

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

TIME: September 9, 2014  
5:00 p.m.

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

CALL TO ORDER

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). Mr. Hicks was not present for the vote.**
    - A. 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) Personnel Matters
    - B. 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

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 two unidentified Vail Middle School Students**

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY**
3. Superintendent's Report **INFORMATION ONLY**
4. Board Member Activity Reports **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, Community Schools and Pre-K Programs **APPROVED – RACHELL HOCHHEIM**. Moved: Juárez; Seconded: Foster. Passed 3-1 (Roll Call Vote). Mr. Hicks voted No and Dr. Stegeman Abstained.
6. Administrative appointments, reassignments, and transfers – Director, Communications and Media Relations **APPROVED – STEFANIE BOE**. Moved: Foster; Seconded: Juárez. Passed 4-0 (Roll Call Vote). Dr. Stegeman Abstained.
7. Administrative appointments, reassignments, and transfers – Director, Employment **APPROVED – SARA GAMEZ**. Moved: Foster; Seconded: Juárez. Passed 3-1 (Roll Call Vote). Mr. Hicks voted No and Dr. Stegeman Abstained.

INFORMATION ITEMS

8. Annual Report from the Educational Enrichment Foundation (EEF) **INFORMATION ONLY**
9. Tucson Unified School District and the University of Arizona Integrated Ecology and Sustainability Program – Requested by Board Clerk Kristel Foster **INFORMATION ONLY**
10. Update on Enterprise Resource Plan (ERP) **INFORMATION ONLY**

CONSENT AGENDA\*\*Items 11(a-k, n, p, q)

**APPROVED AMENDED MOTION**. Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote).

11. 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) Adoption of Supplementary Material for High Schools – *The Cultural Landscape: An Introduction to Human Geography* **APPROVED**

- j) Approval of Supplementary Materials for Elementary Math – Simple Solutions – Carrillo K-5 Magnet School **APPROVED**
- k) Approval of Supplementary Materials for High School Curriculum – “Women Who Live in Coffee Shops” **APPROVED**
- l) Amendment to the Intergovernmental Agreement with the City of Tucson in Order for Tucson Unified School District to Install Solar Facilities at Blenman Elementary School, with authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted No.**
- m) Amendment to the Intergovernmental Agreement with the City of Tucson in Order for Tucson Unified School District to Install Solar Facilities at Wright Elementary School, with authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED. Moved: Foster; Seconded: Juárez. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted No.**
- n) Intergovernmental Agreement between the Arizona Board of Regents on behalf of the University of Arizona Think Tank and Tucson Unified School District for SAT Prep Courses for District Students **APPROVED**
- o) Award Request for Proposals (RFP) No. 15-20-19 – Professional Development Learning Management System **APPROVED AWARD OF A MULTI-TERM CONTRACT TO TRUE NORTH LOGIC WITH ANNUAL RENEWAL OPTIONS THROUGH JUNE 30, 2019. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).**
- p) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
  - 1) Special Board Meeting, July 15, 2014
  - 2) Special Board Meeting, July 21, 2014
  - 3) Special Board Meeting, August 26, 2014
- q) Ratification of salary and non-salary vouchers for the period beginning August 1, 2014 and ending August 31, 2014 **APPROVED**

#### ACTION ITEMS

- 12. Proclamation: *Legendary Teacher Day in Tucson Unified School District – September 25, 2014* **APPROVED. Moved: Grijalva; Seconded: Stegeman. Passed Unanimously (Voice Vote).**
- 13. Intergovernmental Agreement between the City of Tucson Police Department and Tucson Unified School District for School Resource Officers, with Authorization for the Superintendent to Execute the Agreement **APPROVED. Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote).**

14. Governing Board Representative on the Employee Benefits Trust Board **APPROVED THE APPOINTMENT OF MARK STEGEMAN FOR A ONE-YEAR TERM.** Moved: Hicks; Seconded:Stegeman. Passed Unanimously (Voice Vote).
15. Appointment of Community Member to the Technology Oversight Committee **ITEM WAS POSTPONED TO OCTOBER 14.**
16. Proposed Governing Board Policy Regarding the Creation of an Internal Audit Function Moved: Grijalva; Motion died for lack of a Second. **NO ACTION TAKEN.**

#### STUDY/ACTION ITEMS

17. Agreement with 5151 Pima, LLC, for the Purchase of the Former Fort Lowell Elementary School, with authorization for the Acting Director of Planning and Student Assignment to Execute the Agreement **APPROVED.** Moved: Juárez; Seconded: Foster. Passed 3-2 (Roll Call Vote). Mr. Hicks and Dr. Stegeman voted No.
18. Amendment to Policy BEDB – *Board Meeting Agenda Posting and Organization* regarding Posting of Governing Board Meeting Minutes – Requested by Board Member Mark Stegeman Moved to bring back on October 14: Stegeman; Seconded: Juárez. Passed Unanimously (Voice Vote).

#### GOVERNING BOARD POLICIES

##### Study/Action

19. Proposed Revisions to Policies JK – *Student Discipline*, JKAA – *Discipline, Suspension, Expulsion for 504 Handicapped Students*, and JKAB – *Discipline of, and Alternative Interim Education Placements for Special Education Students* (Unitary Status Plan Requirement) **ITEM WAS POSTPONED TO OCTOBER 14.**
20. Governing Board Policy JLF – *Reporting Child Abuse/Child Protection* (revision) **ITEM WAS POSTPONED TO OCTOBER 14.**

#### 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 225-4672at 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.