

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

TIME: December 11, 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) Administrative Appointments, Reassignment and Transfers
 - Director, Transportation
 - 2) Superintendent's Evaluation
 - 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) Fisher-Mendoza, etc. v. TUSD, et al.
 - 2) Approval of Due Process Resolution Agreement
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to 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

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 Student Advisory Council (SSAC)
3. Superintendent's Report
 - School/Site Visits
 - Southwest Keys Update
 - Family Life Committee Update
 - Enrollment Task Force Update
 - District Information

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 hear the remaining 21 speakers.

Second: Grijalva

Hicks: N

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 4-1

Motion by Hicks to move up Items #20, #10, #17, #21 to follow Item #5.

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

CONSENT AGENDA**

Motion by Hicks to approve Consent Agenda excluding Items A, E, G.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

4. a) Approval of Talent Acquisition, Transfers, Separations, Changes and Leaves of Absence

Motion by Stegeman to accept the item as presented.

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- b) Approve the Revised Extracurricular Activities Fees Schedule including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on June 12, 2018

Motion by Hicks to approve Consent Agenda excluding Items A, E, G.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- c) Approval of International Baccalaureate Course Changes for Cholla High School

Motion by Hicks to approve Consent Agenda excluding Items A, E, G.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- d) Approval of Supplemental Materials – eTextbook
<http://reffonomics.com/hs>

Motion by Hicks to approve Consent Agenda excluding Items A, E, G.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- e) Approval of Supplemental Materials – Multicultural Literature

Motion by Sedgwick to postpone the item to return with a presentation.

Second: Stegeman

Hicks: N

Foster: N

Sedgwick: Y

Stegeman: N

Grijalva: N

Vote: Failed 1-4

Motion by Grijalva to accept the item as presented.

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- f) Easement Agreement with Pima County at Pistor Middle School, with
Authorization for the Operations Program Manager to Execute the
Agreement

Motion by Hicks to approve Consent Agenda excluding Items A, E, G.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

g) Approval of Due Process Resolution Agreement
This item was pulled.

- h) Minutes of Tucson Unified School District Governing Board Meetings
1) Regular Board Meeting, October 16, 2018
2) Special Board Meeting, October 23, 2018

Motion by Hicks to approve Consent Agenda excluding Items A, E, G.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- i) Acceptance of the Summary of Student Activity Funds for the Period of
July 1, 2018 through October 31, 2018

Motion by Hicks to approve Consent Agenda excluding Items A, E, G.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

- j) Ratification of Salary and Non-Salary Vouchers for the Period Beginning
November 1, 2018 and Ending November 30, 2018

Motion by Hicks to approve Consent Agenda excluding Items A, E, G.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

ACTION ITEMS

5. Administrative Appointments, Reassignments, and Transfers – Director, Transportation
Motion by Hicks for appointment of Martha Zamora.
Second: Grijalva
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

6. Appointment to the Audit Committee – Requested by Board Member Ms. Rachael Sedgwick
This item was not addressed.

7. Notification/Approval of the Emergency Procurement for Repairs to the Gridley Middle School Fire Alarm System
Motion by Foster to accept the item as presented.
Second: Grijalva
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

8. Authorization of Expenditures to Exceed \$250,000 for Supplemental Curriculum Materials (Imagine Learning) for FY 18-19
Motion by Grijalva to accept the item as presented.
Second: Foster
Hicks: Y
Foster: Y
Sedgwick: Y
Stegeman: Y
Grijalva: Y
Vote: Approved 5-0

9. Approval of Additional Expenditures to Exceed \$250,000 for Supplemental Curriculum Materials (Handwriting Without Tears) for FY 18-19
This item was not addressed.

10. Approval of PPEL 101: Ethics, Economy and Entrepreneurship for High School Elective Credit

No action taken.

11. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize Change to Holiday Pay Language for Employees Under the Classification of Early Childhood Care Specialists Covered in the White Collar Food Service Agreement

Motion by Foster to accept the item as presented.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

12. Review, Approve and Adopt the Memorandum of Agreement with Tucson Education Association (TEA) and thereby Authorize an Update to Article 29-13 of the TEA Consensus Agreement

This item was not addressed.

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

This item was not addressed.

STUDY/ACTION ITEMS

14. Steering Committee for the Future of Booth-Fickett 19-20: Progress Report

This item was not addressed.

15. Steering Committee for the Future of Roskruge 19-20: Progress Report

This item was not addressed.

16. Finalization of Long and Short Term Substitute Teacher Services to TUSD:
A Final Report

Motion by Foster to accept the item excluding the Rights and Responsibilities for Substitute Teachers.

Second: Grijalva

No vote

Motion by Foster to accept the Schedule of Rates portion as presented.

Second: Grijalva

Hicks: N

Foster: Y

Sedgwick: N

Stegeman: N

Grijalva: Y

Vote: Failed 2-3

Motion by Foster to accept the Mohave Cooperative Contract portion as presented.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: N

Stegeman: Y

Grijalva: Y

Vote: Approved 4-1

Motion by Foster to approve the Benefits Package portion as presented.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

Motion by Grijalva to address Items #7 and #11.

Second: Foster

No vote

17. Approval of Invitation for Bids (IFB) 19-56-19 – Santa Rita High School
Dental Program and Diesel Shop

Motion by Hicks to accept the item as presented.

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

Motion by Hicks to move up Item #8 after Item #21.

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

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

This item was not addressed.

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

This item was not addressed.

20. Governing Board Policy IKFB – *Graduation Exercises* (revision) –
Requested by Governing Board Clerk Ms. Kristel Foster

Motion by Foster to forego the default policy development process of Policy BG Exhibit 1 and amend Policy IKFB to add the following language as shown in the draft revision, effective immediately.

Second: Grijalva

Amendment by Foster to the Motion to temporarily waive the policy development process in Policy BG Exhibit 1 and amend Policy IKFB to allow the proposed draft to be effective immediately for Winter Graduation.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

INFORMATION ITEMS

21. Community Resilience – Integrated Community Solutions to Active Violence Events (ICSAVE) Bleeding Control

Information only.

Motion by Hicks to move Items #16, #7, #11, #18 after Item #8.

Second: Grijalva

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 5-0

22. Tucson Unified School District Letter Grades for the 2017-2018 School Year
This item was not addressed.

23. The State of the District: Building a Better Tucson Unified
This 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**

Meeting adjourned.

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.