CALL TO ORDER – 4:31 p.m.

ACTION ITEM

4:30 p.m.  1. Schedule an executive meeting at this time to consider the following matters: APPROVED. Moved: Foster; Seconded: Sedgwick. Passed 3-0 (Voice Vote). Adelita Grijalva and Mark Stegeman were not present to 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
   a) Director, Employee Relations

B. 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) McClendon vs. TUSD Settlement Agreement
   2) Fisher-Mendoza, etc. v. TUSD, et al.

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION

REGULAR MEETING RECESSED 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
5:40 p.m. – Reconvene Regular Board Meeting

Duffy Community Center
5145 East Fifth Street
Tucson, Arizona  85711

5:30 p.m. PLEDGE OF ALLEGIANCE Dodge Traditional Magnet Middle School Choir will lead the Pledge of Allegiance and perform The National Anthem
Eighteen Students from the Dodge Traditional Magnet Middle School Choir performed The National Anthem and Pledge of Allegiance, led by Teacher Richard Crull.

Board President Michael Hicks asked for a motion to move Action Item #12 up on the agenda to follow Information Item #5. APPROVED: Motion: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote)

INFORMATION ITEMS

2. Superintendent’s Report INFORMATION ONLY – Details of the Superintendent’s Report regarding recognition of staff/students/community members are available via the audio and video recordings posted on the TUSD web.

3. Board Member Activity Reports INFORMATION ONLY – Board Members reporting activities were Kristel Ann Foster, Adelita Grijalva, Rachael Sedgwick and Michael Hicks.

4. Update on Magnet Schools – Dodge Traditional Magnet School INFORMATION ONLY – Dr. Sánchez introduced Principal Dan Schulter who acknowledged Donna Sanders, School Counselor; and Suzanne Livingston, Magnet Coordinator, and provided information. Mr. Schulter also presented students Kelsey Grizzle, Ernesto Carranza, Brenda Ramirez and Austin Joiner who presented information to the Board. Board members commenting were Adelita Grijalva, Michael Hicks and Kristel Foster.

5. School Community Partnership Council (SCPC) Report The SCPC Report was not presented due to the absence of the SCPC Liaison.
ACTION ITEMS

12. Placement of The Chris Moon Memorial Statue at Cherry Field

**APPROVED:** Motion: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez introduced Abel Morado who introduced Mike Boese who presented information to the Board. Gold Star Parent Marsha Moon thanked everyone for their support. Board members commenting were Michael Hicks and Kristel 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 Michael Hicks read the protocol for CTA. Persons who spoke at Call to the Audience were: Christopher McIlroy re: Visiting Authors Tour at Ochoa Magnet; Dolores de Vera re: Retirement benefits for substitute teachers; Lillian Fox re: FY2016 Comprehensive Annual Financial Report (CAFR) and Prop 301 funds; Cynthia Cruz re: Prop 301 funds; Jennifer Sprung re: Issues and concerns of violations of Board policies, etc.; Cindy Graybill re: Cholla High Magnet School parking lot; David Drum re: Fine Arts; Derek Harris re: Governing Board Policies BEDB and BEDBA; and, Cesar Aguirre re: Ochoa Community Magnet Elementary School

*During the Call to the Audience, Board President Michael Hicks announced that Spanish Interpreter services were available and Board Member Adelita Grijalva made the same announcement in Spanish.*

Board President Michael Hicks asked if Board members wanted to respond to Call to the Audience.

Kristel Foster asked administration review the traffic pattern at Cholla High Magnet School. Rachael Sedgwick responded to Mr. Aguirre’s comments regarding Ochoa’s magnet status and asked Superintendent to provide the Board with an update on the district’s communication to schools with changes to magnet status. Mark Stegeman asked for information regarding A.R.S. 15-841. Adelita Grijalva asked for follow up on 301 money for people who had left the district, and for information on programs at magnets.

INFORMATION ITEMS

6. Update from the TUSD Audit Committee **INFORMATION ONLY.** Dr. Sánchez and Ricky Hernandez, Audit Committee Chair, presented information and responded to Board inquiries. Board members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Michael Hicks. A future agenda item will address the potential structure and budget for the Internal Auditor function.
   **ONLY.** Dr. Sánchez introduced Corey Arvizu, Managing Partner, and Casey
   Good, Senior Auditor, from Heinfeld, Meech & Co., who presented
   information and responded to Board inquiries. Karla Soto, Beth Ford,
   Pima County Treasurer, and Ricky Hernandez, Chief Financial Officer for
   the Pima County School Superintendent’s office, also responded to Board
   inquiries. Board members commenting and/or asking questions were,
   Kristel Foster, Mark Stegeman, Rachael Sedgwick, Adelita Grijalva and
   Michael Hicks.

   **RECESS REGULAR MEETING – 8:42 p.m.**

   **RECONVENE REGULAR MEETING – 8:58 p.m.**

   Per Dr. Sánchez’s request, Governing Board President Michael Hicks requested
   that Items #9, #10 and #11 be addressed next. **APPROVED.** Moved: Foster;
   Seconded: Grijalva. Passed Unanimously (Voice Vote).

   **ACTION ITEMS**

9. **Administrative Appointments, Reassignments and Transfers – Director,
   Employee Relations APPROVED – Maricela Meza.** Moved: Foster;
   Seconded: Grijalva: Passed 4-1 (Voice Vote). Mark Stegeman voted no.
   Dr. Sánchez recommended Maricela Meza for the position. Board Clerk
   Mark Stegeman commented.

10. **Affirmation of the Proclamation on Student Safety Awareness Month
    APPROVED Moved: Grijalva; Seconded: Foster. Passed Unanimously
    (Voice Vote). Adelita Grijalva read the Affirmation of the Proclamation on
    Student Safety Awareness Month in TUSD during the months of August and
    December as the motion.**

11. **Proclamation of National School Counseling Week in Tucson Unified School
    District, February 6-10, 2017 APPROVED Moved: Hicks; Seconded: Foster.
    Passed Unanimously (Voice Vote). Dr. Sánchez introduced Tammy Hille,
    Guidance and Counseling Coordinator, who read the Proclamation of
    National School Counseling Week in TUSD, February 6-10, 2017.**

   **CONSENT AGENDA** **Items 8(a - j) APPROVED.** Moved: Foster; Seconded:
   Grijalva. Passed Unanimously (Voice Vote). Dr. Sánchez provided additional
   information regarding Items 8(g, i, j and k) and recommended approval as
   submitted. Todd Jaeger provided legal advice. Mark Stegeman requested Item
   8(k) be considered separately. Board members commenting and or asking
   questions regarding Item 8(j) were Michael Hicks, Rachael Sedgwick, Mark
   Stegeman, Adelita Grijalva and Kristel Foster.

8. a) **Salaried Critical Need and Replacement Hires APPROVED**
b) Hourly Critical Need and Replacement Hires APPROVED

c) Salaried Separations APPROVED

d) Hourly Separations APPROVED

e) Requests for Leave of Absence for Certified Personnel APPROVED

f) Requests for Leave of Absence for Classified Personnel APPROVED

g) Award Invitation for Bids (IFB) 17-43-C18 – Sabino High School Roof Replacement APPROVED

h) Minutes of Tucson Unified School District Governing Board Meetings APPROVED

1) Regular Board Meeting December 13, 2016
2) Special Board Meeting, January 10, 2017

i) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through November 30, 2016 APPROVED

j) Ratification of Salary and Non-Salary Vouchers for the Period Beginning November 1, 2016, and Ending November 30, 2016 APPROVED. Finance will provide clarifying information to the Board.

k) Authorization for Board Members to attend the 77th Annual Conference of the National School Boards Association (NSBA), Denver, Colorado, March 24-28, 2017 NOT APPROVED. Dr. Sánchez provided information and recommended approval. Motion: Grijalva; Seconded: Foster. Failed 2-3 (Roll Call Vote). Rachael Sedgwick, Mark Stegeman and Michael Hicks voted no. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.

ACTION ITEMS

13. Approval of Fisher/Mendoza, et al. v. TUSD Legal Fees Settlement for Second and Third Quarters – Mendoza Class APPROVED. Dr. Sánchez and Todd Jaeger provided information. Motion: Grijalva; Seconded: Hicks. Passed 4-1 (Voice Vote). Kristel Foster voted no. Board members commenting and/or asking questions were Kristel Foster and Rachael Sedgwick.
GOVERNING BOARD POLICIES

Study/Action

14. Governing Board Policy Code BEDB – Board Meeting Agenda Posting and Organization (revision); and, Policy Code BEDBA – Board Meeting Agenda Preparation (revision) – Requested by Board Clerk Mark Stegeman

APPROVED TO REPLACE THE FIRST SENTENCE UNDER AUTHORITY TO PLACE AGENDA ITEMS IN POLICY CODE BEDBA AS FOLLOWS: “Board President has individual authority to place items on the Board’s agenda.” STUDY/ACTION ON BOTH POLICY REVISIONS WAS POSTPONED TO A FUTURE MEETING. Moved: Stegeman; Seconded: Sedgwick. Passed 3-2. Kristel Foster and Adelita Grijalva voted no. Dr. Sánchez introduced the item. Mark Stegeman provided information and recommended revision to Policy BEDBA. Board members commenting were Kristel Foster, Mark Stegeman, Adelita Grijalva, and Rachael Sedgwick. Todd Jaeger provided legal advice.

In accordance with Governing Board Policy BDAA – Procedures for Governing Board Members, Board President Michael Hicks asked for a motion to extend the meeting beyond 10:00 p.m. Moved: APPROVED. Moved: Grijalva; Seconded: Stegeman. Passed Unanimously (Voice Vote).

FUTURE 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 BEDBA) Adelita Grijalva requested a discussion item regarding Board authority and time when any conduct crosses over to personal liability vs District liability. Rachael Sedgwick asked for an item regarding consideration of the Superintendent’s certification as it relates to Board Policy GCFC. Mark Stegeman asked for an item regarding differential compensation of counselors who do not have certification; and, a study session on budget with focus on staffing formula.

10:00 p.m. MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING – 10:03 p.m. – Regular Board meeting adjourned.
Record of Attendance

Present:
- Michael Hicks, President
- Mark Stegeman, Clerk (arr at 4:39 p.m.)
- Kristel Ann Foster, Member
- Adelita S. Grijalva, Member (arr at 4:46 p.m.)
- Rachael Sedgwick, Member

Also Present:
- H. T. Sánchez, Ed.D, Superintendent
- Todd Jaeger, General Counsel
- Karen B. Kopec, Ed.D., Deputy Superintendent, Teaching & Learning
- Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership
- Mark Alvarez, Interim Assistant Superintendent, Elementary/K-8 Leadership
- Gabriel Trujillo, Ed.D., Assistant Superintendent, Curriculum & Instruction
- Karla G. Soto, Chief Financial Officer, Financial Services
- Stuart Duncan, Chief Operations Officer, Engineering, Facilities and Planning
- Scott Morrison, Chief Information Officer, Technology and Telecommunications Services
- Anna Maiden, Chief Human Resources Officer, Human Resources

Administrative Staff:
- Michelle Tong, Legal Counsel
- Maura Clark-Ingle, Director, Exceptional Education
- Kevin Startt, Director, Purchasing
- Renee Weatherless, Director, Finance
- Jeffrey Coleman + Staff, Director, School Safety
- Maria Federico Brummer, Director, African American Studies
- Dan Erickson, Director, Advanced Learning Experience (ALE)
- Herman House, Director, Secondary Schools & Interscholastics
- Matt Munger, Director, Secondary Leadership
- Michael Konrad, Director, Secondary Leadership
- Maria Marin, Director, Elementary/K-8 Leadership
- Kathleen Scheppe, Director, Elementary/K-8 Leadership
- Rachell Hochheim, Director, Community Schools and Pre-K
- Stefanie Boe, Director, Communications/Media Relations
- Janna Acevedo, Director, Magnet Schools
- Charles McCollum, Interim Director, Career & Technical Education and Sponsor, Superintendent’s Student Advisory Council
- Shawna Rodriguez, Interim Principal, Tucson High Magnet School
- Lisa McCorkle, Interim Principal, Ochoa Community Magnet Elementary School
- Seth Alshire, Principal, Pueblo Gardens K-8 School
- Pablo Madrid, Assistant Principal, Rincon High School
- Donna Sanders, Counselor, Dodge Traditional Magnet Middle School
- Suzanne Livingston, Magnet Coordinator, Dodge Traditional Magnet Middle School
- Oscar Romero, Head Baseball Coach, Tucson High Magnet School
- Gary Lewis, Physical Education Instructor, Tucson High Magnet School
- Julie Versluis, Manager, Student Finance
Agenda for Regular Board Meeting
January 17, 2017 – 4:30 p.m.

Support Staff: Mary Alice Wallace Director of Staff Services to the Governing Board
Sylvia L. Lovegreen Senior Staff Assistant II to the Governing Board
Michele Gutierrez Senior Staff Assistant I to the Governing Board
Nicholas Roman Administrative Assistant, Superintendent’s Office
Gene Armstrong Technical Support Specialist II, Technology Services
Miguel Carrion Video Technician, Communications/Media Relations
Jess Ruvalcaba District Photographer, Communications/Media Relations
Myrna Quezada Spanish Interpreter

Employee Group Representatives: Jason Freed President, Tucson Education Association

Media: TV Channel(s) 9, 11/13

Presenters: Dan Schulter Principal, Dodge Traditional Magnet Middle School (DTMMS)
Richard Crull Teacher, DTMMS
Choir Members DTMMS
Kim Gimblett Teacher, DTMMS
Brenda Ramirez Student, DTMMS
Ernesto Carranza Student, DTMMS
Austin Joiner Student, DTMMS
Mike Boese Head Athletic Trainer, Tucson High Magnet School
Ricky Hernandez Chair, TUSD Audit Committee
Corey Arvizu Managing Partner, Heinfeld, Meech & Co.
Casey Good Senior Auditor, Heinfeld, Meech & Co.
Beth Ford Pima County Treasurer
Tammy Hille Coordinator, Guidance & Counseling

Guests: Brian and Marsha Moon Gold Star Parents

There were approximately 150 people in the audience.

Michael Hicks presided and called the meeting to order at 4:31 p.m.
Meeting recessed at 4:31 p.m. and reconvened at 5:40 p.m.
Meeting recessed at 8:42 p.m. and reconvened at 8:58 p.m.
Meeting Adjourned at 10:03 p.m.

Approved this 14th day of February, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

Mark Stegeman, Clerk
Governing Board