

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

TIME: August 9, 2016
4:30 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 Todd Jaeger. 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 – 4:39 p.m.

ACTION ITEM

- 4:30 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). Adelita Grijalva was not present to vote.**
 - A. 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.
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Compliance with Family Education Rights and Privacy Act (FERPA)
 - 2) Request for New Student Club
 - 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 – Assistant Superintendent for Curriculum and Instruction

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION – **REGULAR MEETING RECESSED TO EXECUTIVE SESSION**

RECESS REGULAR MEETING TO EXECUTIVE SESSION – 4:39 p.m.

ACTION ITEM

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

5:34 p.m. – Motion to reconvene Regular Meeting
APPROVED. Moved: Foster; Seconded: Hicks.
Passed 5-0 (Voice Vote).

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Board President Adelita Grijalva announced that Spanish Interpreter services were available.

5:30 p.m.

PLEDGE OF ALLEGIANCE Led by the Palo Verde Magnet High School Jubileers who also sang the National Anthem.

INFORMATION ITEMS

2. Superintendent's Report **INFORMATION ONLY** – Details of the Superintendent's Report regarding attrition, hires, staff/students/community member recognition and the Palo Verde High Magnet School presentation by Eric Brock are available via the audio and video recordings posted on the TUSD web. Board members commenting and/or asking questions were Kristel Foster, Cam Juárez, Michael Hicks and Adelita Grijalva

RECESS REGULAR MEETING – 6:41 p.m.

RECONVENE REGULAR MEETING – 6:56 p.m.

Board President Adelita Grijalva asked for a moment of silence in memory of Alexandro Román, HVAC Supervisor and TUSD employee for 25+years.

3. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Foster, Michael Hicks and Adelita 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 the protocol for CTA. Persons who spoke at Call to the Audience were: Julie Wanat re: request to pursue reopening the closed Carson Middle School and Dietz K-8; Marianne Ronquillo re: Palo Verde High Magnet School; Derek Harris re: Dietz K-8 classroom size and growing population; Georgia Brousseau re: request to pursue reopening the closed Carson Middle School and Dietz K-8. David Morales was excused from speaking due to inadequate information provided on the CTA card as required by policy.

CONSENT AGENDA** Items 4(a-g, j, l-q) **APPROVED**. Moved: Foster; Seconded: Juárez. Passed 4-0 (Voice Vote). Michael Hicks was not present to vote. Dr. Sánchez recommended approval as submitted. Mark Stegeman asked that items 4(h), (i) and (k) be considered separately.

4. 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) Approval of ELA (English Language Arts) 3rd Grade Supplemental Materials for Banks Elementary School **APPROVED**
- h) Approval to Purchase Online Licenses for Virtual Classroom Services in Excess of \$250,000 **EDGENUITY APPROVED**. Moved: Juárez; Seconded: Foster. Passed 3-1 (Voice Vote). Mark Stegeman voted no and Michael Hicks was not present to vote. Dr. Sánchez provided clarification and responded to Board inquiries. Board Members commenting and/or asking questions were Mark Stegeman, Kristel Foster and Cam Juárez.
- i) Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents-University of Arizona, to co-offer Bioscience/Biotechnology Courses in High Schools, Effective July 1, 2016 through June 30, 2017 000 **APPROVED**. Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez and Charles McCollum provided clarification and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Kristel Foster.
- j) Intergovernmental Agreement between Tucson Unified School District and Metropolitan Opera's *HD Live in Schools Program* for School Year 2016-2017 **APPROVED**

- k) Amendment to the Existing Arizona Health Sciences Center Affiliation Agreement to add the College of Agriculture and Life Sciences' Dietetic Internship Program, Originally Approved by the Governing Board on October 22, 2013, with Authorization for the Director of Food Services to Execute the Amendment 000 **APPROVED**. Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez and Karla Soto provided clarification and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva and Cam Juárez.
- l) Lease Agreement between Tucson Unified School District and One Stop Ship and Move Company for the Facilities at 2120 E. Broadway Boulevard, Tucson, AZ 85719, with Authorization for the Director of Planning Services to Execute the Agreement **APPROVED**
- m) Award Invitation for Bids (IFB) 17-24-18PF – Perishable Refrigerated Food **APPROVED – MULTIPLE VENDORS (See Board Item for attached Bid Comparison report.) For the period of August 10, 2016 through August 11 2017. Contract estimated expenditure is \$1,487,828.**
- n) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Regular Board Meeting, July 12, 2016
 - 2) Special Board Meeting, July 26, 2016
 - 3) Special Board Meeting, July 27, 2016
- o) Fiscal Year 2015-2016 Public Gifts and Donations to Schools Quarterly Report (4th Quarter) **APPROVED**
- p) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2015, through June 30, 2016 **APPROVED**
- q) Ratification of Salary and Non-Salary Vouchers for the Period Beginning June 1, 2016, and Ending June 30, 2016 **APPROVED**

ACTION ITEMS

- 5. Proclamation of *Legendary Teacher Day* in Tucson Unified School District on September 22, 2016 **APPROVED**. Moved: Foster; Seconded: Hicks. Passed Unanimously (Voice Vote). Kristel Foster read the Proclamation of *Legendary Teacher Day* in Tucson Unified School District on September 22, 2016, as the motion. Dr. Sánchez commented. Adelita Grijalva asked that the Board, Superintendent and Legal Counsel each share the name of a teacher who most influenced their lives.

Dr. Sánchez requested that BAI #11 be addressed next. Adelita Grijalva asked for motion to do so. **APPROVED**. Motion: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote).

11. Affirmation of the Proclamation on Student Safety Awareness Month – Requested by Board Member Cam Juárez **APPROVED**. Moved: Juárez; Seconded: Hicks. Passed Unanimously (Voice Vote). Cam Juárez read the Proclamation for Affirmation of the Proclamation on Student Safety Awareness during the months of August and January as the motion and commented.
6. Administrative appointments, reassignments and transfers – Assistant Superintendent for Curriculum and Instruction **APPROVED – Gabriel Trujillo**. Moved: Juárez; Seconded: Foster: Passed Unanimously (Voice Vote). Dr. Sánchez recommended Gabriel Trujillo for the position.
7. Review of the Arizona School Boards Association (ASBA) 2017 Political Agenda with instruction to the TUSD Representative to the ASBA Delegate Assembly to be held on September 10, 2016, in Scottsdale, Arizona **APPROVED**. Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote). Board Clerk Kristel Foster who is the TUSD representative to the ASBA Delegate Assembly, highlighted ASBA 2017 Political Agenda items #1, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 22 which are of particular importance to TUSD. (See the complete ASBA Political Agenda attached to Agenda Item #7 on the TUSD web. Board members commenting were Cam Juárez, Adelita Grijalva, Mark Stegeman and Kristel Foster.
8. Reappointment of Community Members to the Tucson Unified School District Technology Oversight Committee **APPROVED – CINDY DOOLING AND LORI RIEGEL** Reappointed for a two year term to expire August 8, 2018. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote)
9. Request to Pursue Reopening the Former Carson Middle School to Support the Dietz K-8 Program **APPROVED**. Moved: Hicks; Seconded: Juárez. Passed 4-1 (Voice Vote). Mark Stegeman voted no. Dr. Sánchez and Bryant Nodine provided information and responded to Board inquiries. Todd Jaeger provided legal advice. Board members commenting and/or asking questions were Kristel Foster, Adelita Grijalva, Cam Juárez, Michael Hicks and Mark Stegeman.

GOVERNING BOARD POLICIES

Action

10. Governing Board Policy GCO – *Evaluation of Certified Staff Members* (revision) **APPROVED**. Moved: Juárez; Seconded: Foster. Passed 3-2 (Voice Vote). Michael Hicks and Mark Stegeman voted no. Dr. Sánchez, Richard Foster and Jason Freed provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Mark Stegeman and Adelita Grijalva.

FUTURE 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 BEDBA)

Board Clerk Kristel Foster asked for a review of Board Policy IHAM – *Physical Activity and Wellness* and BBA – *Board Member Authority and Responsibilities*; Board President Adelita Grijalva asked for items regarding Wakefield and enrollment district wide; Michael Hicks asked for an update on the Internal Auditor and an item on the process of getting school facilities ready for the opening of school; Cam Juárez asked for a Proclamation on the National Parks Centennial celebration; and, Mark Stegeman asked for a Board policy on Superintendent Evaluation, ESI Substitute Compensation and Board policy on Board travel.

- 10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING – 8:39 P.M.** Motion to adjourn Regular meeting and recess to Executive Session. **APPROVED**. Motion: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote).

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	President (arr at 4:41 p.m.) Clerk Member Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Todd Jaeger Karen B. Kopec, Ed.D. Abel Morado, Ed.D. Ana Gallegos Richard Foster Karla G. Soto Stuart Duncan Scott Morrison Anna Maiden	Superintendent General Counsel Deputy Superintendent, Teaching & Learning Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Interim Assistant Superintendent, Curriculum & Instruction Chief Financial Officer, Financial Services Chief Operations Officer, Engineering, Facilities and Planning Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer, Human Resources
Administrative Staff:	Halley Freitas Sam Brown Maura Clark-Ingle Charlotte Patterson Herman House Kevin Startt Jeff Coleman + Staff Jimmy Hart Maria Federico Brummer Dan Erickson Michael Konrad Mark Alvarez Bryant Nodine Charles McCollum	Senior Director, Assessment and Program Evaluation Director, Desegregation Director, Exceptional Education Director, Student Placement & Community Outreach Director, Interscholastics Director, Purchasing Director, School Safety Director, African American Studies Director, Mexican American Student Services Director, Advanced Learning Director, Middle School, Secondary Leadership Director, Language Acquisition Acting Director, Planning and Student Assignment Interim Director, Career & Technical Education and Sponsor-Superintendent's Student Advisory
Council	Eric Brock Amy Cislak Richard Sanchez	Principal, Palo Verde High Magnet School Principal, University High School Principal, Mansfeld Middle Magnet School
Support Staff:	Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez Nicholas Roman Mary Canty Gene Armstrong Miguel Carrion Jess Ruvalcaba	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board Administrative Assistant, Superintendent's Office District Video Producer – Communications/Media Relations Technical Support Specialist II, Technology Services Video Technician, Communications/Media Relations District Photographer, Communications/Media Relations

Agenda for Regular Board Meeting

August 9, 2016 – 4:30 p.m.

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	Michelle Valenzuela Vanessa Hernandez	Coordinator, Communications/Media Relations Administrative Assistant, Communications/Media Relations
	Lionor Gomez Luis Orantes	Spanish Interpreter Coordinator-Meaningful Access, Language Acquisition
Employee Group Representatives:	Jason Freed Dan Ireland	President, Tucson Education Association Vice President, Tucson Education Association
Presenters:	Mario Gastellum Jason Newey Patricia Wheeler Laura Caucci Ann Marie Condes Elizabeth Moreno Carol Kaigler Gabriela Saenz Andrea Vasquez Santiago Reyes	Magnet Coordinator, Palo Verde High Magnet School (PVHMS) PVHMS graduate and UA student Marine Biology Teacher, PVHMS CTE Teacher, PVHMS Engineering Teacher, PVHMS Student, PVHMS Teacher, PVHMS College and Career Readiness Coordinator, PVHMS PVHMS and ASU graduate PVHMS graduate and UA student
Media:	Alexis Huicochea	<u>Arizona Daily Star</u>

There were approximately 150+ people in the audience.

Adelita Grijalva presided and called the meeting to order at 4:39 p.m.

Meeting recessed at 4:39 p.m. and reconvened at 5:34 p.m.

Meeting recessed at 6:41 p.m. and reconvened at 6:56 p.m.

Meeting Adjourned and recessed to Executive Session at 8:39 p.m.