



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD **UNOFFICIAL MINUTES
REGULAR MEETING**

TUESDAY, JUNE 9, 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 6:06 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).

Pledge of Allegiance

Mr. Chapman led in reciting the Pledge of Allegiance.

Approval of the Regular Agenda

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

Public Participation

No requests were submitted.

Summary of Current Events

Superintendent – Dr. Cunningham

- Dr. Cunningham shared a PowerPoint presentation of various summer construction projects underway at the schools, briefly spoke of the summer academic and summer meal programs at Copper Canyon High School, and asked Mrs. Brandi Haskins, La Joya Community High School Principal, to introduce Mr. Derek Fahleson, the new Assistant Principal for Athletics.

Governing Board Members

- Mr. Moreno stated that he had missed the previous Governing Board meeting as he and his family had been on vacation in Hawaii.
- Mr. Del Palacio mentioned he had attended a Tolleson Union High School Spiritline fundraiser and that, in July, he will attend a regional NSBA meeting at no cost to the District.
- Mr. Chapman reported that he had attended a recent Pendergast Elementary School District community meeting.

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 Items(s) Previously Removed from the Consent Agenda

No items were removed.

CONSENT AGENDA * ITEMS

Human Resources *

A. Personnel Items

ADMINISTRATIVE STAFF

Resignation/Release From Contract (Liquidated Damages Paid)

Mohn, Scott	WHS	Assistant Principal – Athletics and Facilities
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CERTIFIED STAFF

Employment of Personnel

Arellano, Andrew	CCHS	Biology
Bruce, Marcus	CCHS	Physical Education
Cook, Jacob	CCHS	Biology
Johnson, Kirk	CCHS	History
Lehman, Derick	CCHS	Sports Medicine
Diaz, Fernando	LJCHS	Ceramics
Hauss, Christopher	LJCHS	Biology
Lohman, Rachel	LJCHS	Life Skills
Meza, Carlos (David)	LJCHS	History
Stevens, Shayla	LJCHS	English
Svrev, Joseph	LJCHS	Mathematics
Giles, Ashley	SLHS	Life Skills
Helmer, Hilary	SLHS	Dance
Trischan, Andrea	SLHS	English
Vaughan, Janel	SLHS	English
Anwar, Girmar	TUHS	Integrated Biology
Laubscher, Katherine	TUHS	History
Nottingham, Caroline	TUHS	English
Saltzman-Carey, Barbara	TUHS	Culinary Arts
Stenhjem, Erik	TUHS	Anatomy/Biology
Hegewald, Perry	WHS	Mathematics
Henderson, Ron	WHS	Band/Guitar
Somireddy, Rajini	WHS	Special Services Co-Teacher
Weber, Jennifer	WHS	English

Position Change

Castro, Ashlee	TUHS	From Athletic Trainer to Sports Medicine
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Extra Duty Assignments – Summer Academy

Burd, Joni	CCHS	Title I Reading Summer Intervention Program Instruction and Professional Development
Connors, Erin	CCHS	Credit Recovery Faculty Advisor
Doyle, Dennis	CCHS	Credit Recovery Faculty Advisor
Ernster, Rachelle	CCHS	Site Homeless Liaison

Extra Duty Assignments – Summer Academy (Continued)

Ferguson, Eva	CCHS	Summer Online
Fierros, Amy	CCHS	Title I Reading Summer Intervention Program Instruction and Professional Development
Franciotti, Deanna	CCHS	Title I Reading Summer Intervention Program Instruction and Professional Development
Goodsell, Jeremy	CCHS	Summer Advancement
Hughes, Richard	CCHS	Title I Reading Summer Intervention Program Instruction and Professional Development
Hurtado, Fernando	CCHS	ELL Summer Immersion Faculty Advisor
James, Britt	CCHS	Credit Recovery Faculty Advisor
Kindell, Brian	CCHS	Credit Recovery Faculty Advisor
Kindell, Robyn	CCHS	Summer Online
Latten, AeDee	CCHS	Summer Online
Macias, Catarina	CCHS	Credit Recovery Faculty Advisor
Murrieta, David	CCHS	Title I Reading Summer Intervention Program Instruction and Professional Development
Newman, Jeff	CCHS	Summer Advancement
Padilla, John	CCHS	Summer Advancement
Perry, Clayton	CCHS	Summer Online
Ramirez, Daniel	CCHS	Summer Advancement
Richardson, Martha	CCHS	Summer Advancement
Schweikert, Kathleen	CCHS	Title I Reading Summer Intervention Program Instruction and Professional Development
Soto, Portia	CCHS	Title I Reading Summer Intervention Program Instruction and Professional Development
Stuart, Tacara	CCHS	Title I Mathematics Intervention Program
Turnbaugh, Lynette	CCHS	Credit Recovery Faculty Advisor
Virgil, Leigh	CCHS	Special Services Teacher of Record
Williams, Darin	CCHS	Title I Reading Summer Intervention Program Instruction and Professional Development

Extra Duty Assignments

Adrian, Kristen	CCHS	S3/PBIS Team Member
Basford, Jessica	CCHS	S3/PBIS Team Member
Bloomquist, Kathryn	CCHS	FCCLA CTSO Sponsor
Bohoney, Tyson	CCHS	FCCLA CTSO Sponsor
Brax, David	CCHS	Game Worker
Brown, John	CCHS	S3/PBIS Team Member
Conners, Erin	CCHS	S3/PBIS Team Member
Echeverria, Erendira	CCHS	S3 Training: Alternatives to Suspension; Providing Safe and Supportive Environments for LGBTQ Members of Your School Community

Extra Duty Assignments (Continued)

Ernster, Rachelle	CCHS	S3/PBIS Team Member; S3 Training: Alternatives to Suspension
Gammon, Michelle	CCHS	Technology Cohort
Jimerson, DeKenda	CCHS	FBLA CTSO Sponsor
Johnson, Curtis	CCHS	HOSA CTSO Sponsor
Khoo, LiPei	CCHS	S3/PBIS Team Member
Lasater, Bradley	CCHS	FBLA CTSO Sponsor
Matthews, Kelly	CCHS	HOSA CTSO Sponsor
Mitchell, Jason	CCHS	Technology Cohort
Newman, Jeff	CCHS	S3/PBIS Team Member; Technology Cohort
Oxford, Bo	CCHS	S3/PBIS Team Member
Ruvalcaba, Bertha	CCHS	Technology Cohort
Schaefer, Cara	CCHS	S3/PBIS Team Member
Stagliano, Joseph	CCHS	S3/PBIS Team Member
Stuart, Seth	CCHS	S3/PBIS Team Member
Arellano, Jesse	LJCHS	S3/PBIS Team Member
Eaton, Heather	LJCHS	Technology Cohort; SkillsUSA CTSO Sponsor
Hughes, Richard	LJCHS	S3/PBIS Team Member
Jacinto, Vanessa	LJCHS	HOSA CTSO Sponsor
Landgrebe, Jennifer	LJCHS	Technology Cohort
Lauletta, Gwen	LJCHS	Technology Cohort
Ludlow, Katherine	LJCHS	Special Projects – Facility Rentals
Malave, Joy	LJCHS	Technology Cohort
Nichols, Paige	LJCHS	S3/PBIS Team Member
Perez, Peter	LJCHS	S3 Training: Student Assistance Program
Quinonez, Natalie	LJCHS	S3/PBIS Team Member
Valenzuela, Tina	LJCHS	S3 Training: Student Assistance Program
Virgen, Alam	LJCHS	S3/PBIS Team Member
Virgil, Jose	LJCHS	S3/PBIS Team Member
Wallace, Grace	LJCHS	S3/PBIS Team Member
White, Angelica	LJCHS	S3/PBIS Team Member
Arviso, Christina	SLHS	S3/PBIS Team Member
Brady, Sondra	SLHS	FCCLA CTSO Sponsor
Clark, Stephanie	SLHS	S3/PBIS Team Member
Dima, Valentina	SLHS	Technology Cohort
Falvo, Cheryl	SLHS	S3 Training: Providing Safe and Supportive Environments for LGBTQ Members of Your School Community
Franciotti, Adelina	SLHS	S3/PBIS/Advisory Curriculum Revisions
Franciotti, Deanna	SLHS	S3/PBIS Team Member
Fresquez, Lissa	SLHS	S3/PBIS Team Member
Given, Diana	SLHS	Technology Cohort
Gordon, Samantha	SLHS	HOSA CTSO Sponsor
Haagensen, Joshua	SLHS	S3/PBIS Team Member

Extra Duty Assignments (Continued)

Luchsinger, Yesmina	SLHS	S3 Training: Providing Safe and Supportive Environments for LGBTQ Members of Your School Community; S3 Training: Alternatives to Suspension; S3 Training: Trauma Series
Marks, Ramon	SLHS	S3/PBIS Team Member
Marshall, Tremane	SLHS	Technology Cohort
Ochoa, Brigitte	SLHS	S3 Training: Student Assistance Program
Ostrowski, Tiffany	SLHS	S3/PBIS Team Member
Perez, Sushyla	SLHS	S3/PBIS Team Member; FCCLA CTSO Sponsor
Perez, Taylor	SLHS	S3/PBIS Team Member; S3 Training: Providing Safe and Supportive Environments for LGBTQ Members of Your School Community; S3 Training: Alternatives to Suspension
Saenz, Sonia	SLHS	FCCLA CTSO Sponsor
Saldamando, Denise	SLHS	S3 Training: Student Assistance Program
Young, Bleshea	SLHS	Technology Cohort
Zmolek, Meg	SLHS	S3/PBIS Team Member
Bealer, Eric	TUHS	HOSA CTSO Sponsor
Carlson, Aaron	TUHS	S3/PBIS Team Member; CIP Training
Carter, Sheila	TUHS	Technology Cohort
Carver, James	TUHS	S3/PBIS Team Member
Chernyshova, Yana	TUHS	Technology Cohort; CIP Training
Corral, Alonzo	TUHS	S3/PBIS Team Member
Finch, Stephanie	TUHS	S3/PBIS Team Member; S3 Training: Student Assistance Program
Hernandez, Alex	TUHS	S3/PBIS Team Member; CIP Training
Knudsen, Niels	TUHS	FCCLA CTSO Sponsor
Kuehn, Deborah	TUHS	FBLA CTSO Sponsor
Lopez-Vejar, Patty	TUHS	FCCLA CTSO Sponsor
Meana, Andrew	TUHS	CIP Training
Meana, Sara	TUHS	CIP Training
Peacock, Rosie	TUHS	CIP Training
Richardson, James	TUHS	S3/PBIS Team Member
Richardson, Scott	TUHS	CIP Training
Rodriguez, Amira	TUHS	CIP Training
Simmons, Crystal	TUHS	S3 Training: Student Assistance Program
Sobampo, Elena	TUHS	FBLA CTSO Sponsor; CIP Training
Wilke, Jason	TUHS	S3/PBIS Team Member
Wolochuk, Andrea	TUHS	CIP Training
Woodman, Diane	TUHS	CIP Training
Burns, Michelle	UHS	Prep - Title I Intervention Program Evaluation; Title I Intervention Program Evaluation
Doyle, Dennis	UHS	S3/PBIS Team Member; Title I Intervention Program Evaluation

Extra Duty Assignments (Continued)

Geshell, Sarah	UHS	Prep - Title I Intervention Program Evaluation; Title I Intervention Program Evaluation
Goman, Daniel	UHS	Prep - Title I Intervention Program Evaluation; Title I Intervention Program Evaluation
Kennedy, Marissa	UHS	Title I Intervention Program Evaluation
Lawson, Sharon	UHS	Title I Intervention Program Evaluation
McClellan, Susan	UHS	Technology Cohort; Title I Intervention Program Evaluation
Mozal, Danielle	UHS	Title I Intervention Program Evaluation
O'Meara, Matthew	UHS	Title I Intervention Program Evaluation
Padilla, John	UHS	Title I Intervention Program Evaluation
Perry, Clayton	UHS	Title I Intervention Program Evaluation
Spacht, Tricianne	UHS	Title I Intervention Program Evaluation
Tung, Qadri	UHS	Title I Intervention Program Evaluation
Weber, Rena	UHS	Title I Intervention Program Evaluation
White, Natasha	UHS	Prep - Title I Intervention Program Evaluation; Title I Intervention Program Evaluation
Devogelaere, Scott	WHS	JAG Sponsor
Fergus, Ashley	WHS	FCCLA CTSO Sponsor
Gilliland, Stephanie	WHS	S3 Training: Student Assistance Program
Ramirez, Nanette	WHS	FCCLA CTSO Sponsor
Rice, Trevor	WHS	HOSA CTSO Sponsor
Sanders, Mark	WHS	Game Worker

Medical Leave of Absence

Baker, Shane	TUHS	Drama
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Military Leave of Absence

Miley, Whitney (400 days)	TUHS	Special Education
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Resignation/Release From Contract (Liquidated Damages Does Not Apply)

Macomber, Matthew	WHS	English
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Coaching Termination

Jimerson, DeKenda	CCHS	Varsity Girls Track
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Coaching Resignation

Lambert, Jacob	LJCHS	Varsity Cross Country; Varsity Boys Track
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CLASSIFIED STAFF

Employment of Personnel

Benitez, Viviana	CCHS	Cafeteria Cashier
Martinez, Angelica	CCHS	Clerical Support II – Registration Clerk
Pratt, Krystal	LJCHS	Instructional Assistant I – Special Education
Beuthin, Kenneth	TUHS	Equipment Manager

Position Changes

Ceballos, Charles	CCHS	From Custodian II – Cafeteria to Security Guard
DeSoto, Nancy	TUHS	From Clerical Support II – Attendance Clerk to Clerical Support II – Guidance Clerk

Summer Food Service Program

Alvarez, Erick	CCHS	Cafeteria Worker
Copeland, Tiwan	CCHS	Cafeteria Worker
Levens, Laura	CCHS	Cook
Lopez, Hebert	CCHS	Cafeteria Worker
Mason, Bonnie	CCHS	Cafeteria Worker
Silva, Matthew	CCHS	Cafeteria Worker
Turner, Nancy	CCHS	Special Projects
Vega, Lorre	CCHS	Manager
Winburn, Teri	CCHS	Manager

Aquatics

Hannah, Jacob	TUHS	Lifeguard (Summer Pool Program)
Hill, Jaydyn	TUHS	Lifeguard (Summer Pool Program)
Parker, Dawson	TUHS	Lifeguard (Summer Pool Program)
Shepard, Cargen	TUHS	Lifeguard (Summer Pool Program)

Medical Leave of Absence

Adame, Madelin	DO	Administrative Assistant IV – Food and Nutrition
Marquez, Sarah	DO	Bus Monitor
Shivers, Shemena	LJCHS	Special Education Instructional Assistant
Lopez, Hebert	SLHS	Cafeteria Cashier
Rodriguez, Jesus	TUHS	Groundskeeper

Return From Medical Leave of Absence

Pierce, Darrell	DO	Plumber
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Resignations

Henson, Tina	DO	Student Information Systems Technician
Salvador, Clinton	DO	Technology Support specialist III
Alarcon, Cecilia	LJCHS	Instructional Assistant I – SAS
Borroel, Jennifer	LJCHS	Instructional Assistant I – Math
Pratt, Krystal	LJCHS	Instructional Assistant I – Special Education
Sanchez, Olga	LJCHS	Clerical Support II – Attendance Clerk

Coaching Termination

Jimerson, Mario	CCHS	Varsity Boys Track
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B. Returning Retiree Contract/Notice of Employment Language; Long Term Substitute Notice of Appointment Language – 2015-2016

The following 2015-2016 returning retiree employee contracts/notice of employment and long term substitute notice of appointment language were reviewed and revised, as appropriate, by District Legal Counsel Candyce Pardee of Udall Shumway.

- Returning Retiree Certified Administrator or Professional Services Employment Contract
- Returning Retiree Professional Staff Non-Certificated Employment Contract
- Returning Retiree Teacher Employment Contract
- Returning Retiree Notice of Employment (At-Will Employment)
- Long Tern Substitute Teacher Notice of Appointment

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 #895 and #896 (Technology)

The Governing Board authorized the disposal of technology that is no longer needed by the District.

Superintendent's Office *

A. Travel Request

- Bianca Lochner, Director of Information Technology, and teachers Amanda Ramirez (Sierra Linda High School), Jeff Newman (Copper Canyon High School), Sara Meana (Tolleson Union High School), and Andrew Meana (Tolleson Union High School) will attend the International Society for Technology in Education (ISTE) 2015 Conference on June 28-July 1, 2015 in Philadelphia, PA.

B. Resolution of Breach of Contract – David Vespignani

Mr. Vespignani signed a certified employment contract for the 2014-2015 school year. Subsequent to signing the contract, he submitted a letter of resignation. Mr. Vespignani's resignation was approved by the Governing Board, pending payment of liquidated damages to the District. Mr. Vespignani did not pay the liquidated damages fee within the specified time period; consequently, the Resolution of Breach of Contract will be sent to the Arizona Department of Education.

ACTION/DISCUSSION ITEMS

1. Fiscal Year 2015-2016 Proposed Budget Publication and Truth in Taxation Notification; Establishment of Date for Public Hearing

In accordance with A.R.S. §§15-905 (expenditure budget), 15-905.01 (truth in taxation), and 15-995 (adjacent ways assessment), a proposed budget must be published and a date established in which to hold a public hearing on the new fiscal year's budget.

Mr. Moreno moved to approve publication of the proposed 2015-2016 fiscal year budget on the Arizona Department of Education website, as allowed; the truth in taxation notice in a newspaper of general circulation within the school district; and established June 23, 2015 at 6:00 p.m. as the date and time in which to hold a public hearing on the 2015-2016 budget; seconded by Ms. Madruga. In a roll call vote, the motion carried 5-0.

2. Fiscal Year 2015-2016 Proposed Budget

A.R.S. §15-905(A) requires the governing board of a school district to prepare and furnish to the Superintendent of Public Instruction and County Superintendent's Office a proposed budget by July 5, 2015. The General Budget Limit is calculated at \$58,551,752 and the District Additional Assistance at \$26,910,816.

Mr. Moreno moved to approve the proposed budget for the 2015-2016 fiscal year; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 5-0.

3. Travel Request – National Association of Latino Elected and Appointed Officials 32nd Annual Conference – Devin Del Palacio

Mr. Del Palacio, a member of NALEO, requested Governing Board approval to attend NALEO's 32nd Annual Conference, June 16-19, 2015 in Las Vegas, NV.

Ms. Madruga moved to approve the travel request from Mr. Devin Del Palacio to attend the National Association of Latino Elected and Appointed Officials 32nd Annual Conference held in Las Vegas, Nevada on June 16-19, 2015; seconded by Mr. Moreno. In a roll call vote, the motion carried 4-0, with Mr. Del Palacio abstaining from voting.

4. Minutes – May 26, 2015 Regular Meeting

Mr. Vincent Moreno was excused from the meeting.

Ms. Madruga moved to approve the May 26, 2015 Regular meeting minutes; seconded by Mr. Chapman. In a roll call vote, the motion carried 4-0.

AGENDA ITEMS FOR FUTURE MEETINGS

None requested.

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 6:37 p.m.

Mr. Steven Chapman, Governing Board President