

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

TIME: August 11, 2015
5:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

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 Tollseon. 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

ACTION ITEM

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Open Meeting Law
 - 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 regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Former Lyons Elementary School
 - 2) Former Howenstine Magnet High School

RECESS REGULAR MEETING – 5:03 p.m.

RECONVENE REGULAR MEETING – appx. 6:00 p.m. Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

PLEDGE OF ALLEGIANCE – led by SSAC President Michelle Howard.

INFORMATION ITEMS

Ms. Grijalva announced in English and Spanish that the services of a Spanish Interpreter were available for the Call to the Audience for those who needed them.

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY** – Report presented by SSAC President Michelle Howard.
3. 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.

Persons recognized were: Gino Cocci, Jameiz Grigsby, Meranda Romero, David Ingram, Emily Drum, Ricardo Calderon, Adrienna Chacon, Katie Walls, Tony Roman, Howard "Red" Crawford, Manny Robles, Richard "Turbo" Holmquist, Melissa Schwartz, Sammy "Kool aid" Granillo, John Martinez, Ray Cashen and Stuart Duncan.

Board members commenting and/or asking questions were Michael Hicks, Kristel Ann Foster and Cam Juárez. Persons commenting were Art Almquist and Jules O'Herron.

RECESS REGULAR BOARD MEETING – 6:55 p.m.

RECONVENE REGULAR BOARD MEETING – 7:04 p.m.

4. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Ann Foster and Adelita S. Grijalva.

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.) Board President Adelita Grijalva read protocol for CTA. Persons who spoke at Call to the Audience were: Maggie Shafer re: Thank you for Field Placement Partnerships; Jorge Leyva re: School Board Follow-up; George Youngerman re: Substitutes; Lillian Fox re: Teacher vacancies and pay.

Board President Adelita Grijalva asked if Board members wanted to respond. Cam Juárez requested follow-up information to Mr. Youngerman's comments. Kristel Ann Foster responded to Mr. Leyva's comments. Adelita S. Grijalva requested an expanded presentation by Professionals at a future Board meeting. Dr. Sánchez provided clarification.

Governing Board President Adelita Grijalva excused the Spanish Interpreter.

INFORMATION ITEM

5. Update on Dual Language, Advanced Learning Experience (ALE), and Reading Recovery **INFORMATION ONLY**. Dr. Sánchez and Mark Alvarez presented the update. Board members commenting and/or asking questions were Kristel Ann Foster, Michael Hicks, Adelita S. Grijalva and Mark Stegeman.

CONSENT AGENDA** [Items 6(a-l, o-s, u-w)] **APPROVED**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Michael Hicks asked that item 6(m), Cam Juárez asked that item 6(n) and Mark Stegeman asked that item 6(t) be pulled and addressed individually. Dr. Sánchez asked that items 6(g), 6(i) and 6(k) be pulled and information provided by staff.

6. a) Salaried Critical Need and Replacement Hires **APPROVED**
- b) Hourly Critical Need and Replacement Hires **APPROVED**
- c) Salaried Separations **APPROVED**
- d) Hourly Separations **APPROVED**
- e) Requests for Leave of Absence for Certified Personnel **APPROVED**
- f) Requests for Leave of Absence for Classified Personnel **APPROVED**
- g) Contractor Agreements with Valley of the Sun United Way in Collaboration with Arizona Department of Education for Pre-Kindergarten Scholarship Program at Davidson and Wheeler Elementary Schools **APPROVED** Dr. Sánchez, Ana Gallegos and Maura Clark-Ingle provided information.
- h) Renewal of the Intergovernmental Agreement between the Tucson Unified School District Regional Science Resource Center and Altar Valley School District, effective Schools Years 2015-2018, with Authorization for the Superintendent to Execute Agreement **APPROVED**
- i) Intergovernmental Agreement between Arizona Board of Regents-University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high school, effective July 1, 2015 for one year **APPROVED** Dr. Sánchez and Chuck McCollum provided information. Michael Hicks commented.

- j) Amendment IV to the Parking Lease Agreement (to June 30, 2019) between Tucson Unified School District and Arizona Territorial Lands LLC for Parking – Carrillo Elementary School, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- k) Amendment to Memorandum of Easement with Constellation Solar Arizona, LLC with Authorization for the Director of Planning Services to Execute the Amendment **APPROVED** Dr. Sánchez and Stuart Duncan provided information. Cam Juárez commented.
- l) Amendment II to the Lease between Tucson Unified School District (TUSD) and the Lapan Memorial Sunshine Foundation, Inc. (Foundation), lease term extended to June 30, 2023, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- m) Agreement between Public Consulting Group, Inc. (PCG) and Tucson Unified School District for the Administration of the Medicaid Direct Service and Administrative Claiming Program, effective July 1, 2015 for a total term of not more than four years **ITEM PULLED FOR FURTHER INFORMATION TO BE PROVIDED. ITEM WILL BE SCHEDULED FOR SEPTEMBER 8, 2015 MEETING.** Dr. Sanchez, Kevin Startt, Karla Soto and Maura Clark-Ingle provided information. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita S. Grijalva, Kristel Ann Foster and Cam Juárez.
- n) Memorandum of Understanding between Tucson Unified School District and the Pima County Enrollment Coalition to Coordinate the Local Affordable Care Act Roll-Out Through Outreach, Education and Training **APPROVED** Moved: Hicks; Seconded: Juárez; Passed Unanimously (Roll Call Vote). Dr. Sánchez provided information. Julie Tolleson provided Legal Advice on a conflict of interest. Board members commenting and/or asking questions were Cam Juárez, Michael Hicks, Adelita S. Grijalva and Mark Stegeman.
- o) Award of Request for Proposals (RFP) 16-33-B20 Stop Loss Insurance **APPROVED – UNITED HEALTHCARE IN THE AMOUNT OF \$160,000/YEAR FOR AN ESTIMATED COST OVER THE FIVE YEAR CONTRACT PERIOD OF \$800,000.**
- p) Award of Invitation for Bids (IFB) 16-36-17SS Single Service and Disposable Food Service Products **APPROVED FOR MULTIPLE VENDORS – IN THE AMOUNT OF \$558,457.14 FOR THE PERIOD OF AUGUST 12, 2015 THROUGH AUGUST 11, 2016.**

- q) Award of Invitation for Bids (IFB) 16-37-17DG Dry Goods (Food Service)
APPROVED FOR MULTIPLE VENDORS – IN THE AMOUNT OF \$407,853.23 FOR THE PERIOD OF AUGUST 12, 2015 THROUGH AUGUST 11, 2016.
- r) Award of Invitation for Bids (IFB) 16-38-17FR2 Frozen Foods, Group 2
APPROVED FOR MULTIPLE VENDORS – IN THE AMOUNT OF \$1,224,139.31 FOR THE PERIOD OF AUGUST 12, 2015 THROUGH AUGUST 11, 2016.
- s) Approve Sole Source Expenditure in Excess of \$250,000 for Medical Third Party Administrator Runout Services **APPROVED – IN THE AMOUNT OF \$300,000.00. AMERIBEN WILL BE A SOLE SOURCE PROVIDER FOR MEDICAL THIRD PARTY ADMINISTRATOR RUN-OUT SERVICES FOR FISCAL YEAR 2015-2016.**
- t) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED 6(t) (2-31) Moved: Stegeman; Seconded: Hicks; Passed Unanimously (Voice Vote). Mark Stegeman commented.**
 - 1) Regular Board Meeting, May 7, 2013 **PULLED For consideration September 8, 2015**
 - 2) Special Board Meeting, May 28, 2013
 - 3) Regular Board Meeting, June 11, 2013
 - 4) Special Board Meeting, June 25, 2013
 - 5) Regular Board Meeting, July 9, 2013
 - 6) Special Board Meeting, July 23, 2013
 - 7) Special Board Meeting, July 30, 2013
 - 8) Regular Board Meeting, August 13, 2013
 - 9) Special Board Meeting, August 27, 2013
 - 10) Regular Board Meeting, September 10, 2013
 - 11) Special Board Meeting, September 24, 2013
 - 12) Regular Board Meeting, December 10, 2013
 - 13) Regular Board Meeting, October 14, 2014
 - 14) Special Board Meeting, October 28, 2014
 - 15) Regular Board Meeting, November 18, 2014
 - 16) Regular Board Meeting, December 9, 2014
 - 17) Regular Board Meeting, January 20, 2015
 - 18) Special Board Meeting, January 27, 2015
 - 19) Regular Board Meeting, February 10, 2015
 - 20) Special Board Meeting, February 24, 2015
 - 21) Regular Board Meeting, March 10, 2015
 - 22) Regular Board Meeting, April 14, 2015
 - 23) Special Board Meeting, April 28, 2015
 - 24) Special Board Meeting, May 5, 2015

- 25) Regular Board Meeting, May 19, 2015
 - 26) Special Board Meeting, June 2, 2015
 - 27) Regular Board Meeting, June 9, 2015
 - 28) Special Board Meeting, June 23, 2015
 - 29) Regular Board Meeting, July 14, 2015
 - 30) Special Board Meeting, July 20, 2015
 - 31) Special Board Meeting, July 28, 2015
- u) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (4th Quarter) **APPROVED**
 - v) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through June 30, 2015 **APPROVED**
 - w) Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2015 and ending June 30, 2015 **APPROVED**

ACTION ITEMS

- 7. Administrative appointments, reassignments and transfers – Principal, University High School **APPROVED – AMY CISLAK**. Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Amy Cislak for the position.
- 8. Administrative appointments, reassignments and transfers – Assistant Principal, Miller Elementary School **APPROVED – CAROL LEESON**. Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Carol Leeson for the position.
- 9. Administrative appointments, reassignments and transfers – Assistant Principal, Lynn/Urquides Elementary School **APPROVED – MARCO “MARK” PIZANO, JR.** Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Marco “Mark” Pizano, Jr. for the position.

RECESS REGULAR BOARD MEETING – 8:34 p.m.

RECONVENE REGULAR BOARD MEETING – 8:43 p.m.

- 10. Comprehensive Magnet Plan Revisions **APPROVED** Moved: Grijalva; Seconded: Juárez; Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez and Richard Foster provided information. The revision is for Ochoa to have magnet school status. Dr. Sánchez recommended the plan. Mark Stegeman commented.

11. Preschool Pilot **APPROVED** Moved: Juárez; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez and Ana Gallegos provided information. Dr. Sánchez recommended the plan to include adding four additional schools to implement the preschool pilot program for a total of nine schools: Borton, Grijalva, Mission View, Oyama, Van Buskirk, Whitmore, Wright, Warren and McCorkle. Board members commenting and/or asking questions were Michael Hicks, Cam Juárez, Mark Stegeman, Adelita S. Grijalva and Kristel Ann Foster.

GOVERNING BOARD POLICIES

Study

12. Governing Board Policy GCBB – *Administrator Contracts* (Revision) **STUDIED ONLY**. Dr. Sánchez provided the information.
13. Governing Board Policy GCAA – *Family and Medical Leave Act (FMLA)* (New) **STUDIED ONLY**. Dr. Sánchez provided the information.
14. Governing Board Policy JK – *Student Discipline* (revision) **STUDIED ONLY**. Dr. Sánchez and Julie Tolleson provided the information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster, Michael Hicks and Adelita S. Grijalva.

10:00 p.m. **ADJOURNMENT** – 9:15 p.m.

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 Michelle Howard	President Clerk Member Member Member Student Liaison
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Abel Morado, Ed.D. Ana Gallegos Gene Butler Richard Foster Scott Morrison Anna Maiden Karla Soto Stuart Duncan	Superintendent General Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Interim Assistant Superintendent, Curriculum & Instruction Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Financial Officer Chief Operations Officer
Administrative Staff:	Jeff Coleman + Staff Kevin Startt Stefanie Boe Holly Colonna Herman House Michael Konrad Maria Marin Kathleen Scheppe Shirley McKechnie-Sokol Christina Cruz Jimmy Hart Maria Figueroa Mark Alvarez Maura Clark-Ingle Charlotte Patterson Clarice Clash Charles McCollum Janna Acevedo Julie Versluis Charlotte Brown Richard Murillo Diana Brena	Director, School Safety Director, Purchasing Director, Communications/Media Relations Director, Guidance and Counseling Director, Secondary Schools and Interscholastics Director, Middle School Leadership Director, Elementary/K-8 Leadership Director, Elementary/K-8 Leadership Director, Food Services Director, Financial Services Director, African American Studies Director, Mexican American Student Services Director, Language Acquisition Director, Exceptional Education Director, Student Placement & Community Outreach Senior Director, Curriculum Development Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council District Shepherd Student Finance Manager, Financial Services Student Equity Compliance, Student Equity Planner, Bonds & Architecture Coordinator for Reading Recovery, Language Acquisition
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele C. Gutierrez Nicholas Roman	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office

Agenda for Regular Board Meeting
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	Gene Armstrong	Technical Support Specialist II, Technology Services
Services:	Mary Canty Miguel Carrion Oscar Corella Luis Orantes	District Video Producer Video Technician Spanish Interpreter Meaningful Access Coordinator, Language Acquisition
Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Guests:	For a complete list of guests, See the Superintendent's Report.	
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

There were approximately 150+ people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 5:03 p.m.
Meeting recessed at 5:03 p.m. and reconvened at 6:21 p.m.
Meeting recessed at 6:55 p.m. and reconvened at 7:04 p.m.
Meeting recessed at 8:34 p.m. and reconvened at 8:43 p.m.
Meeting adjourned at 9:15 p.m.