



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

**GOVERNING BOARD MINUTES
REGULAR MEETING
TUESDAY, MAY 5, 2020**

TELECONFERENCE MEETING

The physical location of the Governing Board meeting will not be accessible to the public.

(District Administrative Center, 9801 West Van Buren Street, Tolleson, AZ 85353)

This meeting will be available to the public via listen-only mode using Zoom.com.

Public participants will need to go to zoom.com and download zoom free-of-charge to be able to listen to the board meeting. Meeting ID: 954 805 4601 and Password: 268324.

**PUBLIC NOTICE
GOVERNING BOARD MEETING PROCEDURES
As of March 17, 2020**

Effective immediately and until further notice, the Tolleson Union High School District Governing Board will be enforcing the Center for Disease Control's health precautionary recommendation limiting all public gatherings to ten (10) people. There will be no call to the public and the physical location of the Governing Board meeting will not be accessible to the public.

Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Relating to Arizona's Open Meeting Law and COVID-19.

All Governing Board meetings will be available to the public on Zoom.com in listen-only mode. Public participants will need to go to zoom.com and download zoom free-of-charge to be able to listen to the board meeting. Meeting ID: 954 805 4601 and Password: 268324.

The Tolleson Union High School District No. 214 Governing Board meeting was called to order at 6:00 p.m. by Governing Board President Ms. Corina Madruga with the following members participating: Mr. Freddie Villalon, Vice President, Mr. Steven Chapman, Dr. Kino Flores, and Mr. Devin Del Palacio, Members. All members participated telephonically.

2. Pledge of Allegiance

President Madruga led the pledge of allegiance.

3. Approval of the Regular Agenda

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

4. **SUMMARY OF CURRENT EVENTS**

Superintendent Comments

- Celebration of Teacher Appreciation Week - This week across our nation, we celebrate our teachers; those that have a profound impact on the lives of our students. It is because of you that we exist to serve the students and families of TUHSD. Regardless of what subject matter you teach, understand how much I appreciate each and everyone of you, especially with the circumstances regarding this school year. You have been asked to go above and beyond the call of duty and do something entirely different than what many of you have been used to. And we had to do it without much advance notice. Nevertheless, you haven't complained and you have continued to do your job under not ideal circumstances. For that, I applaud you and celebrate you, not only this week and tomorrow, but every day of every school year. You are the best of the best and I salute you! Happy Teacher Appreciation Week!
- On Friday, May 1st, Governor Ducey proclaimed the day as School Lunch Hero Day. At TUHSD, we appreciate our Food and Nutrition workers throughout the District. They work tirelessly everyday to make sure that our students are fed healthy and nutritious food to help keep them strong and alert for the school day. Our cafeteria staff are much appreciated and they are an important part of our daily operations. Thank you to Kimberly Luvisi, Director of Food and Nutrition, and her entire staff of frontline employees for the work that they do. You are awesome!
- Tonight on the Consent Agenda, is an Agreement with LYFT for your consideration. I would like to thank Mr. Chapman for his assistance of coordinating services that LYFT has provided our District, including free transportation and transporting homework to some of our most vulnerable students. This has been an additional support that is most appreciated and very important to keep our students connected during this difficult time. Thank you Mr. Chapman and LYFT!
- We are working hard to ensure our seniors know that we are proud of their accomplishments and we want to recognize each and every one of them.
 - We have designed yard signs unique to each high school honoring our graduates. The signs will be distributed this week on Friday to all seniors to place in their front yards.
 - We know that our seniors are deserving of a proper graduation ceremony. We have tentatively scheduled Monday, June 29th at State Farm Stadium for graduation ceremonies. This date is subject to change due to federal or state guidelines in place at the time. We will share more information as it becomes available.
 - We will have a ½-page ad on May 13th and a full-page ad on May 20th in the West Valley View celebrating our amazing graduates. We are proud of them all!
- Alan Serrano, a current junior and Business Operations student at Tolleson Union High School has been selected to serve a second term on the Arizona Future Business Leaders of America (AZFBLA) State Officer Team. Even though the Career Technical Student Organization (CTSO) competitive season was cut short this year, student leaders are still in action. Specific offices will be filled by students in the near future. Best of luck to Alan. We know he will represent his chapter, school and our district in the very best light.
- West Point High School Engineering was able to 3-D print and donate items that support Personal Protective Equipment used by local healthcare workers. Once printed the 3-dimensional parts must be sealed in Ziplock bags for a minimum of 72 hours before then can be donated. The printed mask parts are worn on the forehead and ear guards are used to preserve the backs of healthcare workers' ears from the wear and tear that the mask straps cause. The filament used to print 3-D items can go bad if it's not utilized in a timely manner. It was purchased with Perkins Grant funds. Special thanks to West Point Engineering teacher Gabi Gabaldon for spearheading these efforts.
- University High's own sophomore Vicky Nguyen and her mom are doing an amazing service. Both Vicky and her mom have made over 800 masks. These masks are being donated in the Phoenix area and also shipped to California. They will continue to make masks until COVID-19 ends. Vicky was interviewed by Access ASU and I will share the video with all Board members.

- Rebecca Smith is a junior and in the Early Childhood Education program at Westview High School. Currently, Rebecca serves students across the state of Arizona as the Vice President of Competitive Events for Arizona Family Career & Community Leaders of America (AZFCCLA). Rebecca recently learned that she will be serving a second term as a State Officer for AZFCCLA during her senior year, although the exact office is yet to be determined. Congratulations Rebecca!
- We are so proud of the Sierra Linda High School JAG Students. They worked hard and have outdone themselves in JAG's 2020 Career Development Conference. Although this year JAG didn't have all of the usual competitions, the students were motivated, engaged and worked extremely hard with Ms. Pillars, JAG Coordinator and teacher at Sierra Linda, to complete their projects. Due to Covid-19, the title winners from last year will hold on to their titles for another year. Out of 9 Virtual Competitions, Sierra Linda won 5 and one Ken Smith Scholarship. Congratulations to Sierra Linda JAG and Ms. Pillars!
- Those are just some of the highlights of our district since we last met. Thank you.

Governing Board Comments

- Vice President Villalon thanked everybody for what they are doing to ensure our students are fed and get a good education.
- Mr. Chapman shared his appreciation to staff in the district for all of the work they do to go above and beyond every day. Also wanted to say that hopefully in the near future we can find a way to recognize our retirees at the end of this year.
- Mr. Del Palacio thanked all staff, especially our lunch heroes, and everyone working for our students and community at this time; especially when there is a lot of negative news going around. Our students continue to do their best and our teachers are doing a great job for our students.
- Dr. Flores is thankful for our students, teachers, and the entire TUHSD staff as we face the COVID-19 epidemic. Hopefully in August we can open up our schools and celebrate together.
- President Madruga thanked everyone for working so hard for our students. Thank you for working on recognizing our seniors and tentatively scheduling a graduation ceremony on June 29th. She confirmed that yard signs for all senior graduates will be distributed on Friday, May 8th at each school site.
- Superintendent Gutierrez shared her concern regarding Mr. Del Palacio who recently recovered from COVID-19. We are all thankful that he is healthy. Welcome back Mr. Del Palacio!
- Mr. Del Palacio shared that COVID-19 is a very serious virus and we must all be very pragmatic regarding the safety of our students, staff, their families, and the community. All the positive support he received through phone calls, texts, emails, etc. made a big difference for his recovery. Thank you.

5. APPROVAL OF THE CONSENT AGENDA

Prior to approval of the Consent Agenda, Superintendent Gutierrez respectfully requested that Agenda Item P (Award use for H&B using the 1GPA 18-15PV-08 Job Order Contract for the upgrade of culinary kitchen for catering certification at Copper Canyon High School) be pulled/deleted, as this item requires further review.

Dr. Flores moved to approve the Consent Agenda after completely pulling/deleting Agenda Item 2P, and pulling Agenda Items 1A, 2K, 2L, 2M, 2N, 2O, and 2Q for discussion; seconded by Mr. Chapman.

In a roll call vote, the motion carried 5-0.

CONSENT AGENDA * ITEMS

***1. Human Resources**

B. Tolleson Virtual High School Calendar 2020-2021

The Governing Board approved the Arizona Online Instruction Program – Tolleson Virtual High School calendar for 2020-2021.

***2. Business Services**

A. Vouchers

Prior to ratification at the Governing Board meeting, Governing Board President, or her designee, reviews and signs vouchers. Vouchers represent orders for payment of material, equipment, salaries, and services. The Governing Board approved:

| | | |
|-------------------|-----------------|----------------------------------|
| Payroll Vouchers: | \$ 3,077,499.00 | (31, 32, 33, 1031, 1032, & 1033) |
| Expense Vouchers: | \$ 3,535,389.19 | (4170-4177 & 4179-4181) |

B. Gifts and Donations

The Governing Board approved and accepted donations from Laura Valenzuela, Kroger, Aetna Foundation - Julie Dimas, Aetna Foundation - Tina Gonzales, PepsiCo - Robert Bartow, PepsiCo - Anonymous, YourCause - Nora Chavira, YourCause - AT&T - Justin Turnbaugh and Raising Canes, totaling \$2,173.54.

| DONOR | SCHOOL/ PROGRAM | DONATION | VALUE (\$) |
|----------------------------------|-------------------------|----------------------------------------------------------|-------------|
| Laura Valenzuela | SLHS | Check to be used to purchase Polo shirts for spirit week | \$ 1,000.00 |
| Kroger | DO | Unrestricted funds - Fry's Community Rewards Program | \$ 330.78 |
| Aetna Foundation - Julie Dimas | WHS/ Boys Basketball | General use for Westview High School Boys Basketball | \$ 174.24 |
| Aetna Foundation - Tina Gonzales | WHS/ Football | General use for Westview High School Football | \$ 245.52 |

| | | | |
|-------------------------------------|-----------------------|------------------------------------------------------|--------------------|
| Pepsico - Robert Bartow | TUHS/ Robo Krew | General use for Tolleson Union High School Robo Krew | \$ 80.00 |
| Pepsico - Anonymous | TUHS | General use for Tolleson Union High School | \$ 210.00 |
| YourCause - Nora Chavira | TUHS | General use for Tolleson Union High School | \$ 50.00 |
| YourCause - AT&T - Justin Turnbaugh | LJHS | General use for La Joya High School | \$ 8.00 |
| Raising Canes | UHS/ Honor Society | General us for University High School Honor Society | \$ 75.00 |
| TOTAL | | | \$ 2,173.54 |

C. Award of Contract RFP #20-01-25, Writing and Plagiarism Online Program

The Governing Board approved awarding RFP #20-01-25, a contract for Writing and Plagiarism Online Program to No Red Ink and Turnitin.

D. Appointment of District Treasurer, School Assistant Treasurers, and Signatories for School Accounts – 2020-2021 Fiscal Year

The Governing Board approved appointing: (1) the Superintendent and her designee, Chief Financial Officer of Business Services, as Treasurer; and a Principal at each school as Assistant Treasurer; (2) the Superintendent and her designee, Chief Financial Officer of Business Services, as Treasurer for the auxiliary funds; and (3) the Superintendent, the Chief Financial Officer of Business Services, and the Budget Analyst to sign checks on the auxiliary fund for the 2020-2021 fiscal year.

E. Resolution – Signing of Vouchers – 2020-2021 Fiscal Year

The Governing Board approved authorizing the resolution allowing for the signing of vouchers in between Governing Board meetings during the 2020-2021 fiscal year.

F. Resolution – Garnishment of Wages – 2020-2021 Fiscal Year

The Governing Board approved authorizing the resolution appointing the Maricopa County Education Service Agency as the chief disbursing office for all garnishment of wages made upon any employee of the District for the 2020-2021 fiscal year.

G. Investment and Reinvestment of District Funds – 2020-2021 Fiscal Year

The Governing Board approved authorizing the Superintendent and her designee, Chief Financial Officer of Business Services, to act as agents for the Governing Board to invest funds for the 2020-2021 fiscal year.

H. Establishment of M&O Revolving Fund – 2020-2021 Fiscal Year

The Governing Board approved authorizing the establishment of an M&O revolving fund for the 2020-2021 fiscal year in an amount not to exceed \$5,000.

I. Establishment of Change Fund for School Lunch Program – 2020-2021 Fiscal Year

The Governing Board approved the establishment of a change fund in the amount of \$15,000.00 for the operation of the District Food Service Program for the 2020-2021 school year.

J. Assignment of Responsibilities for Federal, State, and Local Programs – 2020-2021 Fiscal Year

The Governing Board approved assigning responsibility to (1) the Superintendent and her designee, Chief Financial Officer of Business Services, as custodian of the M&O revolving fund; (2) the Superintendent and her designee, Chief Financial Officer of Business Services, and the Assistant Director of Business Services, for state surplus equipment; (3) the Superintendent and her designee, Chief Financial Officer of Business Services, and the Director of Grants and Federal Programs, for federal titles and federal excess personal property; and (4) the Superintendent and her designee, Assistant Superintendent of Human Resources for affirmative action for the 2020-2021 school year.

***3. Grants and Federal Programs**

A. Social Impact Short-Term Codes Agreement with Lyft, Inc.

The Governing Board approved the Social Impact Short-Term Codes Agreement with Lyft, Inc.

***4. Superintendent's Office**

A. Minutes – April 7, 2020 Governing Board Regular Teleconference Meeting

The Governing Board approved the April, 2020 Governing Board Regular Teleconference Meeting minutes.

6. DISCUSSION/ACTION OF ITEMS PREVIOUSLY PULLED FROM THE CONSENT AGENDA

President Madruga moved to approve Consent Agenda items 1A, 2K, 2L, 2M, 2N, 2O, and 2Q previously removed from the Consent Agenda for discussion; seconded by Mr. Chapman.

Discussion:

Agenda Item 1A (Human Resources Personnel Items)

Dr. Flores asked about staffing for the 2020-2021 school year.

- Superintendent Gutierrez responded that we have less than five (5) teaching vacancies for the 2020-2021 school year at this time.

Dr. Flores asked for clarification regarding Agenda Items 2K, 2L, 2M, 2N, 2O, and 2Q.

Mr. Jeremy Calles, Chief Financial Officer, responded that he brought forward the summer projects for 2020 for approval/consideration tonight to ensure that they are completed in a timely manner.

Agenda Item 2K (Award use for Midstate Energy using the 1GPA 18-16PV-03 Job Order Contract for mechanical and electric replacement at La Joya Community High School, Sierra Linda High School, Tolleson Union High School and District Office)

- Mr. Calles shared that the mechanical and electric replacements are needed at these sites.

Agenda Item 2L (Award use for Rytan, LLC using the 1GPA 18-15PV-11 Job Order Contract for the 8 Classroom Additions and Gym Lobby Addition at La Joya Community High School)

- Mr. Calles shared that these classrooms are needed due to growth at LJCHS. The new classrooms will be single-story and expected to be located in front of the 1300 building.

Agenda Item 2M (Award use for Rytan, LLC using the 1GPA 18-15PV-11 Job Order Contract and H&B using 1GPA 18-15PV-08 Job Order Contract for the Security Lobby Remodels at Copper Canyon High School, Tolleson Union High School, Sierra Linda High School, La Joya Community High School and District Office)

- Mr. Calles shared that these remodels are needed to bring them up to our district safety standards set by West Point High School. However, Westview High School will be pushed back because the project is more extensive and would carryover deep into the school year.

Agenda Item 2N (Award use of Progressive Roofing for roofing replacement at Tolleson Union High School – Admin Building 100 using Mohave Cooperative Contract #18R-PRO-0418)

- Mr. Calles shared that the Tolleson Union High School Admin Building requires roofing replacement for safety reasons.
- Dr. Flores asked about roofing issues throughout the district.
- Mr. Calles responded that we are looking at the School Facility Board to ratify the roofing and weatherization project at Westview High School and we are trying to get that project completed as soon as approved and possible.

Agenda Item 2O (Award use for Urban Energy Solutions, Inc. using the 1GPA 17-13PV-05 Electrical and Lighting Products and Services Contract for the installation of sport lighting for the varsity softball field at La Joya Community High School)

- Dr. Flores asked what the difference is between Urban Energy Solutions and Midstate Energy.
- Mr. Calles explained that Urban Energy Solutions, focuses on electrical and lighting; and Midstate Energy, is focused on mechanical.

Agenda Item 2Q (Award use for Rytan, LLC using the 1GPA 18-15PV-11 Job Order Contract for the demolition of the pool at the Tolleson Union High School campus)

- Dr. Flores said that he is pleased to see the demolition of the pool because it is necessary. He asked about the future of the swimming pool in the scope of the facilities plan, not necessarily at TUHS, or an aquatic swimming pool in the district.
- The City of Tolleson may or may not build an aquatic center on their land.
- Dr. Flores asked to have a conversation in the near future regarding a district aquatic center that is AIA compliant and the value to the community and the district.
- Mr. Del Palacio thanked Dr. Flores for his questions about these projects. He shared that the Board has received updates and a list of projects and costs previously. He would like to receive additional information on these projects to understand the context of prioritizing projects and determining estimated costs.
- Mr. Calles shared that having Board approval tonight would allow them to move forward on these projects over the summer while students and staff are not on campuses to ensure their safety.
- Mr. Chapman would appreciate receiving a copy of the assessments.
- Superintendent Gutierrez will mail a copy of the capital plan to every Board member prior to the next board meeting.

- Mr. Villalon agrees with Dr. Flores and would like to know the game plan for the district in the future regarding a swimming pool. A conversation with the City of Tolleson would be beneficial.
- Superintendent Gutierrez said that she will follow up with the City of Tolleson again. At her last meeting with the City however, they said that they will build a community pool, not in partnership with TUHSD. The City also said that the district could use that facility as needed for swim teams.
- Dr. Flores said that we may need to wait until after the November elections for a conversation with the City of Tolleson, because there will be a significant change by then.

CONSENT AGENDA * ITEMS APPROVED AFTER DISCUSSION

***1. Human Resources**

A. Personnel Items

ADMINISTRATIVE STAFF

Re-Employment of Personnel for the 2020-2021 School Year

| | | |
|----------------|----|-------------------------------------|
| Godoy, Garrett | DO | Network Systems and Project Manager |
| Herrera, Wendy | DO | Benefits Manager |
| Wray, Diane | DO | Director of Special Services |

Employment of Personnel for the 2020-2021 School Year

| | | |
|-------------------|-------|---------------------|
| Sorensen, William | LJCHS | Assistant Principal |
|-------------------|-------|---------------------|

CERTIFIED STAFF

Re-Employment of Personnel for the 2020-2021 School Year

| | | |
|--------------------|------|------------------------|
| Anderson, Margaret | TUHS | Social Studies Teacher |
| Paluck, Ashley | TUHS | Mathematics Teacher |

| | | |
|-----------------|-----|---------------------|
| Vargas, Eduardo | WHS | Mathematics Teacher |
|-----------------|-----|---------------------|

Employment of Personnel for the 2020-2021 School Year

| | | |
|-------------------------|-------|----------------------------|
| Bingue, Avril | CCHS | Special Services |
| Dwyer, Julia | CCHS | Music Teacher |
| Fernandez, Michelle | CCHS | Science Teacher |
| Kerbs, Ladonna | CCHS | English Teacher |
| Klein, Kori | CCHS | Art Teacher |
| Larson, Lilly | CCHS | Science Teacher |
| Velasquez, Azeneth | CCHS | English Teacher |
| Hibl, Gregory | LJCHS | Mathematics Teacher |
| Arrieta, Cyan | SLHS | English Teacher |
| Hailmann, Cori | SLHS | Dance Teacher |
| Zamora-Campbell, Lauren | SLHS | Physical Education Teacher |
| Fulford, Randy | TUHS | Science Teacher |
| McDaniel, Patrick | TUHS | Spanish Teacher |
| Perez, Jorge | TUHS | French Teacher |

| | | |
|--------------------------------|------|------------------------------------------------------------------------|
| Perina, Kimberly | TUHS | CTE Marketing Teacher |
| Poese, Mark | TUHS | Science Teacher |
| Suarez Robles, Daniela | TUHS | English Teacher |
| Wright, Sydney | TUHS | Science Teacher |
| Hawkins, Adrian | UHS | English Teacher |
| Mendiola, Chloe | UHS | English Teacher |
| Wolfer, Alana | UHS | Mathematics Teacher |
| Kagy, Taylor | WHS | Guidance Counselor |
| McBride, Lydia | WHS | Special Services Teacher |
| Schmidt, Stacy | WHS | Special Services Teacher |
| Alfieri-Brown, Shelley | WPHS | CTE Teacher |
| Brooks, Vanessa | WPHS | English Teacher |
| Carnahan, Justina | WPHS | Special Services Teacher |
| Dodge, Michael | WPHS | CTE Engineering Teacher |
| Feliciano Alvarez, Jesus | WPHS | Performing Visual Arts Teacher |
| Hastings, Melody | WPHS | Mathematics Teacher |
| Huffman, Anna | WPHS | English Teacher |
| Lowden, Bailey | WPHS | Physical Education Teacher |
| Ruiz, Rodrigo | WPHS | Social Studies Teacher |
| St. Onge, Jeff | WPHS | Physical Education Teacher |
| Tostado, Ernesto | WPHS | Science Teacher |
| <u>Position Changes</u> | | |
| Meana, Sara | LHA | From Mathematics Teacher at TUHS to Mathematics Teacher at LHA |
| Olson, John | SLHS | From Mathematics Teacher at SLHS to Physical Education Teacher at SLHS |

Resignations at the end of the 2019-2020 School Year

| | | |
|--------------------|-------|-----------------|
| Duarte, Angel | LJCHS | Science Teacher |
| Heywood, Catherine | WPHS | English Teacher |

Retirements

| | | |
|------------------|------|------------------------|
| Lussier, Michael | SLHS | Social Studies Teacher |
| Caudill, Gay | WHS | Art Teacher |

CLASSIFIED STAFF

Position Change

| | | |
|--------------|----|-----------------------------------------------------------------------------------------------------------------------|
| Rigdon, Cali | DO | From Administrative Assistant to the Assistant Superintendent for Human Resources at DO to Benefits Coordinator at DO |
|--------------|----|-----------------------------------------------------------------------------------------------------------------------|

Resignation

| | | |
|--------------------|------|-------------------|
| Roundtree, Barbara | WPHS | Cafeteria Cashier |
|--------------------|------|-------------------|

***2. Business Services**

K. Award use for Midstate Energy using the 1GPA 18-16PV-03 Job Order Contract for mechanical and electric replacement at La Joya Community High School, Sierra Linda High School, Tolleson Union High School and District Office

The Governing Board approved utilizing the existing cooperative contract for Midstate Energy using the 1GPA 18-16PV-03 Job Order Contract for mechanical and electric replacement at La Joya Community High School, Sierra Linda High School, Tolleson Union High School and District Office.

L. Award use for Rytan, LLC using the 1GPA 18-15PV-11 Job Order Contract for the 8 Classroom Additions and Gym Lobby Addition at La Joya Community High School

The Governing Board approved utilizing existing cooperative contracts for Rytan, LLC using the 1GPA 18-15PV-11 for 8 Classroom Additions and Gym Lobby Addition at La Joya Community High School. Architect for project is Architechnology, Inc utilizing 1GPA 18-21P-02 contract.

M. Award use for Rytan, LLC using the 1GPA 18-15PV-11 Job Order Contract and H&B using 1GPA 18-15PV-08 Job Order Contract for the Security Lobby Remodels at Copper Canyon High School, Tolleson Union High School , Sierra Linda High School, La Joya Community High School and District Office

The Governing Board approved utilizing existing cooperative contracts for Rytan, LLC using the 1GPA 18-15PV-11 Job Order Contract and H&B using 1GPA 18-15PV-08 Job Order Contract for remodels.

- Rytan, LLC will remodel Sierra Linda High School and La Joya Community High School.
- H&B will remodel Copper Canyon High School, Tolleson Union High School and District Office.
- Architect for project is ADM Group, Inc utilizing 1GPA 18-21P-01 contract.

N. Award use of Progressive Roofing for roofing replacement at Tolleson Union High School – Admin Building 100 using Mohave Cooperative Contract #18R-PRO-0418

The Governing Board approved utilizing existing cooperative agreement and contract for Progressive Roofing Group under Mohave Cooperative Contract #18R-PRO-0418 for roofing replacement at Tolleson Union High School Admin Building.

O. Award use of Urban Energy Solutions, Inc. using the 1GPA 17-13PV-05 Electrical and Lighting Products and Services Contract for the installation of sport lighting for the varsity softball field at La Joya Community High School

The Governing Board approved utilizing existing cooperative contracts to award use of Urban Energy Solutions, Inc. using the 1GPA 17-13PV-05 Electrical and Lighting Products and Services Contract for installation of sport lighting for the varsity softball field at La Joya Community High School.

Q. Award use for Rytan, LLC using the 1GPA 18-15PV-11 Job Order Contract for the demolition of the pool at the Tolleson Union High School campus

The Governing Board approved utilizing existing cooperative contracts for Rytan, LLC using the 1GPA 18-15PV-11 Job Order for the demolition of the pool at Tolleson Union High School campus.

After discussion, in a roll call vote, the motion carried 5-0.

ACTION/DISCUSSION ITEMS

7. Call for a Continuation of the Maintenance and Operations Override

Administration seeks Governing Board consideration, discussion, amendment if desired, and, if deemed advisable, to adopt a Resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments “For” and “Against” the election to the Maricopa County School Superintendent as August 7, 2020 at 5:00 p.m. and approving the Governing Board’s argument in support of the Special Maintenance and Operation Budget Override Election.

Mr. Chapman moved to approve adopting a Resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments “For” and “Against” the election to the Maricopa County School Superintendent as August 7, 2020 at 5:00 p.m. and approving the Governing Board’s argument in support of the Special Maintenance and Operation Budget Override Election; seconded by President Madruga. In a roll call vote, the motion carried 5-0.

8. Submission of Arizona School Boards Association (ASBA) Proposed Issues for Consideration for the 2021 Political Agenda; Appointment of Delegate and Alternate Delegate to Delegate Assembly

Administration seeks Governing Board consideration of proposed action agenda items for the Arizona School Board Association’s (ASBA) 2021 Political Agenda. Additionally, the Governing Board is asked to appoint a Delegate and Alternate Delegate to the September 12, 2020 Delegate Assembly.

Mr. Chapman moved to approve submitting the same issues as 2019-2020 for Legislative Committee Consideration – 2021 Political Agenda for ASBA action (noted below). In addition, it is recommended that the Governing Board appoint Mr. Del Palacio as Delegate and Mr. Villalon as Alternate Delegate to the September 12, 2020 Delegate Assembly; seconded by Dr. Flores. In a roll call vote, the motion carried 5-0.

ASBA Proposed Issues for Consideration for the 2021 Political Agenda

1. Revise the School Finance formula to 1) provide a stable, dedicated revenue source less reliant on the general fund or annual legislative appropriation; 2) ensure the formula addresses the unique financial needs of schools to service students in poverty and rural schools.
2. Provide additional state funding for nationally competitive salaries to attract, recruit and retain talented teachers.
3. Oppose the expansion of Empowerment Scholarship Accounts (ESAs).
4. Fully restore 9th grade CTE/JTED eligibility and funding to allow students to explore career fields and/or certification completion.
5. Fully fund Special Education (Exceptional Student Services).

Additional Items for Consideration:

1. Invest in technology equitably for all students.
2. Oppose school district consolidation.

AGENDA ITEMS FOR FUTURE MEETING(S)

- May 19, 2020 – Regular Meeting
 - Mr. Del Palacio requested an update on the graduation ceremony tentatively scheduled for Monday, June 29th at State Farm Stadium
 - Mr. Chapman asked if we could recognize our retirees at some point in the future
- June 9, 2020 – Work Study Session
 - Mr. Chapman requested a discussion on plans for schools reopening in Fall 2020
- June 23, 2020 – Regular Meeting
- July 21, 2020 – Regular Meeting
- August 11, 2020 – Work Study Session
- August 25, 2020 – Regular Meeting

FORMAL ADJOURNMENT OF REGULAR MEETING

Mr. Mr. Chapman moved to adjourn the Regular Meeting; seconded by Mr. Villalon. President Madruga called the Regular Meeting of the Tolleson Union High School District Governing Board adjourned at 7:00 p.m.



Corina Madruga, Governing Board President