



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: February 23, 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: February 18, 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 _____ p.m.

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

2. Approval of the Regular Agenda

Recommendation: That the Governing Board approve the Regular Agenda.

Motion made by _____; seconded by _____

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

3. 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.

4. 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.

5. 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

6. Discussion/Action of Item(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.

	<u>PDF</u> <u>PAGE #</u>
*1. Human Resources	4-5
A. Personnel Items Recommendations for approval/ratification of personnel actions.	
*2. Purchasing	
A. Authorization for Disposal: Pitching Machines, Technology, and Golf Carts Disposals of pitching machines, technology, and golf carts that are no longer needed by the District.	6-20
B. Annual Contract Extensions and Renewals – 2016-2017 Contract extensions and renewals for architect and engineering services; automotive and bus supplies and parts; and track and field timing services for the 2016-2017 school year.	21-22
*3. Superintendent’s Office	
A. Minutes – February 9, 2016 Regular Meeting All Governing Board members were present.	23-29

ACTION/DISCUSSION ITEMS

1. **Professional Development Opportunity for Steven Chapman and Corina Madruga: Arizona School Boards Association’s The Equity Event 2016** 30-34
 Governing Board President Steven Chapman and Board Member Corina Madruga seek Governing Board authorization to attend The Equity Event 2016 hosted by the Arizona School Boards Association (ASBA) and taking place on March 10-11, 2016 in Phoenix, Arizona.
- Recommendation:* It is recommended that the Governing Board authorize Mr. Chapman and Ms. Madruga to attend the Arizona School Boards Association’s The Equity Event 2016 on March 10-11, 2016.
- Motion made by _____; seconded by _____
- Mr. Chapman Mr. Del Palacio Ms. Madruga Mr. Moreno Mr. Villalon

AGENDA ITEMS FOR FUTURE MEETING(S)

- March 8
- April 12
- April 26

ADJOURNMENT

Motion made by _____; seconded by _____

The meeting was adjourned at _____.

SUMMARY OF AGENDA ITEM

MEETING DATE: February 23, 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: February 16, 2016

Reviewed by: 
Dr. Lexi Cunningham Date: February 16, 2016
Superintendent

TUHSD HUMAN RESOURCES

To: Karyn Eubanks, Executive Assistant to the Superintendent and Governing Board
From: Michael Stewart, Human Resources Director
Date: February 11, 2016
Re: Personnel Items, Governing Board Meeting, 2/23/2016

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

CERTIFIED STAFF

Employment of Personnel

Hollingsworth, Tonya	DO	Guest Teacher
Houston, Paul	DO	Guest Teacher

Resignation at End of 2015-2016 School Year

Mangan, Shelby	TUHS	English
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Resignation/Release From Contract (Liquidated Damages Do Not Apply)

Wingo, Gregory	TUHS	Credit Recovery Teacher
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Retirement at End of 2015-2016 School Year

Hernandez, Alex	TUHS	Choir
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CLASSIFIED STAFF

Employment of Personnel

Schumpe, Monique	DO	Student Information Systems Technician
Avitia, Brisell	SLHS	Clerical Support II – Attendance Clerk
Reyes, Alicia	TUHS	Clerical Support II – Attendance Clerk
Shepard, Melinda	TUHS	Clerical Support II – Guidance Clerk
Leser, Gina	WHS	Instructional Assistant I – Title I
Morris, Robyn	WHS	Clerical Support II – Guidance Clerk

Resignation at End of 2015-2016 School Year

Martin, Emily	SLHS	Instructional Assistant II – SPED
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Resignations

Torres, Karina	CCHS	Little Aztecs Caregiver
Price, Angela	WHS	Varsity Swim Coach

SUMMARY OF AGENDA ITEM

MEETING DATE: February 23, 2016

AGENDA SUBJECT: Authorization for Disposal: Pitching Machines, Technology, and Golf Carts

PURPOSE:

Administration seeks Governing Board approval to dispose of pitching machines, technology, and golf carts that are no longer needed by the District.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

All disposals arrangement will be made in accordance with USFR guidelines and the Arizona Administrative Code, Title 7, Education/Procurement, Section: Materials Management and Disposition.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

Benefits to the District are derived from maintaining furniture and equipment that is safe to use and in good operating condition.

BUDGET IMPACT AND COSTS:

All disposals are processed during the normal course of the work day. There will be no out-of-pocket costs for the disposal of these items.

RECOMMENDATION:

It is recommended that the Governing Board authorize the disposal of pitching machines (#918 and #919), technology (#920, #923, and #925), and golf carts (#921 and #922).

Submitted by: Cheryl Burt
Director, Purchasing Date: February 16, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent Date: February 16, 2016

TOLLESON UNION HIGH SCHOOL DISTRICT #214 REQUEST FOR AUTHORIZATION FOR DISPOSAL

918

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Equipment | <input type="checkbox"/> Non-Equipment | <input type="checkbox"/> Technology |
| <input type="checkbox"/> General Fixed Asset (GFA) | <input checked="" type="checkbox"/> Stewardship List | <input type="checkbox"/> Instructional Material |
| | | <input type="checkbox"/> Other (explain below) |

Part I – Disposal Site

School/Department Initiating Request Copper Canyon High School	Phone No. 623 478-4813
Person to Contact (Name/Title) Mike Abbas	E-Mail Address mike.abbas@tuhsd.org

Part II – Disposal Method

<input type="checkbox"/> State Surplus	<input type="checkbox"/> Trade-In (Provide explanation below)	<input type="checkbox"/> Unusual Circumstance:
<input type="checkbox"/> Competitive Sealed Bid	<input type="checkbox"/> Posted Price	<input type="checkbox"/> Appraisal
<input type="checkbox"/> Public Auction	<input type="checkbox"/> Donation to non-profit (Instructional Materials only)	<input type="checkbox"/> Barter
<input type="checkbox"/> Established Market	<input checked="" type="checkbox"/> Loss (Explanation below)	<input type="checkbox"/> Salvage (List disposal costs below)
		<input type="checkbox"/> Other (Explanation below)

Detailed Explanation:

Part III – Items for Disposal

Qty	Item Description (include Model #)	Serial #	Fixed Asset Tag #	Purchase Price	Current Estimated Value	Reason for Disposal
1	Pitching Machine		20091351	1945.80		Loss, not found during audit.
1	Pitching Machine		20100878	1507.98		Loss, not found during audit.
1	Pitching Machine		20110767	2111.07		Loss, not found during audit.

Part IV – Requester Signature

			<u>1/25/16</u> Date
Requester	Date	Site Administrator	

Part V – Governing Board Approval

Submitted for Governing Board Meeting Date _____

_____ Date

Governing Board Approval

Part VI – Administrative Action

Disposal Date	Final method of disposal	Compensation/(expenditure)
Disposal Performed By: _____	Date _____	Purchasing/GFA Administrator _____
		Date _____

TOLLESON UNION HIGH SCHOOL DISTRICT #214 REQUEST FOR AUTHORIZATION FOR DISPOSAL

919

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Equipment | <input type="checkbox"/> Non-Equipment | <input type="checkbox"/> Technology |
| <input type="checkbox"/> General Fixed Asset (GFA) | <input checked="" type="checkbox"/> Stewardship List | <input type="checkbox"/> Instructional Material |
| | | <input type="checkbox"/> Other (explain below) |

Part I – Disposal Site	
School/Department Initiating Request Copper Canyon High School	Phone No. 623 478-4813
Person to Contact (Name/Title) Mike Abbas	E-Mail Address mike.abbas@tuhsd.org

Part II – Disposal Method		
<input type="checkbox"/> State Surplus <input type="checkbox"/> Competitive Sealed Bid <input type="checkbox"/> Public Auction <input type="checkbox"/> Established Market	<input type="checkbox"/> Trade-In (Provide explanation below) <input type="checkbox"/> Posted Price <input type="checkbox"/> Donation to non-profit (Instructional Materials only) <input checked="" type="checkbox"/> Loss (Explanation below)	<input type="checkbox"/> Unusual Circumstance: <input type="checkbox"/> Appraisal <input type="checkbox"/> Barter <input type="checkbox"/> Salvage (List disposal costs below) <input type="checkbox"/> Other (Explanation below)
Detailed Explanation:		

Part III – Items for Disposal

Qty	Item Description (include Model #)	Serial #	Fixed Asset Tag #	Purchase Price	Current Estimated Value	Reason for Disposal
1	Pitching Machine		20110768	1571.03		Loss-Police Report Filed
1	Pitching Machine		20121834	2303.53		Loss-Police Report Filed

Part IV – Requester Signature			
Requester	Date	Site Administrator	1/25/16 Date

Part V – Governing Board Approval	
Submitted for Governing Board Meeting Date	
Governing Board Approval	Date

Part VI – Administrative Action			
Disposal Date	Final method of disposal	Compensation/(expenditure)	
Disposal Performed By:	Date	Purchasing/GFA Administrator	Date

**TOLLESON UNION HIGH SCHOOL DISTRICT #214
REQUEST FOR AUTHORIZATION FOR DISPOSAL #**

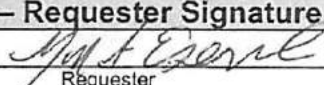
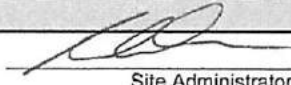
920

- Equipment Non-Equipment Technology
 General Fixed Asset (GFA) Stewardship List Instructional Material Other (explain below)

Part I – Disposal Site	
School/Department Initiating Request TUHS D	Phone No. 623 478 4128
Person to Contact (Name/Title) Mark Jones	E-Mail Address mark.esones@tuhsd.org

Part II – Disposal Method		
<input type="checkbox"/> State Surplus	<input type="checkbox"/> Trade-In (Provide explanation below)	<input type="checkbox"/> Unusual Circumstance:
<input type="checkbox"/> Competitive Sealed Bid	<input type="checkbox"/> Posted Price	<input type="checkbox"/> Appraisal
<input checked="" type="checkbox"/> Public Auction	<input type="checkbox"/> Donation to non-profit (Instructional Materials only)	<input type="checkbox"/> Barter
<input type="checkbox"/> Established Market	<input type="checkbox"/> Loss (Explanation below)	<input type="checkbox"/> Salvage (List disposal costs below)
		<input type="checkbox"/> Other (Explanation below)
Detailed Explanation:		

Part III – Items for Disposal						
Qty	Item Description (include Model #)	Serial #	Fixed Asset Tag #	Purchase Price	Current Estimated Value	Reason for Disposal
143 #	Dell Optiplex G20	See Attached				

Part IV – Requester Signature			
 Requester	01-21-16 Date	 Site Administrator	01/22/15 Date

Part V – Governing Board Approval	
Submitted for Governing Board Meeting Date	
_____	_____
Governing Board Approval	Date

Part VI – Administrative Action			
Disposal Date	Final method of disposal	Compensation/(expenditure)	
_____	_____	_____	_____
Disposal Performed By:	Date	Purchasing/GFA Administrator	Date

Desktop Computer	15391	5F1PCB1
Desktop Computer	15386	F5QMCB1
Desktop Computer	15258	B1FNCB1
Desktop Computer	15615	7SQXT91
Desktop Computer	15284	na
Desktop Computer	16349	9G2B5D1
Desktop Computer	15458	C6QMCB1
Desktop Computer	15417	H6QMCB1
Desktop Computer	15396	GXDNCB1
Desktop Computer	16328	BR5D5D1
Desktop Computer	15257	GQ0QCB1
Desktop Computer	2008-0040	FJ5D5D1
Desktop Computer	15317	5BBNCB1
Desktop Computer	15355	GC1PCB1
Desktop Computer	15663	93QJJ91
Desktop Computer	15366	HZDNCB1
Desktop Computer	2008-0123	6MZD5D1
Desktop Computer	2008-0060	5G5D5D1
Desktop Computer	15373	D5QMCB1
Desktop Computer	15251	BD1PCB1
Desktop Computer	15360	FN0QCB1
Desktop Computer	na	HQYD5D1
Desktop Computer	2009-0022	BPTZQG1
Desktop Computer	2008-0136	JGZD5D1
Desktop Computer	15387	6YDNCB1
Desktop Computer	15898	J6XCQC1
Desktop Computer	15697	446NWB1
Desktop Computer	2008-0133	DGZD5D1
Desktop Computer	2010-0177	JFZWBK1
Desktop Computer	15895	H8XCQC1
Desktop Computer	2010-0169	GFZWBK1
Desktop Computer	15381	B5QMCB1
Desktop Computer	15445	9BFNCB1
Desktop Computer	na	HN0QCB1
Desktop Computer	2008-0114	11FNCB1
Desktop Computer	na	D9RCW91
Desktop Computer	15286	26QMCB1
Desktop Computer	15287	35FNCB1
Desktop Computer	na	C0FNCB1
Desktop Computer	na	JQ3PZD1
Desktop Computer	15362	6N0QCB1
Desktop Computer	15436	G9FNCB1
Desktop Computer	15442	9VLHS71
Desktop Computer	15628	29RCW91
Desktop Computer	na	F1FNCB1
Desktop Computer	14298	2CRCW91
Desktop Computer	na	8PTZQG1

Item	Asset#	Service Tag
Desktop Computer	16407	H7ZD5D1
Desktop Computer	16408	J8ZD5D1
Desktop Computer	16390	2G2B5D1
Desktop Computer	16385	FSBB5D1
Desktop Computer	16396	F4ZD5D1
Desktop Computer	N\A	HC5SJG1
Desktop Computer	16266	9K5D5D1
Desktop Computer	15332	89QMCB1
Desktop Computer	N\A	54ZD5D1
Desktop Computer	16391	CR5D5D1
Desktop Computer	15283	26FNCB1
Desktop Computer	16255	2K5D5D1
Desktop Computer	N\A	4FZWBK1
Desktop Computer	N\A	45ZD5D1
Desktop Computer	2008-0034	GVBB5D1
Desktop Computer	16336	255D5D1
Desktop Computer	N\A	FFZWBK1
Desktop Computer	N\A	BQ5D5D1
Desktop Computer	16402	38ZD5D1
Desktop Computer	N\A	1R5D5D1
Desktop Computer	16393	GQ5D5D1
Desktop Computer	16334	C4ZD5D1
Desktop Computer	N\A	CPKXWD1
Desktop Computer	16387	HTBB5D1
Desktop Computer	N\A	DLZD5D1
Desktop Computer	16404	J7ZD5D1
Desktop Computer	15359	JB1PCB1
Desktop Computer	16250	6J5D5D1
Desktop Computer	N\A	HC5NJG1
Desktop Computer	N\A	H0FNCB1
Desktop Computer	N\A	CD1PCB1
Desktop Computer	15397	1F1PCB1
Desktop Computer	16398	8G2B5D1
Desktop Computer	15354	JG5D5D1
Desktop Computer	16325	FQYD5D1
Desktop Computer	N\A	79FNCB1
Desktop Computer	N\A	4QSDZG1
Desktop Computer	N\A	5N0QCB1
Desktop Computer	16253	1K5D5D1
Desktop Computer	15358	9S0QCB1
Desktop Computer	16318	JQYD5D1
Desktop Computer	2008-0039	na
Desktop Computer	2008-0432	na
Desktop Computer	15376	85QMCB1
Desktop Computer	16316	9QYD5D1

Desktop Computer	16320	CQYD5D1
Desktop Computer	16285	4HZD5D1
Desktop Computer	16279	7HZD5D1
Desktop Computer	16278	CK5D5D1
Desktop Computer	14764	DKZRR91
Desktop Computer	15299	4MFNCB1
Desktop Computer	15625	HCRCW91
Desktop Computer	15279	56QMCB1
Desktop Computer	15277	8XDNCB1
Desktop Computer	15383	BCPMCB1
Desktop Computer	15627	7CRCW91
Desktop Computer	15699	G26NWB1
Desktop Computer	14303	G113S81
Desktop Computer	15440	BT0QCB1
Desktop Computer	15384	1HFNCB1
Desktop Computer	15398	6D1PCB1
Desktop Computer	2008-0172	85ZD5D1
Desktop Computer	15905	9CXCQC1
Desktop Computer	2008-0031	CF9ZQG1
Desktop Computer	16284	GGZD5D1
Desktop Computer	15385	66QMCB1
Desktop Computer	15392	2F1PCB1
Desktop Computer	2008-0050	DK5D5D1
Desktop Computer	15388	4HFNCB1
Desktop Computer	na	52FNCB1
Desktop Computer	2008-0093	GQYD5D1
Desktop Computer	15369	1BQMCB1
Desktop Computer	20100164	9FZWBK1
Desktop Computer	15256	350QCB1
Desktop Computer	2008-0171	75ZD5D1
Desktop Computer	20100172	CFZWBK1
Desktop Computer	15363	6S0QCB1
Desktop Computer	15441	59FNCB1
Desktop Computer	15908	D8XCQC1
Desktop Computer	15255	HB1PCB1
Desktop Computer	15280	71FNCB1
Desktop Computer	16329	7Q5D5D1
Desktop Computer	na	47XCQC1
Desktop Computer	15416	97QMCB1
Desktop Computer	15367	96QMCB1
Desktop Computer	16347	46ZD5D1
Desktop Computer	na	27FNCB1
Desktop Computer	na	HF5YQB1
Desktop Computer	na	FVRWBK1
Desktop Computer	2008-0149	97ZD5D1
Desktop Computer	2008-0432	9R1PHD1
Desktop Computer	2008-0039	CJ5D5D1

Desktop Computer	15644	1DRCW91
Desktop Computer	2008-0121	na
Desktop Computer	na	2N0QCB1

TOLLESON UNION HIGH SCHOOL DISTRICT #214

REQUEST FOR AUTHORIZATION TO DISPOSE OF EQUIPMENT #

921

School: Sierra Linda High School **Department:** MAINTENANCE

Disposal Methods: Salvage Trade Sale Loss Auction Other (please explain) **Method Chosen:** sale

sale

******* THIS FORM MUST BE COMPLETED AND SIGNED BEFORE DISPOSING OF EQUIPMENT *******

TUHSD Tag #	Item Description (Include Model #)	Serial Number	Purchase Price	Disposal Date	Salvage Value
20091199	yamaha electric golf cart 48 volt	JW2F4236-10			\$0.00

Explain Reason for Disposal:
unit has exhausted their service life.

Requester: Peter Vallone *Peter J. Vallone*

Approval / Disapproval **Date:** 12/16/18 **SIGNATURE:** *Peter J. Vallone*
(Principal / Department Adm)

Approval / Disapproval **Date:** _____ **SIGNATURE:** _____
(School Board / Authorized Agent)

TOLLESON UNION HIGH SCHOOL DISTRICT #214 REQUEST FOR AUTHORIZATION FOR DISPOSAL

922

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Equipment | <input type="checkbox"/> Non-Equipment | <input type="checkbox"/> Technology |
| <input type="checkbox"/> General Fixed Asset (GFA) | <input type="checkbox"/> Stewardship List | <input type="checkbox"/> Instructional Material |
| | | <input type="checkbox"/> Other (explain below) |

Part I - Disposal Site

School/Department Initiating Request <i>CCHS/maint</i>	Phone No. <i>602 430-2632</i>
Person to Contact (Name/Title) <i>mike cerda</i>	E-Mail Address <i>mike.Cerda@TuHSD.org</i>

Part II - Disposal Method

- | | | |
|--|--|--|
| <input type="checkbox"/> State Surplus | <input type="checkbox"/> Trade-In (Provide explanation below) | <input type="checkbox"/> Unusual Circumstance: |
| <input type="checkbox"/> Competitive Sealed Bid | <input type="checkbox"/> Posted Price | <input type="checkbox"/> Appraisal |
| <input checked="" type="checkbox"/> Public Auction | <input type="checkbox"/> Donation to non-profit (Instructional Materials only) | <input type="checkbox"/> Barter |
| <input type="checkbox"/> Established Market | <input type="checkbox"/> Loss (Explanation below) | <input type="checkbox"/> Salvage (List disposal costs below) |
| | | <input type="checkbox"/> Other (Explanation below) |

Detailed Explanation:

Part III - Items for Disposal

Qty	Item Description (Include Model #)	Serial #	Fixed Asset Tag #	Purchase Price	Current Estimated Value	Reason for Disposal
1	<i>Caryall Golf cart club car</i>	<i>Ju1209-264697</i>	<i>20121833</i>			<i>NOT WORKING</i>

Part IV - Requester Signature

<i>mike Cerda</i>	<i>12-11-15</i>		<i>12/10/15</i>
Requester	Date	Site Administrator	Date

Part V - Governing Board Approval

Submitted for Governing Board Meeting Date _____

Governing Board Approval

Date

Part VI - Administrative Action

Disposal Date	Final method of disposal	Compensation/(expenditure)

_____	_____	_____
Disposal Performed By:	Date	Purchasing/GFA Administrator

		Date

TOLLESON UNION HIGH SCHOOL DISTRICT #214 REQUEST FOR AUTHORIZATION FOR DISPOSAL

923

- | | | |
|--|---|---|
| <input type="checkbox"/> Equipment | <input type="checkbox"/> Non-Equipment | <input checked="" type="checkbox"/> Technology |
| <input type="checkbox"/> General Fixed Asset (GFA) | <input type="checkbox"/> Stewardship List | <input type="checkbox"/> Instructional Material |
| | | <input type="checkbox"/> Other (explain below) |

Part I - Disposal Site

School/Department Initiating Request TUHS / Media Center	Phone No. 623-478-4245
Person to Contact (Name/Title) Nicole Benson / Media Specialist	E-Mail Address nicole.benson@tuhsd.org

Part II - Disposal Method

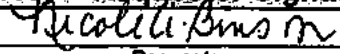

- | | | |
|---|--|--|
| <input type="checkbox"/> State Surplus | <input type="checkbox"/> Trade-In (Provide explanation below) | <input type="checkbox"/> Unusual Circumstance: |
| <input type="checkbox"/> Competitive Sealed Bid | <input type="checkbox"/> Posted Price | <input type="checkbox"/> Appraisal |
| <input type="checkbox"/> Public Auction | <input type="checkbox"/> Donation to non-profit (Instructional Materials only) | <input type="checkbox"/> Barter |
| <input type="checkbox"/> Established Market | <input type="checkbox"/> Loss (Explanation below) | <input type="checkbox"/> Salvage (List disposal costs below) |
| | | <input type="checkbox"/> Other (Explanation below) |

Detailed Explanation:

Part III - Items for Disposal - Dell Latitude D520 Student Computers

Qty	Item Description (include Model #)	Serial #	Fixed Asset Tag #	Purchase Price	Current Estimated Value	Reason for Disposal
1	PP17L/ TUHS barcode 15927		J31KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15923		120KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15948		33TJRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15948		DZSJRC1	\$1400		Age/ Nonfunctioning
1	PP10L/ TUHS barcode 34228		JC12W81	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15937		J21KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15947		6XSJRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15925		B31KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15928		GZ0KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15931		901KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15941		850KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15933		611KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15934		5T0KRC1	\$1400		Age/ Nonfunctioning

Part IV - Requester Signature

 Requester	1/26/16 Date	 Site Administrator	1/26/16 Date
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Part V - Governing Board Approval

Submitted for Governing Board Meeting Date _____

Governing Board Approval Date

Part VI - Administrative Action

Disposal Date	Final method of disposal	Compensation/(expenditure)
_____	_____	_____
Disposal Performed By: _____		Purchasing/GFA Administrator _____
Date _____		Date _____

TOLLESON UNION HIGH SCHOOL DISTRICT #214 REQUEST FOR AUTHORIZATION FOR DISPOSAL

923

- Equipment Non-Equipment Technology
 General Fixed Asset (GFA) Stewardship List Instructional Material Other (explain below)

Part I – Disposal Site

School/Department Initiating Request TUHS / Media Center	Phone No. 623-478-4245
Person to Contact (Name/Title) Nicole Benson / Media Specialist	E-Mail Address nicole.benson@tuhsd.org

Part II – Disposal Method

- | | | |
|---|---|---|
| <input type="checkbox"/> State Surplus
<input type="checkbox"/> Competitive Sealed Bid
<input type="checkbox"/> Public Auction
<input type="checkbox"/> Established Market | <input type="checkbox"/> Trade-In (Provide explanation below)
<input type="checkbox"/> Posted Price
<input type="checkbox"/> Donation to non-profit (Instructional Materials only)
<input type="checkbox"/> Loss (Explanation below) | <input type="checkbox"/> Unusual Circumstance:
<input type="checkbox"/> Appraisal
<input type="checkbox"/> Barter
<input type="checkbox"/> Salvage (List disposal costs below)
<input type="checkbox"/> Other (Explanation below) |
|---|---|---|
- Detailed Explanation:

Part III – Items for Disposal - Dell Latitude D520 Student Computers

Qty	Item Description (Include Model #)	Serial #	Fixed Asset Tag#	Purchase Price	Current Estimated Value	Reason for Disposal
1	PP17L/ TUHS barcode 15943		9W0KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15949		3VSJRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15936		441KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15944		121KRC1	\$1400		Age/ Nonfunctioning
1	PP10L/ TUHS barcode 15939		C51KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 34229		3L12W61	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15936		24Q0DB1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode 15935		GV0KRC1	\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode			\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode			\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode			\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode			\$1400		Age/ Nonfunctioning
1	PP17L/ TUHS barcode			\$1400		Age/ Nonfunctioning

Part IV – Requester Signature

<i>Nicole Benson</i>	1/26/16	<i>Paula Pyle</i>	<i>p.pyle</i>
Requester	Date	Site Administrator	Date

Part V – Governing Board Approval

Submitted for Governing Board Meeting Date _____

_____ Governing Board Approval _____ Date _____

Part VI – Administrative Action

Disposal Date	Final method of disposal	Compensation/(expenditure)
Disposal Performed By: _____	Date _____	Purchasing/GFA Administrator _____
	Date _____	Date _____

TOLLESON UNION HIGH SCHOOL DISTRICT #214 REQUEST FOR AUTHORIZATION FOR DISPOSAL

925

- | | | |
|--|---|---|
| <input type="checkbox"/> Equipment | <input type="checkbox"/> Non-Equipment | <input checked="" type="checkbox"/> Technology |
| <input type="checkbox"/> General Fixed Asset (GFA) | <input type="checkbox"/> Stewardship List | <input type="checkbox"/> Instructional Material |
| | | <input type="checkbox"/> Other (explain below) |

Part I - Disposal Site	
School/Department Initiating Request Westview High School/Technology	Phone No. 623.478.4154
Person to Contact (Name/Title) Jacque Angel	E-Mail Address Jacque.angel@tuhsd.org

Part II - Disposal Method		
<input type="checkbox"/> State Surplus <input type="checkbox"/> Competitive Sealed Bid <input type="checkbox"/> Public Auction <input type="checkbox"/> Established Market	<input type="checkbox"/> Trade-In (Provide explanation below) <input type="checkbox"/> Posted Price <input type="checkbox"/> Donation to non-profit (Instructional Materials only) <input type="checkbox"/> Loss (Explanation below)	<input type="checkbox"/> Unusual Circumstance: <input type="checkbox"/> Appraisal <input type="checkbox"/> Barter <input type="checkbox"/> Salvage (List disposal costs below) <input type="checkbox"/> Other (Explanation below)
Detailed Explanation:		

Part III - Items for Disposal						
City	Item Description (include Model #)	Serial #	Fixed Asset Tag #	Purchase Price	Current Estimated Value	Reason for Disposal
	See attached list					

Part IV - Requester Signature			
 Requester	1/22/16 Date	 Site Administrator	01/21/16 Date

Part V - Governing Board Approval	
Submitted for Governing Board Meeting Date	Date
Governing Board Approval	Date

Part VI - Administrative Action		
Disposal Date	Final method of disposal	Compensation/(expenditure)
Disposal Performed By:	Date	Purchasing/GFA Administrator
	Date	

Make	Model	Service Tag	Asset	PO#	Serial Number
Dell	Optiplex 745	G6J04D1	16422		
Dell	Optiplex 620	24QMCB1	15170		
Dell	Optiplex 760	J29XBK1	20100260	100011	
Dell	Optiplex 760	B39XBK1	20100268	100011	
Dell	1708FPt				CNOU185J7444595J5155
Dell	1901FP				CN05Y2327161843CBCS8
Dell	E2211Hb				CN019G4H7426113T07LL
Dell	Optiplex 745	F1Y35D1			
Dell	Optiplex 760	3S1XBK1	20100197	100011	
Dell	Optiplex 760	159XBK1	20100226	100011	
Dell	Optiplex 755	HDSTQG1	20091237		
Dell	Optiplex 755	GDSTQG1	20091236		
Dell	Optiplex GX620	FC3PCB1	15177		
Dell	Optiplex 745	91Y35D1	2008-0289		
Dell	Optiplex SX280	8V82P71	14273		
Dell	Optiplex SX280	1V82P71	14277		
Dell	Optiplex SX280	F2F7S71	14112		
Dell	Optiplex SX280	6W82P71			
Dell	Optiplex SX280	3T82P71	14272		
Dell	Optiplex SX280	CV82P71	13961		
Dell	Optiplex SX280	C1F7S71	NO ASSET		
Dell	Optiplex SX280	NO SVC TAG	14269		
Dell	Optiplex SX280	HS82P71	14268		
Dell	Optiplex SX280	7W82P71	14274		
Dell	Optiplex GX620	DY4PCB1		270461	
Dell	Optiplex SX280	NO SVC TAG			
Dell	Optiplex SX280	6Z72P71	14276		
Dell	Optiplex GX620	333PCB1	15034		
Dell	Optiplex SX280	14F7S71	NO ASSET		
Dell	Optiplex GX620	533PCB1	15030		
Dell	Optiplex GX620	503PCB1	15189		
Dell	Optiplex SX280	H3F7S71	14089		
Dell	Optiplex SX280	33F7S71	14109		
Dell	Optiplex GX620	553PCB1	15158		
Dell	Optieplx GX620	905PCB1	15162	270461	
HP	Laser Jet P3005DN	CNG2R00594	NO ASSET		
Dell	Latitude D520	CYSJRC1	15965		
Dell	Latitude D530	FXFK2H1	17271		
Dell	Optiplex 760	8L4XBK1	20100406	100013	
Dell	Latitude D520	4LSJRC1	15970		
Dell	Latitude D520	9MSJRC1	15979		WHS-LAPTOP-29
Dell	Latitude D520	HKSJRC1	15977		WHS-LAPTOP-26
Dell	Latitude D520	CTSJRC1	15962		WHS-LAPTOP-21
Dell	Latitude D520	B1TJRC1	15956		WHS-LAPTOP-25
Dell	Latitude D520	22TJRC1	15966		
Dell	Latitude D520	HSSJRC1	15971		WHS-LAPTOP-14

Dell	Latitude D520	57TJRC1	15957		
Dell	Latitude D520	F4SJRC1	15972		WHS-LAPTOP-02
Dell	Latitude D520	J6SJRC1	15980		WHS-LAPTOP-23
Dell	Latitude D520	JWSJRC1	15963		
Dell	Latitude D520	C1CMNC1	15870		WHS-456-LT
Dell	Latitude D520	8KSJRC1	15975		WHS-LAPTOP-06
Dell	Latitude D520	93TJRC1	15953		WHS-LAPTOP-22
Dell	Latitude D520	8822QD1	16944		WHS-453-LT
Dell	Latitude D520	FYRJRC1	15974		
Dell	Latitude D520	JXSJRC1	15952		WHS-LAPTOP-09
Dell	Latitude D520	G0TJRC1	15954		WHS-LAPTOP-08
Dell	Latitude D520	65SJRC1	16003		WHS-LAPTOP-07
Dell	Latitude D520	65TJRC1	15964		WHS-LAPTOP-13
Dell	Latitude D520	6HSJRC1	15978		WHS-LAPTOP-15
Dell	Latitude D520	3ZSJRC1	15961		WHS-LAPTOP-28
Dell	Latitude D520	78SJRC1	15973		WHS-LAPTOP-24
Dell	Latitude D520	16TJRC1	15958		WHS-LAPTOP-30
Dell	Latitude D520	91GFMD1	16894	2008-0502	WHS-919-06LT
Dell	Latitude D520	B1GFMD1	16919	2008-0503	WHS-919-04LT
Dell	Latitude D520	81GFMD1	16917	2008-0501	WHS-919-07LT
Dell	Latitude D520	C0GFMD1	16943	2008-0494	WHS-919-02LT
Dell	Latitude D520	31GFMD1	16915	2008-0498	WHS-919-09LT
Dell	Latitude D520	CB7PRD1	16942		WHS-919-01LT
Dell	Latitude D520	F0GFMD1	16941	2008-0495	WHS-919-05LT
Dell	Latitude D520	61GFMD1	16916	2008-0500	WHS-919-08LT
Dell	Latitude D520	92TJRC1	15969		WHS-LAPTOP-01
Dell	black laptop bags	qty: 34			
Dell	keyboards & mice				
Dell	Optiplex 760	6TTWBK1	20100277	100011	WHS-420-02

SUMMARY OF AGENDA ITEM

MEETING DATE: February 23, 2016

AGENDA SUBJECT: Annual Contract Extensions and Renewals – 2016-2017

PURPOSE:

Administration seeks Governing Board approval for contract extensions and renewals of architect and engineering services, automotive and bus supplies and parts, and track and field timing services for the 2016-2017 school year.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

The multi-year contracts listed on the following pages require approval in order to extend for an additional one-year period or portion thereof. Since performance under these contracts has been satisfactory, extension of the contracts is recommended.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

The estimated requirements cover the period of the contracts and are reasonable and continuing. A multi-term contract encourages effective competition and promotes economies in school district procurement.

BUDGET IMPACT AND COSTS:

Estimated expenditures and funding source for each of the contracts are listed on the attached sheet.

RECOMMENDATION:

It is recommended that the Governing Board approve the annual contract extension and renewals with SPS+ Architects, EMC Group Architects Planners, and Orcutt/Winslow (Architect and Engineering Services); Arizona Brake and Clutch, Auto Safety House, General Parts Dist., Fleet Pride, and Parts Authority (Automotive and Bus Supplies and Parts); and HyTouch (Track and Field Timing Services).

Submitted by: Cheryl Burt
Director, Purchasing
Date: February 16, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent
Date: February 16, 2016

Annual Contract Renewals for the 2016-2017 School Year
02/23/2016

The following multi-term contracts are recommended for renewal:

CONTRACT TITLE	VENDOR NAME	IFB/RFP NUMBER	AWARD/ EXTENSION	NO. OF YRS. CONTRACT	ESTIMATED EXPENDITURES	FUNDING SOURCE
Architect and Engineering Services	SPS+ Architects EMC Group Architects Planners Orcutt/Winslow	RFQ 15-017-20	12/10/2105	5 years	\$300.00.00	Capital Fund 610 Funding will be included in each project budget
Automotive and Bus Supplies and Parts	Arizona Brake and Clutch Auto Safety House General Parts Dist. Fleet Pride Parts Authority	IFB 13-013-17	02/22/2013	4 years	\$300,000.00	M&O Fund 001
Track and Field Timing Services	HyTouch	RFP 14-010-18	02/26/2014	5 years	\$5,000.00	Auxiliary Operations Fund 525

SUMMARY OF AGENDA ITEM

MEETING DATE: February 23, 2016

AGENDA SUBJECT: Minutes – February 9, 2016 Regular Meeting

PURPOSE:

Administration seeks Governing Board approval of the February 9, 2016 Governing Board Regular Meeting 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 February 9, 2016 Governing Board Regular Meeting minutes.

Submitted by: Karyn Morse Eubanks
Executive Assistant

Date: February 10, 2016

Reviewed by: 
Dr. Lexi Cunningham
Superintendent

Date: February 10, 2016



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD MINUTES

REGULAR MEETING

TUESDAY, FEBRUARY 9, 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 6:01 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 (telephonically until approximately 7:00 p.m.).

Pledge of Allegiance

Mr. Chapman led 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 5-0.

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 January 2016 Athletes of the Month were recognized:

Copper Canyon High School

Crystal Love (Basketball) Jonathan Rodriguez (Soccer)

La Joya Community High School

Carolina Armenta (Soccer) and Jacob Arredondo (Wrestling)

Sierra Linda High School

Jasmine Cardenas Dasilva (Soccer) and Jorge Quinones (Basketball)

Tolleson Union High School

Alexia Marsh (Basketball) and Trey Johnson (Basketball)

Westview High School

Kori Lewis (Soccer) and Julian Rascon (Basketball)

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 December 2015 Employees of the Month were recognized for their contributions to the District.

Copper Canyon High School
Dacia Atkinson, Wellness Teacher/Department Chair

Sierra Linda High School
Sushyla Perez, Culinary Arts Teacher

Tolleson Union High School
Alicia Brankel, Literacy Teacher

Westview High School
Courtney Green, Like Skills Teacher

District Office – Special Services Department
Yvette Aragon, Administrative Assistant to the Director of Special Services

C. Rodel Exemplary Principal Semi-finalist

Dr. Michele Wilson, Westview High School Principal, was honored for being named an Exemplary Principal semi-finalist by the Rodel Foundation of Arizona.

Public Participation

No requests to address the Governing Board.

Summary of Current Events

Superintendent – Dr. Cunningham

- Copper Canyon High School has been named a Copper Medal School by Beat the Odds. Dr. Cunningham extended her congratulations to Principal Mindy Marsit and her staff.
- February 23 is NASCAR day at La Joya Community High School. Principal Brandi Haskins and the LJCHS administrators are planning a great day. The District is fortunate to have NASCAR as a neighbor/partner.
- The Sierra Linda High School wrestling team took second place at the Agua Fria High School tournament in early February.
- One hundred twenty-four University High School sophomore students attended ASU Visitation Day. Students had an opportunity to tour and have lunch on the campus, meet admissions advisors, and learn about the opportunities that ASU offers.
- Westview High School's student government was successful at this year's Arizona State Student Council Convention, earning a gold level service award for charitable contributions and a gold level service award for service time. WHS STUGO was also named an outstanding council of distinction.
- Teachers at CEA and Lighthouse Academy are sending home six-week progress reports to the parents of all students as a means of conveying increased student achievement.
- Of 43 students from the greater Phoenix area, three Tolleson Union High School students were accepted into the STEP program for summer 2016 and the 2016-2017 school year. The Student Expedition Program works with first-generation college-bound students to help prepare for college.
- Human Resources staff is organizing a southwest valley job fair on March 9. Many of the feeder districts will join TUHSD for the event.
- Governor Ducey has proclaimed that February has been designated as Career and Technical Education month by Career and Technical Education of Arizona.

Governing Board

- Mr. Moreno mentioned that he has noticed an increase in the District's media presence (website, Twitter, Facebook).
- Mr. Del Palacio stated that he and Mr. Chapman had an opportunity to visit a couple of Westview High School classrooms.

- Ms. Madruga expressed her appreciation to all involved with the Strategic Planning Process on January 30 and mentioned the March 5 Community Forum.
- Mr. Chapman stated that the Arizona House had passed the CTE funding legislation, mentioned the Strategic Planning Process and the March 5 Community Forum, and recognized that February is CTE Month.

Approval of the Consent Agenda

Mr. Moreno 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

PROFESSIONAL SERVICES STAFF

Employment of Personnel Previously on Phased Retirement

Eubanks, Karyn Morse	DO	Executive Assistant to the Superintendent and Governing Board
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CERTIFIED STAFF

Spring Coaches

Abel, Zeke	LJCHS	Assistant Baseball Coach
Beachy, Nathan	LJCHS	Varsity Softball Coach
Deleon, Molly	LJCHS	Assistant Softball Coach
Lefebvre, Roger	LJCHS	Varsity Boys Tennis Coach
Schwyhart, William	LJCHS	Assistant Baseball Coach
Sciacchitano, Andrew	LJCHS	Assistant Softball Coach
St. John, Patricia	LJCHS	Varsity Girls Tennis Coach
Violette, Gerard	LJCHS	Varsity Baseball Coach
West, Scott	LJCHS	Assistant Softball Coach
Axman, Reid	SLHS	Assistant Track Coach
Bihn, William	SLHS	Varsity Boys Tennis Coach
Bladinelli, John	SLHS	Assistant Baseball Coach
Chinchilla, Christopher	SLHS	Assistant Baseball Coach
Ciesielczyk, Jacob	SLHS	Varsity Baseball Coach
Deibert, Alysha	SLHS	Assistant Girls Tennis Coach
Emelander, Tanya	SLHS	Varsity Girls Track Coach
Figuroa, Breezy	SLHS	Varsity Girls Tennis Coach
Figuroa, Daniel	SLHS	Junior Varsity Softball Coach
Gordon, Samantha	SLHS	Athletic Trainer
Palange, Alfred	SLHS	Junior Varsity Baseball Coach
Ramirez, Amanda	SLHS	Varsity Boys Track Coach
Reeser, Steven	SLHS	Varsity Softball Coach

Spring Coaches (Continued)

Skousen, Elizabeth	SLHS	Freshman Softball Coach
Sovinski, Kaitlin	SLHS	Assistant Track Coach
Stout, Slate	SLHS	Weight Room Coordinator
Baker, James	TUHS	Assistant Track Coach
Carlson, Aaron	TUHS	Varsity Boys Tennis Coach
Carlson, Eduardo	TUHS	Assistant Track Coach
Castro, Ashlee	TUHS	Athletic Trainer
Fayson, Shirleeah	TUHS	Athletic Trainer
Fitzgerald, Erica	TUHS	Assistant Softball Coach
German, Diana	TUHS	Varsity Girls Tennis Coach
Gulick, Rosemary	TUHS	Varsity Girls Track Coach
Humble, Steven	TUHS	Assistant Baseball Coach
Hurley, Ashley	TUHS	Assistant Softball Coach
Lauer, Scott	TUHS	Assistant Track Coach
Medrano, Mark	TUHS	Assistant Baseball Coach
Pinkelman, Lexie	TUHS	Varsity Softball Coach
Richardson, Scott	TUHS	Varsity Baseball Coach
Riley, Patrick	TUHS	Varsity Boys Track Coach
Simons, Crystal	TUHS	Assistant Softball Coach
Thornton, James	TUHS	Assistant Baseball Coach
Wilke, Jason	TUHS	Weight Room Coordinator
Arenas, Steven	WHS	Assistant Baseball Coach
Beadle, Dana	WHS	Assistant Softball Coach
Bower, Stephen	WHS	Assistant Tennis Coach
Carroll, John	WHS	Assistant Track Coach
Chaffee, William	WHS	Varsity Boys Track Coach
Degerman, Trevor	WHS	Assistant Softball Coach
Dourisseau, Devin	WHS	Assistant Baseball Coach
Green, Courtney	WHS	Assistant Softball Coach
Hegewald, Perry	WHS	Assistant Baseball Coach
Hysong, Anna Sue	WHS	Varsity Girls Track Coach
Irish, Robert	WHS	Varsity Baseball Coach
Kirby, Brian	WHS	Assistant Tennis Coach
Merklin, Sean	WHS	Assistant Softball Coach
Nicoloff, Sarah	WHS	Assistant Softball Coach
Parker, Joseph	WHS	Weight Room Coordinator
Rice, Trevor	WHS	Athletic Trainer
Soto, Steve	WHS	Assistant Track Coach
Valkingburg, Paul	WHS	Varsity Tennis Coach
Wonner, Larry	WHS	Varsity Softball Coach

Coaching Resignation

Parker, Joseph	WHS	Head Football Coach
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Resignations at End of 2015-2016 SY

Bush, Elizabeth	TUHS	English
Owen, Alicia	TUHS	English
Pappalardo, Carmen	WHS	Guidance

CLASSIFIED STAFF

Employment of Personnel

Mendiola-Hernandez, Jessie	CCHS	Clerical Support II – Receptionist
Otero, Victoria	CCHS	Clerical Support II – Attendance Clerk
Ramos, Flora	LJCHS	Cafeteria Cashier
Bryant, Erica	TUHS	Cafeteria Cashier

Spring Coaches

Brock, Michael	LJCHS	Assistant Baseball Coach
Erickson, Cassandra	SLHS	Athletic Trainer
Del Toro, Jose	TUHS	Assistant Baseball Coach
Goodwin, Leon	TUHS	Assistant Baseball Coach
Herrera, Aaron	TUHS	Assistant Baseball Coach
Larranaga, Xavier	TUHS	Assistant Baseball Coach

Resignation

Parham, Zaquoya	CCHS	Instructional Aide II – Life Skills
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VOLUNTEERS

Volunteers

Lara, Johnny	TUHS	Assistant Baseball Coach
Viscaina, Marcus	TUHS	Assistant Baseball 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 – \$ 1,804,266.36
- Expense Vouchers – \$ 429,606.31

B. Donations

The following were received by the District.

- Barnes and Noble Booksellers donated \$1,800 in teen novels to all schools' Media Centers.
- Target Field Trips/Scholarship America donated \$700 to Sierra Linda High School's sophomore English class to assist with field trip expenses.

Teaching and Learning *

A. RFP #16-003-21, Textbook Adoption – AP Psychology

The Governing Board approved the Myers' Psychology for AP textbook, a resource that will support and enrich the curriculum.

Superintendent's Office *

A. Travel Requests

The following travel requests were approved.

- Copper Canyon High School coaches Andrew Lopez and Patricia Garritano; teachers Kristen Adrian, Charles Allman, Erin Connors, Grace Luetmer, and Vincent Herrera; and members of Spiritline will participate in the USA National High School Spirit Competition in Anaheim, CA on March 17-20, 2016.

- Sierra Linda High School teachers Antonio Lozano, Carlos Galletti, Christina Arviso, Andrew Enciso, Sonia Saenz, and Sushyla Perez; Yesmina Luchsinger, Prevention/Intervention Specialist; and performing arts and culinary students will participate in workshops at Cal State University, a Disney recording session, and a Disney Culinary experience during the Performing Arts and Culinary Arts California Tour in Anaheim, CA on April 28-May 1, 2016.
- Westview High School teachers Misty Wylie, Larry Wonner, and Justin Lamb; and students in the Anthropology Club will visit Native American archaeological sites in and around Chinle, AZ; Farmington, NM; and Cortez, CO on April 28-May 1, 2016.

B. Student Capacity – 2016-2017 School Year

Based on projected enrollment for the 2016-2017 school year, Copper Canyon High School, Tolleson Union High School/University High School, and Westview High School will be closed to open enrollment.

C. Minutes – January 26, 2016 Regular Meeting and January 30, 2016 Special Meeting

All Governing Board members were present.

ACTION/DISCUSSION ITEMS

1. Expect More Arizona

Ms. Donna Davis shared information on Expect More Arizona, a statewide advocacy organization working to build an education-first culture and create opportunities for student and educator support.

Mr. Chapman moved to authorize a partnership with Expect More Arizona; seconded by Ms. Madruga. In a roll call vote, the motion carried 4-0.

AGENDA ITEMS FOR FUTURE MEETINGS

- February 23 – Applied Economics demographic study
- March 8 – Student Council report on state convention
- April 12 – Meet and confer presentation

FORMAL ADJOURNMENT OF REGULAR MEETING

Mr. Del Palacio moved to adjourn the Regular Meeting; seconded by Ms. Madruga. Mr. Chapman called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 7:21 p.m.

Steven Chapman, Governing Board President

SUMMARY OF AGENDA ITEM

MEETING DATE: February 23, 2016

AGENDA SUBJECT: Professional Development Opportunity for Steven Chapman and Corina Madruga: Arizona School Boards Association's The Equity Event 2016

PURPOSE:

Governing Board President Steven Chapman and Board Member Corina Madruga seeks Governing Board authorization to attend The Equity Event 2016, hosted by the Arizona School Boards Association (ASBA), and taking place on March 10-11, 2016 in Phoenix, Arizona.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

The Equity Event 2016 was not listed on the Governing Board's listing of professional development opportunities approved by the Governing Board on June 23, 2015.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

Mr. Chapman and Ms. Madruga will provide a report on the student, employee, and/or community benefit of attending this event during the March 8 Governing Board meeting.

BUDGET IMPACT AND COSTS:

As a Co-county Director, Mr. Chapman's registration fee will be paid by ASBA. Mileage costs will be approximately \$13.00. The registration fee for Ms. Madruga is \$295.00 with mileage of approximately \$17.00.

RECOMMENDATION:

It is recommended that the Governing Board authorize Mr. Chapman and Ms. Madruga to attend the Arizona School Boards Association's The Equity Event 2016 on March 10-11, 2016.

Submitted by: Steven Chapman/Corina Madruga
Governing Board President/Member Date: February 16, 2016


Reviewed by: Dr. Lexi Cunningham
Superintendent Date: February 16, 2016



The Equity Event

*Sheraton Crescent Hotel
2620 W. Dunlap Avenue
Phoenix, AZ*

Thursday Agenda – March 10, 2016

THURSDAY

Time	Session	Presenter(s)	Location
8:00 a.m.	Registration + Continental Breakfast	Sponsored by Partners for Breakfast in the Classroom (funded by the Walmart Foundation)	General Session Foyer
8:30 a.m.	Welcome	Dr. Tim Ogle, Executive Director, and Kathy Knecht, ASBA President, PLUS special guest performers!	General Session Ballroom
8:45 a.m.	What to Expect	Tracey Benson, Associate Executive Director	General Session Ballroom
9:00 a.m.	What Are Your Lenses for Equity?	Facilitator: Timi Tullis, Director of Membership Services, Association of Alaska School Boards	General Session Ballroom
9:30 a.m.	Keynote Speaker: Excellence through Equity: Five Principles of Courageous Leadership to Guide Achievement for Every Student	Dr. Pedro Noguera, distinguished professor of education at UCLA, author, media commentator, former school board member, and champion for equity	General Session Ballroom
10:30 a.m.	Break		Foyer
10:45 a.m.	Signs of Progress: Student Achievement and College Readiness	Susan Carlson, Chair, Arizona Minority Education Progress Analysis Center	General Session Ballroom

THURSDAY

		Moderator: Jennifer Dokes, consultant and longtime member of The Arizona Republic editorial board	
11:15 a.m.	Panel Discussion: Education Equity and Arizona's Future	Panelists: Pearl Chang Esau, CEO, Expect More Arizona; Chris Camacho, President & CEO, Greater Phoenix Economic Council; Darcy Renfro, Director, The Arizona We Want Institute	General Session Ballroom
Noon	Lunch + Hispanic-Native American Indian Caucus Meeting		Patio
1:15 p.m.	The Attainment Gap Unwrapped: What Can We Do Together?	Maria Harper-Marinik, Executive Vice Chancellor and Provost, Maricopa County Community College District	General Session Ballroom
		The Welcoming School: Effective Family Engagement in Highly Diverse Schools	
		What Every Education Leader Should Know about ACEs – Adverse Childhood Experiences – and Student Success	
2:00 p.m.	Breakout Sessions (choose from 4)	Addressing Issues of Equity in College Access and Success	Breakout Rooms
		Beyond Lunch: Expanding Access to the Child Nutrition Programs	
		(Click Breakout Sessions bar below for descriptions and presenter info)	
3:00 p.m.	Break		Foyer
3:10 p.m.	Panel Discussion: Board Leadership for Equity	Moderator: Jacinto Ramos, Governing Board President, Fort Worth (Texas) ISD. Panelists: Board member-superintendent teams from three Minority Student Achievement Network Districts.	General Session Ballroom

4:00 p.m.	What's Next?	Tracey Benson, Associate Executive Director	General Session Ballroom
4:15 p.m.	Hosted Reception		Patio
6:00 p.m.	Close of Thursday session		

Friday Agenda – March 11, 2016

Time	Session	Presenter(s)	Location
7:30 a.m.	Continental Breakfast	Sponsored by Partners for Breakfast in the Classroom (funded by the Walmart Foundation)	Foyer
8:15 a.m.	Welcome + Orientation for the Day	Tracey Benson, ASBA Associate Executive Director; Karen Loftus, Director of Leadership Development	General Session Ballroom
8:30 a.m.	Keynote Speaker: Embracing the Power of Culture and Tradition	Sunny Dooley, Dine' Navajo Storyteller	General Session Ballroom
9:15 a.m.	Keynote Speaker: What Stories Will Our Students Tell?	Vada Manager, business and brand strategist, Nike's former director of global issues management, and a former member of the Arizona Board of Regents who served while a student at ASU.	General Session Ballroom
9:45 a.m.	Panel Discussion: Growing "Leaders Like Me"	Moderator: Vada Manager, business and brand strategist, Nike's former director of global issues management, and a former member of the Arizona Board of Regents who served while a student at ASU. Panelists: Ruben Gutierrez, associate superintendent, Riverside ESD, and board member, Pendergast ESD; Tia Tsosie-Begay, teacher, Los Ninos Elementary (Sunnyside USD); Channel Powe, board member, Balsz ESD; Esther Avila Rodriguez, college student and Be a Leader Foundation alumna	General Session Ballroom

10:30 a.m.	Break		
10:45 a.m.	The Big Conversations	All Attendees	General Session Ballroom + Foyer
11:25 a.m.	Breakout Sessions (Choose from three)	Eliminating Barriers for Under-Represented and Students of Color through Board Policy The 'Taboo' Topic of Poverty A District's Multiyear Journey to Cultural Competence (Click Breakout Sessions bar below for descriptions and presenter info)	Breakout Rooms
12:15 p.m.	Lunch + Black Caucus Meeting		Patio
1:30 p.m.	Breakout Sessions (Choose from three)	Aligning Philosophy and Programs, Equity for Our Most At-Risk Students in a Multi- Tiered System of Support Majority Minority: Policy and Instructional Practices at Play for English Learners Rainbow Connection: Understanding the Issues Facing LGBT Students (Click Breakout Sessions bar below for descriptions and presenter info)	Breakout Rooms
2:30 p.m.	Report Outs on The Big Conversations	Attendees	General Session Ballroom
2:45 p.m.	Student Voices: Why Equity Matters	Moderator: Jaime Casap, Google's Chief Education Evangelist	General Session Ballroom
3:45 p.m.	Closing Thoughts and Adjourn		General Session Ballroom