



NOTICE OF PUBLIC MEETING

TOLLESON UNION HIGH SCHOOL DISTRICT #214 GOVERNING BOARD AGENDA FOR REGULAR MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Tolleson Union High School District Governing Board and the general public that the Governing Board will hold a public meeting open to the public as follows:

DATE: January 26, 2016

TIME: 6:00 p.m.

PLACE: District Administrative Center, 9801 West Van Buren Street, Tolleson, AZ 85353

The agenda for this meeting is provided below. However, the Governing Board reserves the right to change the order of items on the Agenda with the exception of public hearings set for a specific time. One or more members of the Governing Board may participate in the meeting by telephonic communication.

Pursuant to A.R.S. §38-431.03 A.3, the Governing Board may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Governing Board's attorney on any matter listed on the Agenda.

A copy of background material for an agenda item provided to Governing Board members (with the exception of materials relating to executive sessions) is available for public inspection at the District Administrative Center, 9801 W. Van Buren Street, Tolleson, AZ 85353, at least twenty-four (24) hours prior to the Governing Board meeting. Please contact Karyn Morse Eubanks, the Governing Board's Executive Assistant, at 623-478-4001 for more information.

Persons with a disability may request reasonable accommodations by contacting Ms. Eubanks. Accommodations should be requested at least two (2) working days prior to a public meeting to allow time for the District to arrange for the accommodation.

Posted: January 21, 2016 By: Karyn Morse Eubanks, Executive Assistant to the Governing Board

A complete copy of the meeting agenda can be found on the TUHSD website: www.tuhsd.org

REGULAR MEETING

1. Call to Order and Roll Call

The meeting was called to order by _____ at _____.

Mr. Chapman Mr. Del Palacio Ms. Madruga Mr. Villalon Mr. Moreno

2. Pledge of Allegiance

3. Approval of the Regular Agenda

Recommendation: It is recommended that the Governing Board approve the Regular Agenda.

Motion made by _____; seconded by _____

Mr. Chapman Mr. Del Palacio Ms. Madruga Mr. Villalon Mr. Moreno

4. Celebrations

A. Quest Bridge National College Scholarships

College Match Scholarship Recipients are granted admission to one of QuestBridge's partner colleges with a full, four-year scholarship worth over \$250,000 each. The following La Joya Community High School seniors are the recipients of a scholarship.

- Wintana Yohannes – Williams College in Williamstown, Massachusetts
- Garrett Clinton – Washington and Lee University in Lexington City, Virginia

B. Administrator of the Year – Arizona School Counselor Association

Debbie McKintosh, Director of Career and Technical Education has been selected as the Administrator of the Year by the Arizona School Counselor Association.

5. Public Participation

The Governing Board is committed to providing regular opportunities for the public to address the Governing Board. To that end, the public is invited to address the Governing Board on any issue within its jurisdiction, subject to reasonable time, place, and manner restrictions.

Members of the public who wish to address the Governing Board are to complete a public participation form and provide it to Karyn Morse Eubanks, the Governing Board's Executive Assistant, prior to the beginning of the meeting.

Governing Board members are not permitted to discuss or take legal action on matters raised during the open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) respond to criticism made by those who have addressed the Governing Board; (b) ask staff to review a matter; or (c) ask that a matter be put on a future agenda.

During public participation, the Governing Board shall not hear personal complaints against school personnel or any other person connected with the District. Persons with complaints/concerns regarding District matters are referred to Governing Board Policies KE, KEB, KEC, and KED.

6. Summary of Current Events

The Superintendent and/or Governing Board members may present a brief summary of current events. The Governing Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

7. Approval of the Consent Agenda

It is recommended that the Governing Board approve the Consent Agenda.

Motion made by _____; seconded by _____

Mr. Chapman Mr. Del Palacio Ms. Madruga Mr. Moreno Mr. Villalon

8. Discussion/Action of Items(s) _____ Previously Removed From the Consent Agenda

Motion made by _____; seconded by _____

Mr. Chapman Mr. Del Palacio Ms. Madruga Mr. Moreno Mr. Villalon

CONSENT AGENDA* ITEMS

Items marked with an asterisk (*) are designated as Consent Agenda Items. These items will be considered without discussion. Consent Agenda items may be removed for discussion by any member of the Governing Board by notifying the Governing Board President or the Superintendent twenty-four hours before the regular Governing Board meeting or by a majority of the Governing Board members present at the Governing Board meeting.

	PDF PAGE #
*1. Human Resources	
A. Personnel Items	5-7
Personnel items include recommendations and ratifications for various actions including employment, contract assignments and revisions, stipends, extra duty assignments, position changes, leaves of absence, retirements, resignations, and terminations.	
*2. Financial Services	
A. Vouchers	8-9
Prior to ratification at each Governing Board meeting, Governing Board members review vouchers and/or journal entries. Vouchers represent orders for payment of material, equipment, salaries, and services.	
B. Donations	10-11
Various donations are presented to the Governing Board throughout the year for review and official acceptance.	
*3. Purchasing	
A. Authorization for Disposal #914 - #917	12-23
Administration seeks Governing Board authorization to dispose of obsolete computer equipment, a golf cart, and a Gator that are no longer needed by the District.	

	PDF PAGE #
*4. Teaching and Learning	24-25
A. Statement of Assurance – Teacher Evaluation System – 2016-2017	
A.R.S. §15-952.A.3 specifies that local governing boards must annually submit evidence to the State Board of Education that the evaluation system originally approved by the Governing Board continues to meet all requirements set forth in A.R.S. §15-527.	
*5. Superintendent’s Office	
A. Travel Requests	26-29
Requests have been received from Copper Canyon High School, La Joya Community High School, Sierra Linda High School, Tolleson Union High School, Westview High School, and the District Office.	
B. Minutes – January 12, 2016 Regular Meeting and Executive Session	30-37
All Governing Board members were present.	

INFORMATION/DISCUSSION ITEMS

1. Helios Education Foundation ACT Initiatives	38
Paul Luna, President and CEO of Helios Education Foundation, and Linda Thompson, Senior Vice President and Chief Impact Officer for Helios, will present information on Helios Education Foundation and the Foundation’s ACT Initiative.	
2. Data Dashboard Demonstration	39
Eric Kistler, District Software Developer, will provide an overview of the District’s data dashboard.	

AGENDA ITEMS FOR FUTURE MEETING(S)

- February 9
- February 23
- March 8

ADJOURNMENT

Motion made by _____; seconded by _____

The meeting was adjourned at _____.

SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016

AGENDA SUBJECT: Personnel Items

PURPOSE:

Administration seeks Governing Board approval/ratification of personnel actions.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

The Governing Board has sole responsibility for personnel actions including new hires, re-employment, resignations, retirements, and terminations.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

The personnel action recommendations are in the best interest of the District and those that it serves.

BUDGET IMPACT AND COSTS:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve/ratify the personnel action recommendations.

Submitted by: Michael Stewart
Director, Human Resources Date: January 15, 2015

Reviewed by: 
Dr. Lexi Cunningham Date: January 15, 2016
Superintendent

TUHSD HUMAN RESOURCES

To: Karyn Eubanks, Executive Assistant to the Superintendent and Governing Board
From: Michael Stewart, Human Resources Director
Date: 1/14/2016
Re: Personnel Items, Governing Board Meeting, 1/26/2016

Please submit the following recommendations and ratifications for Governing Board approval.

CERTIFIED STAFF

Employment of Personnel

Barari, Nastaran	DO	Guest Teacher
Harris, Cassandra	DO	Guest Teacher
Johnson, Tammy	DO	Guest Teacher
Kesler-Winans, Deborah	DO	Guest Teacher
Kirby, Brian	DO	Guest Teacher
Mackenzie, Pemberton	DO	Guest Teacher

Horward, Lonnie	LJCHS	Special Services
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Cady, David	UHS	Social Studies – History
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Winter Coaches

Espinoza, Jorge	LJCHS	Assistant Girls Basketball Coach
Jacinto, Vanessa	LJCHS	Athletic Trainer
Markgraf, Colin	LJCHS	Athletic Trainer

Spring Coach Resignation

Masciulli, Sabrina	TUHS	Varsity Girls Tennis Coach
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Resignation/Release From Contract (Liquidated Damages Does Not Apply)

Torres, Sarah	CCHS	English and Social Studies – History
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Resignation/Release From Contract (Pending Payment of Liquidated Damages)

White, Angelica	LJCHS	Social Worker
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Kosterman, Kristy	TUHS	Special Services
Masciulli, Sabrina	TUHS	Physical Education

Resignation at End of 2015-2016 SY

Gaucin, Charles	LJCHS	ELD (effective 5/20/16)
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Retirements at End of 2015-2016 SY

Chaffee, Kevin	WHS	CTE – Industrial & Emerging Tech (effective 5/20/16)
Chaffee, Paula	WHS	Social Worker (effective 5/20/16)

CLASSIFIED STAFF

Employment of Personnel

Beltran, Blanca	LJCHS	Cafeteria Cashier
Luna, Eric	LJCHS	Instructional Assistant II – SPED
Cardenas, Mariah	SLHS	Instructional Assistant I – SPED
Lopez, Anastasia	WHS	Clerical Support II – Health Aide

Winter Coach

Castro Castro, Ulises	LJCHS	Assistant Girls Soccer Coach
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Resignations

Avila, Melissa	CCHS	Clerical Support II – Receptionist
Lawson, Christopher	DO	Substitute Bus Driver
Luna, Eric	LJCHS	Instructional Assistant II – SPED
Ingram, Crystal	SLHS	In School Support Specialist
Valdivia, Yannette	WHS	Clerical Support II – Guidance Clerk

VOLUNTEERS

Volunteers

Lozada, Christina	CCHS	Chaperone
Jones-Baldwin, Dr. Carolyn	WHS	Chaperone

SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016

AGENDA SUBJECT: Vouchers

PURPOSE:

Administration seeks Governing Board ratification of payroll and expense vouchers.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

Pursuant to A.R.S. §15-321(G), "An order on a county school superintendent for a salary or other expense shall be signed by a majority of the governing board. An order for salary or other expense may be signed between board meetings if a resolution to that effect has been passed prior to the signing at the regular or special meeting of the governing board and the order is ratified by the board at the next regular or special meeting of the governing board."

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

Ratification of vouchers and/or journal entries ensures that timely payment of material, equipment, salaries, and services are made.

BUDGET IMPACT AND COSTS:

Payroll Vouchers: \$ 4,017,968.53 (#18 - #23)
Expense Vouchers: \$ 2,071,796.38 (#8073 - #8086)

RECOMMENDATION:

It is recommended that the Governing Board ratify payroll vouchers #18 - #23 and expense vouchers #8073 - #8086.

Submitted by: Tracy McLaughlin
Director, Financial Services Date: January 20, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent Date: January 20, 2016

APPROVAL OF PAYROLL/EXPENSES VOUCHERS

RATIFY PAYROLL VOUCHERS:

Voucher	18	\$	66,649.43
Voucher	19	\$	3,748.80
Voucher	20	\$	6,795.03
Voucher	21	\$	2,093,739.15
Voucher	22	\$	1,847,001.91
Voucher	23	\$	34.21
TOTAL			<u>\$ 4,017,968.53</u>

RATIFY EXPENSE VOUCHERS:

Voucher	8073	\$	59,524.92
Voucher	8074		245,974.88
Voucher	8075		140,013.48
Voucher	8076		215,294.12
Voucher	8077		460,886.30
Voucher	8078		79,417.19
Voucher	8079		48,660.36
Voucher	8080		430,821.43
Voucher	8081		2,180.17
Voucher	8082		51,926.60
Voucher	8083		2,100.60
Voucher	8084		69,397.10
Voucher	8085		32,327.88
Voucher	8086		233,271.35
TOTAL			<u>\$ 2,071,796.38</u>

SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016

AGENDA SUBJECT: Donations

PURPOSE:

Administration seeks Governing Board acceptance of donations.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

Various donations are presented to the Governing Board throughout the year for review and official acceptance.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

Donations assist TUHSD in providing services and incentives to teachers and students.

BUDGET IMPACT AND COSTS:

Donations totaling \$5,903.71.

RECOMMENDATION:

It is recommended that the Governing Board accept the donations from AX Apollo Education Group, AZ Organizing Committee and College Football, Donorschoose.org, Fighting Lobos Booster Club, and Richard Wagner.

Submitted by: Tracy McLaughlin
Director, Financial Services Date: January 14, 2016

Reviewed by: 
Dr. Lexi Cunningham Date: January 14, 2016
Superintendent

DONATIONS

January 26, 2016

DONOR	SCHOOL/PROGRAM	DONATION	VALUE (\$)
AZ Apollo Education Group; AZ Organizing Committee and College Football; Donorschoose.org	LJCHS/Psychology	Technology equipment and supplies	1,973.00
Donorschoose.org	LJCHS/Anatomy and Physiology	Technology equipment	2,171.96
Fighting Lobos Booster Club	LJCHS/Wrestling Team	Expenses (tournaments, transportation, supplies, apparel)	1,258.75
Richard Wagner	UHS/Robotics Club	Supplies	500.00
TOTAL			5,903.71

SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016
AGENDA SUBJECT: Authorization for Disposals #914 - #917

PURPOSE:

Administration seeks Governing Board authorization to dispose of obsolete computer equipment, a golf cart, and a Gator that are no longer needed by the District.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

All disposal arrangements will be made in accordance with USFR guidelines and Arizona Administrative Code, Title 7, Education/Procurement, Second: Materials Management and Disposition.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

Benefits to the District are derived from maintaining furniture, equipment, and vehicles that are safe to use and in good operation condition.

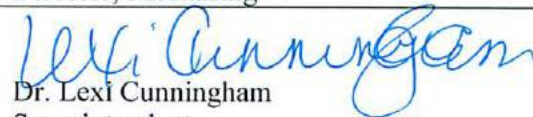
BUDGET IMPACT AND COSTS:

N/A

RECOMMENDATION:

It is recommended that the Governing Board authorize Disposal #914 (golf cart); Disposal #915 (technology equipment); Disposal #916 (Gator); and Disposal #917 (technology equipment).

Submitted by: Cheryl Burt
Director, Purchasing Date: January 15, 2015

Reviewed by: 
Dr. Lexi Cunningham
Superintendent Date: January 15, 2016

Item	Asset#	Service Tag	NOTES
Desktop Computer	14298	2CRCW91	
Desktop Computer	14303	G113S81	
Desktop Computer	14764	DKZRR91	
Desktop Computer	15251	BD1PCB1	
Desktop Computer	15252	CD1PCB1	
Desktop Computer	15253	COFNCB1	
Desktop Computer	15255	HB1PCB1	
Desktop Computer	15256	350QCB1	
Desktop Computer	15257	GQQQCB1	
Desktop Computer	15258	B1FNCB1	
Desktop Computer	15259	52FNCB1	
Desktop Computer	15260	2N0QCB1	
Desktop Computer	15262	5N0QCB1	
Desktop Computer	15263	27FNCB1	
Desktop Computer	15277	BXDNCB1	
Desktop Computer	15278	F1FNCB1	
Desktop Computer	15279	56QMCB1	
Desktop Computer	15280	71FNCB1	
Desktop Computer	15283	26FNCB1	
Desktop Computer	15284	J2FNCB1	
Desktop Computer	15286	26QMCB1	
Desktop Computer	15287	35FNCB1	
Desktop Computer	15299	4MFNCB1	
Desktop Computer	15317	5BBNCB1	
Desktop Computer	15332	89QMCB1	
Desktop Computer	15354	JG5D5D1	
Desktop Computer	15355	GC1PCB1	
Desktop Computer	15356	H0FNCB1	
Desktop Computer	15358	9S0QCB1	
Desktop Computer	15359	JB1PCB1	
Desktop Computer	15360	FN0QCB1	
Desktop Computer	15361	HN0QCB1	
Desktop Computer	15362	6N0QCB1	
Desktop Computer	15363	6S0QCB1	
Desktop Computer	15366	HZDNCB1	
Desktop Computer	15367	96QMCB1	
Desktop Computer	15369	1BQMCB1	
Desktop Computer	15373	D5QMCB1	
Desktop Computer	15376	85QMCB1	
Desktop Computer	15381	B5QMCB1	
Desktop Computer	15383	BCPMCB1	
Desktop Computer	15384	1HFNCB1	
Desktop Computer	15385	66QMCB1	
Desktop Computer	15386	F5QMCB1	
Desktop Computer	15387	6YDNCB1	
Desktop Computer	15388	4HFNCB1	

Desktop Computer	15391	5F1PCB1	
Desktop Computer	15392	2F1PCB1	
Desktop Computer	15396	GXDNCB1	
Desktop Computer	15397	1F1PCB1	
Desktop Computer	15398	6D1PCB1	
Desktop Computer	15416	97QMCB1	
Desktop Computer	15417	H6QMCB1	
Desktop Computer	15436	G9FNCB1	
Desktop Computer	15440	8T0QCB1	
Desktop Computer	15441	59FNCB1	
Desktop Computer	15442	9VLH571	
Desktop Computer	15445	9BFNCB1	
Desktop Computer	15451	79FNCB1	
Desktop Computer	15458	C6QMCB1	
Desktop Computer	15615	7SQXT91	
Desktop Computer	15624	D9RCW91	
Desktop Computer	15625	HCRCW91	
Desktop Computer	15627	7CRCW91	
Desktop Computer	15628	29RCW91	
Desktop Computer	15644	1DRCW91	
Desktop Computer	15663	93QJ91	
Desktop Computer	15697	446NWB1	
Desktop Computer	15699	G26NWB1	
Desktop Computer	15895	H8XCQC1	
Desktop Computer	15898	J6XCQC1	
Desktop Computer	15905	9CXCQC1	
Desktop Computer	15908	D8XCQC1	
Desktop Computer	15921	47XCQC1	
Desktop Computer	16250	6J5D5D1	
Desktop Computer	16253	1K5D5D1	
Desktop Computer	16255	2K5D5D1	
Desktop Computer	16266	9K5D5D1	
Desktop Computer	16278	CK5D5D1	
Desktop Computer	16279	7HZD5D1	
Desktop Computer	16284	GGZD5D1	
Desktop Computer	16285	4HZD5D1	
Desktop Computer	16316	9QYD5D1	
Desktop Computer	16318	JQYD5D1	
Desktop Computer	16320	CQYD5D1	
Desktop Computer	16325	FQYD5D1	
Desktop Computer	16328	BR5D5D1	
Desktop Computer	16329	7Q5D5D1	
Desktop Computer	16334	C4ZD5D1	
Desktop Computer	16336	2S5D5D1	
Desktop Computer	16347	46ZD5D1	
Desktop Computer	16349	9G2B5D1	
Desktop Computer	16385	FSBB5D1	20080023

Desktop Computer	16387	HTB85D1	20080030
Desktop Computer	16390	2G2B5D1	20080014
Desktop Computer	16391	CR5D5D1	20080078
Desktop Computer	16393	GQ5D5D1	20080073
Desktop Computer	16396	F4ZD5D1	20080166
Desktop Computer	16398	8G2B5D1	20080117
Desktop Computer	16402	38ZD5D1	
Desktop Computer	16404	J7ZD5D1	20080152
Desktop Computer	16407	H7ZD5D1	20080151
Desktop Computer	16408	J8ZD5D1	20080159
Desktop Computer	20080031	CF9ZQ61	
Desktop Computer	20080034	GVB85D1	
Desktop Computer	20080039	CJ5D5D1	
Desktop Computer	20080040	FJ5D5D1	
Desktop Computer	20080050	DK5D5D1	
Desktop Computer	20080060	5G5D5D1	
Desktop Computer	20080071	BQ5D5D1	
Desktop Computer	20080074	1R5D5D1	
Desktop Computer	20080093	GQYD5D1	
Desktop Computer	20080094	HQYD5D1	
Desktop Computer	20080114	11FNCB1	
Desktop Computer	20080117	DLZD5D1	
Desktop Computer	20080121	3MZD5D1	
Desktop Computer	20080123	6MZD5D1	
Desktop Computer	20080133	DGZD5D1	
Desktop Computer	20080136	JGZD5D1	
Desktop Computer	20080149	97ZD5D1	
Desktop Computer	20080163	54ZD5D1	
Desktop Computer	20080170	45ZD5D1	
Desktop Computer	20080171	75ZD5D1	
Desktop Computer	20080172	B5ZD5D1	
Desktop Computer	20080432	9R1PHD1	
Desktop Computer	20090020	8PTZQ61	
Desktop Computer	20090022	BPTZQ61	
Desktop Computer	20090415	4QSDZG1	
Desktop Computer	20091311	HC5N/JG1	
Desktop Computer	20091315	HC5S/JG1	
Desktop Computer	20100153	FVRWBK1	
Desktop Computer	20100164	9FZWBK1	
Desktop Computer	20100165	FFZWBK1	
Desktop Computer	20100169	GFZWBK1	
Desktop Computer	20100172	CFZWBK1	
Desktop Computer	20100174	4FZWBK1	
Desktop Computer	20100177	JFZWBK1	
Desktop Computer	N/A	CPKXWD1	
Desktop Computer	na	HF5YQB1	
Desktop Computer	na	JQ3PZD1	

printer		MY2AFD6038WB	
printer	20134660	A0FD012002332	
Projector	20122021	1700303CE	

Series	Tag #	Make	Model	Service Tag #
701	16422	DELL	Optiplex 745	G6J04D1
701		DELL	Optiplex 780	BPDGKI11
455A	20091237	DELL	Optiplex 755	HDSTQG1
455A	15177	DELL	Optiplex GX620	FC3PCB1
455A	2010226	DELL	Optiplex 760	159XBK1
455A	20100197	DELL	Optiplex 760	3S1XBK1
455A	20091236	DELL	Optiplex 755	GDSTQG1
455A	15030	DELL	Optiplex GX620	533PCB1
455A	15034	DELL	Optiplex GX620	333PCB1
455A	14139	DELL	Optiplex GX280	C1F7S71
455A	14269	DELL	Optiplex GX280	
455A	13961	DELL	Optiplex GX280	
455A	14089	DELL	Optiplex GX280	CV82P71
455A	DY4PC81	DELL	Optiplex GX280	H3F7S71
455A	14274	DELL	Optiplex GX280	DY4PCB1
455A	14276	DELL	Optiplex GX280	7W82P71
455A	14268	DELL	Optiplex GX280	6Z72P71
455A	14277	DELL	Optiplex GX280	HS82P71
455A	14090	DELL	Optiplex GX280	1V82P71
455A	14112	DELL	Optiplex GX280	F2F7S71
455A		DELL	Optiplex GX280	6W82P71
455A	14272	DELL	Optiplex GX280	3T82P71
455A	14273	DELL	Optiplex GX280	8V82P71
455A	20080292	DELL	Optiplex 755	F1Y35D1
455A	20080893	DELL	Optiplex 755	91Y35D1
455A	14109	DELL	Optiplex GX280	33F77S71
455A	15189	DELL	Optiplex GX620	503PCB1
455A	15162	DELL	Optiplex GX620	90SPCB1
455A	15158	DELL	Optiplex GX620	553PCB1
	20080293	DELL	GX620	843PCB1
	15226	DELL	GX620	HZ4PCB1
	20091246	DELL	Optiplex 755	D7WYQG1
	20091731	DELL	Optiplex 760	86MXJG1
	15205	DELL	GX620	GX2PCB1
	20091725	DELL	Optiplex 760	85KXJG1
	15138	DELL	GX620	F3JQCB1
	15113	DELL	GX620	97JQCB1
	16411	DELL	Optiplex 745	68JQ04D1
	16427	DELL	Optiplex 745	65427
	15224	DELL	GX620	2Z2PCB1
561		LG		106NDDMA8906
561		LG		107NDGL78807
561		LG		106NDGLAQ1758
561		LG		106NDEZAP908
561		LG		106NDMTAP811

561		LG		106NDVWAP919
561		LG		106NDKDAP909
561		LG		106NDWEAP889
561		LG		106NDKDAQ085
561		ACER	V173	1701533742
561		ACER	V173	170153842
561		ACER	V173	1701529642
561		ACER	V173	1701529642
561		ACER	V173	1701520742
561		ACER	V173	1701531342
561		ACER	V173	1701531242
561		ACER	V173	1701529442
561		ACER	V173	1701531672
561		ACER	V173	1701532142
561		ACER	V173	1701536342
561		ACER	V173	1701532242
561		ACER	V173	1701532342
561		ACER	V173	1701535942
561		ACER	V173	1701530442
561		ACER	V173	1701531542
561		ACER	V173	1701532742
561		ACER	V173	1701531042
561		ACER	V173	1701535042
561		ACER	V173	1701532842
561		ACER	V173	1701529442
561		ACER	V173	1701532042
561		ACER	V173	1701529542
561		ACER	V173	1701532942
561		ACER	V173	1701529842
561		ACER	V173	1701530042
561		ACER	V173	1701533042
561		ACER	V173	1701533842
561		ACER	V173	1701533482
561		ACER	V173	1701533542
561		ACER	V173	1701531942
561		ACER	V173	1701535442
561		ACER	V173	1701529942
561		ACER	V173	1701531842
561		ACER	V173	1701532542
561		ACER	V173	1701530342
561		ACER	V173	1701533642
506		ACER	V173	1701509142
506		ACER	V173	1701505942
506		ACER	V173	1701529242
506		ACER	V173	1701531442
506		ACER	V173	1701530842
506		ACER	V173	1701530542

506		ACER	V173	1701509742
506		ACER	V173	1701530242
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506		ACER	V173	1701533242
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100	12365	Cisco	Cat 2950	FHK0629Z0L4
100		Cisco	Cat 2950	F0C0803S1R0
WHS700701	15170	DELL	Optiplex 620	24QMCB1

SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016

AGENDA SUBJECT: Statement of Assurance – Teacher Evaluation System – 2016-2017

PURPOSE:

Administration seeks Governing Board approval of the Statement of Assurance regarding the District's Teacher Evaluation System for the 2016-2017 fiscal year.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

A.R.S. §15-952.A.3 specifies that local governing boards must annually submit evidence to the State Board of Education that the evaluation system originally approved by the Governing Board continues to meet all requirements set forth in A.R.S. §15-527.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

Continued adherence to the requirements of state law regarding the District's Teacher Evaluation System originally approved by the Governing Board.

BUDGET IMPACT AND COSTS:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the authorization for the Superintendent to submit evidence to the State Board of Education indicating that the Teacher Evaluation System utilized by the Tolleson Union High School District meets all requirements for fiscal year 2016-2017.

Submitted by: John Speer
Assistant Superintendent Date: January 20, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent Date: January 20, 2016



State of Arizona
Department of Education

STATEMENT OF ASSURANCE

TEACHER EVALUATION SYSTEM STATUS – (FY 2016-2017)

A.R.S. §15-952.A & A.R.S. §15-537

SCHOOL DISTRICT: _____

Directions: Each statement below needs to be checked and the statement signed by the district Governing Board President or designee. Statements must be submitted to the Arizona Department of Education by February 1, 2016.

The district system is in compliance with A.R.S. §15-537.

Monies have, or will be expended solely for teacher compensation as specified in A.R.S. §15-952, Paragraph C.

Check if any schools are district sponsored charters.

PRINT: STEVEN CHAPMAN
(Governing Board President or designee)

SIGNATURE: _____ DATE: 1-26-16

RETURN TO:

Submit through ALEAT



SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016

AGENDA SUBJECT: Travel Requests

PURPOSE:

Administration seeks Governing Board approval of travel requests.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

Staff and students travel throughout the school year for professional development (staff) and educational enrichment (students) opportunities.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

As described on the attachment.

BUDGET IMPACT AND COSTS:


N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the travel requests from Copper Canyon High School, La Joya Community High School, Sierra Linda High School, Tolleson Union High School, University High School, Westview High School, and the District Office.

Submitted by: Karyn Morse Eubanks
Executive Assistant

Date: January 20, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent

Date: January 20, 2016

TRAVEL REQUESTS

January 26, 2016

SCHOOL/DO	WHO	WHAT/WHEN/ WHERE	PURPOSE
WHS	Lisa Kallmes, Student Government Advisor Erik Juarez, Social Studies Teacher Members of Student Council	Arizona Association of Student Council State Convention 02/04/16 – 02/06/16	Participate in convention.
SLHS	Antonio Lozano, Choir Director Stephen Aiton, Piano Accompanist Hilary Helmer, Dance Teacher Tanya Emelander, Wellness Teacher Choir students	Northern Arizona University Jazz Madrigal Festival 02/12/16 – 02/13/16 Flagstaff, AZ	Compete in festival.
TUHS	Monica Saldana De La Rosa, Spiritline Head Coach Katherine Laubscher, Spiritline Assistant Coach Members of Spiritline	United Spirit Association 2016 Spirit Nationals 03/17/16 – 03/20/16 Anaheim, CA	Compete in nationals.
CCHS SLHS	Marketing teachers and DECA advisors: Larry Thomas (CCHS) Judi Shelkin (SLHS) Students from each site who qualify via state level competition to compete at the national level	International Career Development Conference 04/22/16 – 04/26/16 Nashville, TN	Participate in national conference.
CCHS	Teachers Mike Torres, Cynthia Brown, Kirk Johnson and Brad Lassiter Chaperones June Foren and Frank Talbert Varsity Band, Beginning Band, and Choir students	Soundtrack Session: Instructional/Choir Arts Workshop (Anaheim) and Newport Beach Pier Performance 04/28/16 – 04/30/16 Anaheim and Newport, CA	Participate in workshop and perform at Newport Pier.
TUHS	Heidi Wilkes, Dance Teacher Tabitha Fedina, Science Teacher Dance students	Universal Dance Association Summer Camp 06/20/16 – 06/23/16 Northern Arizona University Flagstaff, AZ	Participate in camp.

TRAVEL REQUESTS

January 26, 2016

SCHOOL/DO	WHO	WHAT/WHEN/ WHERE	PURPOSE
LJCHS TUHS WHS	Automotive Technologies, Carpentry, Digital Photography, Engineering Sciences, Journalism, and Welding Technologies teachers and SkillsUSA advisors: Heather Eaton (LJCHS) Dennis Garry and Terry Young (TUHS) Jessica Dorr (WHS) Students from each site who qualify via state level competition to compete at the national level	National SkillsUSA Conference 06/20/16 – 06/25/16 Louisville, KY	Participate in national conference.
CCHS LJCHS SLHS TUHS WHS	Sports Medicine teachers and HOSA advisors: Kelly Matthews and Derick Lehman (CCHS) Vanessa Jacinto (LJCHS) Samantha Gordon (SLHS) Ashlee Castro and Shirleeah Fayson (TUHS) Trevor Rice (WHS) Students from any of the five (5) sites who qualify via state level competition to compete at the national level	National HOSA Conference 06/22/16 – 06/26/16 Nashville, TN	Participate in national conference.
CCHS LJCHS SLHS TUHS WHS	BOSAS, Financial Services, and Software Development teachers and FBLA advisors: DeKenda Jimerson and Larry Thomas (CCHS) Debi Kuhlen (LJCHS) Judi Shelkin (SLHS) Elena Sobampo (TUHS) Shad Sluiter (WHS) Students from all five (5) sites who qualify via state level competition to compete at the national level	FBLA National Conference 06/27/16 – 07/03/16 Atlanta, GA	Participate in national conference.
CCHS LJCHS SLHS TUHS WHS	Culinary, Fashion, and Early Childhood Education teachers and FCCLA advisors: Jeanette Neese and Melissa Tracy (CCHS) Catherine Marshall (LJCHS) Sondra Brady, Sushyla Perez, and Sonia Saenz (SLHS) Barb Saltzman (TUHS) Ashley Fergus-Beuthin, Nanette Ramirez, and Patti Lopez-Vejar (WHS) Students from all five (5) sites who qualify via state level competition to compete at the national level	National FCCLA Conference 07/02/16 – 07/08/16 San Diego, CA	Participate in national conference.

TRAVEL REQUESTS

January 26, 2016

SCHOOL/DO	WHO	WHAT/WHEN/ WHERE	PURPOSE
CCHS LJCHS SLHS TUHS UHS WHS	<p>Debbie McKintosh, Director of Career and Technical Education</p> <p>Guidance Advisors: Sue Hennessy, Brian Lamothe, Sara Lewis, Randi Riggs, and Seth Stuart (CCHS) Lindsey Loughran, Peter Perez, Jaimie Schulz, Tina Valenzuela, and Shawn Vandernaalt (LJCHS) Daisy Hernandez, Brigitte Ochoa, Tiffany Ostrowski, Denise Saldamando, and Joely Sanders (SLHS) Karla Anibas, Grace Barnes, Stephanie Finch, Crystal Simons, and Andrea Wolochuk (TUHS) Morgan Champie and Brigitte Ochoa (UHS) Heather Anderson, Monica Buensuceso, Stephanie Gilliland, Julie Lynch, Peter Nitka, and Carmen Pappalardo (WHS)</p> <p>CTE Teachers: Dekenda Jimerson, Niels Knudsen, Derick Lehman, Kelly Matthews, Jeanette Neese, Larry Thomas, and Melissa Tracy (CCHS) Heather Eaton, Vanessa Jacinto, Debi Kuehn, and Catherine Marshall (LJCHS) Samantha Gordon, Sushyla Perez, Sonia Saenz, and Judi Shelkin (SLHS) Ashlee Castro, Shirleeah Fayson, Dennis Garry, Niels Knudsen, Barb Saltzman, Elena Sobampo, and Terry Young (TUHS) Jessica Dorr, Ashley Fergus-Beuthin, Patty Lopez-Vejar, Nanette Ramirez, Trevor Rice, Shad Sluiter, and Garfield Scott (WHS)</p>	<p>ACTEAz Summer Conference</p> <p>07/15/16 – 07/20/16 Tucson, AZ</p>	<p>Attendance at, and participation in, a number of conference sessions that are very specific to the individual roles of attendees and necessary to support Perkins grant objectives.</p>

SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016

AGENDA SUBJECT: Minutes – January 12, 2016 Regular Meeting and Executive Session

PURPOSE:

Administration seeks Governing Board approval of the January 12, 2016 Governing Board Regular Meeting and Executive Session minutes.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

Governing Board Policy BEDG states that the “Board will take action at a subsequent meeting to amend and/or approve ...” minutes.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

In accordance with open meeting laws, Governing Board meetings are recorded and transcribed for the benefit of the public who have an interest in the discussions and actions taken by Governing Board members at scheduled Governing Board meetings.

BUDGET IMPACT AND COSTS:

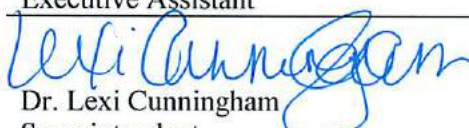
N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the January 12, 2016 Governing Board Regular Meeting and Executive Session minutes.

Submitted by: Karyn Morse Eubanks
Executive Assistant

Date: January 19, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent

Date: January 19, 2016



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

**GOVERNING BOARD MINUTES
REGULAR MEETING AND EXECUTIVE SESSION
TUESDAY, JANUARY 12, 2016**

DISTRICT ADMINISTRATIVE CENTER
9801 W. VAN BUREN STREET
TOLLESON, ARIZONA

The Tolleson Union High School District No. 214 Governing Board Meeting was called to order at 6:02 p.m. by Governing Board President Mr. Steven Chapman with the following members present: Mr. Devin Del Palacio, Ms. Corina Madruga, Mr. Vincent Moreno, and Mr. Freddie Villalon.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of the Regular Agenda

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

A. Athletes of the Month

The Athlete of the Month Program recognizes student athletes who exhibit exemplary sportsmanship, performance, leadership, and work ethic, both in the classroom and in a competitive environment. The following December 2015 Athletes of the Month were recognized:

Copper Canyon High School

Brittany Lopez (Basketball) and Terry Gates (Basketball)

La Joya Community High School

Ely Gonzalez (Soccer) and Quincy Smith (Basketball)

Sierra Linda High School

Briana "Lupita" Bautista (Basketball) and Jorge Acuna (Basketball)

Tolleson Union High School

Vanessa Veloz (Basketball) and Eustacio "Tito" Banda (Wrestling)

Westview High School

Rose Chaidez (Basketball) and Andre Rodriguez (Wrestling)

B. Employees of the Month

The Employee of the Month recognition is bestowed upon employees who have exemplified the mission, vision, and purpose of the Tolleson Union High School District. These employees serve as an inspiration to others by showing a commitment to providing excellent customer service and who have made a positive impact on student achievement. The following November 2015 Employees of the Month were recognized for their contributions to the District.

Copper Canyon High School

Becky Macias, Little Aztecs Learning Center Director Designee

La Joya Community High School

Maryann Muller, Math Teacher/Department Chair

Sierra Linda High School

Crystal Ingram, In School Support Specialist

Westview High School

Sam Olderbak, Math Teacher/Department Chair

Organization of the Governing Board for 2016

Ms. Madruga moved to elect Mr. Steven Chapman as President and Mr. Del Palacio as Vice President; seconded by Mr. Villalon. Upon a roll call vote, the motion carried 5-0.

Public Participation

In accordance with Governing Board Policy BEDH, the Governing Board President recognizes citizens who wish to address the Governing Board members. There were no requests.

Reports and Updates

Superintendent – Dr. Cunningham

- Dr. Cunningham congratulated Mr. Chapman and Mr. Del Palacio for being elected President and Vice President for 2016.
- During the annual University High School Alumni Day, underclassmen participated in Google Expeditions. A team from Google was at UHS and worked with students and teachers as they visited Gettysburg, Stratford-upon-Avon, the Galapagos Island, and the Super Collider. That evening, several alumni joined UHS students, staff, and parents for a pasta potluck.
- Congratulations to La Joya Community High School students Ya Song and Shyheim Harper. Their art work was chosen to represent LJCHS at the New Horizons High School Art Exhibition, the longest running high school exhibition in Arizona. Both of the pieces on display were awarded in last year's District Art Exhibition held at Estrella Mountain Community College and Shy Harper's work won Best of Show.
- The Sierra Linda High School Dance Company had 25 dancers compete in the Fiesta Bowl Dance Competition. The Company received one 1st place trophy and two 2nd place trophies. Two SLHS dancers also performed in the Fiesta Bowl parade.
- The Tolleson Union High School baseball and softball teams are preparing for their upcoming season. Both teams have been participating in off-season workouts to improve their skills.
- Westview High School Principal Dr. Michele Wilson was named a Rodel Exemplary Principal semi-finalist. Senior Amanda Flores has been named a Flinn Scholarship finalist. In addition, Ms. Flores was featured as athlete of the month on a local news station.
- Copper Canyon High School math teachers had their students participate in a Day of Code in their classes. Students were engaged and learned about the power of coding.

Governing Board

- Mr. Moreno stated he had attended University High School's Alumni Night and that it was good for alumni to share their experiences with the parents of UHS students. Mr. Moreno thanked the social media students for consistently sharing information about the District.
- Mr. Villalon thanked District staff for their hard work and dedication to the students and asked that all remember the passing of staff members; in particular, Mr. Cassavant.

- Ms. Madruga thanked Sierra Linda High School Principal Tim Madrid for assisting a parent that Ms. Madruga referred to him.
- Mr. Chapman wished a happy new year to all and congratulated Dr. Wilson for being named a Rodel Exemplary Principal semi-finalist.

Approval of the Consent Agenda

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

Discussion/Action of Item(s) Previously Removed from the Consent Agenda

No items were removed.

CONSENT AGENDA * ITEMS

Human Resources *

A. Personnel Items

CERTIFIED STAFF

Employment of Personnel

Lopez, Rebecca	CCHS	English
Cady, David	DO	Guest Teacher
Davis, Christopher	DO	Guest Teacher
Van de Wille, Philip	DO	Guest Teacher
Stewart, Todd	WHS	English
Valeva, Katia	WHS	Chemistry

Winter Coaches

Alvarez, Francisco	TUHS	Varsity Girls Soccer Coach
Andronic, Benjamin	TUHS	Varsity Boys Soccer Coach
Anwar, Girmar	TUHS	Assistant Boys Basketball Coach
Castro, Ashlee	TUHS	Athletic Trainer
Fayson, Shirleeah	TUHS	Athletic Trainer
Fedina, Tabitha	TUHS	Assistant Girls Soccer Coach
Galindo, Miguel	TUHS	Assistant Wrestling Coach
Hurley, Ashley	TUHS	Assistant Girls Basketball Coach
Lee, Joseph	TUHS	Varsity Girls Basketball Coach
Mager, Jeremy	TUHS	Assistant Girls Basketball Coach
Mascuilli, Sabrina	TUHS	Assistant Girls Basketball Coach
Minton, Tyler	TUHS	Assistant Boys Basketball Coach
Padilla, John	TUHS	Varsity Wrestling Coach
Rhoades, Tallyn	TUHS	Assistant Wrestling Coach
Trigg, Leonard	TUHS	Assistant Boys Basketball Coach
Wilbur, Jeffery	TUHS	Varsity Boys Basketball Coach
Wilke, Jason	TUHS	Weight Room Coordinator

Resignations/Releases From Contract (Liquidated Damages Do Not Apply)

Echeverria, Erendira	CCHS	Prevention/Intervention Specialist
Brady, Sondra	SLHS	CTE – Early Childhood/Fashion
Allomov, Katherine	WHS	English

Resignation/Release From Contract (Liquidated Damages Apply)

Crow, Ross	SLHS	Social Studies Teacher
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Fall Coach Resignation

Crow, Ross	SLHS	Varsity Football Coach
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Co-curricular Sponsors

Owen, Alicia	TUHS	Speech and Debate
Bush, Elizabeth	TUHS	Speech and Debate

CLASSIFIED STAFF

Employment of Personnel

Osuna, Delfina	DO	Substitute Bus Driver
Colmenares, Arleth	SLHS	Student Information Systems Manager
Andrus, Diana	TUHS	Clerical Support II – Attendance Clerk

Winter Coaches

Armenta, Guillermo	TUHS	Assistant Boys Soccer Coach
Fimbres, Richard	TUHS	Assistant Wrestling Coach
Lopez, Rodrigo	TUHS	Assistant Boys Soccer Coach

Resignations

Reyes, Angela	DO	Student Information Systems Technician
Sechrist, Kimberly	DO	Bus Driver

Retirement

Graff, Linda	TUHS	Administrative Assistant IV – Guidance
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Job Abandonment

Arreola, Clementina	DO	Bus Monitor
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VOLUNTEERS

Winter Coaches

Spears, Harold	CCHS	Assistant Boys Basketball Coach
Pedro Vicente, Yesenia	TUHS	Assistant Girls Soccer Coach

Financial Services *

A. Vouchers

Prior to ratification at the Governing Board meeting, Governing Board members reviewed vouchers. Vouchers represent orders for payment of material, equipment, salaries, and services.

- Payroll Vouchers – \$ 1,891,497.11
- Expense Vouchers – \$ 1,952,968.39

Superintendent's Office *

A. Travel Requests

The following travel requests were approved:

- John Rosenberger, La Joya Community High School Student Government Advisor, and Christina Arviso, Sierra Linda High School Student Government Advisor, along with Student Government members from LJCHS and SLHS will participate in the Arizona Association of Student Councils State Convention 2016 on February 4-6, 2016 at Coconino High School in Flagstaff, AZ.
- Westview Choral Director Lori Dixon, volunteers Philip Dixon and Sherena McMurdie, and choir students will participate in the NAU Jazz and Madrigal Festival on February 11-12, 2016 at Northern Arizona University in Flagstaff, AZ.

B. Minutes – December 8, 2015 Regular Meeting

All Governing Board members were present.

C. Second Reading - Policies AC (Nondiscrimination/Equal Opportunity); GBA (Equal Employment Opportunity), and JB (Equal Educational Opportunities)

The first reading was approved on December 8, 2015.

D. Resolution of Break of Contract – Richard Hoban

Mr. Hoban breached his 2015-2016 employment contract by resigning subsequent to signing the contract and not paying the liquidated damages fee. A formal resolution will be sent to the Arizona Department of Education stating that Mr. Hoban has not fulfilled the terms of his contract and is still employed by the District.

INFORMATION /DISCUSSION ITEMS

1. Engineering Projects in Community Service (EPICS) Program at Arizona State University's Ira A. Fulton Schools of Engineering

Hope Parker, Associate Director K-12 Engineering Education and Outreach; Scott Shrake, Director of EPICS at ASU; and Shane Bycott, Coordinator of Engineering Education and Outreach for EPICS at ASU shared the following information.

- EPICS High @ ASU includes 20 high schools. Over 60 student projects have been created and more than \$6,000 in funding has gone directly to classrooms.
- EPICS is an engineering design-based service learning and social entrepreneurship program that incorporates engineering and human-centered design processes in providing solutions to real world problems facing society. To identify and address problems, EPICS High teams typically work closely with schools or not-for-profit agencies.
- Impact areas include community development, sustainability, human services, education, and open access.
- Three implementation options exist:
 - In-class required course
 - In-class elective course
 - Out-of-school program

- EPICS partners with Purdue University for the open access curriculum.
- EPICS student engagement includes:
 - Annual EPICS Olympiad
 - Student Pitch Funding Competition
 - EPICS Roadshow
 - EPICS Showcase
- EPICS professional engagement consists of:
 - EPICS mentors
 - Spring teacher training
 - Summer teacher training
- Sustainability of the EPICS Program comes primarily from grants and business donations.
- Should TUHSD decide to partner with EPICS, the next steps include:
 - Attend the Spring EPICS Showcase
 - Create an EPICSk12 account
 - Review the Memorandum of Understanding
 - Select teachers for the Summer Teacher Training

Dr. Cunningham expressed an interest in partnering with ASU, stating that it would fit nicely into a project-based learning component that had recently been discussed. Dr. Cunningham suggested the following steps:

- Meet with EPICS representatives to further discuss the possibility of a partnership
- Have the principals and District leaders visit the EPICS office(s)
- Visit a school using the EPICS program

ACTION /DISCUSSION ITEMS

1. Student Discipline Data

Following a discussion on what data the Governing Board members would like to review, Dr. Cunningham suggested first providing the Board with sample reports which can then be revised and refined as necessary. The reports will be produced once a month, beginning in February, with a quarterly review by the Governing Board.

No formal action was taken by the Governing Board.

Call for Executive Session

Call for Executive Session: Pursuant to A.R.S. §38-431.03 A.1

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.

Ms. Madruga moved to enter into Executive Session; seconded by Mr. Villalon. In a roll call vote, the motion carried 5-0.

Recess of Regular Meeting for Executive Session

The Regular Meeting recessed at 7:40 p.m.

Reconvening of Regular Meeting

The Regular Meeting reconvened at 8:50 p.m.

ACTION /DISCUSSION ITEMS

2. Superintendent's Performance Based Pay

Pursuant to the Superintendent's Employment Agreement, Dr. Cunningham is entitled to performance based pay. The Superintendent shall have earned her performance based pay if a majority of the Board members who were present and who conducted the performance assessment on January 13, 2015 agree that the Superintendent earned an overall rating of exceptional or proficient in the categories of High Academic Achievement for All Students, Efficient and Effective Operational Practices, Highly Effective Staff District-wide, Engaging Families and Community Partners, and Safe and Orderly Schools.

Ms. Madruga moved to authorize the payment of the Superintendent's performance based pay for the period of July 1, 2015 through December 31, 2015; seconded by Mr. Villalon. In a roll call vote, the motion carried 5-0.

AGENDA ITEMS FOR FUTURE MEETINGS

- January 26 – Helios Foundation presentation
- February 9 – Expect More Arizona presentation
- February 23 – Nothing was added

FORMAL ADJOURNMENT OF REGULAR MEETING

Mr. Moreno moved to adjourn the Regular Meeting; seconded by Mr. Villalon. Mr. Chapman called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 8:50 p.m.

Mr. Steven Chapman, Governing Board President

SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016

AGENDA SUBJECT: Helios Education Foundation ACT Initiative

PURPOSE:

Paul Luna, President and CEO of Helios Education Foundation, and Linda Thompson, Senior Vice President and Chief Impact Officer for Helios, will present information on Helios and share information on the Foundation's ACT Initiative.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

In December 2015, TUHSD entered into a four-year College Knowing and Going Initiative (CKGI) Agreement.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

Pursuant to the Agreement, Helios will (1) provide partial ACT college entrance examination fees per exam for all juniors in the District; (2) engage an intermediary organization (AzCAN) to support District engagement in college readiness activities, specifically college application and FAFSA completion support, for every senior in the District; (3) execute a multi-year research study to collect data on college and career readiness, postsecondary aspirations, and postsecondary completion for all student engage in the CKGI; and (4) examine ways to enhance CKGI through existing or new partnerships that complement the college access work at the District and school level.

BUDGET IMPACT AND COSTS:

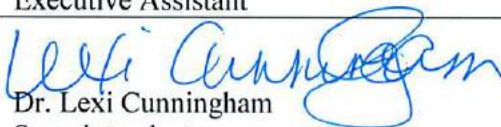
N/A

RECOMMENDATION:

Information item only. No Governing Board action is required.

Submitted by: Karyn Morse Eubanks
Executive Assistant

Date: January 20, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent

Date: January 20, 2016

SUMMARY OF AGENDA ITEM

MEETING DATE: January 26, 2016

AGENDA SUBJECT: Data Dashboard Demonstration

PURPOSE:

Eric Kistler, District Software Developer, will provide an overview of the District's data dashboard.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

The data dashboard was created in response to a need for District teachers, administrators, and staff to have accurate and timely data.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

The data dashboard enables teachers, administrators, and other staff to make informed decisions using data.

BUDGET IMPACT AND COSTS:

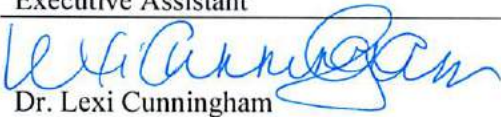
N/A

RECOMMENDATION:

Information item only. No Governing Board action is required.

Submitted by: Karyn Morse Eubanks
Executive Assistant

Date: January 20, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent

Date: January 20, 2016