

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

TIME: November 18, 2014
4:00 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

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Foster; Seconded: Hicks. Passed 4-0 (Voice Vote). Mr. Juárez was not present for the vote.**
 - A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Second-level appeal of long term suspension
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C. 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
 - D. 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) Jefferson Park Lease
 - 2) Property by Project MORE
 - 3) Utterback Lease
 - 4) Camp Cooper

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 – led by Tucson High Journalism Student, Blake

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY**. Report presented by SSAC President Michelle Howard. She responded to a question from Mr. Hicks about the next meeting (December 15).
3. Superintendent's Report **INFORMATION ONLY** Dr. Sanchez recognized the following persons and organizations: Katelynn Curry, Krystal Scheid, Dr. Joan Ashcraft, Shirley Sokol, Moses Thompson, Mark Alvarez, Michelle Welsh, Joan Gilbert. Attendance Flag first and second place winners Soleng Tom and Borton Elementary School; Miles Exploratory Learning Center K-8 and Drachman Montessori Elementary school; Dodge Traditional Magnet and Gridley Middle School; University and Sabino High school, respectively. Dr. Sánchez also congratulated Adelita Grijalva and Mike Hicks on their recent re-election to serve on the TUSD Governing Board. In addition, Dr. Sanchez introduced Tsuru Bailey-Jones who presented Chinese Principal, Mr. Chao, and his interpreter, who were part of the Chinese delegation viewing the TUSD Fine Arts program.
4. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Foster, Michael Hicks and Adelita Grijalva. A moment of silence was observed in memory of Audit Committee member Clifford Altfeld who passed away on November 9th.

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.) Persons who spoke at Call to the Audience were: Robert Tuzon re Volunteer Landscape Services for Wright Elementary School; Dan Ireland, Deb Louria, Tony Vacurra, Beth Slaine, Margaret Chaney, Jennifer Marlowe, Jason Freed and Frances Banales re Governing Board Leadership; Dennis Alvarez re Solar Project Safety Concerns; Terry Higuera re Mexican American Studies; Lillian Fox re New Director Salaries; Kristen Bury re Calendar and Data Analysis; and, Betts Putnam-Hidalgo re Dodge/Townsend move.

Board members commenting were Michael Hicks re Wright landscaping; and Mark Stegeman re TEA representatives' comments. Julie Tolleson provided legal advice.

ACTION ITEMS

5. Administrative appointments, reassignments, and transfers – Director, Facilities Management **APPROVED – RAYMOND CASHEN.** Moved: Juárez; Seconded: Foster;. Passed 3-2 (Roll Call Vote). Dr. Stegeman and Mr. Hicks voted no. Dr. Sanchez recommended Raymond Cashen for the position. Board member Mark Stegeman commented.
6. Administrative appointments, reassignments, and transfers – Director, Financial Services **APPROVED – IRENE RENEE WEATHERLESS.** Moved: Juárez; Seconded: Stegeman. Passed 4-1 (Voice Vote). Mr. Hicks voted no. Dr. Sanchez recommended Irene Renee Weatherless for the position. Dr. Sanchez and Karla Soto responded to Board member Mark Stegeman's inquiry.
7. Administrative appointments, reassignments, and transfers – Director, Instructional Technology **APPROVED – JAMES BUTLER.** Moved: Juárez; Seconded: Stegeman. Passed 4-1 (Voice Vote). Mr. Hicks voted no. Dr. Sanchez recommended James Butler for the position. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez and Mark Stegeman.

INFORMATION ITEMS

8. School Community Partnership Council (SCPC) Report **INFORMATION ONLY.** SCPC Board Liaison Kristen Bury presented the report. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster and Cam Juárez.
9. Policy on District Properties Procedures – Closing, Opening, Sale/Lease/Rent – Requested by Board President Adelita Grijalva **INFORMATION ONLY.** Bryant Nodine and Dr. Sanchez presented information. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez, Michael Hicks and Mark Stegeman.
10. Update on the Superintendent's Goals for 2014-2015 – Facilities **INFORMATION ONLY.** . STRATEGIC PRIORITY 1: Dr. Sánchez, Stuart Duncan, Marcus Jones, and Tina Cook provided information. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Cam Juárez, Mark Stegeman, and Adelita Grijalva. STRATEGIC PRIORITY 2: Bryant Nodine and Sue Heathcote provided information. Board members commenting and/or asking questions were Mark Stegeman, Mike Hicks, Adelita Grijalva, and Cam Juárez. STRATEGIC PRIORITY 3: Ed Lees, Jana Sierras and Damon Jackson provided information. STRATEGIC PRIORITY 4: Damon Jackson provided information. Board members commenting were Mark Stegeman and Adelita Grijalva. PRIORITY 5: Jeff Coleman provided information. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Cam Juárez, and Mike Hicks.
11. Update on Enterprise Resource Plan (October 2014) **INFORMATION ONLY.** Dr. Sánchez and Renee LaChance provided information. Board member Mark Stegeman asked questions.

CONSENT AGENDA** Items 12(a-m, q)

APPROVED. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote).

12. 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) Adoption of Supplementary Materials for High Schools – Life in the Universe **APPROVED**
- j) Adoption of Supplementary Materials for High Schools – Revolution, River Reader, Norton Sampler **APPROVED**
- k) Adoption of Supplementary Materials for High Schools – Physics Principles with Applications Plus Mastering **APPROVED**
- l) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for the Discover Assessment pilot for Gifted and Talented Education (GATE) **APPROVED**. [Agreement is valid for the remainder of the 2014-2015 fiscal year, with automatic renewals through June 30, 2018]
- m) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, March 25, 2014 **APPROVED**
- n) Authorization for Governing Board Members-Elect to attend Arizona School Boards Association New Board Member Orientation, December 10, 2014, Phoenix, AZ **PULLED – NO ACTION**. Board member Mark Stegeman asked to pull 12(n) since we do not have new board members.
- o) Authorization for Board Members to attend the 75th Annual Conference of the National School Boards Association (NSBA), Nashville, Tennessee, March 20-24, 2015 **APPROVED**. Moved: Juárez; Seconded: Foster. Passed 3-2 (Roll Call Vote). Dr. Stegeman and Mr. Hicks voted no. Board member Mark Stegeman asked for 12(o) to be considered separately. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Kristel Foster, and Cam Juárez. Dr. Sánchez addressed questions and Julie Tolleson provided legal advice.

- p) Authorization for the Governing Board to become a member of the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus – Requested by Board Clerk Kristel Foster **APPROVED**. Moved: Stegeman; Seconded: Grijalva. Passed 4-1 (Roll Call Vote). Mr. Hicks voted no. Board member Mark Stegeman asked for 12(p) to be considered separately. Board Clerk Kristel Foster commented.
- q) Ratification of salary and non-salary vouchers for the period beginning September 1, 2014 and ending September 30, 2014; and, October 1, 2014 and ending October 31, 2014 **APPROVED**

ACTION ITEMS

13. 2015-2016 Tucson Unified School District Calendar **APPROVED**. Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval for 1 year. Board members commenting and/or asking questions were Adelita Grijalva and Mark Stegeman.
14. Federal and State Identified Schools for SY 2014-2015 (formerly known as School Improvement Plans) **APPROVED**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez, Tina Stephens and Ana Gallegos presented information. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Cam Juárez and Mark Stegeman.

Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members was addressed. **APPROVED**. Moved to extend the meeting to completion: Juárez; Seconded: Foster. Passed 4-1 (Voice Vote). Dr. Stegeman commented and voted no.

15. Approval of Fee Agreement for Fisher Legal Representation **APPROVED**. Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Roll Call Vote). Dr. Sánchez and Julie Tolleson presented information. Board members commenting and/or asking questions were Kristel Foster and Adelita Grijalva.
16. Lease Agreement between Tucson Unified School District and Tucson Jazz Institute for Utterback Magnet Middle School, with Authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez and Bryant Nodine presented information. Board members commenting and/or asking questions were Mike Hicks, Adelita Grijalva and Cam Juárez.
17. Agreement with Richard Cardenas for the Purchase of the Property at 422 S. Fremont, Tucson, Arizona, with Authorization for the Acting Director for Planning and Student Assignment to Execute the Agreement **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez, Bryant Nodine and presented information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Mike Hicks.

18. Permission to Increase Request for Proposals (RFP) No. 13-75-17 – Chiller Preventive Maintenance **APPROVED**. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez and Marcus Jones presented information. Board members commenting and/or asking questions were Mike Hicks and Mark Stegeman.
19. Duffy Center – Alternate Governing Board Meeting Location **PULLED – NO ACTION**. Dr. Sánchez asked to pull item 19.
20. To Confirm or Appoint New Delegate Representative to the ASBA Annual Membership Business Meeting, December 11, 2014, Phoenix, Arizona **APPROVED**. Moved: Grijalva; Seconded: Foster. Passed Unanimously (Voice Vote). Adelita Grijalva inquired and Kristel Foster agreed to continue as the Delegate.
21. Appoint New Members to the Tucson Unified School District Governing Board Audit Committee **NO APPOINTMENTS MADE**. Dr. Sánchez recommended item 21 be postponed until such time the structure of Board committees is reviewed. Mark Stegeman moved the appointment of Franklin Sax, Mike Hicks seconded. Motion failed 2-3 (Roll Call Vote). Ms. Grijalva, Ms. Foster and Mr. Juárez voted no. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Mike Hicks, and Kristel Foster.

STUDY/ACTION ITEMS

22. Review and Consider revisions to the Comprehensive Boundary Plan, previously approved by the Board on August 12, 2014 **APPROVED TO RESCIND COMPREHENSIVE BOUNDARY PLAN PREVIOUSLY APPROVED BY THE BOARD ON AUGUST 12, 2014**. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Dr. Stegeman and Mr. Hicks voted no. Dr. Sánchez, Karla Soto and Bryant Nodine presented information. Julie Tolleson clarified Parliamentary procedure regarding 2/3 majority required to approve a Call for the Question, per Robert's Rules. Board members commenting and/or asking questions were Mike Hicks, Adelita Grijalva, Mark Stegeman, Cam Juárez, and Kristel Foster.
23. Reconsideration of Revised Intergovernmental Agreement between the City of Tucson Police Department and Tucson Unified School District for School Resource Officers, with Authorization for the Superintendent to Execute the Agreement – Requested by Board Member Mark Stegeman **REVISION PROPOSED BY DR. STEGEMAN WAS NOT APPROVED**. Moved: Stegeman; Seconded: Hicks. Failed 2-3 (Roll Call Vote). Ms. Foster, Mr. Juárez and Ms. Grijalva voted no. Mark Stegeman read proposed revision. Dr. Sánchez provided information. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Kristel Foster.

GOVERNING BOARD POLICIES

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24. Governing Board Policy GCO – *Evaluation of Certificated Staff Members* (revision) **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sanchez, Richard Foster and Frances Banales presented information. Board member Mark Stegeman commented.
25. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation – Review and Consider Revisions, Requested by Board President Adelita Grijalva* **PULLED – NO ACTION**. Ms. Grijalva indicated this was not the correct policy she wanted to address.

FUTURE AGENDA ITEMS Cam Juárez – Action item regarding Proclamation on Safety in School Zones and Crosswalks; Kristel Foster – Information item on provisions available for parents to Opt Out from Testing.

11:46 p.m. **Recess to Executive Session** Moved: Foster; Seconded: Juárez. **APPROVED 4-0 (Voice vote)**. Dr. Stegeman was not present for the vote.

12:00 a.m. **RECONVENE AND ADJOURN**

11-19-14

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	President
	Kristel Ann Foster	Clerk
	Michael Hicks	Member
	Cam Juárez	Member
	Mark Stegeman	Member
	Michelle Howard	Student Liaison
Also Present:		
Senior Leadership:	H. T. Sánchez, Ed.D.	Superintendent
	Julie Tolleson	Lead Legal Counsel
	Adrian Vega, Ed.D.	Deputy Superintendent, Teaching and Learning
	Steven Holmes	Assistant Superintendent, Curriculum & Instruction
	Abel Morado, Ed.D.	Assistant Superintendent, Secondary Leadership
	Ana Gallegos	Assistant Superintendent, Elementary/K-8 Leadership
	Gene Butler	Assistant Superintendent, Student Services
	Karla G. Soto	Chief Financial Officer
	Stuart Duncan	Chief Operations Officer, Engineering, Facilities and Planning
	Damon Jackson	Chief Information Officer, Technology and Telecommunications Services
	Anna Maiden	Chief Human Resources Officer
Administrative Staff:	Richard Foster	Sr. Director, Curriculum Development
	Jeff Coleman + Staff	Director, School Safety
	Maria Figueroa	Director, Mexican American Student Services

	Tsuru Bailey-Jones	Director, Asian Pacific American Student Services
	Shirley McKechnie-Sokol	Director, Food Services
	Stefanie Boe	Director, Communications/Media Relations
	Scott Morrison	Director, Project Management
	Tina Stephens	Director, School Improvement
	Bryant Nodine	Acting Director, Planning and Student Assignment
	Marcus Jones	Program Manager, Bonds & Architecture
	Renee LaChance	Project Manager, Enterprise Resource Project (ERP)
	Tina Cook	Manager, Energy Projects
	Sue Heathcote	Sr. Project Manager, Bonds & Architecture
	Ed Lees	Supervisor, School Pride Mechanical
	Jana Sierras	Coordinator, Operations Solutions
Support Staff:	Mary Alice Wallace	Director of Staff Services to the Governing Board
	Sylvia Lovegreen	Senior Staff Assistant II to the Governing Board
	Gene Armstrong	Technical Support Specialist II, Technology Services
	Miguel Carrion	Video Technician
	Jes Ruvalcaba	District Photographer
Employee Group Representatives :	Frances Banales	President, Tucson Education Association
	Dan Ireland	Vice President, Tucson Education Association

Board Committees: Kristen Bury Board Liaison, School Community
Partnership Council

Media: Alexis Huicochea/ Arizona Daily Star
TV Channel(s) 4

Mr. Choa, Principal – Chinese Delegation

Chinese Translator

Blake, THMS Journalism Student

There were approximately 150 people in the audience.

Adelita Grijalva presided and called the meeting to order at 4:07 p.m.

Meeting recessed at 4:07 p.m. and reconvened at 6:07 p.m.

Meeting recessed at 9:30 p.m. and reconvened at 9:46 p.m.

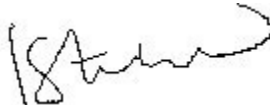
Meeting recessed at 11:26 p.m. and reconvened at 11:32 p.m.

Meeting recessed into Executive Session at 11:45 p.m.

Meeting reconvened and adjourned at 12:00 a.m. on November 19, 2014

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Kristel Ann Foster, Clerk
Governing Board