaff High School Flagstaff, Arizona
CCHS	Katelyn Fisher, Teacher; Frederick Miller, Teacher; and approximately 12 students	Arizona Association of Student Council's State Convention January 26-28, 2023 Mohave High School Bullhead City, Arizona
TUHS	Samantha Patton, Teacher; Alex Keen, Teacher; and approximately 27 students	NAU Jazz and Madrigals Festival February 9-10, 2023 Northern Arizona University Flagstaff, Arizona
CCHS & WPHS	CCHS: Tamika Boyett, Teacher; and 30 students; WPHS: Kaylee Frazier, Teacher; and 28 students	NAU Jazz and Madrigal Festival February 9-11, 2023 Northern Arizona University Flagstaff, Arizona
LJCHS	Robyn Fynn, Teacher; Grace Kim, Teacher; Matt Gaynor, SRO; and 40 students	Recording Studio Workshops and College Performance Workshop March 9-12, 2023 Disneyland Park Anaheim, California

CCHS	Vincent Herrera, Theatre Teacher; Kately Fisher, Government Teacher; Derick Lehman, Medical Foundations Teacher; Tamika Boyett, Teacher; and approximately 39 students	Disneyland Leadership and Musical Theatre Workshops April 7-9, 2023 Disneyland Anaheim, California
SLHS	Mr. Laborin, Band Director; Mr. Julian, Band Director; Ms. Acosta, Choir Director; Ms. Hailmann, Dance Director; and approximately 45 students	World Strides/Heritage Festival May 5-7, 2023 Garden Grove, California

### **C. Minutes – September 27, 2022 Governing Board Regular Meeting**

The Governing Board approved the September 27, 2022 Governing Board Regular Meeting minutes.

### **INFORMATION/DISCUSSION ITEMS**

#### **9. Update on Data and Accountability**

Mrs. Mindy Westover, Assistant Superintendent of Curriculum and Instruction, and Mrs. Wendy Davy, Director of Student Information and Academic Accountability, provided an update on Data and Accountability.

#### **10. Update to Regulation IMG-R (Animals in School)**

Mr. Juan Ceja, Assistant Superintendent of Human Resources, provided an update on revisions to Regulation IMG-R (Animals in School) that are intended to give further guidance to employees on the District's management of Service Animals to be compliant with the Americans with Disabilities Act.

#### **11. First Reading - Policy Revisions to BDB (Board Officers) and BEDBA (Agenda Preparation and Dissemination)**

Governing Board Member Steven Chapman, who submitted this Agenda Item for the first reading of policy revisions to BDB (Board Officers) and BEDBA (Agenda Preparation and Dissemination), requested to pull this Agenda Item from tonight's Agenda.

#### **12. First Reading – Policy Advisories No. 737-738 proposed by the Arizona School Boards Association (ASBA)**

Administration seeks Governing Board review of the first reading of policy revisions based upon recommendations proposed by the Arizona School Boards Association (ASBA) Policy Advisories No. 737-738. After Governing Board review, discussion and input, the policies noted on the attached Policy Advisory will be on the next regular meeting Consent Agenda for second reading/final approval.

### **ACTION/DISCUSSION ITEMS**

#### **13. Resolution Supporting FY2023 Aggregate Expenditure Limit Override**

Administration seeks Governing Board approval of the Resolution Supporting an FY2023 Aggregate Expenditure Limit (AEL) Override.

Mr. Chapman moved that the Governing Board approve the Resolution Supporting an FY2023 Aggregate Expenditure Limit (AEL) Override; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 5-0.

**14. Authorize the Superintendent to negotiate and execute an agreement to exchange, purchase and sell property in and around 99<sup>th</sup> Avenue and Van Buren**

Administration seeks Governing Board approval to authorize the Superintendent to negotiate and execute an agreement to exchange, purchase and sell property in and around 99<sup>th</sup> Avenue and Van Buren. A Resolution is attached for each transaction.

After discussion and clarification, Dr. Flores moved that the Governing Board approve authorizing the Superintendent to negotiate and execute an agreement to exchange, purchase and sell property in and around 99<sup>th</sup> Avenue and Van Buren. A Resolution is attached for each transaction; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 5-0.

**CALL FOR EXECUTIVE SESSION**

**15. Pursuant to A.R.S. § 38-431.03.A.3 and §38-431.03.A.2**

It is recommended that the Governing Board establish an Executive Session regarding the following topics:

**A. Pursuant to A.R.S. §38-431.03.A.3 (Legal Advice)**

Discussion or consultation for legal advice with the Attorney of the Public Body.

**B. Pursuant to A.R.S. §38-431.03.A.2 (Student Expulsion)**

It is recommended that the Governing Board establish an Executive Session concerning a Hearing Officer's Recommendation of Expulsion of Student SD2023-002. The Board will discuss in executive session whether to accept the Hearing Officer's recommendation, reject the recommendation, or modify the recommendation.

Mr. Chapman moved that the Governing Board approve a motion to move into Executive Session; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 5-0.

**RECESSING OF REGULAR MEETING FOR EXECUTIVE SESSION**

The Regular Meeting recessed to move into Executive Session at 8:23 p.m.

**EXECUTIVE SESSION**

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

The Executive Session was called to order by President Villalon at 8:32 p.m. with the following members present: Dr. Elda Luna-Najera, Vice President, Steven Chapman and Devin Del Palacio, Members. Member Dr. Kino Flores was not in attendance.

Also in attendance were Superintendent Nora Gutierrez and Mrs. Judith Jameson, Recording Secretary.

**B. Reading of Confidentiality Statements**

President Villalon asked Mr. Chapman to read the Confidentiality Statement for topic C-A and President Villalon read the Confidentiality Statement for topic C-B.

**C. Topics for discussion or consideration:**

**A. Pursuant to A.R.S. §38-431.03.A.3 (Legal Advice)**

Discussion or consultation for legal advice with the Attorney of the Public Body.



**B. Pursuant to A.R.S. §38-431.03.A.2 (Student Expulsion)**

It is recommended that the Governing Board establish an Executive Session concerning a Hearing Officer's Recommendation of Expulsion of Student SD2023-002. The Board will discuss in executive session whether to accept the Hearing Officer's recommendation, reject the recommendation, or modify the recommendation.

Mr. Derek Fahleson, Chief Operations Officer, shared the Hearing Officer's recommendation and was available to answer questions.

There was discussion.

**D. Adjournment of Executive Session**

Mr. Chapman moved to adjourn the Executive Session; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 3-0. Aye votes were by President Villalon, Vice President Luna-Najera, and Mr. Chapman.

The Executive Session recessed at 10:21 p.m.

**RECONVENING OF REGULAR MEETING**

The Regular Meeting reconvened at 10:23 p.m.

**ACTION/DISCUSSION ITEM**

**17. Recommendation to Act on Discussion in Executive Session – Student Expulsion of SD2023-002**

Administration seeks Governing Board approval for the expulsion of a student for misconduct in violation of Board policies JIC – Student Conduct and JICI – Weapons in School.

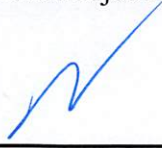
Mr. Chapman moved that the Governing Board approve the recommendation for expulsion of a student for misconduct in violation of Board policies JIC – Student Conduct and JICI – Weapons in School; seconded by Dr. Luna-Najera. In a roll call vote, the motion carried 3-0. Aye votes were by President Villalon, Vice President Luna-Najera, and Mr. Chapman.

**AGENDA ITEMS FOR FUTURE MEETING(S)**

- November 29, 2022 – Special Work Study Session at 4:00 p.m.
- December 13, 2022 – Regular Meeting at 6:00 p.m.
- January 17, 2023 – Work Study Session at 6:00 p.m.
- January 31, 2023 – Regular Meeting at 6:00 p.m.
- February 21, 2023 – Regular Meeting at 6:00 p.m.
- March 7, 2023 – 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 3-0. President Villalon called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 10:25 p.m.



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Freddie Villalon, Governing Board President