

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

TIME: August 13, 2013
4:00 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; Superintendent H.T. Sánchez, Ed.D.; and Legal Counsel Nancy Woll. 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

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Juárez; Seconded: Hicks. Passed Unanimously (Voice Vote).Cam Juárez and Mark Stegeman were 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
 - 2) Star Publishing Company vs. Tucson Unified School District
 - 3) Open Meeting Law
 - 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
 - 2) Reappointment of Two Members to the TUSD Governing Board Audit Committee
 - 3) Appointment of Community Member to the TUSD Technology Oversight Committee

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE – led by Jim Fish

SUPERINTENDENT'S REPORT INFORMATION ONLY – Dr. Sánchez gave an update on the starting of school after two weeks in session. He added that ten day student counts were the following day and normally that is when the schools drop the students that are no shows.

BOARD MEMBER ACTIVITY REPORTS INFORMATION ONLY – Board Members reporting activities were Cam Juárez, Michael Hicks 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.)* Board President Adelita Grijalva read protocol for CTA. Persons who spoke at Call to the Audience were: Thom Lewis re: OMA; Laura Grijalva re: University High School Rumors; Laura Leighton re: Culturally Relevant Classes Curricula; Lillian Fox re: Salaried Separations; Alice Novoa re: Mexican American Studies; Wendy Goodman re: Preschool Exceptional Education; Ciro Verdi re: Dumping Lawson Software; Jana Happel re: Desegregation; Betts Putnam-Hidalgo re: Call to the Audience and Curriculum; Jim Sinex re: THMS Science; Adam L. Martinez re: MAS

Board President Adelita Grijalva asked if Board members wanted to respond. There were no Board comments.

INFORMATION ITEMS

2. Technology Oversight Committee (TOC) 2012-2013 Annual Report **INFORMATION ONLY** Dr. Sánchez and Harry McGregor provided the annual report. Board members commenting and/or asking questions were Adelita S. Grijalva, Michael Hicks and Mark Stegeman.
3. Emergency Procurement Statement/Determination for Storm Damage at Van Buskirk Elementary School **INFORMATION ONLY** Dr. Sánchez provided information. Board members commenting and/or asking questions were Kristel Ann Foster, Michael Hicks and Cam Juárez.

CONSENT AGENDA** [Items 4(a, c-l, n-o, r-v)]

APPROVED. Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Michael Hicks asked that items 4(j and n), Mark Stegeman asked that items 4(b and p), and Cam Juárez asked that item 4(q) be addressed individually.

4. a) Salaried Critical Need and Replacement Hires **APPROVED**
- b) Salaried Separations **APPROVED.** Moved: Foster; Seconded: Hicks. Passed, 4-1. (Roll Call Vote) Mark Stegeman voted no. Dr. Sánchez recommended approval as submitted. Mark Stegeman commented.
- c) Hourly Separations **APPROVED**

- d) Requests for Leave of Absence for Certified Personnel **APPROVED**
- e) Requests for Leave of Absence for Classified Personnel **APPROVED**
- f) Adoption of 2013-2014 High School Supplementary Materials – Fundamentals of Fire Fighter Skills, 3rd Edition **APPROVED**
- g) Approval of Supplementary Materials for Elementary/K-8 – Units of Study in Opinion, Information and Narrative Writing by Lucy Caulkins **APPROVED**
- h) Authorization of Market Rate Savings Account for FY 2013-2014 **APPROVED**
- i) Blanket Approval for Fine Arts High School Participation in Non-Athletic Activities for SY 2013-2014 **APPROVED**
- j) Amendment No. 2 to the Intergovernmental Agreement between Ohlone College and Tucson Unified School District to Extend the IGA for the period of July 1, 2013 through June 30, 2014 **APPROVED** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Charles McCollum provided information. Board members commenting and/or asking questions were Michael Hicks and Mark Stegeman.
- k) Intergovernmental Agreement between Pima County Community College District and Tucson Unified School District for Providing Dual Enrollment Courses for the period of July 1, 2013 through June 30, 2018 **APPROVED**
- l) Northern Arizona University College of Health and Human Services Agreement for Clinical Practicum and/or Internship/Externship Education, August 1, 2013 through June 30, 2018 **APPROVED**
- m) Memorandum of Understanding between Tucson Unified School District and Arizona K-12 Center and Center for Teaching Quality, Inc., effective for the 2013-2014 School Year **APPROVED**
- n) National School Lunch Program Agreement Between Intermountain Centers for Human Development, Inc. and Tucson Unified School District, Effective September 3, 2013, with the Authorization for Food Services Director to Serve as the Designated Official **APPROVED** Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted and provided information. Michael Hicks commented.
- o) Approval of the 1Government Procurement Alliance (1GPA) Cooperative Purchasing Agreement, with authorization for the Director of Purchasing to execute the Agreement **APPROVED**

- p) Award of Food Services Bid No. 13VB Vended Beverages – All or None Bid, August 14, 2013 – July 13, 2014, Renewable Annually through July 13, 2016 **APPROVED** Moved: Stegeman; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Yousef Awwad provided information. Mark Stegeman commented.
- q) Award of Invitation for Bid (IFB) No. 14-16-18 – Tire Repair Change Service **APPROVED** Moved: Juárez; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted. Yousef Awwad provided information. Board members commenting and/or asking questions were Cam Juárez and Michael Hicks.
- r) Award of Request for Proposal (RFP) No. 14-17-18 – Pest Control Service **APPROVED – ESSENTIAL PEST MANAGEMENT IN THE AMOUNT OF \$65,000, \$325,000 FOR FIVE YEARS.**
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, December 8, 2012 **APPROVED**
- t) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through June 30, 2013 **APPROVED**
- u) Ratification of salary and non-salary vouchers for the period beginning July 1, 2013 through July 31, 2013 **APPROVED**
- v) Hourly Critical Need and Replacement Hires **APPROVED**

ACTION ITEMS

- 5. Administrative appointments, reassignments and transfers – Assistant Principal, Mansfeld Middle School **APPROVED – YVONNE TORRES** Moved: Hicks; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez recommended Yvonne Torres for the position.
- 6. Administrative appointments, reassignments and transfers – Assistant Superintendent for Curriculum and Instruction **APPROVED – STEVEN HOLMES** Moved: Juárez; Seconded: Grijalva; Passed 4-0. (Roll Call Vote). Kristel Ann Foster abstained. Dr. Sánchez recommended Steven Holmes for the position. Board members commenting and/or asking questions were Kristel Ann Foster and Michael Hicks.
- 7. Administrative appointments, reassignments and transfers – Chief Information Officer **APPROVED – DAMON JACKSON** Moved: Hicks; Seconded: Juárez; Passed Unanimously (Roll Call Vote). Dr. Sánchez recommended Damon Jackson for the position.

8. Reappointment of Two Members to the Tucson Unified School District Governing Board Audit Committee **APPROVED – CHARLES M. KILL AND ROBERT O'TOOLE TO SERVE A FOUR-YEAR TERM.** Moved: Stegeman; Seconded: Hicks; Passed Unanimously (Voice Vote).
9. Appointment of Community Member to the Tucson Unified School District Technology Oversight Committee **APPROVED – STEVE PETERS TO SERVE A TWO-YEAR TERM.** Moved: Hicks; Seconded: Juárez; Passed Unanimously (Voice Vote).
10. Adopt and approve the revised 2013-2014 Memorandum of Understanding between Tucson Unified School District (TUSD) and the American Federation of State, County and Municipal Employees (AFSCME) as recommended **APPROVED** Moved: Juárez; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted.
11. Adopt and approve the revised 2010-2014 Supervisory Professional Employee Agreement between Tucson Unified School District (TUSD) and the Communication Workers of America (CWA) as recommended **APPROVED** Moved: Hicks; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted.
12. Adopt and approve the revised 2013-2015 Meet and Confer Employee Agreement between Tucson Unified School District (TUSD) and Educational Leaders Inc. (ELI) for administrators, psychologists and project managers as recommended **APPROVED** Moved: Hicks; Seconded: Juárez; Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted and provided information.
13. Adopt and approve the revised 2013-2014 White Collar Food Service Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) as recommended **APPROVED** Moved: Juárez; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted.
14. Adopt and approve the revised 2013-2014 Consensus Employee Agreement between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) as recommended **APPROVED** Moved: Foster; Seconded: Juárez; Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted.
15. Adopt and approve the revised 2013-2014 Supervisory Confidential Employee Agreement as recommended **APPROVED** Moved: Hicks; Seconded: Foster; Passed, 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez recommended approval as submitted and provided information. Adelita S. Grijalva commented.

16. Adopt and approve the revised 2013-2014 Exempt Coordinator Employee Agreement as recommended **APPROVED** Moved: Hicks; Seconded: Juárez; Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted and provided information. Cam Juárez commented.
17. Adopt and approve the revised 2013-2014 Exempt Administrators Employee Agreement as recommended **APPROVED** Moved: Hicks; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Sánchez recommended approval as submitted.
18. 2014 Arizona School Boards Association Political Agenda Priorities and Selection of the Board's Official Representative to the Delegate Assembly **APPROVED – KRISTEL ANN FOSTER AS TUSD REPRESENTATIVE.** Moved: Grijalva; Seconded: Hicks; Passed Unanimously (Voice Vote). Board members commenting and/or asking questions were Adelita S. Grijalva, Michael Hicks, Cam Juárez and Kristel Ann Foster.
19. Consideration of Increasing the Purchase Order issued to PROACT Search for Superintendent Search Services approved April 9, 2013 **APPROVED** Moved: Foster; Seconded: Grijalva; Passed, 4-1 (Roll Call Vote). Michael Hicks voted no. Dr. Sánchez recommended approval as submitted. Ms. Woll provided information. Board members commenting and/or asking questions were Adelita S. Grijalva, Mark Stegeman, Cam Juárez and Michael Hicks.

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

20. Request by Board Member Michael Hicks to schedule an agenda item: *"Revision of Governing Board Policy BDAA – Procedures for Governing Board Members"* **NOT APPROVED** Moved: Hicks; Seconded: Stegeman; Failed, 2-3 (Roll Call Vote). Cam Juárez, Kristel Ann Foster and Adelita S. Grijalva voted no. Michael Hicks read a statement. Board members commenting and/or asking questions were Adelita S. Grijalva, Mark Stegeman, Kristel Ann Foster and Cam Juárez.

STUDY/ACTION ITEM

21. Consideration of Culturally Relevant Course Adoption **APPROVED** Moved: Foster; Seconded: Juárez; Passed, 3-2 (Roll Call Vote). Mark Stegeman and Michael Hicks voted no. Dr. Sánchez, Sam Brown and Augustine Romero provided information. Michael Hicks commented.

STUDY ITEM

22. Magnet Plan in Accordance with the Unitary Status **STUDIED ONLY**. Dr. Sánchez and Sam Brown provided information. Board members commenting and/or asking questions were Cam Juárez, Kristel Ann Foster and Michael Hicks.

ACTION ITEM

23. Revisions to Guidelines for Student Rights and Responsibilities Handbook **APPROVED** Moved: Foster; Seconded: Juárez; Passed, 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Sánchez and Sam Brown provided information. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster, Adelita S. Grijalva, Cam Juárez, and Michael Hicks.

10:00 p.m. FUTURE AGENDA ITEMS Adelita S. Grijalva advised the Board to forward any Board item requests to Mary Alice Wallace.

Cam Juárez requested a future item for Public Health and Michael Hicks requested a future item to bring an item to discuss call to the audience.

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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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 (arr @ 4:06 p.m.) Mark Stegeman (arr @ 4:06 p.m.)	President Clerk Member Member Member
Also Present		
Senior Leadership:	H. T. Sánchez, Ed.D. Nancy Woll Adrian Vega, Ed.D. Yousef Awwad Abel Morado, Ed.D. Terri Melendez Candy Egbert Jim Fish Pam Palmo Lorrane McPherson	Superintendent Legal Counsel Deputy Superintendent Deputy Superintendent of Operations Assistant Superintendent, Secondary Leadership Interim Assistant Superintendent, Elementary/K-8 Leadership Chief Operations Officer, Engineering, Facilities and Planning Executive Director, Equity Intervention Interim Executive Director, Human Resources Interim Executive Director, Exceptional Education
Administrative Staff:	Jeff Coleman + Staff Sam Brown David Scott Cara Rene Augustine Romero Charles McCollum	Director, School Safety Director, Desegregation Director, Accountability and Research Director, Communications/Media Relations Director, Multicultural Curriculum Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council
Support Staff:	Mary Alice Wallace Michele C. Gutierrez Kent Johnson	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Field Technician Lead, Technology Services
Presenter:	Harry McGregor	Committee Chair, Technology Oversight Committee
Media:	Alexis Huicochea TV Channel(s) 4, 9, 11/13	<u>Arizona Daily Star</u>

There were approximately 75+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:05 p.m.

Meeting recessed at 4:05 p.m. and reconvened at 6:32 p.m.

Meeting adjourned at 9:07 p.m.