

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 5, 2015
5:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Michael Hicks, Cam Juárez, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie Tolleson. The complete attendance record is attached.

Details regarding presentations and discussions are available via agenda items and the audio and video recordings posted on the Governing Board page on the TUSD Internet at www.tusd1.org.

CALL TO ORDER – by Board President Adelita Grijalva

ACTION ITEM

- 5:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Juárez; Seconded: Stegeman. Passed 4-0 (Voice Vote). Kristel Foster was not present for the vote.
 - A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Rogers
 - 2) Southwest Education Center
 - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m. Board Room
Morrow Ed Center
1010 E. Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE – led by Veronique Lopez, Tucson High Magnet School Student

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY** – Details of the Superintendent's Report regarding recognition of persons are available via the audio and video recordings posted on the TUSD web. Dr. Sánchez also gave special recognition to district teachers and school nurses in honor of Teacher Appreciation Week and tomorrow's National School Nurse Day, respectively.
3. Report by Board President Adelita S. Grijalva on Attendance at the 2015 National School Boards Association (NSBA) Conference **INFORMATION ONLY**. Governing Board President Adelita Grijalva provided information.

CALL TO THE AUDIENCE (20 minutes) (Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.) **Persons who spoke at Call to the Audience were: Betts Putnam-Hidalgo re: Board rules changes; Lillian Fox re: Teachers; Laura Leighton re: Education; Alice Novoa re: The coming war with Mexico.**

CONSENT AGENDA**ITEMS 4(a-h, j)

APPROVED. Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval.

4. a) Salaried Critical Need and Replacement Hires **APPROVED**
- b) Hourly Critical Need and Replacement Hires **APPROVED**
- c) Substitute New Hires **APPROVED**
- d) Salaried Separations **APPROVED**
- e) Hourly Separations **APPROVED**
- f) Substitute Separations **APPROVED**
- g) Requests for Leave of Absence for Certified Personnel **APPROVED**
- h) Requests for Leave of Absence for Classified Personnel **APPROVED**

- i) Contracts for Administrators, Psychologists and Research Project Managers for the 2015-2016 School Year **APPROVED (LIST INCLUDES EXEMPT ADMINISTRATORS.)** Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no. Board member Mark Stegeman asked for 4(i) to be considered separately. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Kristel Foster, Cam Juárez, and Mike Hicks. Dr. Sánchez, Anna Maiden, and Julie Tolleson addressed questions.

- j) Award of Roofing Contracts for the Renovation of Roofing at Bonillas Basic Curriculum Magnet and Pueblo Gardens K-8 schools as Identified in the Unitary Status Plan (USP) Multi-year Facilities Plan (MYFP) **APPROVED TO AWARD CONTRACTS TO MOHAVE EDUCATION SERVICES AUTHORIZED ROOFING CONTRACTORS.**

RECESS SPECIAL MEETING

PUBLIC HEARING – Final Revision of FY 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

1. Presentation of the budget revision by TUSD staff.
2. Any *person* can ask for an explanation of the budget
3. Further Explanation of the budget by TUSD staff if necessary.

INFORMATION ONLY – Dr. Sánchez and Karla Soto presented information. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Cam Juárez, Mark Stegeman, and Mike Hicks.

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

Person who spoke in the Public Hearing was: Lillian Fox re: Budget
Dr. Sánchez and Karla Soto responded to comments/questions. Board
President Adelita Grijalva commented.

RECONVENE SPECIAL MEETING

ACTION ITEMS

5. Final Revision of Fiscal Year 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905
APPROVED. Moved: Juárez; Seconded: Foster. Passed 4-1 (Roll Call Vote). Mike Hicks voted no.
6. Proclamation in Support of School Nurse Day in Tucson Unified School District on May 6, 2015 **APPROVED.** Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Sánchez read and recommended approval of the Proclamation in Support of School Nurse Day in Tucson Unified School District.
7. Administrative Appointments, Reassignments and Transfers – Principal, Cragin Performing Arts Magnet Elementary School **APPROVED – NATHAN EDWARDS.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Nathan Edwards for the position.
8. Administrative Appointments, Reassignments and Transfers – Principal, Kellond Elementary School **APPROVED – DEANNA HARRIS.** Moved: Juárez; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Deanna Harris for the position.
9. Administrative Appointments, Reassignments and Transfers – Principal, Ochoa Community Magnet Elementary School **APPROVED – JULIO MORENO.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Julio Moreno for the position.

10. Administrative Appointments, Reassignments and Transfers – Principal, Van Buskirk Elementary School **APPROVED – ROBERTO THOMPSON.** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Roberto Thompson for the position.
11. Administrative Appointments, Reassignments and Transfers – Principal, Vesey Elementary School **APPROVED – JEFFREY UHRIG.** Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Jeffrey Uhrig for the position.
12. Administrative Appointments, Reassignments and Transfers – Principal, Warren Elementary School **APPROVED – MARCO RUIZ.** Moved: Juárez; Seconded: Hicks. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez recommended Marco Ruiz for the position. Mark Stegeman commented.
13. Administrative Appointments, Reassignments and Transfers – Principal, Project MORE High School **APPROVED – ISRAEL MACIAS-REYES.** Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Israel Macias-Reyes for the position.
14. Appointment of Community Members to the TUSD Audit Committee **APPROVED RICKY HERNANDEZ.** . Moved: Juárez; Seconded: Foster. Passed 3-2 (Roll Call Vote). Mike Hicks and Mark Stegeman voted no.

APPROVED BILL TONG. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mike Hicks and Mark Stegeman voted no.

THESE APPOINTMENTS ARE FOR A FOUR-YEAR TERM EXPIRING AUGUST 31, 2019, effective immediately.

Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, and Kristel Foster. Dr. Sánchez also commented.

GOVERNING BOARD POLICIES

Study/Action

15. Governing Board DRAFT Policy BCA – *Board Member Ethics* **APPROVED.** Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mike Hicks and Mark Stegeman voted no. Dr. Sánchez presented information and recommended approval. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, Mark Stegeman, Mike Hicks, and Adelita Grijalva. Dr. Sánchez and Julie Tolson responded to questions from Board members.

Study

16. Governing Board Policy JFB – Open *Enrollment and School Choice* – Proposed Revisions Relative to School Choice Placement and Priorities (revision) **STUDIED ONLY**. Dr. Sánchez and Bryant Nodine presented information. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez, and Mark Stegeman.

17. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* and Policy BDAA – *Procedures for Governing Board Members* (revisions) – Requested by Board President Adelita Grijalva **STUDIED ONLY**. Board President Adelita Grijalva presented information. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, and Mark Stegeman. Dr. Sánchez responded to Board member comments and/or questions.

ADJOURNMENT

ADJOURNMENT

- One or more Governing Board members will/may participate by telephonic or video communications.
- Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman	President Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Abel Morado, Ed.D. Ana Gallegos Gene Butler Karla G. Soto Stuart Duncan Scott Morrison Anna Maiden	Superintendent General Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Financial Officer Chief Operations Officer Interim Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer
Administrative Staff:	Jeff Coleman + Staff Holly Colonna Stefanie Boe Charlotte Patterson Jimmy Hart Bryant Nodine	Director, School Safety Director, Guidance & Counseling Department Director, Communications/Media Relations Director, Student Placement & Community Outreach Director, African American Studies Acting Director, Planning and Student Assignment
Support Staff: Board	Mary Alice Wallace Sylvia L. Lovegreen Miguel Carrion Jonathan Alvarez Nicholas Roman	Director of Staff Services to the Governing Senior Staff Assistant II to the Governing Board Video Technician Technical Support Specialist II, Technology Services Administrative Assistant, Superintendent's Office
Site Administrator/Staff:	Frank Armenta R.Dean Packard Matt Munger Joel Bacalia Thad Dugan Nora Jaramillo Jesus Celaya, Ph.D. Lori Connor	Principal, Cholla Magnet High School Principal, University High School Principal, Sabino High School Assistant Principal, Pueblo High Magnet School Assistant Principal, Pistor Middle School Teacher Mentor and Curriculum Facilitator, Erickson Elementary School Principal, Drachman Montessori Magnet Elementary School Principal, Carrillo Magnet Elementary School

