



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

### **GOVERNING BOARD **UNOFFICIAL** MINUTES REGULAR MEETING**

**TUESDAY, MAY 26, 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 6:00 p.m. by Governing Board President Mr. Steven Chapman with the following members present: Mr. Devin Del Palacio and Ms. Corina Madruga. Mr. Freddie Villalon arrived at 6:19 p.m. Mr. Vincent Moreno was excused from the meeting.

#### **Pledge of Allegiance**

Mr. Chapman led in reciting the Pledge of Allegiance.

#### **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 3-0.

#### **Celebrations**

##### **A. Jullian Coronado Clark – Copper Canyon High School**

Senior Jullian Coronado Clark was recognized for his accomplishments in track having placed 1<sup>st</sup> in both the 100 and 200 meters at the State track meet.

##### **B. Boys Track Team – Tolleson Union High School**

The Tolleson Union High School Boys Track Team were recognized as the Division II State champions. Representing the team were members Alex Poe, Trey Johnson, Ruben Lebron, Desmond Whitehurst, Hank Roberts, Jay Thompson, Travon Smith, Ivan Ezonev, and Sky Conner. Team members not able to attend the meeting included Matt Medrano, Tamir Sigmon, and Nate Galindo. Also recognized for their support of the track and field program were coaches Pat Riley, Rose Gulick, Jim Baker, Scott Lauer, and Eduardo Carlon.

#### **Public Participation**

No requests were submitted.

#### **Summary of Current Events**

##### **Superintendent – Dr. Cunningham**

- Dr. Cunningham thanked the Governing Board members for their participation at the May 20 graduation exercises.
- The District continues to experience growth as there were 396 additional students last year compared to the year before.
- Copper Canyon High School will host a Measuring What Matters training for teachers on June 2-3. Approximately 50 La Joya Community High School teachers may join the training, which is similar to what the Westview High School teachers attended last year at West-MEC.
- Tolleson Union High School graduated 41 parents from the American Dream Academy's spring session.
- La Joya Community High School will have new air handlers installed during the summer. Both LJCHS and Tolleson Union High School will have a new coat of paint applied.

- Sierra Linda High School’s National Honor Society inducted 30 new members prior to the end of the school year. The SLHS fashion program hosted a fashion show where students created and modeled apparel made out of everyday trash.
- Westview High School senior Stacey Campbell, Jr. has been offered a scholarship to Adam’s State College in Colorado.
- More than 60 incoming freshman attended University High School’s first annual boot camp on May 16. All activities were facilitated by UHS teachers and current students.
- Both La Joya Community High School and Tolleson Union High School cafeterias received an “A” on their most recent health inspection.
- Summer school will begin on June 15 at Copper Canyon High School. Teacher and administrator professional development activities have begun. The summer food program, held at Copper Canyon High School, begins on June 8 and runs through July 9.

**Governing Board Members**

- All Governing Board members spoke of this year’s graduation exercises. Ms. Madruga stated that everything ran smoothly and there were many emotional moments. Mr. Del Palacio said that each exercise was unique and special and mentioned the Governing Board’s dance video. Mr. Villalon thanked the administrators and their staff for the work involved in preparing for the graduations. Mr. Chapman said it was a great day and mentioned the speech that Mr. Villalon gave at the Tolleson Union/University High School graduation.
- Mr. Del Palacio stated that he, Ms. Madruga, and Mr. Chapman had attended Tolleson Union High School’s FBLA end of year ceremony where he was the guest speaker.
- Mr. Chapman mentioned he had attended ABEC’s annual meeting where Governor Ducey announced that a new committee will be formed to address education funding.

**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 4-0.

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

No items were removed.

**CONSENT AGENDA \* ITEMS**

**Human Resources \***

**A. Personnel Items**

**ADMINISTRATIVE STAFF**

**Employment of Personnel**

|                 |       |                     |
|-----------------|-------|---------------------|
| Fahleson, Derek | LJCHS | Assistant Principal |
|-----------------|-------|---------------------|

**CERTIFIED STAFF**

**Employment of Personnel**

|                   |      |                              |
|-------------------|------|------------------------------|
| Bankston, Ashley  | CCHS | Special Services Life Skills |
| Castro, Christina | CCHS | Mathematics                  |
| Epp, Ashley (Liz) | CCHS | English                      |
| Stevenov, Alex    | CCHS | Integrated Science           |
| Stodola, Richard  | CCHS | Mathematics                  |
| Sutak, Richard    | CCHS | Special Services Co-Teach    |
| TeNuyl, Henderika | CCHS | Visual Arts                  |

**Employment of Personnel (Continued)**

|                      |       |                                                          |
|----------------------|-------|----------------------------------------------------------|
| Igwe, Tricia         | LJCHS | Media Center Specialist                                  |
| Lohman, Rachel       | LJCHS | Special Services Life Skills                             |
| Meza, Carlos (David) | LJCHS | History                                                  |
| Morris, Katie        | LJCHS | Special Services Adaptive Physical<br>Education Co-Teach |
| Lim, Michael         | SLHS  | Mathematics                                              |
| Reyes, Lai Ching     | SLHS  | Mathematics                                              |
| Trischan, Andrea     | SLHS  | English                                                  |
| Vaughan, Janel       | SLHS  | English                                                  |
| Humble, Steven       | TUHS  | Special Services Co-Teach                                |
| Hurley, Ashley       | TUHS  | English                                                  |
| Arreguin, Nayeli     | WHS   | Spanish                                                  |

**Extra Duty Assignments – Department Chair**

|                 |      |                            |
|-----------------|------|----------------------------|
| Atkinson, Dacia | CCHS | Wellness                   |
| Browne, Morgan  | CCHS | Special Services           |
| Oxford, Bo      | CCHS | Mathematics                |
| Torres, Michael | CCHS | Performing and Visual Arts |

**Extra Duty Assignments**

|                      |       |                                                                       |
|----------------------|-------|-----------------------------------------------------------------------|
| Basford, Jessica     | CCHS  | Unit Development – Biology                                            |
| Gammon, Michelle     | CCHS  | Unit Development – English                                            |
| Herrera, Vincent     | CCHS  | Unit Development – English                                            |
| Abel, Zeke           | LJCHS | Summer Academy Faculty Advisor – Title I<br>Reading and Mathematics   |
| Brasch, Nikole       | LJCHS | Unit Development – History                                            |
| Gregory, Michael     | LJCHS | Title I Mathematics Intervention Program                              |
| Mahal, Rikinder      | LJCHS | Unit Development – Mathematics                                        |
| Clark, Stephanie     | SLHS  | Summer Academy Faculty Advisor – Title I<br>Reading and Mathematics   |
| Franciotti, Adelina  | SLHS  | Unit Development – English                                            |
| Sovinski, Kaitlin    | SLHS  | Unit Development – Biology                                            |
| Bealer, Eric         | TUHS  | Game Worker – Track Meet                                              |
| Hernandez, Alex      | TUHS  | Game Worker – Track Meet                                              |
| Hymel, Clifford      | TUHS  | Game Worker – Track Meet                                              |
| Langan, Sean         | TUHS  | Game Worker – Track Meet                                              |
| Lee, Joseph          | TUHS  | Game Worker – Track Meet                                              |
| Masciulli, Sabrina   | TUHS  | Game Worker – Track Meet                                              |
| Miley, Whitney       | TUHS  | Game Worker – Track Meet                                              |
| Rhoades, Tallyn      | TUHS  | Unit Development – History                                            |
| Riccelli, Denny      | TUHS  | Game Worker – Track Meet;<br>Title I Mathematics Intervention Program |
| Rodriguez, Amira     | TUHS  | Game Worker – Track Meet                                              |
| Schweikert, Kathleen | TUHS  | Unit Development – English                                            |
| Stier, Nancy         | TUHS  | Game Worker – Track Meet                                              |

**Extra Duty Assignments (Continued)**

|                   |      |                                                                             |
|-------------------|------|-----------------------------------------------------------------------------|
| Stuart, Tacara    | TUHS | Title I Mathematics Intervention Program;<br>Unit Development – Mathematics |
| Woodman, Diane    | TUHS | Unit Development – History                                                  |
| Padilla, John     | UHS  | Unit Development – History                                                  |
| Weber, Rena       | UHS  | Unit Development – History                                                  |
| Potter, Mary Beth | WHS  | CTE Strategic Planning and Curriculum<br>Writing                            |

**Return from Medical Leaves of Absence**

|                    |      |               |
|--------------------|------|---------------|
| Alvarez, Sandra    | CEA  | Social Worker |
| Perez, Taylor      | SLHS | Social Worker |
| Squelch, Cassandra | SLHS | Science       |

**Coaching Resignations**

|                   |       |                  |
|-------------------|-------|------------------|
| Basford, Jessica  | CCHS  | Varsity Softball |
| Lewis, Justin     | CCHS  | Varsity Baseball |
| Loughran, Lindsey | LJCHS | Athletic Trainer |

**Resignation/Release From 2015-2016 Contract Pending Payment of Liquidated Damages**

|               |      |         |
|---------------|------|---------|
| Carson, Joyce | TUHS | English |
|---------------|------|---------|

**CLASSIFIED STAFF****Employment of Personnel**

|                  |    |                        |
|------------------|----|------------------------|
| Jackson, Yolanda | DO | Substitute Bus Driver  |
| Ortega, Erika    | DO | Substitute Bus Monitor |
| Riefkohl, Luis   | DO | Warehouse Clerk        |

**Employment of Personnel for the 2015-2016 SY**

|                       |      |                            |
|-----------------------|------|----------------------------|
| Carmona, Krishna      | TUHS | Instructional Assistant I  |
| De Soto, Nancy        | TUHS | Clerical Support II        |
| Esones, Mark          | TUHS | Tech Support Specialist II |
| Holden-Harris, Dymonn | TUHS | Instructional Assistant I  |
| Sandoval, Gabriel     | TUHS | Security Guard             |

**Employment of Personnel – Summer Aquatics Program**

|                  |      |           |
|------------------|------|-----------|
| Carrizoza, Kaleb | TUHS | Lifeguard |
| Colunga, Seth    | TUHS | Lifeguard |

**Site Change**

|              |      |                                      |
|--------------|------|--------------------------------------|
| Falcon, Mark | TUHS | Groundskeeper (From District Office) |
|--------------|------|--------------------------------------|

**Medical Leave of Absence Requests**

|                 |      |                               |
|-----------------|------|-------------------------------|
| Chapa, Julie    | DO   | Bus Monitor                   |
| La Mew, Tiffany | DO   | Bus Driver                    |
| Pierce, Darrell | DO   | Skilled Maintenance – Plumber |
| Bynum, Maria    | SLHS | Cafeteria Cashier             |
| Harris, Tiona   | SLHS | Cafeteria Cashier             |

**Return From Medical Leaves of Absence**

|                 |      |                                     |
|-----------------|------|-------------------------------------|
| La Mew, Tiffany | DO   | Bus Driver                          |
| Harris, Tiona   | SLHS | Cafeteria Cashier                   |
| Montes, Estela  | SLHS | Student Information Systems Manager |
| Mosley, Tammy   | TUHS | Instructional Assistant II          |

**Military Leave of Absence**

|              |     |                            |
|--------------|-----|----------------------------|
| Garcia, Tony | WHS | Tech Support Specialist II |
|--------------|-----|----------------------------|

**Retirement at the End of the 2014-2015 SY**

|                 |     |                                        |
|-----------------|-----|----------------------------------------|
| McKinney, Becky | WHS | Administrative Assistant IV – Guidance |
|-----------------|-----|----------------------------------------|

**Resignations**

|                     |       |                           |
|---------------------|-------|---------------------------|
| Ericson, Dave       | CCHS  | Cafeteria Cashier         |
| Rodriguez, Michelle | CCHS  | Cafeteria Cashier         |
| Moreno, Mary        | DO    | Bus Driver                |
| Rodriguez, Grace    | DO    | Bus Monitor               |
| Shegog, John        | DO    | Bus Driver                |
| Barriga, Bonnie     | LJCHS | Cafeteria Cashier         |
| Castillo, Vivianna  | LJCHS | Cafeteria Student Worker  |
| Urrabazo, Pauline   | LJCHS | Cafeteria Cashier         |
| Brankel, James      | TUHS  | Instructional Assistant I |
| España, Maricela    | TUHS  | Cafeteria Cashier         |
| Gaucin, Salome      | WHS   | Cafeteria Cashier         |

**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.

**Purchasing \***

**A. Authorization for Disposal #893 (Freezer) and #894 (Golf Cart)**

The Governing Board authorized the disposal of a freezer that is cost prohibitive to repair and a golf cart that is on the replacement plan.

**B. Annual Contract Extensions and Renewals for the 2015-2016 School Year**

The Governing Board approved the annual contract extension and renewals to Arbitrage Compliance Specialists (Arbitrage Rebate Services); Nexcheck LLC (Collection Services); International Center for Leadership in Education, Inc. (External Audit of CTE Programs); Run Em Again Electric Motors, American Refrigeration, Sigler, and Trane (HVAC Parts); Elite Southwest (Graduation Items); Lighting Unlimited and Border States (Lighting and Electrical Supplies); Alert, AliMed, Inc. Buddy's All Stars, Centennial Sales, Medco, M-F Athletic, Moore, PSS, and Universal Athletics (Medical and Trainer Supplies); City Wide Pest Control, Inc. (Pest Control); Hernandez Companies, Inc. (Plumbing Repair Services); Horizon (POS Management System and Vending Machines); D&L Press, Alpha Graphics Commercial Printing, and Complete Print Shop (Printing Services); Family Enterprises, Fan Grabber, Tee Time, K&S Sports, and Universal Athletic (Screen Printing and Embroidery); Carter Weed Control (Weed Control Services); and Balfour Publishing (Yearbook Printing Services).

## **Superintendent's Office \***

### **A. Travel Requests**

- Antonio Aguirre, Network and Project Manager, Information Technology Department, will attend Cisco Live 2015 on June 7-11, 2015 in San Diego, CA.
- Debbie McKintosh, Director of CTE, will attend the ACTEAZ Summer Conference on July 16-22, 2015 in Tucson, AZ.
- Tracy McLaughlin, Director of Financial Services; Julia Moya, Payroll Supervisor; Lu Reddin, Director of Transportation; Richard Oros, Executive Director of Facilities Management; Tim Johns, Westview High School Plant Manager; Bianca Lochner, Director of Information Technology; and Cheryl Burt, Director of Purchasing will attend the AASBO 62<sup>nd</sup> Annual Conference on July 15-18, 2015 in Tucson, AZ.
- Lu Reddin, Director of Transportation, will attend the Transportation Administrators of Arizona 2015 Summer Conference on June 22-25, 2015 in Flagstaff, AZ.
- Jeff Carter, District Math Coach; Christina Arviso, Sierra Linda High School Math Teacher; Derek Harding, La Joya Community High School Math Teacher; Tacara Stuart, Tolleson Union High School Math Teacher; Michelle Burns, University High School Math Teacher; and Sam Olderbak, Westview High School Math Teacher, will attend the Summer Math Institute on June 2-5, 2015 in Tucson, AZ.
- Justin Wellum, Copper Canyon High School Science Teacher, will attend the AP Summer Institute on June 8-12, 2015 in Albuquerque, NM.
- Alicia Owen, Tolleson Union High School English Language Arts Teacher, will attend the AP Summer Institute on June 23-26, 2015 in Tucson, AZ.
- Suzanne Howell, Tolleson Union High School Assistant Principal, will attend the FCCLA 2015 National Leadership Conference on July 4-10, 2015 in Washington, DC.
- Trevor Degerman, Westview High School Boys Golf Coach, and five (5) student members of the golf team will compete in the Santa Rita/Flowing Wells Golf Invitational on October 1-3, 2015 in Tucson, AZ.

### **B. Minutes – May 12, 2015 Regular Meeting**

All Governing Board members were present.

## **INFORMATION/DISCUSSION ITEMS**

### **1. District Accountability**

Dr. Cunningham provided information relative to Arizona Laws 2015, Chapter 15, §11 requiring all school districts to hold a public meeting to present the school district's plan for proposed district additional assistance reductions. "District Accountability; Dollars in the Classroom" covered the following topics.

- Classroom Dollars Report
- FY14 Classification of Classroom vs. Non-classroom Dollars
- Revised Classification of Classroom vs. Non-classroom Dollars Moving Forward
- District's FY14 Classroom Dollar Percentage vs. Percentage with Revised Definitions
- FY14 Percentages in Each Operational Area vs. Percentages with Revised Definitions
- How the District will Increase Classroom Dollars and Decrease Non-classroom Dollars
- Next Steps in the Process

## **ACTION/DISCUSSION ITEMS**

**1. Submission of Proposed Arizona School Boards Association (ASBA) Legislative and Organizational Action Agenda Items for FY2016; Appointment of Delegate and Alternate Delegate to Delegate Assembly**

The Governing Board is asked annually to consider proposed action agenda items for the Arizona School Board Association's (ASBA) 2016 Political Agenda. Additionally, the Governing Board is asked to appoint a Delegate and Alternate Delegate to the September 12, 2015 Delegate Assembly.

Mr. Chapman suggested submitting the following statement as a 2016 Session Specific Issue: "Restore JTED funding to previously funded levels." Mr. Villalon moved to accept Mr. Chapman's proposal; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 4-0.

Ms. Madruga expressed an interest in serving as the District's delegate and Mr. Chapman stated that he would be willing to serve as the Alternate Delegate. Mr. Chapman moved to appoint Ms. Madruga as the Delegate and himself as the Alternate Delegate to the September 12, 2015 Delegate Assembly; seconded by Ms. Madruga. In a roll call vote, the motion carried 4-0.

## **AGENDA ITEMS FOR FUTURE MEETINGS**

None requested.

## **FORMAL ADJORNMENT OF REGULAR MEETING**

Mr. Villalon 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 6:51 p.m.

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Mr. Steven Chapman, Governing Board President