



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: May 26, 2015

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: May 21, 2015 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. Pledge of Allegiance

3. 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

4. Celebrations

A. Jullian Coronado Clark – Copper Canyon High School

Senior Jullian Coronado Clark will be recognized for his accomplishments in track having placed 1st 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 will be celebrated as Division II State champions.

5. Public Participation

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

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

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

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

6. Summary of Current Events

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

7. Approval of the Consent Agenda

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

Motion made by _____; seconded by _____

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

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

Motion made by _____; seconded by _____

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

CONSENT AGENDA* ITEMS

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

	PDF PAGE #
*1. Human Resources	
A. Personnel Items	6-10
Recommendations for ratification of various personnel actions.	
*2. Financial Services	
A. Vouchers	11-12
Prior to ratification at each Governing Board meeting, Governing Board members review vouchers and/or journal entries. Vouchers represent orders for payment of material, equipment, salaries, and services.	
*3. Purchasing	
A. Authorization for Disposal #893 (Freezer) and #894 (Golf Cart)	13-15
Administration seeks Governing Board approval of a freezer that is cost prohibitive to repair and a golf cart that is on the replacement plan.	
B. Annual Contract Extension and Renewals for the 2015-2016 School Year	16-18
Administration recommends approval of 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).	

***4. Superintendent's Office**

A. Travel Requests

19-21

- Antonio Aguirre, Network and Project Manager, Information Technology Department wishes to attend Cisco Live 2015 on June 7-11, 2015 in San Diego, CA.
- Debbie McKintosh, Director of CTE, wishes to 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 wish to attend the AASBO 62nd Annual Conference on July 15-18, 2015 in Tucson, AZ.
- Lu Reddin, Director of Transportation, wishes to 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 wish to attend the Summer Math Institute on June 2-5, 2015 in Tucson, AZ.
- Justin Wellum, Copper Canyon High School Science Teacher, wishes to attend the AP Summer Institute on June 8-12, 2015 in Albuquerque, NM.
- Alicia Owen, Tolleson Union High School English Language Arts Teacher, wishes to attend the AP Summer Institute on June 23-26, 2015 in Tucson, AZ.
- Suzanne Howell, Tolleson Union High School Assistant Principal, wishes to 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 wish to compete in the Santa Rita/Flowing Wells Golf Invitational on October 1-3, 2015 in Tucson, AZ.

B. Minutes – May 12, 2015 Regular Meeting

22-29

All Governing Board members were present.

INFORMATION/DISCUSSION ITEMS

1. District Accountability

Dr. Lexi Cunningham, Superintendent, and Tracy McLaughlin, Director of Financial Services, will provide 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 pursuant to law.

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

31-33

Administration seeks Governing Board consideration of 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.

Recommendation: That the Governing Board adopt specific proposals, if desired, for ASBA action. In addition, it is recommended that the Governing Board appoint _____ as Delegate and _____ as Alternate Delegate to the September 12, 2015 Delegate Assembly.

Motion made by _____; seconded by _____

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

AGENDA ITEMS FOR FUTURE MEETING(S)

- June 9, 2015
- June 23, 2015
- July 14, 2015
- July 28, 2015

ADJOURNMENT

Motion made by _____; seconded by _____

The meeting was adjourned at _____.

SUMMARY OF AGENDA ITEM

DATE: May 26, 2015
TO: Dr. Lexi Cunningham and Governing Board Members
SUBJECT: Personnel Items

PURPOSE:

Administration seeks Governing Board approval of personnel actions.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

The Governing Board has sole responsibility for personnel actions including, but not limited to, new hires, re-employment, contract revisions, position changes, leaves of absence, 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 recommendations.

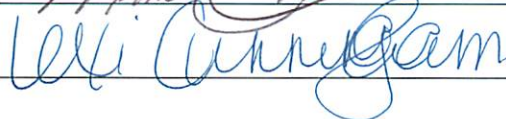
Submitted by: _____



Date: _____

5-19-2015

Approved by: _____



Date: _____

5-19-15

TUHSD HUMAN RESOURCES

To: Karyn Eubanks, Executive Assistant to the Superintendent and Governing Board
From: Michael Stewart, Human Resources Director
Date: 5/14/2015
Re: Personnel Items, Governing Board Meeting, **05/26/2015**

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

ADMINISTRATIVE STAFF

Employment of Personnel

Derek Fahleson	LJCHS	Assistant Principal
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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 Art
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 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 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 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
Riccelli, Denny	TUHS	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
Stuart, Tacara	TUHS	Title I Mathematics Intervention Program
Stuart, Tacara	TUHS	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 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
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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

Site Change

Falcon, Mark	TUHS	Groundskeeper (From District Office)
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Aquatics

Carrizoza, Kaleb	TUHS	Lifeguard (Summer Pool Program)
Colunga, Seth	TUHS	Lifeguard (Summer Pool Program)

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 (6/1/15 – 6/19/15)	WHS	Tech Support Specialist II
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Retirement at the end of the 2014-2015 SY

McKinney, Becky	WHS	Administrative Assistant IV – Guidance
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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
España, Maricela

TUHS
TUHS

Instructional Assistant I
Cafeteria Cashier

Gaucin, Salome

WHS

Cafeteria Cashier

SUMMARY OF AGENDA ITEM

DATE: May 26, 2015
TO: Dr. Lexi Cunningham and Governing Board Members
SUBJECT: Vouchers

PURPOSE:

Administration seeks Governing Board ratification of payroll vouchers 36-38 and expense vouchers 7101, 7103-7106.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

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

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:


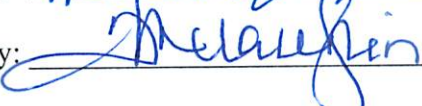
Ratification of vouchers and/or journal entries ensures that timely payment of material, equipment, salaries, and services are made.

BUDGET IMPACT AND COSTS:

Payroll Vouchers: \$ 3,776,295.93
Expense Vouchers: \$ 2,551,746.80

RECOMMENDATION:

It is recommended that the Governing Board ratify payroll vouchers 36-38 and expense vouchers 7101, 7103-7106.

Submitted by:  Date: 5.14.15
Approved by:  Date: 5-14-15

APPROVAL OF PAYROLL/EXPENSES VOUCHERS

RATIFY PAYROLL VOUCHERS:

Voucher	36	\$	1,931,224.93
Voucher	37		278.39
Voucher	38		<u>1,844,792.61</u>
TOTAL			<u><u>\$ 3,776,295.93</u></u>

RATIFY EXPENSE VOUCHERS:

Voucher	7101	\$	114,623.97
Voucher	7103		235,687.21
Voucher	7104		61,708.34
Voucher	7105		286,387.35
Voucher	7106		<u>1,853,339.93</u>
TOTAL			<u><u>\$ 2,551,746.80</u></u>

SUMMARY OF AGENDA ITEM

DATE: May 26, 2015
TO: Dr. Lexi Cunningham and Governing Board Members
SUBJECT: Authorization for Disposal #893 (Freezer) and #894 (Golf Cart)

PURPOSE:

Administration seeks Governing Board approval to dispose of equipment that is cost prohibitive to repair and a vehicle that is on the replacement plan.

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 approve the Request for Authorization for Disposal #893 (Freezer) and #894 (Golf Cart).

Submitted by: Cheryl Burt Date: 5/19/15
Approved by: Lexi Cunningham Date: 5-19-15

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

893

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

Part I – Disposal Site

School/Department Initiating Request CHS Food and Nutrition	Phone No. 623-478-4017
Person to Contact (Name/Title) Nancy Turner	E-Mail Address Nancy.Turner@tuhsd.org

Part II – Disposal Method

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

Detailed Explanation: Cost to repair this freezer unit is in excess of \$5,000.00. Disposal requires removal and disposal of Freon. TUHSD disposal would be cost prohibitive. Arizona Restaurant Supply bid to cover removal and disposal of Freon and removal and disposal of freezer unit.

Part III – Items for Disposal

Qty	Item Description (include Model #)	Serial #	Fixed Asset Tag #	Purchase Price	Current Estimated Value	Reason for Disposal
1	RD332WP-X0002 Freezer/Refrigerator, Traulsen	T-68650D04	This unit was included in the original construction.			

Part IV – Requester Signature

Nancy Turner 5-1-15 X [Signature] 5-7-15
 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 _____
_____	_____	_____

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

894

- | | | |
|--|---|---|
| <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>THS 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"/> Competitive Sealed Bid <input checked="" 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: This equipment is being replaced under the equipment replacement plan. Equipment is in need of repair.		

Part III – Items for Disposal						
Qty	Item Description <small>(include Model #)</small>	Serial #	Fixed Asset Tag #	Purchase Price	Current Estimated Value	Reason for Disposal
<i>1</i>	<i>GOLF car (club car)</i>	<i>WG0024-896145</i>	<i>14544</i>	<i>\$2000</i>	<i>\$500.00</i>	<i>need work damages</i>

Part IV – Requester Signature			
<i>mike Cerda</i> <small>Requester</small>	<i>5-14-15</i> <small>Date</small>	<i>[Signature]</i> <small>Site Administrator</small>	<i>5/15/15</i> <small>Date</small>

Part V – Governing Board Approval	
Submitted for Governing Board Meeting Date	
_____	_____
<small>Governing Board Approval</small>	<small>Date</small>

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

SUMMARY OF AGENDA ITEM

DATE: May 26, 2015
TO: Dr. Lexi Cunningham and Governing Board Members
SUBJECT: Annual Contract Extension and Renewals for the 2015-2016 School Year

PURPOSE:

Administration seeks approval of annual contract extension and renewals.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

The multi-year contracts require approval in order to extend for an additional one-year period or portion thereof. Since performance under the 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 sheets.

RECOMMENDATION:

It is recommended that the Governing Board approve 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).

Submitted by: Cheryl Buntz Date: 5/19/15
Approved by: Lexi Cunningham Date: 5-19-15

**Annual Contract Renewals for the 2015-2016 School Year
05/26/2015**

The following multi-term contracts are recommended for renewal for one year:

CONTRACT TITLE	VENDOR NAME	IFB/RFP NUMBER	AWARD/ EXTENSION	AWARD THROUGH	NO. OF YRS. CONTRACT	ESTIMATED EXPENDITURES	FUNDING SOURCE
Arbitrage Rebate Services	Arbitrage Compliance Specialists	WQ #13-007-15	07/01/2014	06/30/2016	4 years (6/30/16)	\$5,000.00	Bond Funds
Collection Services: Debt Collection and Return Check Processing Services	Nexcheck LLC	RFP #14-008-19	07/07/2014	07/06/2016	5 years (7/6/19)	Vendor Retains 30% of Debt Collected	
External Audit of CTE Programs	International Center for Leadership in Education, Inc.	RFP #13-015-15	02/07/13	06/30/2016	3 years (2/6/16)	\$5,000.00	Vocational Educational Fund 260/261
HVAC parts	Run Em Again Electric Motors American Refrigeration Sigler Trane	IFB #15-005-19	07/07/2014	06/30/2016	5 years (6/30/19)	\$80,000.00	M&O Capital
Graduation Items: Diplomas, Caps, Gown, Class Rings & Other Related Products	Elite Southwest	RFP #13-001-17	05/27/2014	06/30/2016	5 years (6/30/17)	\$10,000.00	Student Funds
Lighting and Electrical Supplies	Lighting Unlimited Border States	RFP #15-020-20	03/06/2015	06/30/2016	5 years (3/5/20)	\$80,000.00	M&O Capital
Medical and Trainer Supplies	Alert AliMed, Inc. Buddy's All Stars Centennial Sales Medco M-F Athletic Moore PSS Universal Athletics	IFB #15-001-20	05/22/2014	06/30/2016	5 years (6/30/19)	\$50,000.00	M&O Capital Grant Aux. Operations
Pest Control	City Wide Pest Control Inc.	RFP #14-004-18	05/27/2014	06/30/2016	5 years (6/30/18)	\$12,000.00	M&O
Plumbing Repair Services	Hernandez Companies, Inc.	WQ #15-004-19	07/01/2014	06/30/2016	5 years (6/30/19)	\$15,000.00	M&O

POS Management System & Vending Machines	Horizon	RFP #13-003-17	05/27/2014	06/30/2016	5 years (6/30/17)	\$20,000.00	Food Service
Printing Services	D&L Press Alpha Graphics Commercial Printing Complete Print Shop	IFB #14-012-19	07/22/2014	06/30/2016	5 years (6/30/18)	\$85,000.00	M&O
Screen Printing and Embroidery	Family Enterprises Fan Grabber Tee Time K&S Sports Universal Athletic	IFB #14-001-18	05/27/2014	06/30/2016	5 years (6/30/18)	\$120,000.00	M&O
Weed Control Services	Carter Weed Control	RFP #14-002-18	05/27/2014	06/30/2016	5 years (8/12/2018)	\$46,000.00	M&O
Yearbook Printing Services	Balfour Publishing	RFP #15-002-19	05/27/2014	06/30/2016	5 years (6/30/19)	\$70,000.00	Student Funds

SUMMARY OF AGENDA ITEM

DATE: May 26, 2015
TO: Dr. Lexi Cunningham and Governing Board Members
SUBJECT: Travel Requests

PURPOSE:

Administration seeks Governing Board approval of travel requests.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

The Governing Board is responsible for approving travel.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

As described on attachment.

BUDGET IMPACT AND COSTS:

As described on attachment.

RECOMMENDATION:

It is recommended that the Governing Board approve the travel requests from District Office, Copper Canyon High School, Tolleson Union High School, and Westview High School.

Submitted by:

John Wayne Esbanks

Date:

5-19-15

Approved by:

Lexi Cunningham

Date:

5-19-15

TRAVEL REQUESTS

May 26, 2015

SCHOOL/DO	WHO	WHAT/WHEN/ WHERE	PURPOSE	FUNDING
District Office	Antonio Aguirre Information Technology Network and Project Manager	Cisco Live 2015 06/07/15 – 06/11/15 San Diego, CA	Cisco Live focuses on the latest technologies, architecture strategies, applications, and troubleshooting tactics for Cisco solutions and technologies. Sessions range from introductory to advanced technical skill levels and typically cover new products and feature/functionality updates to existing products. The District's network infrastructure is based on Cisco solutions.	E-Rate
District Office	Debbie McKintosh, Director CTE	ACTEAZ Summer Conference 07/16/15 – 07/22/15 Tucson, AZ	Participation in a number of conference sessions including EDGAR updates, ADE required reporting for CTE, AzCIS, CTE administrators meeting, career success, internship programs, CTE funding, state funding, legislative issues, and the ACOVA business meeting.	CTE
District Office	Tracy McLaughlin, Director Julia Moya, Payroll Supervisor Financial Services Lu Reddin, Director Transportation Richard Oros, Executive Director Tim Johns, Plant Manager Facilities Management Bianca Lochner, Director Information Technology Cheryl Burt, Director Purchasing	AASBO 62 nd Annual Conference 07/15/15 – 07/18/15 Tucson, AZ	AASBO brings together hundreds of Arizona school business officials and other education professionals for one of the largest and most comprehensive professional development conferences in Arizona. The AASBO annual conference offers more than sixty informative breakout sessions on timely and informative topics directly related to the school business management profession, along with nationally renowned keynote speakers.	Indirect Costs
District Office	Lu Reddin, Director Transportation	Transportation Administrators of Arizona 2015 Summer Conference 06/22/15 – 06/25/15 Flagstaff, AZ	The annual conference provides valuable instruction on leadership and the operation of transportation. A variety of classes and instruction pertaining to administrators, dispatchers, driver trainers, and mechanics are provided. In addition, DPS and the Arizona	Indirect Costs

TRAVEL REQUESTS

May 26, 2015

SCHOOL/DO	WHO	WHAT/WHEN/ WHERE	PURPOSE	FUNDING
			Department of Transportation representatives present laws and policies governing student transportation.	
District Office and Schools	Jeff Carter, District Math Coach Christina Arviso, SLHS Math Teacher Derek Harding, LJCHS Math Teacher Tacara Stuart, TUHS Math Teacher Michelle Burns, UHS Math Teacher Sam Olderbak, WHS Math Teacher	Summer Math Institute 06/02/15 – 06/04/15 Tucson, AZ	Summer Math Institute presents three days of engaged learning and collaboration alongside experts in the content of mathematics. Grade-level strands will be led by knowledgeable and experienced educators from across the state.	Title I
Copper Canyon	Justin Wellum, Science Teacher	AP Summer Institute 06/08/15 – 06/12/15 Albuquerque, NM	Professional Development	Title II
Tolleson Union	Alicia Owen, English Language Arts Teacher	AP Summer Institute 06/23/15 – 06/26/15 Tucson, AZ	Professional Development	Title II
Tolleson Union	Suzanne Howell, Assistant Principal	FCCLA 2015 National Leadership Conference 07/04/15 – 07/10/15 Washington, DC	Chaperone for students attending national conference.	CTE
Westview	Trevor Degerman, Boys Golf Coach Five (5) student members of the Golf Team	Santa Rita/Flowing Wells Golf Invitational 10/01/15 – 10/03/15 Tucson, AZ	Participate in tournament.	Athletics

SUMMARY OF AGENDA ITEM

DATE: May 26, 2015
TO: Dr. Lexi Cunningham and Governing Board Members
SUBJECT: Minutes – May 12, 2015 Regular Meeting

PURPOSE:

Administration seeks Governing Board approval of the May 12, 2015 Governing Board Regular Meeting minutes. All Governing Board members were present.

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 of 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 May 12, 2015 Governing Board Regular Meeting minutes.

Submitted by: *Karen Marie Edwards* Date: *5-19-15*
Approved by: *Lexi Cunningham* Date: *5-19-15*



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

**GOVERNING BOARD MINUTES
REGULAR MEETING
TUESDAY, MAY 12, 2015**

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

The Tolleson Union High School District No. 214 Governing Board Meeting was called to order at 6:03 p.m. by Governing Board President Mr. Steven Chapman with the following members present: Mr. Devin Del Palacio, Ms. Corina Madruga, and Mr. Vincent Moreno. Mr. Freddie Villalon arrived at 6:14 p.m.

Pledge of Allegiance

Mr. Chapman led in reciting the Pledge of Allegiance.

Approval of the Regular Agenda

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

Celebrations

A. Athletes of the Month

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

Copper Canyon High School

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

La Joya Community High School

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

Sierra Linda High School

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

Tolleson Union High School

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

Westview High School

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

B. Jesus Cervantes, Sierra Linda High School

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

C. Employees of the Month

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

Lighthouse Academy

- Lindsey Lyon, Math Teacher

Tolleson Union High School

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

Westview High School

- Jesse Delgado, Special Education Teacher

D. Sierra Linda High School Band

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

Public Participation

No requests were submitted.

Summary of Current Events

Superintendent – Dr. Cunningham

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

Governing Board Members

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

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

Approval of the Consent Agenda

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

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

No items were removed.

CONSENT AGENDA * ITEMS

Human Resources *

A. Personnel Items

CERTIFIED STAFF

Employment of Personnel

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

Position Changes

Allen, David	CCHS	From Permanent Substitute to Guest Teacher
Dourisseau, Devin	WHS	From Long Term Substitute to Biology

Extra Duty Assignments – Department Chair

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

Extra Duty Assignments

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

Medical Leave of Absence Request (Intermittent)

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

Kepple, Michael	SLHS	English
Guerra, Sienna	WHS	Science

Coaching Resignations

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

CLASSIFIED STAFF

Employment of Personnel

Lopez, Martina	SLHS	Clerical Support II - Receptionist
Maese, Erica	TUHS	Instructional Assistant II

Employment of Personnel – Summer Aquatics Program

Kennedy, Andrew	TUHS	Lifeguard
Parker, Logan	TUHS	Assistant Pool Manager – Swimming Operations
Reynoso, Bryce	TUHS	Assistant Pool Manager – Business Operations

Position Changes

Delgado, Juan	DO	From Substitute Bus Monitor to Bus Monitor
Castañeda, Maria	DO	From Substitute Bus Monitor to Bus Monitor
Hoover, Arleen	DO	From Substitute Bus Driver to Bus Driver
Norfleet, Nicole	DO	From Substitute Bus Driver to Bus Driver

Medical Leave of Absence Requests

Mason, Bonnie	CCHS	Cafeteria Cashier
Aylor, Crystal	DO	Bus Driver
Aguayo, Rosa	WHS	Cafeteria Cashier
Gaucin, Salome	WHS	Cafeteria Cashier

Return From Medical Leaves of Absence

Mason, Bonnie	CCHS	Cafeteria Cashier
Aylor, Crystal	DO	Bus Driver

Military Leave of Absence

Montoya, Steven	SLHS	Instructional Assistant I – Math
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Return From Military Leave of Absence

Montoya, Steven	SLHS	Instructional Assistant I – Math
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Resignations

Gomez, Yanely	DO	Bus Driver
Martinez, Edgar	DO	Substitute Bus Driver
Willbrand, LaWanda	WHS	Instructional Assistant I – Reading

Retirement

Lucero, Natalie	DO	Bus Driver
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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.

B. Donations

The following donations were received by the District:

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

Purchasing *

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

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

Superintendent’s Office *

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

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

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

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

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

All Governing Board members were present.

INFORMATION/DISCUSSION ITEMS

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

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

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

ACTION/DISCUSSION ITEMS

1. Fiscal Year 2014-2015 Revised Budget #2

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

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

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

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

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

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

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

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

AGENDA ITEMS FOR FUTURE MEETINGS

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

FORMAL ADJORNMENT OF REGULAR MEETING

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

Mr. Steven Chapman, Governing Board President

SUMMARY OF AGENDA ITEM

DATE: May 26, 2015
TO: Dr. Lexi Cunningham and Governing Board Members
SUBJECT: District Accountability

PURPOSE:

Dr. Lexi Cunningham, Superintendent, and Tracy McLaughlin, Director of Financial Services, will provide 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 pursuant to law.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

Arizona Laws 2015, Chapter 15, §11 requires all school districts to hold a public meeting to present the school district's plan for proposed district additional assistance reductions pursuant to law. The law also requires that the governing board include the percentage of classroom spending in the combined categories of instruction, student support, and instructional support as defined by the Auditor General and in the school district's adopted budget on the page of the budget that the governing board members sign. Additionally, districts with a letter grade classification of C, D, or F are required to allow thirty (30) days after the public meeting described above for the community to submit comments and recommendations to the governing board. The governing board must then consider the comments and recommendations of the community at a public meeting.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

Members of the public will gain an understanding of the Dollars in the Classroom report and have an opportunity to provide feedback on the budget process.

BUDGET IMPACT AND COSTS:

N/A

RECOMMENDATION: Discussion item only. No Governing Board action is required.

Submitted by: *Karyn Moore Esbanks* Date: *5-19-15*
Approved by: *Lexi Cunningham* Date: *5-19-15*

SUMMARY OF AGENDA ITEM

DATE: May 26, 2015

TO: Dr. Lexi Cunningham and Governing Board Members

SUBJECT: 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

PURPOSE:

Administration seeks Governing Board consideration of 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.

BOARD POLICIES OR GOALS ADDRESSED AND/OR BACKGROUND:

Each year, governing boards are asked to submit action agenda items to the ASBA Legislative Committee for consideration at the Delegate Assembly.

Proposed items are due to ASBA by Friday, May 29. The ASBA Legislative Committee will meet on Friday, June 5, and recommendations will be sent to Governing Board members and the District during the week of June 22. On Saturday, September 12 the Delegate Assembly will meet.

Proposed Political Agenda items fall into three (3) categories – long-term, short-term, and 2016 Session-specific legislation. Once submitted, the proposals will be compiled by ASBA staff and provided to the ASBA Legislative Committee for consideration. The Committee will then create a draft document that will be circulated to all Governing Boards and Superintendents. The draft document will be the basis for discussion at the official Delegate Assembly.

STUDENT, EMPLOYEE AND/OR COMMUNITY BENEFIT:

The ASBA Delegate Assembly determines the positions of the Arizona School Boards Association for any future Special Sessions of the current legislature and for the Second Regular Session of the Fifty-second Legislature. In addition, the appointed Delegate (or Alternate Delegate should the Delegate be unable to fulfill his/her duties) will represent the District at the Delegate Assembly, a critical policy-determining meeting where the views of the District can be represented and discussed.

BUDGET IMPACT AND COSTS:

N/A

RECOMMENDATION:

It is recommended that the Governing Board adopt specific proposals, if desired, for ASBA action. In addition, it is recommended that the Governing Board appoint _____ as Delegate and _____ as Alternate Delegate to the September 12, 2015 Delegate Assembly.

Submitted by: John M. Eubanks Date: 5-19-15
Approved by: Debra Cunningham Date: 5-19-15



**ISSUES FOR LEGISLATIVE COMMITTEE CONSIDERATION –
2016 POLITICAL AGENDA**

The Governing Board of _____ School District presents the following issue(s) to the ASBA Legislative Committee as adopted by the Governing Board on _____.

Long-Term Issues – These should be core beliefs and/or issues that need to be addressed over 5-10 years (example: Uphold local control or completely revise the school finance formula)

1. _____
2. _____
3. _____

Short-Term Issues – These should be issues that can be accomplished over 3-5 years.
(example: Phase-in voluntary, statewide full-day kindergarten over 3-5 years)

1. _____
2. _____
3. _____

2016 Session-Specific Issues – These should be specific items for bill introduction in 2016.
(example: Change “override” to “local support”)

1. _____
2. _____
3. _____

PLEASE RETURN BY: MAY 29, 2015

ASBA FAX #: 602.254.1177 OR EMAIL: esanchez@azsba.org

To complete and submit this form online, go to: <http://www.azsba.org/2016-political-agenda>

www.azsba.org