

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

TIME: August 12, 2014
4:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

CALL TO ORDER

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 3-0 (Voice Vote). Mr. Hicks and Dr. Stegeman were not present for the 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 Officer's Recommendation
 - 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) Menlo Park
 - 2) Fort Lowell
 - D. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Governing Board Policy BBAA – Board Member Authority and Responsibilities

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 Michelle Howard, SSAC President

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report
INFORMATION ONLY
3. Superintendent's Report **INFORMATION ONLY**
4. Board Member Activity Report **INFORMATION ONLY**

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.)*

ACTION ITEMS

5. Administrative appointments, reassignments, and transfers – Director, Student Placement & Community Outreach **APPROVED – CHARLOTTE PATTERSON**. Moved: Foster; Seconded: Juárez. Passed 4-0 (Roll Call Vote). Dr. Stegeman Abstained.
6. Administrative appointments, reassignments, and transfers – Director, Exceptional Education **APPROVED – SCOTT HAGERMAN**. Moved: Juárez; Seconded: Foster. Passed 4-0 (Roll Call Vote). Dr. Stegeman Abstained.
7. Administrative appointments, reassignments and transfers – Assistant Director, Exceptional Education **APPROVED – ELAINE HOUSE**. Moved: Juárez; Seconded: Foster. Passed 4-0 (Roll Call Vote). Dr. Stegeman Abstained.

INFORMATION ITEM

8. Presentation/Update on Fisher-Mendoza Desegregation Case
INFORMATION ONLY

CONSENT AGENDA** **Items 9(a-t)**

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

9. 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) Approval to Purchase Curriculum Materials in Excess of \$250,000
APPROVED
- j) Request for Approval to Purchase ATI/Galileo Online User Subscription Fees for SY 2014-2015 **APPROVED**
- k) To Approve Retention of Attorney(s) in Litigation for SY 2015
APPROVED
- l) Contractor Agreements with Valley of the Sun United Way in Collaboration with Arizona Department of Education for Pre-Kindergarten Scholarship Program at Borman, Davidson and Wheeler Elementary Schools **APPROVED**
- m) Child and Adult Care Food Program Agreement Between The Community Food Bank, Inc. and TUSD Food Services, Effective 08-12-14, with Authorization for the Director of Food Services to Service as the Designated Official to Execute the Agreement **APPROVED**
- n) Intergovernmental Agreement Between the Arizona Department of Education and Tucson Unified School District for the Food Program Permanent Service Agreement, with Authorization for the Director of Food Services to Service as the Designated Official to Execute the Agreement **APPROVED**
- o) Agreement between Tucson Unified School District Regional Science Center and Open Doors Community School for the use of Science Resources **APPROVED**
- p) Addendum to Easement Agreement with Sprint/Nextel Property Services at Rincon High School, with authorization for Acting Director of Planning and Student Assignment to execute the Agreement **APPROVED**
- q) Minutes of Tucson Unified School District Governing Board Meetings
APPROVED
 - 1) Regular Board Meeting, November 12, 2013
 - 2) Special Board Meeting, April 29, 2014
 - 3) Special Board Meeting, June 17, 2014
 - 4) Special Board Meeting, July 22, 2014

- r) Fiscal Year 2013-2014 Public Gifts and Donations to Schools Quarterly Report (4th Quarter) **APPROVED**
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2013 through May 31, 2014, and July 1, 2013 through June 30, 2014 **APPROVED**
- t) Ratification of salary and non-salary vouchers for the period beginning June 1, 2014 and ending June 30, 2014, and July 1, 2014 and ending July 31, 2014 **APPROVED**

ACTION ITEMS

- 10. Modification of the FY2015 Unitary Status Plan (USP) Budget **APPROVED**. Moved: Juárez; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.
- 11. 2015 Arizona School Boards Association Political Agenda Priorities and Direction to the Board's Official Representative to the Delegate Assembly **APPROVED**. Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote).
- 12. Appointment of Member(s) to the Technology Oversight Committee **APPROVED – CINDY DOOLING, RICHARD REYES AND LORI REIGEL FOR A TWO-YEAR TERM**. Moved: Stegeman; Seconded: Hicks. Passed Unanimously (Voice Vote).
- 13. Resolution Endorsing a Path Towards Holistic Assessment of Student and School Achievement – Requested by Board Clerk Kristel Ann Foster **APPROVED**. Moved: Foster; Seconded: Grijalva. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.
- 14. Reconsideration of the Superintendent's Goals for 2014-2015 – Requested by Board Member Michael Hicks **NOT APPROVED**. Moved: Stegeman; Seconded: Hicks. Failed 2-3 (Roll Call Vote). Ms. Foster, Mr. Juárez and Ms. Grijalva voted no.

STUDY/ACTION ITEMS

- 15. Minimum Classroom Spending – Requested by Board Member Mark Stegeman **NOT APPROVED**. Moved: Stegeman; Seconded: Hicks. Failed 2-3 (Roll Call Vote). Ms. Foster, Mr. Juárez and Ms. Grijalva voted no.

16. Comprehensive Boundary Plan and Desegregation Impact Analyses

Option A – Voluntary Transportation from Racially Concentrated Schools to Howell and Sewell **APPROVED**. Moved: Juárez; Seconded: Foster. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted no.

Option B – Add a Dual Language Program to Manzo **NOT RECOMMENDED. NO ACTION TAKEN.**

Option C – Roskrige K-8 shared Attendance Area with Mansfield **APPROVED**. Moved: Foster; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Option D – Re-open Fort Lowell/Townsend and Move Dodge Program **APPROVED**. Moved: Juárez; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Option E – Santa Rita and Cholla High Schools as Early Middle Colleges **APPROVED TO CONTINUE RESEARCH AND EXPLORATION WITH COMMUNITY PARTNERS**. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

Option F – Transportation Options serving Santa Rita, Palo Verde, Cholla and Pueblo High Schools **APPROVED PENDING MORE INFORMATION ON IMPLEMENTATION**. Moved: Grijalva; Seconded: Stegeman. Passed Unanimously (Voice Vote).

GOVERNING BOARD POLICIES

Study/Action

17. Governing Board Policy IHAM – *Physical Activity and Wellness* (revision) **APPROVED**. Moved: Juárez; Seconded: Stegeman. Passed Unanimously (Voice Vote).

18. Proposed Governing Board Policy Regarding the Creation of an Internal Audit Function **ITEM WAS POSTPONED**.

10:00 p.m. FUTURE AGENDA ITEMS

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.