

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

TIME: November 13, 2018
4:00 p.m.

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

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
 - 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); and consideration of records exempt by law from public inspection (A)(2)
 - 1) Appointment of Coordinator of Staff Services for Governing Board
 - C. 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) District-Owned Intellectual Property
 - 2) Fisher-Mendoza, etc. v. TUSD, et al.
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Negotiations with employee organizations
 - E. 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) Pascua Yaqui Tribe Use of the Former Hohokam Middle School
 - 2) Howenstine High School Update

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.

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

5:30 p.m.

PLEDGE OF ALLEGIANCE

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.)*

CONSENT AGENDA**

Motion by Hicks to accept Consent Agenda excluding Item B

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) Approval of Supplemental Materials for Finance Math Classes at Pueblo High School for the 2018-2019 School Year

Motion by Grijalva

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- c) Course Approval – The Big History Project
- d) Approval to Award Invitation for Bids (IFB) 19-53-19 Shelf Stable Fruits and Vegetables (Food Service)
- e) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, September 11, 2018
 - 2) Special Board Meeting, September 25, 2018
 - 3) Special Board Meeting, October 3, 2018
- f) Fiscal Year 2018-2019 Public Gifts and Donations to Schools Quarterly Report (1st Quarter)
- g) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2018 through September 30, 2018
- h) Ratification of Salary and Non-Salary Vouchers for the Period Beginning October 1, 2018 and Ending October 31, 2018

- i) Authorization for Newly-Elected Governing Board Member(s) to attend the Arizona School Boards Association 61st Annual Pre-Conference: New Member Orientation, December 12, 2018, Phoenix, Arizona

Motion by Hicks to move Item 8 and Item 17 after Item 4

Second: Stegeman

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

ACTION ITEMS

- 4. 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)

Motion by Hicks

Second: Stegeman

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: N

Vote: Approved 4-1

- 5. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Degree Compensation Language Under Article 29-7 of the TEA Consensus Agreement

Motion by Grijalva

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

6. Proposed Changes to the Arizona School Boards Association (ASBA)
Bylaws

Motion by Grijalva for Proposal A
Second: Hicks

Amendment to Motion by Stegeman to urge ASBA to develop language to incorporate into its core beliefs that we should be maintaining high academic standards.

Second: Hicks

Hicks: Y

Foster: Abstained

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 4-1

Motion by Stegeman to accept the amendment

Second: Hicks

Hicks: Y

Foster: Abstained

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 4-1

7. Tucson Unified School District Three-Year Integration Plan

Motion by Hicks

Second: Stegeman

Hicks:

Foster:

Sedgwick:

Stegeman:

Grijalva:

Vote: Approved 5-0

STUDY/ACTION ITEMS

8. Tucson Unified School District Areas of Legislative Advocacy for the 2018-2019 Arizona Legislative Session

Motion by Stegeman to approve the six items proposed by the District Lobbyist and add the consideration of redefining the Auditor General's categories.

Second: Sedgwick

Substitute Motion by Foster

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: N

Stegeman: N

Grijalva: Y

Vote: Approved 3-2

Substitute Motion by Foster to approve the eight points

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approve 5-0

9. Cost Savings to be Implemented at Tucson Unified School District Infant Early Learning Centers (IELCs)

Motion by Stegeman

Second: Hicks

Hicks: Y

Foster: N

Sedgwick: Y

Stegeman: Y

Grijalva: N

Vote: Approved 3-2

10. Discussion by Board Members of Agenda Items with the Possibility of Directing the Administration to Consider the Items for 2019-2020 – Requested by Board President Michael Hicks

No action for Items 1-4

Motion by Hicks for Item 5 to appoint Sylvia Lovegreen to the Coordinator position, giving her authorization to promote Michele Gutierrez to Senior Staff Assistant II, and to work with Human Resources to hire a Senior Staff Assistant I.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: N

Stegeman: N

Grijalva: Y

Vote: Approved 5-0

11. Governing Board Policy DAA – *Contingency Reserve Requirement* (new) – Requested by Board Member Adelita Grijalva

No action

12. Governing Board Policy DBC - *Requiring Board Authorization for Expenditure of School Plant Funds* (revision) – Requested by Governing Board Member Rachael Sedgwick

Motion by Sedgwick

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Absent

Vote: Approved 4-0

13. Governing Board Policy GBP– *Prohibited Personnel Practices* (revision) – Requested by Board Member Mark Stegeman

Motion by Stegeman

Second: Hicks

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

Motion by Hicks to extend the meeting to 10:30pm to address Items 14, 15, 16, 18

Vote: Motion failed for lack of a second

Motion by Grijalva to extend the meeting to 10:35pm to address Items 14, 16, 18

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

14. Governing Board Policy IHB – *Exceptional Education Instructional Programs* (revision), Per R7-2-401

Motion by Hicks

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

15. Governing Board Policy IJJ – *Test/Supplementary Materials Selection and Adoption* (revision) – Requested by Board Member Rachael Sedgwick

Item was not addressed

16. Governing Board Policy JICA - *Student Dress Code* (revision) [Regulation and Exhibit Attached for Informational Purposes] – Requested by Board Member Adelita Grijalva

Motion by Foster

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

INFORMATION ITEM

17. University of Arizona Tech Parks Proposed Partnership with Tucson Unified

STUDY ITEMS

18. Tucson Unified School District Calendars for: 2019-2020, 2020-2021, and 2021-2022

Meeting adjourned.

19. Tucson Unified School District Enrollment Task Force: Recommendations for Action

Item was not addressed

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.