

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

TIME: July 14, 2015
5:00 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 (via telephone); 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 Governing Board President Adelita Grijalva

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 4-0 (Voice Vote). Mark Stegeman was not present to vote.**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 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) Fort Lowell/Townsend Middle School

RECESS REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE – led by Aaron Hum, incoming freshman at University High School

Governing Board President Adelita Grijalva asked for a moment of silence in remembrance of Mr. Sam Polito, Mr. Tom Gillespie and his grandson, Robert Miller. Mr. Polito served TUSD for over 40 years through his advocacy for public education. Mr. Gillespie was a science teacher at TUSD's Teenage Parent Program (TAPP) High School for nearly 24 years.

She also announced Spanish Interpreter services were available for CTA.

INFORMATION ITEMS

2. 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.

Dr. Sánchez presented the Camp Cooper administrative team with a donation check representing his Pay For Performance bonus recently awarded to him for fulfilling 100% of the SY2014-2015 goals.

Additionally, the Superintendent's Leadership team presented the Camp Cooper administrative team with a \$3000 donation check.

Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez and Kristel Foster.

3. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez and Kristel Ann Foster.

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.*) Governing Board President Adelita Grijalva read the protocol for CTA. Persons who spoke at Call to the Audience were: Rosamaria Diaz re: PreKinder programs; Dale Keyes re: Superintendent's Contract; Brenda Mercado re: Preschool; Sylvia Campoy re: Desegregation; Karyn Kosur re: Project ABLE Pre-school; Curtis Kiwak re: Reimagined Early Childhood Program; Mark Eberlein re: School funding at Mansfield Middle Magnet School; Patty Todd re: Pre-school Reimagine; and, Lillian Fox re: Spending.

Board Comments: Kristel Foster asked the Superintendent to look into the number of dual language students referenced in Sylvia Campoy's comments. Cam Juárez responded to comments regarding pre-school program collaboration.

Dr. Sánchez requested Item 17 be moved up on the agenda.

Governing Board President Adelita Grijalva asked for a vote to address Item 17 next. **APPROVED.** Moved: Foster; Seconded: Juárez. Passed 3-0 (Voice Vote). Mike Hicks and Mark Stegeman did not vote.

Governing Board President Adelita Grijalva excused the Spanish Interpreter.

Governing Board President Adelita Grijalva moved to have Item 5 follow Item 17. Kristel Foster seconded. Passed Unanimously (Voice Vote).

INFORMATION ITEM

Item 4 was addressed out of sequence after Item 5-Consent Agenda.

4. Update on the Enterprise Resource Plan (ERP) **INFORMATION ONLY.** Renee LaChance presented information. Dr. Sánchez, Ms. LaChance and Scott Morrison provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Cam Juárez, Adelita Grijalva and Mark Stegeman.

Item 5-Consent Agenda was addressed out of sequence after Item 17.

CONSENT AGENDA**[Items 5(a-f, j-u)]

APPROVED. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez provided additional information for 5(h), (i), (m), and (s) and recommended approval as submitted. Mike Hicks asked that items 5(g, h, and i) be addressed individually

5. 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) Blanket Approval for High School Participation in Athletic Schedules and In-state Non-athletic Activities for SY 2015-2016 **APPROVED.** Moved: Hicks; Seconded Juárez. Passed Unanimously (Voice Vote). Drs. Sánchez and Herman House provided additional information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks and Adelita Grijavla.

- h) Approval to Purchase Supplemental Curriculum Materials for Reading Recovery Project for Select Elementary Schools in Excess of \$120,000 **APPROVED. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez and Mark Alvarez provided additional information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Mark Stegeman, Adelita Grijavla, Cam Juárez and Kristel Foster.**
- i) Approval to Purchase Supplemental Curriculum Materials in Spanish for GATE Literacy Kits **APPROVED. Moved: Hicks; Seconded Foster. Passed Unanimously (Voice Vote).**
- j) Intergovernmental Agreement between Pima County Joint Technical Education District (JTED) and Tucson Unified School District for JTED courses that meet the criteria provided in A.R.S. §15-391(3), effective July 1, 2015 through June 30, 2016, with annual review and possible renewal, with Authorization for the Superintendent to Execute the Agreement **APPROVED**
- k) Intergovernmental Agreement between University of Arizona's Department of Educational Psychology and Tucson Unified School District for the Provision of Program Research and Evaluation, effective once fully executed and continue for the 2015-2016 SY, with automatic renewals for up to three additional years through June 30, 2019 **APPROVED**
- l) Award Request for Proposals (RFP) 16-29-17PR – Produce, July 15, 2015 through July 14, 2016 **APPROVED AWARD TO FRESH PAC (GROUP A and B); and, COMMUNITY FOOD BANK, INC., (GROUP B ONLY), EFFECTIVE JULY 15, 2015 THROUGH JULY 14, 2016, in the amount of \$1,559,128.37 per year.**
- m) Award Invitation for Bids (IFB) 16-23-20 – Educational Aids and Materials, as needed, July 1, 2015, with annual renewal options through June 30, 2020 **APPROVED**
- n) Award Invitation for Bids (IFB) 16-24-17PF – Perishable Refrigerated Food, July 15, 2015 through July 14, 2016 **APPROVED**
- o) Award Invitation for Bids (IFB) 16-28-17BV – Beverage, July 15, 2015 through July 14, 2016 **APPROVED**
- p) Award Invitation for Bids (IFB) 16-26-17FR1 – Frozen Foods Group One, July 15, 2015 through July 14, 2016 **APPROVED**
- q) Award Invitation for Bids (IFB) 16-32-17SN – Snack, July 15, 2015 through July 14, 2016 **APPROVED**

- r) New and Continuing Consulting Services with Hye Tech Network & Security Solutions, LLC **APPROVED**
- s) Lease Agreement between Tucson Unified School District and Intermountain Center for Human Development (ICHHD) for the former Menlo Park Elementary School, with Authorization for the Director of Planning Services to Execute the Lease **APPROVED**
- t) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, August 12, 2014
 - 2) Regular Board Meeting, September 9, 2014
- u) Permission to Increase Expenditure Authority of Invitation for Bids (EFB) No. 15-14-19 District Boiler Services **APPROVED**

Item 6 was addressed out of sequence after Item 11.

RECESS REGULAR MEETING

PUBLIC HEARING – Presentation of the 2015-2016 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905 (D)

1. Presentation of the annual budget by TUSD staff.
2. Any *person* can ask for an explanation of the budget

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

3. Further Explanation of the budget by TUSD staff if necessary
4. Any resident or taxpayer may protest the inclusion of any item in the budget

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

****REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members***

Dr. Sánchez , Karla Soto and Renee Weatherless presented the budget and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Cam Juárez, Michael Hicks, Kristel Foster, and Mark Stegeman.

Governing Board President Adelita Grijalva pointed out that the time limit to speak during the Public Hearing was 2 minutes.

The person who spoke was Lillian Fox re: Infant and Early Learning Centers and Free Health Insurance.

RECONVENE REGULAR MEETING

ACTION ITEMS

6. Adoption of the Fiscal Year 2015-2016 Tucson Unified School District and Unitary Status Plan (USP) Expenditure Budget **APPROVED**. Moved: Foster; Seconded: Juárez; Passed 3-2 (Roll Call Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez recommended approval.

Governing Board Member Cam Juárez moved to have Item 7 through 11 follow Item 4. Kristel Foster seconded. Passed Unanimously (Voice Vote).

7. Administrative appointments, reassignments and transfers – Principal, Ford Elementary School **APPROVED – DIANA JOHNSTON**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Diana Johnston for the position.
8. Administrative appointments, reassignments and transfers – Principal, Lynn /Urquides Elementary School **APPROVED – MARISA SALCIDO**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Marisa Salcido for the position.
9. Administrative appointments, reassignments and transfers – Principal, Miller Elementary School **APPROVED – MARICELLA CARRANZA**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Maricella Carranza for the position.
10. Administrative appointments, reassignments and transfers – Assistant Principal, Vesey Elementary School **APPROVED – ROSAISELA “ROSE” COTA**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Rosaisela “Rose” Cota for the position.
11. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School **APPROVED – STEVEN MORROW**. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended Steven Morrow for the position. Board member Michael Hicks commented.

Item 12 was addressed out of sequence after Item 6.

12. Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member **APPROVED MARLENE RODRIGUEZ, M.D. (NO TERM LENGTH)**. Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez responded to question from Michael Hicks.

13. Appointment of Community Members (2) to the TUSD Governing Board Audit Committee **APPROVED CHARLES ANDRADE FOR A FOUR-YEAR TERM TO EXPIRE ON 7-14-19.** Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Michael Hicks and Mark Stegeman voted no. Board members commenting and/or asking questions were Mark Stegeman, Cam Juárez, and Adelita Grijalva.

APPROVED TODD ANDERSON FOR A FOUR-YEAR TERM TO EXPIRE ON 7-14-19. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Michael Hicks and Mark Stegeman voted no.

14. Re-Appointment of Community Members (3) to the Technology Oversight Committee (TOC) for a two-year term **APPROVED THE RE-APPOINTMENT OF COMMUNITY MEMBERS ANDREW GARDNER, HARRY MCGREGOR AND STEVE PETERS TO A TWO-YEAR TERM TO EXPIRE ON 7-14-17.** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

15. Appointment of Two Board Members as Ex-Officio on the Technology Oversight Committee for a one-year term **APPROVED BOARD CLERK KRISTEL ANN FOSTER TO A ONE-YEAR TERM, EXPIRING ON JULY 14, 2016.** Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Sánchez recommended that for consistency purposes across all Board Committees, only one Governing Board member be appointed.

16. Adopt and approve the 2015-2016 Employee Agreement for Exempt Administrators, Exempt Coordinators and Supervisory/Confidential Employees and Salary Schedule for each group **APPROVED.** Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez recommended approval. Board member Mark Stegeman commented.

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

17. Approval of Pre-Kindergarten Programs in TUSD **APPROVED FOR FIVE PILOT SCHOOLS.** Moved: Hicks; Seconded: Juárez. Unanimously approved (Voice Vote). Ana Gallegos and Rachell Hocheim presented information via Skype. Dr. Sánchez recommended approval for no more than five schools to pilot this proposal and provided additional information. Board members commenting and/or asking questions were Adelita Grijalva, Kristel Foster, Cam Juárez, Michael Hicks, and Mark Stegeman.

18. School Uniforms at Roberts-Naylor K-8 School **APPROVED.** Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval. Dr. Sánchez and Jesus Vasquez responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, and Cam Juárez.

19. Affirmation of the Proclamation on Student Safety Awareness Month – Requested by Board Member Cam Juárez **APPROVED**. Cam Juárez read the Proclamation as a motion; Seconded: Hicks. Passed Unanimously (Voice Vote). Cam Juárez made introductory comments before reading the proclamation.
20. Teacher Evaluation **APPROVED**. Moved: Foster; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval. Board members commenting and/or asking questions were Cam Juárez, Kristel Foster, and Adelita Grijalva.

Cam Juárez moved to extend the Board meeting beyond the 10:00 p.m. curfew until 11:00 p.m.; Seconded: Foster. Passed 4-0 (Voice Vote). Michael Hicks was not present for the vote.

GOVERNING BOARD POLICIES

Action

21. Governing Board Policy JFB – *Enrollment and School Choice* (Revision Relative to School Choice Placement Priorities) **APPROVED**. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez and Bryant Nodine presented information and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Michael Hicks and Cam Juárez.

Study/Action

Items 22 and 23 were addressed together.

22. Governing Board Policy ACA – *Sexual Harassment* (revision) **APPROVED GOVERNING BOARD POLICY ACA AND JICK**. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez asked Julie Tolleson to provide information. Board members commenting and/or asking questions were Adelita Grijalva and Michael Hicks.
23. Governing Board Policy JICK – *Student Violence, Bullying, Intimidation and Harassment* (revision)

STUDY/ACTION ITEM

24. Guidelines for Student Rights and Responsibilities (GSRR) for SY 2015-2016 **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 3-2 (Voice Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez and Eugene Butler responded to Board member inquiries. Board members commenting and/or asking questions were Michael Hicks, Kristel Foster, Adelita Grijalva and Mark Stegeman.

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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 Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman (via telephone)	President Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Abel Morado, Ed.D. Ana Gallegos (via Skype) Eugene Butler 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 Chief Technology Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Financial Officer Chief Operations Officer
Administrative Staff:	Martha Taylor Renee Weatherless Jeff Coleman + Staff Stefanie Boe Shannon Roberts Herman House Charlotte Patterson Kevin Startt Rachell Hocheim (via Skype) Mark Alvarez Bryant Nodine Renee LaChance Charles McCollum Jesus Vasquez Charlotte Brown	Senior Director, Desegregation Director, Finance Director, School Safety Director, Communications/Media Relations Director, Employee Relations Director, Secondary Schools and Interscholastics Director, Student Placement & Community Outreach Director, Purchasing Director, Community Services and Pre-K Programs Director, Language Acquisition Director, Planning and Student Assignment Project Manager, Enterprise Resource Project (ERP) Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council Assistant Principal, Roberts/Naylor K-8 School Student Equity Compliance Liaison
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Gene Armstrong Sarah Tarin	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Technical Support Specialist II, Technology Services Executive Assistant, Financial Services
Services:	Miguel Carrion Jes Ruvalcaba Oscar Corella	Video Technician District Photographer Spanish Interpreter
Employee Group Representatives:	Jason Freed	President, Tucson Education Association

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Guests:	Linda Polito Dean Ronald Marx Rick Zurow Bruce Johnson Mary Palacio-Hum Rosamelia Felix Thang Ky Saturnino Sanchez-Cisneros Ramon Acuna Andrews Catalina Martinez Raymond Rodriguez Hermelinda Rodriguez Gildardo Rodriguez Medina Laura Zavala Guadalupe Martinez Bobby Castro Rogelio Gutierrez	Dean of College of Education, U of A Camp Cooper, Administrative Team Camp Cooper, Administrative Team PTSA President, Alice Vail Middle School Custodian, Robert-Naylor K-8 Custodian, Robert-Naylor K-8 Custodian, Robert-Naylor K-8 Custodian, Palo Verde High Magnet School Custodian, Vesey Elementary School Custodian, Vesey Elementary School
Media:	Alexis Huicochea Channel 9	<u>Arizona Daily Star</u>

There were approximately 150 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 5:04 p.m.

Meeting recessed at 5:04 p.m. and reconvened at 6:06 p.m.

Meeting recessed for Public Hearing at 8:10 p.m. and reconvened at 9:35 p.m.

Meeting adjourned at 10:19 p.m.