

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

TIME: January 15, 2019
4:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - 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); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Administrative Appointments, Reassignment and Transfers
 - Interim Director, Student Relations
 - 2) Board Office Staffing – Requested by Board President Dr. Mark Stegeman
 - B. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - 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) Howenstine High School Update
 - 2) Rincon High School
 - 3) Corbett Elementary School – Purchase Agreement

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE
REGULAR MEETING – appx 5:30 p.m.

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

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report

- Safford K-8
- District Update

CALL TO THE AUDIENCE (45 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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 two board members may address each criticism.)*

CONSENT AGENDA**

Motion by Grijalva to approve the Consent Agenda excluding Item B, Item D, and Item F.

Second: Foster

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence

Motion by Grijalva to accept the Consent Agenda excluding Item B, Item D, and Item F.

Second: Foster

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- b) Approval of Supplemental Materials for High Schools – Layered Earth Software for Science Classes for the 2018-2019 SY

Motion by Sedgwick to accept the item as presented.

Second: Grijalva

Counts: Y

Foster: Not present

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 4-0

- c) Amendment II to the Agreement with Pepper Viner Investment Company II, LLC, for the Purchase of the Former Corbett Elementary School, with Authorization for the Operations Program Manager to Execute the Agreement

Motion by Grijalva to accept the Consent Agenda excluding Item B, Item D, and Item F.

Second: Foster

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- d) Approval to Award Invitation for Bids (IFB) 19-58-C23 – Fire Sprinkler, Kitchen Hoods, Fire Alarm Systems, Inspections, Parts and Repair Service, as Needed

Motion by Grijalva

Second: Foster

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- e) Approval of Fisher-Mendoza, et al v. TUSD Legal Fees Payment for Second and Third Quarter 2018 – Mendoza Class

Motion by Grijalva to accept the Consent Agenda excluding Item B, Item D, and Item F.

Second: Foster

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- f) Minutes of Tucson Unified School District Governing Board Meetings
1) Regular Board Meeting, November 13, 2018

**Motion by Stegeman to adopt minutes as posted with corrections to be provided by Counsel Ross based on the video of the meeting on the singular item of the Board Office appointments.
Second: Sedgwick**

Motion withdrawn.

- g) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through November 30, 2018

Motion by Grijalva to accept the Consent Agenda excluding Item B, Item D, and Item F.

Second: Foster

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- h) Ratification of Salary and Non-Salary Vouchers for the Period Beginning December 1, 2018 and Ending December 31, 2018

Motion by Grijalva to accept the Consent Agenda excluding Item B, Item D, and Item F.

Second: Foster

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

Motion by Foster to move Items #6, #9, #10, #11, #4, #5, and #21 before Item #7.

Second: Counts

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

ACTION ITEMS

4. Proclamation: National School Counseling Week in Tucson Unified School District, February 4-8, 2019

Motion by Foster to accept the item as presented.

Second: Grijalva

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

5. Proclamation of February 2019 as Career and Technical Education Month in Tucson Unified School District

Motion by Counts to accept the item as presented.

Second: Sedgwick

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

6. Resolution of the Tucson Unified School District Governing Board to Declare Support for Safety and Mental Health – Requested by Board Member Ms. Kristel Ann Foster

Motion by Foster to accept the item as presented.

Second: Grijalva

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

7. Administrative Appointments, Reassignments, and Transfers – Interim Director, Student Relations

Motion by Counts for the appointment of Mr. Dan Bailey.

Second: Sedgwick

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

8. Appointment to the Audit Committee – Requested by Board Member Ms. Rachael Sedgwick

No action taken.

9. Approval of Additional Expenditures to Exceed \$250,000 for Supplemental Curriculum Materials – Handwriting Without Tears for FY 18-19

Motion by Foster to accept the item as presented.

Second: Grijalva

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

10. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-13 of the TEA Consensus Agreement

Motion by Foster to accept the item as presented.

Second: Grijalva

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

11. Tucson Unified School District Calendars for: 2019-2020, 2020-2021, and 2021-2022

Motion by Foster to accept the item as presented.
Second: Counts

Question divided by Stegeman for a vote to adopt the rollover calendar for 2019-2020, followed by a vote on the subsequent two years.

Vote for 2019-2020.

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: N

Grijalva: Y

Vote: Approved 4-1

Vote for 2020-2021 and 2021-2022.

Counts: N

Foster: Y

Sedgwick: N

Stegeman: N

Grijalva: Y

Vote: Failed 2-3

12. Approval to Adjust the Posted Information Concerning Board Meeting Start Times – Requested by Board President Dr. Mark Stegeman

Motion by Stegeman to change the public posting of meeting times as it is currently posted to a start time of 6:00pm, and make the minor changes as posted.

Second: Sedgwick

Counts: N

Foster: N

Sedgwick: Y

Stegeman: Y

Grijalva: N

Vote: Failed 2-3

13. Governing Board Policy BDG – *General Counsel* (revision)

Motion by Grijalva for the item to go through the policy-development process.

Second: Foster

Motion by Foster to call the question.

Second: Grijalva

Counts: Y

Foster: Y

Sedgwick: N

Stegeman: N

Grijalva: Y

Vote: Failed 2-3

Motion by Grijalva for the item to go through the policy-development process.

Second: Foster

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: N

Grijalva: Y

Vote: Approved 4-1

14. Request for Compensation Adjustment for Long and Short Term Sub Coverage

Motion by Foster to accept the alternate proposal as presented.

Second: Stegeman

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

STUDY/ACTION ITEMS

15. Governing Board Policy GBP and GBJ – *Prohibited Personnel Practices* (revision) – Requested by Board Member Dr. Mark Stegeman

This item will return in a future agenda.

16. Governing Board Policy IJJ – *Text/Supplementary Materials Selection and Adoption* (revision) – Requested by Board Member Ms. Rachael Sedgwick

No action for this item.

Motion by Foster to extend the meeting to address Items #17, #19, and # 20.

Second: Counts

Counts: Y

Foster: Y

Sedgwick: N

Stegeman: N

Grijalva: Y

Vote: Approved 3-2

17. Governing Board Policy DAA – *Contingency Reserve Requirement* (new) – Requested by Board Member Ms. Adelita Grijalva

Motion by Foster for the item to go through the policy-development process.

Second: Counts

Question divided by Stegeman.

Motion by Foster to accept the draft for the 2019-20 budget as presented.

Second: Counts

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

Motion by Foster to accept the draft for long-term use as presented.

Second: Counts

Counts: Y

Foster: Y

Sedgwick: N

Stegeman: N

Grijalva: Y

Vote: Approved 3-2

18. Family Life Curriculum Committee: Update and Request for Action – Requested by Board Member Ms. Kristel Ann Foster

This item was not addressed.

19. Request for Governing Board Consideration of Adopting Arizona School Boards Association (ASBA) Model Policies for BBAA-Board Member Authority and Responsibilities, BEDB-Board Meeting Agenda Posting and Organization, and BEDBA-Board Meeting Agenda Preparation – requested by Board Members Ms. Kristel Ann Foster and Ms. Leila Counts

Motion by Foster for the item to go through the policy-development process.

Second: Counts

Question divided by Sedgwick.

Policy BBAA

Counts: Y

Foster: Y

Sedgwick: N

Stegeman: Not present

Grijalva: Y

Vote: Approved 3-1

Policy BEDB

Motion by Foster for the item to go through the policy-development process.

Second: Counts

Counts: Y

Foster: Y

Sedgwick: N

Stegeman: Not present

Grijalva: Y

Vote: Approved 3-1

Policy BEDBA

Motion by Foster for the item to go through the policy-development process.

Second: Counts

Counts: Y

Foster: Y

Sedgwick: N

Stegeman: Not present

Grijalva: Y

Vote: Approved 3-1

20. Governing Board Policy BBAA – *Process for Requests for Information (RFI)*
(revision)

Motion by Foster for the item to go through the policy-development process.

Second: Grijalva

Counts: Y

Foster: Y

Sedgwick: N

Stegeman: Not present

Grijalva: Y

Vote: Approved 3-1

21. Update on the Emergency Procurement for Repairs to the Gridley Middle School Fire Alarm System

Motion by Foster to accept the item as presented.

Second: Stegeman

Counts: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

22. Code of Conduct: Review & Update – Requested by Board Clerk Ms. Rachael Sedgwick

This item was not addressed.

STUDY ITEM

23. Tucson Unified School District Enrollment Task Force: Recommendations for Action

This item was not addressed.

FUTURE MEETING DATES AND AGENDA ITEMS (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)

10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING**

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 225-4600. 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.

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- 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.