



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD **UNOFFICIAL** MINUTES REGULAR MEETING

TUESDAY, MAY 12, 2015

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 6:03 p.m. by Governing Board President Mr. Steven Chapman with the following members present: Mr. Devin Del Palacio, Ms. Corina Madruga, and Mr. Vincent Moreno. Mr. Freddie Villalon arrived at 6:14 p.m.

Pledge of Allegiance

Mr. Chapman led in reciting the Pledge of Allegiance.

Approval of the Regular Agenda

Mr. Del Palacio moved to approve the Regular Agenda; seconded by Mr. Moreno. In a roll call vote, the motion carried 4-0.

Celebrations

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 April 2015 Athletes of the Month were recognized:

Copper Canyon High School

- Candee Soto (Softball)
- Isaiah Colbert (Track)

La Joya Community High School

- Princess Riyan White (Track)
- Adrian Frias (Track)

Sierra Linda High School

- Valerie Bernal (Track)
- Thomas McGruder (Track)

Tolleson Union High School

- Qui'Aunna Newman (Track)
- Brock Richardson (Baseball)

Westview High School

- Jae'Nisa Heckstall (Track)
- Jose Rascon Linares (Track)

B. Jesus Cervantes, Sierra Linda High School

Senior Jesus Cervantes was recognized for being named Sierra Linda High School's first recipient of a Gates Millennium Scholarship.

C. 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 have made a positive impact on student achievement and serve as an inspiration to others by showing a commitment to providing excellent customer service. The following April 2015 Employees of the Month were recognized for their contributions to the District.

Lighthouse Academy

- Lindsey Lyon, Math Teacher

Tolleson Union High School

- Grace Barnes, Guidance Advisor
- Brent Godbehere, Guitar Teacher/Band Director
- Renee Jordan, Registrar
- Scott Richardson, PE Teacher/Department Chair/Head Baseball Coach
- Andrea Wolochuk, Guidance Advisor/Department Chair

Westview High School

- Jesse Delgado, Special Education Teacher

D. Sierra Linda High School Band

The Sierra Linda High School Band, under the direction of Antonio Lozano, performed “Little Champ” and “American Riversongs.”

Public Participation

No requests were submitted.

Summary of Current Events

Superintendent – Dr. Cunningham

- Congratulations to Copper Canyon High School senior Julian Coronado-Clark, an individual state champion in track. Julian won for both the 100 and 200 meters at the state championship on Saturday.
- Congratulations to the Tolleson Union High School boys’ track team for winning the Division II state championship on Saturday. This is the third state track championship for TUHS, having previously won in 2001 and 2007.
- Seventy La Joya Community High School parents graduated last week from the American Dream Academy. A former LJCHS student and his father, an alumni of ADA, were the guest speakers at the event.
- The Sierra Linda High School theater class and club performed their spring play showcase on April 23 and April 24. The students acted in all performances and wrote all but two of the presented pieces.
- With all employment contracts and notices of appointments returned, Tolleson Union High School District experienced a 92% staff retention rate.
- Westview High School senior Fabricio Daher has committed to playing basketball at Yellowstone Christian College in Billings, Montana on a full ride scholarship.
- University High School senior Clorissa Todman won a financial literacy tournament at ASU and received a scholarship to attend an entrepreneur camp this summer in Payson.
- Over \$20 million in scholarships have been awarded during the spring with the number continuing to increase. Last year, the District topped out at \$18 million.

Governing Board Members

- Having attended a recent Westview High School event, Mr. Del Palacio stated that the students were very excited about the amount of scholarship money the school’s seniors have been awarded.

- Mr. Chapman mentioned that he had attended Westview High School’s academic awards ceremony where it was announced that, at that time, \$8.6 million in scholarship money had been received. Mr. Chapman also thanked District staff for another successful year and said that he is looking forward to the upcoming graduation exercises.
- Mr. Villalon expressed his pleasure with the various celebrations that took place earlier in the meeting and stated that Tolleson Union High School District is a great place because of its students and staff.
- Mr. Moreno expressed his excitement that U.S. News and World Report named University High School as #8 in the nation; Westview High School received a bronze award.

Approval of the Consent Agenda

Ms. Madruga moved to approve the Consent Agenda; seconded by Mr. Del Palacio. 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

Berger, Robert	CCHS	Mathematics
Boeck, Christopher	CCHS	Science – Biology/Integrated
Brown, Cynthia	CCHS	Performing and Visual Arts – Choir/Piano
Frazier, Amy	CCHS	English
Garrish, Rick	CCHS	Physical Education
Harper, Dawn	CCHS	Permanent Substitute
Neese, Jeanette	CCHS	CTE – Culinary Arts
Robertson, Lindsey	CCHS	Mathematics
Thomas, Larry	CCHS	CTE – Marketing
Torres, Sarah	CCHS	Social Studies – History
Weir, Kathryn	CCHS	Reading
Munoz-Lopez, Tina	DO	Guest Teacher
Tous, Christine	SLHS	English
Bingham, Julie	TUHS	Special Services – Co-Teacher
Pedro Vicente, Yesenia	TUHS	English
Pinkelman, Lexie	TUHS	English
Tafoya Sanchez, Scott	TUHS	Mathematics
Harper, Jamesetta	WHS	Mathematics
Longley, Michael (Chase)	WHS	English
<u>Position Changes</u>		
Allen, David	CCHS	From Permanent Substitute to Guest Teacher
Dourisseau, Devin	WHS	From Long Term Substitute to Biology

Extra Duty Assignments – Department Chair

Adrian, Kristen	CCHS	English (Split)
Brown, John	CCHS	Science
Doherty, Maryse	CCHS	World Language
Goodsell, Jeremy	CCHS	English (Split)
Hennessy, Susan	CCHS	Guidance
Johnson, Geoff	CCHS	Social Studies
Malave, Joy	CCHS	Reading
Matthews, Kelly	CCHS	CTE
Aronsohn, Elizabeth	WHS	Physical Education
Camacho, Randy	WHS	Social Studies
Dixon, Lori	WHS	Performing and Visual Arts
Gollihar, Melissa	WHS	Guidance
Lobo, Oscar	WHS	World Language
Macomber, Matt	WHS	English
Mickadeit, Fritz	WHS	Science
Olderbak, Samuel	WHS	Mathematics
Perex, Angela	WHS	Special Services
Ramirez, Nanette	WHS	CTE
Williams, Darin	WHS	Reading

Extra Duty Assignments

Johnson, Kirk	CCHS	Game Worker – Security for Dance Show
Macias, Catarina	CCHS	AZCCRS Unit Development
Seckinger, Kristal	CCHS	Game Worker – Security for Dance Show
Wellum, Justin	CCHS	AZCCRS Unit Development
Abel, Zeke	LJCHS	Title I Parent Information Night
Rosenberg, Johnathan	LJCHS	AZCCRS Unit Development
Furkert, Karen	SLHS	AZCCRS Unit Development
Owen, Alicia	TUHS	AZCCRS Unit Development
Schweikert, Kathleen	TUHS	Title I Parent Information Night
Soto, Portia	TUHS	Title I Parent Information Night
Stuart, Tacara	TUHS	Title I Parent Information Night

Medical Leave of Absence Request (Intermittent)

Biscotti-Arquinigo, Nicole	WHS	Spanish
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Return from Medical Leaves of Absence

Kepple, Michael	SLHS	English
Guerra, Sienna	WHS	Science

Coaching Resignations

Bloomquist, Kathryn	CCHS	Varsity Girls Golf
Johnson, Jennifer	CCHS	Varsity Girls Soccer
Wallace, Grace	LJCHS	Varsity Girls Tennis
Harris, Benjamin	TUHS	Varsity Boys Track

B. Donations

The following donations were received by the District:

- La Joya Community High School Golf Club – \$1,229.44 – Purchase of golf bags for the La Joya Community High School boys’ golf program.
- California Casualty Management Company – Thomas R. Brown Athletics Grant - \$1,000.00 – Purchase of range finders for the Westview High School boys’ golf program.

Purchasing *

A. Annual Contract Extension and Renewals for the 2015-2016 School Year

Annual contract extension and renewals were awarded to Heinfeld & Meech for audit services, ABM for contracted custodial services, and WestEd for the special education needs assessment.

Superintendent’s Office *

A. Memorandum of Understanding – Teach For America, Inc.

Teach for America (TFA) conducts an annual summer training program for new corps members who are trained in pedagogy and teaching strategies and who have an opportunity to teach in actual classroom settings. Partnering with TFA provides the District the chance to offer summer instruction with reduced student-teacher ratios.

B. Student Teacher and Field Experience Agreements – Gustavus Adolphus College

The agreements with Gustavus Adolphus College, a private liberal arts college located in St. Peter, Minnesota provides an avenue for student teachers to gain experience.

C. Minutes – April 28, 2015 Regular Meeting and Executive Session

All Governing Board members were present.

INFORMATION/DISCUSSION ITEMS

1. Positive Behavioral Interventions and Supports (PBIS) Program Update

Sara Agostinho, District Prevention Coordinator, provided an update on the following:

- PBIS Program Definition
- PBIS Framework
- PBIS Implementation Nationwide
- PBIS History in the Tolleson Union High School District
- Impact of Tier 1 Implementation
- Impact of Tier 2 Implementation
- PBIS at Copper Canyon, La Joya Community, Sierra Linda, and Tolleson Union High Schools
- The Future of PBIS in the Tolleson Union High School District

ACTION/DISCUSSION ITEMS

1. Fiscal Year 2014-2015 Revised Budget #2

A.R.S. §15-905 requires the governing board of a school district to prepare and furnish to the superintendent of public instruction and county superintendent’s office a revised budget by May 15, 2015. The District Additional Assistance has been recalculated at \$19,104,460, an increase of \$2,091,459 from the previously approved budget.

Following discussion, Ms. Madruga moved to approve Fiscal Year 2014-2015 Revised Budget #2; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 5-0.

2. Travel Request – Arizona Business and Education Coalition’s 2015 Annual Conference – Mr. Steven Chapman

Mr. Steven Chapman requested Governing Board approval to attend the Arizona Business and Education Coalition’s 2015 Annual Conference to be held in Phoenix, Arizona on May 22, 2015.

Following discussion, Mr. Villalon moved to approve the travel request from Mr. Steven Chapman to attend the Arizona Business and Education Coalition’s 2015 Annual Conference to be held in Phoenix, Arizona on May 22, 2015; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 4-0. Mr. Chapman abstained from voting.

3. Travel Request – Arizona School Boards Association’s Summer Leadership Institute – Mr. Steven Chapman

Mr. Steven Chapman requested Governing Board approval to attend the Arizona School Boards Association’s Summer Leadership Institute held in Flagstaff, Arizona on June 12-13, 2015.

Following discussion, Mr. Del Palacio moved to approve the travel request from Mr. Steven Chapman to attend the Arizona School Boards Association’s Summer Leadership Institute held in Flagstaff, Arizona on June 12-13, 2015; seconded by Ms. Madruga. In a roll call vote, the motion carried 4-0. Mr. Chapman abstained from voting.

AGENDA ITEMS FOR FUTURE MEETINGS

Mr. Moreno requested an update on the District’s third semester (summer school) program once classes finish in early July.

FORMAL ADJORNMENT OF REGULAR MEETING

Mr. Moreno moved to adjourn the Regular Meeting; seconded by Mr. Del Palacio. Mr. Chapman called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 7:44 p.m.

Mr. Steven Chapman, Governing Board President