

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR REGULAR BOARD MEETING\*

TIME: June 10, 2014  
5:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**
    - A. 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
      - 2) Superintendent's Evaluation
    - B. 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 REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:00 p.m.

Board Room  
Morrow Ed Center  
1010 E. Tenth Street

6:00 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY**
3. Board Member Activity Reports **INFORMATION ONLY**

ACTION ITEMS

4. Administrative appointments, reassignments, and transfers – Assistant Principal, Lynn/Urquides Elementary School **APPROVED – MARISA SALCIDO Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).**
5. Administrative appointments, reassignments, and transfers – Assistant Principal, White Elementary School **APPROVED – SANDRA CALKINS Moved:Foster; Seconded:Hicks. Passed Unanimously (Voice vote).**
6. Administrative appointments, reassignments, and transfers – Assistant Principal, Safford K-8 Magnet School **APPROVED – JESSICA HARRIS Moved:Juarez; Seconded:Hicks. Passed Unanimously (Voice vote).**

## Agenda for Regular Board Meeting

June 10, 2014 – 5:00 p.m.

Page 2

7. Administrative appointments, reassignments, and transfers – Assistant Principal, Utterback Middle Magnet School of the Arts  
**APPROVED – YOLANDA TORRES Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).**
8. Administrative appointments, reassignments, and transfers – Assistant Principal, Catalina Magnet High School **APPROVED – ANTASIO HOLLEY Moved:Foster; Seconded:Hicks. Passed Unanimously (Voice vote).**
9. Administrative appointments, reassignments, and transfers – Assistant Principal, Pueblo Magnet High School  
**APPROVED – ALMA CARMONA-ALDAY Moved:Juarez; Seconded:Grijalva. Passed Unanimously (Voice vote).**
10. Administrative appointments, reassignments, and transfers – Assistant Principal, Sahuaro High School **APPROVED – KATHRYN BOLASKY Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**
11. Administrative appointments, reassignments, and transfers – Principal, Grijalva Elementary School **APPROVED – TIMOTHY GRIVOIS-SHAH Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).**
12. Administrative appointments, reassignments, and transfers – Principal, Van Buskirk Elementary School **APPROVED – FRANCISCO FUENTES Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).**
13. Administrative appointments, reassignments, and transfers – Assistant Superintendent, Elementary K-8 Leadership  
**APPROVED – ANA GALLEGOS Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**
14. Administrative appointments, reassignments, and transfers – Assistant Superintendent, Student Services **APPROVED – EUGENE BUTLER Moved:Juarez; Seconded:Stegeman. Passed Unanimously (Voice vote).**

**CALL TO THE AUDIENCE** *(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.)*

### **INFORMATION ITEMS**

15. School Community Partnership Council (SCPC) Report  
**INFORMATION ONLY**
16. Data Dashboard Presentation **INFORMATION ONLY**
17. Title 1 Family Support Update **INFORMATION ONLY**
18. Update on the Comprehensive Magnet Plan **INFORMATION ONLY**
19. Presentation on Desegregation Costs **INFORMATION ONLY**

CONSENT AGENDA\*\* Items 20(a-h, k-n, q-r, t-af, ah, ak-ar) APPROVED.  
Moved: Hicks; Seconded:Foster. Passed Unanimously (Voice vote)

20. 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 Exempt Administrators for the 2014-2015 School Year APPROVED Moved:Foster; Seconded:Juarez. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.
- j) Contracts for Members of the Superintendent's Cabinet for the 2014-2015 School Year APPROVED Moved:Foster; Seconded:Juarez. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.
- k) Adoption of Supplementary Materials for High Schools, Vocabulary Power 3: Practicing Essential Words APPROVED
- l) 2013-2014 Advanced Placement Testing Materials Expenditures APPROVED
- m) Fiscal Year 2014-2015 Expenditures for Automotive Parts APPROVED
- n) Fiscal Year 2014-2015 Postal Expenditures APPROVED
- o) Fiscal Year 2014-2015 Expenditures for Sun Tran Bus Passes APPROVED Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).
- p) Fiscal Year 2014-2015 Transportation Additional Services Expenditures APPROVED Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).
- q) Fiscal Year 2014-2015 Expenditure for Compressed Natural Gas (CNG) APPROVED
- r) Fiscal Year 2014-2015 Utility Budget APPROVED

- s) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on December 10, 2013 **APPROVED Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**
- t) Reauthorization of the Change Funds for High Schools, Middle Schools and Food Service FY 2014-2015 **APPROVED**
- u) Reauthorization of the Change Funds for Legal Services , Financial Services and School Safety-Key Control for FY 2014-2015 **APPROVED**
- v) Reauthorization for the Worker’s Compensation Accounts for FY 2014-2015 **APPROVED**
- w) Reauthorization for the State and Federal Payroll Tax Withholdings Account for FY 2014-2015 **APPROVED**
- x) Reauthorization for the Miscellaneous Revenue and Food Services Fund Clearing Accounts FY 2014-2015 **APPROVED**
- y) Reauthorization for the Payroll Direct Deposit Account for FY 2014-2015 **APPROVED**
- z) Reauthorization for the Revolving Fund and Designation of Custodian for FY 2014-2015 **APPROVED**
- aa) Reauthorization for the Student Activity and Auxiliary Fund Bank Accounts for FY 2014-2015 **APPROVED**
- ab) Reauthorization for the Vendor Electronic Funds Clearing Account for FY 2014-2015 **APPROVED**
- ac) Reauthorization for the Market Rate Savings Account for FY 2014-2015 **APPROVED**
- ad) Intergovernmental Agreement between the Arizona Board of Regents on behalf of the U of A and Tucson Unified School District for the Cooper Center for Environmental Learning, effective July 1, 2014 to June 30, 2017 **APPROVED**
- ae) Intergovernmental Agreement between University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools, effective July 1, 2014 – June 30, 2015 **APPROVED**
- af) Approval of Intergovernmental Agreement Between Tucson Unified School District and Pascua Yaqui Tribe regarding Exchange of Educational Records **APPROVED**
- ag) Increase to TUSD Contract 13-75-17 – Chiller Preventive Maintenance Service Program **APPROVED Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).**

- ah) Increase to TUSD Contract 14-17-18 – Pest Control **APPROVED**
- ai) Request for Approval to Use Cooperative Purchasing Contracts that may Exceed \$250,000 in Fiscal 2015 **APPROVED Moved:Hicks; Secoded:Juarez. Passed Unanimously (Voice vote).**
- aj) Approval of Sole Source Purchase Designations \$250,000 and above **APPROVED Moved:Hicks; Secoded:Juarez. Passed Unanimously (Voice vote).**
- ak) Award of Invitation for Bid (IFB) 15-03-19 – Replacement Window Glass Supplies and Services **APPROVED**
- al) Award of Invitation for Bid (IFB) 15-04-19 – Paint Sundries and Supplies **APPROVED**
- am) Award of Invitation for Bid (IFB) 15-05-19 – Athletic Uniforms and Apparel **APPROVED**
- an) Award of Invitation for Bid (IFB) 15-12-19 – HVAC Parts, Supplies, Equipment and Services **APPROVED**
- ao) Award of Request for Proposal (RFP) 15-18-19 – Elevator Inspection, Maintenance and Service **APPROVED – IRON HAWK ELEVATOR LLC**
- ap) Award of Request for Proposal (RFP) 15-26-19 – Travel Agency Services **APPROVED – SUN TRAVEL AND TRAVEL 1**
- aq) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through April 30, 2014 **APPROVED**
- ar) Ratification of salary and non-salary vouchers for the period beginning May 1, 2014 and Ending May 31, 2014 **APPROVED**

#### ACTION ITEMS

- 21. Update to the Guidelines for Student Rights and Responsibilities (GSRR) **APPROVED WITH CHANGE OF WORDING UNDER SECTION ACTION LEVELS:** *“In ambiguous cases Principals have the authority to exercise reasonable discretion in deciding which violation occurred.”* **SEE APPROVED DOCUMENT ON THE WEB. Moved:Stegeman; Secoded:Grijalva. Passed Unanimously (Voice vote).**
- 22. Educational Services Incorporated (ESI) Proposal for FY 2014-2015 – Recommendations to Rehire Retirees through ESI **APPROVED Moved:Hicks; Secoded:Stegeman. Passed Unanimously (Voice vote).**

## Agenda for Regular Board Meeting

June 10, 2014 – 5:00 p.m.

Page 6

23. Educational Services Incorporated (ESI) Proposal for FY 2014-2015 – Lease Option for Standard Employees through ESI **APPROVED – FOR EMPLOYEES OUT OF THE COUNTRY, OUT OF THE STATE AND WITH A BONA FIDE RETIREMENT AND FOR A MAXIMUM OF 100 PEOPLE. Moved:Hicks; Seconded:Stegeman. Passed Unanimously (Voice vote).**

### STUDY/ACTION ITEM

24. Uniform Dress Code, Morgan Maxwell K-8 School Students, effective for the 2014-2015 School Year **APPROVED Moved:Hicks; Seconded:Stegeman. Passed Unanimously (Voice vote).**

10:00 p.m. FUTURE AGENDA ITEMS

### 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.