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: Grijalva; Seconded: Stegeman. Passed 3-0 (Voice Vote). Mr. Hicks and Mr. Juárez were not present to vote.

A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 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) Hearing Officers’ Recommendations

B. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)

1) Fisher-Mendoza

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) Van Horne
2) Higher Ground – Wakefield
3) 2102 and 2120 East Broadway Properties

D. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-421.03 (A)(3) and (A)(4)

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 Mya, Softball Student at Rincon/UHS

INFORMATION ITEMS

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


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

Board President Adelita Grijalva asked if anyone needed the services of a Spanish Interpreter for the Call to the Audience. There being none, Mr. Oscar Corella, Spanish Interpreter, was excused.

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: Don Dugan re: Free tree removal at school sites; Lillian Fox re: Benefits; Anthony Tarantola, Bryan Welch, Sarah Russell, Tim Gollooly, Cari Barros, Luis Rodriguez, Daryl Cole, Stephen Pringle, Hector Samaniego, Michael LaChapelle, Skip (Anthony) Hindes, Karin McDonald, Dylan Sanchez and Jaime Ledesm re: Mark Chandler, Sahuaro High School Baseball Coach, Jerry Peyton re: Human Trafficking Resolution, Vincent Romo re: Wages for Crossing Guards. Board Members commenting and/or asking questions were Michael Hicks (Sahuaro Baseball Coach) and Kristel Ann Foster (Crossing Guard Wages) Persons whose names were called but failed to appear were Jerry Pipes, Claudia Bustillos, Lorenzo Bustillos, Sylvia Murillo, Gary Clifford, Terri Montano, Brian Clifford, Alex Wood and Bo Bethanger.

Adelita S. Grijalva requested that Call to the Audience be extended to allow all speakers, who completed a card to speak. APPROVED. Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote).
Dr. Sánchez requested that item #17 be addressed after Call to the Audience. APPROVED. Motion: Juárez; Seconded: Stegeman. Approved 4-1. Mr. Hicks voted no. (Voice Vote).

See notation for items 16 and 17 addressed out of sequence.

INFORMATION ITEMS

5. School Community Partnership Council (SCPC) Report INFORMATION ONLY. Report presented by SCPC Board Liaison Kristen Bury. Board member Cam Juárez commented.

6. Update on the Black College Cultural Tour INFORMATION ONLY. Eugene Butler introduced Tucson High Magnet School Students Dominque Aquilina, Tyana Bennett and Khori Wells who presented their experiences from the Black College Cultural Tour. Board members commenting and/or asking questions were Kristel Ann Foster and Cam Juárez.

Dr. Sánchez requested that item #16 be addressed after item #6. APPROVED. Motion: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

7. Update on the Enterprise Resource Plan INFORMATION ONLY. Update presented by Dr. Sánchez and Renee La Chance. Board members commenting and/or asking questions were Kristel Ann Foster and Mark Stegeman.

8. Second Semester Update on the Superintendent’s Goals for 2014-2015 School Year – Finance INFORMATION ONLY. Update presented by Dr. Sánchez and Karla Soto. Board members commenting and/or asking questions were Adelita S. Grijalva, Michael Hicks, Kristel Ann Foster and Cam Juárez.

9. FY 2015 Budget Update INFORMATION ONLY. Dr. Sánchez and Karla Soto presented the FY2015 Budget Update. Board member Kristel Ann Foster commented.

CONSENT AGENDA** [Items 10(a-am)] APPROVED. Moved: Juárez; Seconded: Foster. Approved, 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Dr. Sánchez recommended approval as submitted except 10(an) to be considered separately.

10. 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 Certificated and Licensed Members of the Tucson Unified School District for the 2015-2016 School Year APPROVED


k) Memorandum of Agreement (MOA) 15-1 UVA Added Clause between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) APPROVED

l) Adoption of Supplementary Material for High Schools – Vocabulary from Latin and Greek Roots: A Study of Word Families Book III, IV, V and VI APPROVED

m) Adoption of Supplementary Material for High Schools – The Girl in the Green Sweater APPROVED

n) Adoption of Supplementary Material for High Schools – The Earth and Its Peoples A Global History APPROVED

o) Approval of 2014-2015 Supplemental Materials for Mathematics APPROVED

p) Approval of 2014-2015 Supplemental Materials for Elementary Schools APPROVED

q) Approval of 2014-2015 Supplemental Materials for Middle Schools APPROVED

r) Approval of 2014-2015 Supplemental Materials for High Schools APPROVED

s) Partnership Agreement between Tucson Unified School District and United States Environmental Protection Agency (EPA) for Green Power APPROVED
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t) Addendum to the current Intergovernmental Agreement between the Arizona Department of Education and Tucson Unified School District for Food Program Permanent Service Agreement, with Authorization for the Director of Food Services to Execute the Agreement APPROVED

u) Intergovernmental Agreement between Pima County Health Department and Tucson Unified School District for the Provision Dental Screening and Sealant Services APPROVED

v) Approval to Purchase Computer Equipment for Technology Services Using a Cooperative Contract (Mini Bid 15-85-15) APPROVED

w) Approval to use World Wide Technology for a Single Transaction in Excess of $250,000 APPROVED

x) Authorization of Expense to not exceed 1.8 million for the Technology Plan using HP, Lenovo and/or Dell APPROVED

y) Authorization of Expense to exceed 250K for vendor Barnes and Nobles, and Follett APPROVED

z) Authorization of Expense to exceed 250K for the AVID Central APPROVED

aa) Award Request for Proposals (RFP) 15-66-C19 – Transportation Routing Software APPROVED – TYLER TECHNOLOGIES, INC.

ab) Award Request for Proposals (RFP) 15-79-C19 – Computerized Food Service Operations System APPROVED – HORIZON SOFTWARE INTERNATIONAL

ac) Award Request for Proposals (RFP) 15-80-C19 – Point of Sale Student Finance Software APPROVED – InTOUCH RECEIPTING SUITE

ad) Award Request for Proposals (RFP) No. 16-01-B20 – Group Medical, Dental, Vision, Pharmacy and EAP Insurance Programs APPROVED
Self-Insured Medical/Pharmacy – UNITED HEALTHCARE GROUP-UHC
Dental PPO – DELTA DENTAL OF ARIZONA
Dental Prepaid – EMPLOYERS DENTAL SERVICES (EDS)
Vision – AVESIS
EAP – JORGENSEN BROOKS

ae) Award Invitation for Bid (IFB) 15-84-15CN – Shelf Stable Fruits and Vegetables APPROVED
af) Lease Agreement between TUSD and Amazing Grace Tabernacle for the facilities located at 2102 and 2120 E Broadway Boulevard with Authorization for the Director of Planning and Student Assignment to Execute the Agreement APPROVED

ag) Portable Relocation to Dietz K-8 APPROVED

ah) Fee Settlement for Mendoza Plaintiffs APPROVED

ai) Minutes of Tucson Unified School District Governing Board Meetings 1) Regular Board Meeting, June 10, 2014 APPROVED

aj) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter) APPROVED

ak) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through February 28, 2015 APPROVED

al) Ratification of salary and non-salary vouchers for the period beginning February 1, 2015 through February 28, 2015 and March 1, 2015 through March 31, 2015 APPROVED

am) Change May 12, 2015 Regular Board Meeting to May 19, 2015 APPROVED

an) Schedule a Special Board Meeting on May 12, 2015 APPROVED. Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Special Board meeting date was approved for May 5, 2015 instead of May 12, 2015 as submitted, to begin at 5:00 p.m.

ACTION ITEMS

11. Resolution to Declare Tucson Unified School District Schools a Zero Tolerance Human Trafficking Zone – Requested by Board Member Michael Hicks. Board member Michael Hicks read the Resolution as a motion. APPROVED. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Board Members commenting and/or asking questions were Adelita S. Grijalva and Kristel Ann Foster.

12. Resolution in Opposition to the Proposed “Student Success Act” (H.R. 5) APPROVED. Moved: Foster; Seconded: Juárez. Approved 4-1. Mr. Hicks voted no. (Roll Call Vote). Superintendent Sánchez read the Resolution and recommended approval.

Adelita S. Grijalva requested item #14 be addressed before item #13. APPROVED. Moved: Stegeman; Seconded: Foster. Passed Unanimously (Voice Vote)
13. Appointment of Governing Board Member to the Tucson Unified School District Governing Board Audit Committee APPROVED. Adelita S. Grijalva appointed to the Audit Committee. Moved: Juárez; Seconded: Foster. Approved 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Board Member Mark Stegeman commented.

Item 13 addressed out of sequence after item 14.

14. Confirm Status of Current Non-Resident Members of the Tucson Unified School District Governing Board Audit Committee APPROVED. Moved: Grijalva; Seconded: Juárez. Approved 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Terms of Current Non-Resident Members of the Tucson Unified School District Governing Board Audit Committee will end June 30, 2015. Dr. Sánchez commented. Board Members commenting and/or asking questions were Adelita S. Grijalva and Mark Stegeman.

Item 14 addressed out of sequence after Item 12.

Cam Juárez moved to extend the meeting until 11:30 p.m. Moved: Juárez; Seconded: Foster. APPROVED 4-0. Michael Hicks was not present for the vote. (Voice Vote)

STUDY/ACTION ITEMS

15. Employee Benefits Trust (EBT) Board Agreement (revised) APPROVED. Moved: Foster; Seconded: Juárez. Approved 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Terms of current non-resident members of the EBT will end June 30, 2015. Anna Maiden explained the agreement and was available to answer questions from the Board. Board members commenting and/or asking questions were Mark Stegeman and, Kristel Ann Foster.

16. Proposed City Incentives for the Repurposing of Closed TUSD School Sites APPROVED. Motion: Juárez; Seconded: Grijalva. Passed Unanimously. (Voice Vote). The Proposal was presented by Dr. Sánchez, Bryant Nodine and Ernie Duarte. Board members commenting and/or asking questions were Mark Stegeman and Michael Hicks.

Item 16 addressed out of sequence after Item 6.
STUDY ITEM

17. Performance Based Compensation Plan (Prop. 301) for School Year 2015-2016 STUDIED ONLY. Richard Foster and Frances Banales presented the Plan. Board members commenting and/or asking questions were Mark Stegeman, Adelita S. Grijalva and Kristel Ann Foster. Dr. Sánchez.

Item 17 addressed out of sequence after Call to the Audience.

GOVERNING BOARD POLICIES

Action

18. Governing Board Policy IGA – Curriculum Development, Implementation and Assessment (revision) APPROVED. Motion: Juárez; Seconded: Foster. Approved 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Dr. Sánchez recommended Policy IGA as submitted. Board members commenting and/or asking questions were Kristel Ann Foster, Mark Stegeman, Adelita S. Grijalva and Cam Juárez. Julie Tolleson provided information.


20. Governing Board Policy GCI – Professional Staff Development (revision) STUDIED ONLY. Dr. Sánchez recommended Policy IGE as submitted. Steven Holmes answered questions. The policy will be revised and be brought back to the May 5, 2015 meeting for Action. Board members commenting and/or asking questions were Kristel Ann Foster and Cam Juárez.

10:00 p.m. 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  President
          Kristel Ann Foster  Clerk
          Michael Hicks  Member – arrived at 4:10 p.m.
          Cam Juárez  Member – arrived at 4:10 p.m.
          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
                      Steve 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
                      Scott Morrison  Interim Chief Information Officer, Technology and Telecommunications Services
                      Anna Maiden  Chief Human Resources Officer
                      Stuart Duncan  Chief Operations Officer

Administrative Staff:  Kevin Startt  Director, Purchasing
                      Jeff Coleman + Staff  Director, School Safety
                      Herman House  Director, Secondary Leadership
                      Holly Colonna  Director, Guidance & Counseling Department
                      Desiree Cueto  Director, Multicultural Curriculum
                      Jimmy Hart  Director, African American Studies
                      Tsuru Bailey-Jones  Director, Pan Asian Studies
                      Michael Konrad  Director, Middle School Leadership
                      Stefanie Boe  Director, Communications/Media Relations
                      Bryant Nodine  Acting Director, Planning and Student Assignment
                      Renee LaChance  Project Manager, Enterprise Resource Project (ERP)
                      Chuck McCollum  Coordinator, Career Technical Education
                      Frank Armenta  Principal, Cholla Magnet High School

Support Staff:  Mary Alice Wallace  Director of Staff Services to the Governing Board
                Michele C. Gutierrez  Senior Staff Assistant I to the Governing Board
                Gene Armstrong  Technical Support Specialist II, Technology
                Nicholas Roman  Administrative Assistant, Superintendent’s Office

Services:  Michelle Valenzuela  Communications Coordinator, Communication and Media Relations
           Roy Karppenberger  Consultant
           Oscar Corella  Spanish Interpreter

Guests:  Ernie Duarte  Director of Planning and Development Services, City of Tucson
          Mark Mansfield, Chair  Employee Benefits Trust (EBT) Board
          Dr. Neil West, Member  Employee Benefits Trust (EBT) Board
          Dominique Aquilina  Student, Tucson Magnet High School
          Tyana Bennett  Student, Tucson Magnet High School
          Khorì Wells  Student, Tucson Magnet High School
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Employee Group
Representatives: Frances Banales 
President, Tucson Education Association

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

Media: Alexis Huicochea
Arizona Daily Star
TV Channel(s) 11/13

There were approximately 200+ people in the audience.
Adelita S. Grijalva presided and called the meeting to order at 4:02 p.m.
Meeting recessed at 4:02 p.m. and reconvened at 6:25 p.m.
Meeting recessed at 7:55 p.m. and reconvened at 8:15 p.m.
Meeting adjourned at 10:17 p.m.