

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

TIME: October 16, 2018
5:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

CALL TO ORDER

ACTION ITEM

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- 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.

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

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

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- 5:30 p.m. PLEDGE OF ALLEGIANCE

Motion by Hicks to move Items #9, #12, #15 after Item #2, and Item #16 after Call to the Audience
Second: Foster
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

INFORMATION ITEM

2. Superintendent's Report

CALL TO THE AUDIENCE (45 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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 two board members may address each criticism.)*

Motion by Foster to extend Call to the Audience to hear every speaker.

Second: Grijalva

Hicks: N

Foster: Y

Sedgwick: Y

Stegeman: N

Grijalva: Y

Vote: Approved 3-2

CONSENT AGENDA**

Motion by Foster

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

3. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence
- b) Intergovernmental Agreement between UA College of Education, the University of Arizona and Tucson Unified School District No. 1 for the TRIO Upward Bound Program at Cholla and Pueblo High Schools, Effective September 1, 2018 through August 31, 2022
- c) Approval of the State of Arizona Cooperative Purchasing Agreement between the State Procurement Office and Tucson Unified School District
- d) Approval of Award for Invitation for Bids (IFB) 19-44-19 Snack Foods (Food Service)

- e) Approval of Award for Invitation for Bids (IFB) 19-45-19 Dry Goods (Food Service)
- f) Approval of Invitation for Bids (IFB) 19-32-C19 Gridley Middle School Re-roofing and Roofing Refurbishment Project
- g) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, August 14, 2018
 - 2) Special Board Meeting, August 30, 2018
- h) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through August 31, 2018
- i) Ratification of Salary and Expense Vouchers for the Period Beginning September 1, 2018 through September 30, 2018

ACTION ITEMS

- 4. Reappointment of a Community Member to the Tucson Unified School District Technology Oversight Committee (TOC)

Motion by Stegeman

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Absent

Vote: Approved 4-0, Lori Riegel for a 2 year term to expire 10-16-20

5. Appointment of Governing Board Ex-Officio Member to the Tucson Unified School District Technology Oversight Committee (TOC)

Motion by Stegeman

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Absent

Vote: Approved 4-0, Rachael Sedgwick for a 1 year term to expire 10-16-19

Motion by Hicks to move up Item #13 after Item #5

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Absent

Vote: Approved 4-0

6. Rodeo Days Holiday Name Change – Requested by Board Member Rachael Sedgwick

Motion by Hicks to keep the name as Rodeo Break.

Motion died for lack of a second

Motion by Stegeman to have the Calendar Committee provide a suggestion that respects Tucson heritage, and that is more broader and encompassing than 'Rodeo Days'.

Second: Sedgwick

Hicks: N

Foster: N

Sedgwick: Y

Stegeman: Y

Grijalva: N

Vote: Failed 3-2, No name change was made

7. Approval of the Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for Cost Shared School Resource Officers (SRO) from TPD for the 2018-2019 SY, with Authorization for the Superintendent to Execute the Agreement (Cholla, Catalina, Palo Verde Magnet and Santa Rita high schools; and, Booth-Fickett Math-Science K-8 Magnet School)

This item was not addressed.

8. Movement of Counselors and Athletic Trainers to 301 Eligible

Motion by Grijalva

Second: Hicks

Meeting adjourned by Hicks (No motion made)

Motion by Hicks to rescind adjournment.

Second: Sedgwick

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

Voice Vote for Item #8

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

Meeting adjourned

9. Request to Re-name the Pueblo High School Football “Stadium” in Honor of
Curly Santa Cruz

Motion by Hicks

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

**Motion by Grijalva for unanimous consent to move Item #15 before Item
#12**

No objection

10. Approval of Award for Request for Quotes (RFQ) 19-40-23 Governing Board Management Software

Motion by Hicks

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

11. Approval to Use a Cooperative Contract to Procure Buses for the State of Arizona VW Environmental Mitigation Trust School Buss Replacement Grant

Motion by Foster

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Absent

Vote: Approved 4-0

INFORMATION ITEMS

12. Trayben and Associates: Overview of Findings with Regard to the State of African American K-12 Education in Tucson Unified School District

13. An Overview of Drug and Alcohol Awareness Programming for Students

Motion by Foster to move Item #8 before Item #7

No objection

14. Results of the Targeted Learning Sessions Using Benchmark and AzMERIT Data in 2017-2018

This item was not addressed

ACTION ITEM

15. Request to Re-name the Pueblo High School Gymnasium in Honor of Roland LaVetter

Motion by Grijalva
Second: Hicks
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

STUDY/ACTION ITEM

16. Consideration of Governing Board direction regarding IELC'S – Requested by Board Member Mark Stegeman

Motion by Stegeman for staff to produce two plans for the IELC's within a month.
Second: Sedgwick
Hicks: Y
Foster: Abstained
Sedgwick: Y
Stegeman: Y
Grijalva: N
Vote: Approved 3-1

Motion by Grijalva to address Item #6 after Item #16
No objection

FUTURE MEETING DATES AND 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 BEDB)

10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING

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 225-4600. 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.