

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

TIME: March 10, 2015
5:00 p.m.

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

In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Michael Hicks, Cam Juárez, and Mark Stegeman; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie Tolleson. The complete attendance record is attached.

Details regarding presentations and discussions are available via agenda items and the audio and video recordings posted on the Governing Board page on the TUSD Internet at www.tusd1.org.

CALL TO ORDER – by Board President Adelita Grijalva

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 Unanimously (Voice Vote).
- A. 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) Van Horne
2) Higher Ground – Wakefield

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 Board Member Cam Juárez

Board President Adelita Grijalva asked if anyone needed the services of a Spanish Interpreter.

Adelita Grijalva requested a motion to move items 12, 10, and 7 after the Call to the Audience. **APPROVED.** Moved: Hicks; Seconded: Foster. Passed Unanimously (Voice Vote).

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY** – Report presented by SSAC President Michelle Howard.
3. Superintendent's Report, to include Recognition of the Importance of Social Workers **INFORMATION ONLY** – Details of the Superintendent's Report regarding recognition of persons are available via the audio and video recordings posted on the TUSD web. Dr. Sánchez also provided information regarding the February 10, 2015, school bus fire and the March 7, 2015, Teacher Job Fair. Also, as part of the Superintendent's Report, Ms. Karla Soto, CFO, provided a Legislative Update regarding district funding.

Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Mark Stegeman, and Kristel Foster.

4. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Ann Foster, Michael Hicks, and Adelita S. Grijalva.

Board President Adelita Grijalva asked if anyone needed the services of a Spanish Interpreter. There being none Mr. Martin Coss, Spanish Interpreter, was dismissed.

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.) Persons who spoke at Call to the Audience were: Marc Haberman re: Cell Towers; Neil West re: Employee Benefits Trust Agreement; Lillian Fox re: Audit Committee; Request for Public Records, Internal Auditor and Audit Committee; Terry Higuera re: Miscellaneous Complaints; Elizabeth Kelley re: Cell Towers; Dick Basye re: Audit Committee.

See notation for items 12, 10 and 7 addressed out of sequence.

INFORMATION ITEMS

5. Information/Study Presentation on Opt-Out and High Stakes Testing – Requested by Board Clerk Kristel Foster – Presented by Susan Segal of Gust Rosenfeld **INFORMATION ONLY** – Dr. Sánchez introduced Susan Segal of Gust Rosenfeld who presented information. Dr. Sánchez and Ms. Segal responded to comments and/or questions by Board members Kristel Foster, Cam Juárez, and Mark Stegeman.

Resolution Regarding Proposed Legislation Allowing Parental “Opt Out” of AzMERIT [12E] was addressed after #5. **STUDIED ONLY**. Dr. Sánchez and Ms. Segal responded to comments and/or questions from Board member Kristel Foster and Adelita Grijalva.

6. Employee Benefits Trust (EBT) Board Update – Mark Mansfield, Chair and Dr. Neil West **INFORMATION ONLY** – Dr. Sánchez introduced Dr. Neil West, prior Chairman, and Mark Mansfield, Chairman of the Employee Benefits Trust (EBT). Dr. West presented information and addressed comments and/or questions from Dr. Sánchez and Board members Cam Juárez and Mark Stegeman. Mr. Mansfield indicated he was excited to serve on the EBT Board.
7. Update on the December 2014 STEM Event in Partnership with the State of Black Arizona **INFORMATION ONLY** – Dr. Sánchez introduced Mr. Jimmy Hart, Director of African American Studies, who presented information and presented two parents who attended the State of Black Arizona’s STEM Initiative Student SUMMIT Parent Workshop on February 5, 2015. Ms. Christine Colemenero and Mr. William West expressed their appreciation for the opportunities the African American Studies department is offering to students.

Board members commenting and/or asking questions were Cam Juárez and Michael Hicks.

Item addressed out of sequence followed by Information item #5.

8. Update on the Enterprise Resource Plan **INFORMATION ONLY** – Dr. Sánchez introduced Mr. Scott Morrison, Project Management Director and Interim Chief Information Officer, who presented information. Also, Ms. Karla Soto, CFO, and Christina Cruz, Financial Services Director, provided information regarding the district’s current bar coding system.

Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Kristel Foster, and Cam Juárez.

CONSENT AGENDA**

APPROVED. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

9. 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 – Portfolio Deutsch Level 1 **APPROVED**
- j) Adoption of Supplementary Material for High Schools – Watchmen **APPROVED**
- k) Adoption of Supplementary Material for High Schools – The Time of the Doves **APPROVED**
- l) Adoption of Supplementary Material for High Schools – The Enjoyment of Music **APPROVED**
- m) Adoption of Supplementary Material for High Schools – Como Se Comenta UN Texto Literario/How to Discuss Literary Text **APPROVED**
- n) 2014-2015 Advanced Placement Testing Materials **APPROVED**
- o) Approval to Purchase Supplemental Curriculum Materials for Elementary Schools in Excess of \$250,000 **APPROVED.** Dr. Sánchez and Mr. Steve Holmes, Assistant Superintendent for Curriculum & Instruction, responded to comments and/or questions from Board members Mark Stegeman, Adelita Grijalva, and Kristel Foster
- p) Approval to Use a Cooperative Contract for Purchases in Excess of \$250,000 **APPROVED.** Dr. Sánchez and Ms. Soto responded to comments and/or questions from Board member Mark Stegeman.
- q) Title VIII Impact Aid – Native American Education **APPROVED**

- r) Intergovernmental Agreement between Pima County and Tucson Unified School District for the Provision and Administration of Childhood Immunizations, effective January 1, 2015 to December 31, 2015
APPROVED
- s) Award Request for Proposals (RFP) No. 15-48-19 – Office Machine Cost per Copy and Leasing **APPROVED**. Mr. Scott Morrison and Ms. Soto responded to comments and/or questions from Board Member Mike Hicks and Mark Stegeman.
- t) Award Request for Proposals (RFP) No. 15-58-C19 – Asset Management and Barcoding System **APPROVED**
- u) Award Request for Proposals (RFP) No. 15-64-C19 – Time Keeping and Absence Management System **APPROVED**. In response to Board member Mike Hick's inquiry, Ms. Soto indicated the goal is that all employees use this system. Mr. Morrison also commented.
- v) Easement Agreement with Verizon Wireless at Palo Verde High Magnet, with Authorization for Acting Director of Planning and Student Assignment Director to Execute the Agreement **APPROVED**. Dr. Sánchez indicated the easement agreement for this item and the next two items [9(w, x)] are supported by each school's administration and Site Council. Dr. Sánchez also responded to comments and/or questions from Board member Kristel Foster, and Cam Juárez.
- w) Easement Agreement with Verizon Wireless at Rincon High School, with Authorization for Acting Director of Planning and Student Assignment Director to Execute the Agreement **APPROVED**. [see notation in 9(v)]
- x) Easement Agreement with Verizon Wireless at Utterback Magnet Middle School, with Authorization for Acting Director of Planning and Student Assignment Director to Execute the Agreement **APPROVED**. [see notation in 9(v)]
- y) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, May 27, 2014 **APPROVED**
- z) Approval and Commitment of Funding for Continuation of District Telecommunications Services School Year 2015-2016 E-Rate Application **APPROVED**
- aa) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through January 31, 2015 **APPROVED**
- ab) Ratification of salary and non-salary vouchers for the period beginning January 1, 2015 through January 31, 2015 **APPROVED**

ac) Cancel March 24, 2015 Special Board Meeting **APPROVED**

ad) Settlement Agreements – Peckham v. TUSD and Papst v. TUSD
APPROVED

ACTION ITEMS

10. Proclamation of March as *National Social Work Month* in Tucson Unified School District **APPROVED**. Moved: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote). Dr. Sánchez read the Proclamation of March as *National Social Work Month* in Tucson Unified School District.

Item addressed out of sequence followed by Information item #7.

11. Proclamation of March as *Cesar Chávez Month* in Tucson Unified School District – Requested by Board Member Cam Juárez **APPROVED**. Moved: Juárez; Seconded: Grijalva. Passed Unanimously (Voice Vote). Board member Cam Juárez read Proclamation of March as *Cesar Chávez Month* in Tucson Unified School District in the form of a motion.

12. Resolutions Regarding Proposed Legislation Affecting Arizona School Districts Dr. Sánchez introduced item. Board President Adelita Grijalva announced there are 5 Resolutions [A-E] and indicated Board members reading each Resolution will do so as a motion.

Board Clerk Kristel Foster read Resolution Regarding Budgetary Provisions Affecting School Districts [12B] as a motion. **APPROVED**. Motion: Foster; Seconded: Grijalva. Approved 4-1. Mr. Hicks voted no. (Voice Vote).

Board member Cam Juárez read Resolution Regarding Proposed Elimination of Funding Under ARS 15-910(G) [12A] as a motion. **APPROVED**. Motion: Juárez; Seconded: Foster. Approved 4-1. Mr. Hicks voted no. (Voice Vote).

Board President Adelita Grijalva read Resolution Regarding Empowerment Scholarship Accounts and Sale of Closed School Sites [12C] as a motion. **APPROVED**. Motion: Grijalva; Seconded: Juárez. Approved 3-2. Dr. Stegeman and Mr. Hicks voted no. (Roll Call Vote).

Board member Cam Juárez read Resolution Regarding Proposition 301 Funding [12D] as a motion. **APPROVED**. Motion: Juárez; Seconded: Foster. Passed Unanimously. (Voice Vote).

Board Clerk Kristel Foster requested Resolution Regarding Proposed Legislation Allowing Parental “Opt Out” of AzMERIT [12E] be addressed after Information item #5. Moved: Stegeman; Seconded: Foster. Passed Unanimously (Voice Vote)

Item addressed out of sequence after Call to the Audience and again after Information Item #5.

STUDY/ACTION ITEMS

13. Employee Benefits Trust (EBT) Board Agreement (revised) **STUDIED ONLY.** Dr. Sánchez provided information and responded to comments and/or questions from Board member Kristel Foster, Adelita Grijalva, Mark Stegeman, and Mike Hicks.
14. Governing Board Audit Committee Charter (revised) **APPROVED.** Moved: Juárez; Seconded: Grijalva. Approved 3-2 with change to state “the Committee shall annually by majority vote select the Chair.” Dr. Stegeman and Mr. Hicks voted no. (Roll Call Vote). Dr. Sánchez recommended approval. Board members commenting and/or asking questions were Mike Hicks, Adelita Grijalva, Kristel Foster, Mark Stegeman, and Cam Juárez.
15. Multi-year Contracts for Principals, in accordance with Governing Board Policy GCBB – *Administrator Contracts* – Requested by Board Member Mark Stegeman **STUDIED ONLY.** Dr. Sánchez provided clarification and responded to comments and/or questions from Board member Mark Stegeman, Adelita Grijalva, and Cam Juárez.

GOVERNING BOARD POLICIES Dr. Sánchez asked that Policies IGA, IGE, GA, and GCI be pulled and brought back at the April 14 Regular Board meeting. Dr. Sánchez also asked Board members to please review these policies and provide him their feedback, even if they have no suggestions for changes.

Action

16. Governing Board Policy IGA – *Curriculum Development, Implementation and Assessment* (revision)
17. Governing Board Policy IGE – *Curriculum Guides and Course Outlines* (revision)
18. Governing Board Policy GA – *Personnel Goals/Priority Objectives* (revision)
19. Governing Board Policy GCI – *Professional Staff Development* (revision)

10:00 p.m. ADJOURNMENT

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 225-4672 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.

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Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman Michelle Howard	President Clerk Member Member Member Student Liaison
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson Adrian Vega, Ed.D. Steve Holmes Abel Morado, Ed.D. Ana Gallegos Gene Butler Karla G. Soto Scott Morrison Anna Maiden Stuart Duncan	Superintendent Lead Legal Counsel Deputy Superintendent, Teaching and Learning Assistant Superintendent, Curriculum & Instruction Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Assistant Superintendent, Student Services Chief Financial Officer Interim Chief Information Officer, Technology and Telecommunications Services Chief Human Resources Officer Chief Operations Officer
Administrative Staff:	Kevin Startt Jeff Coleman + Staff Jimmy Hart Stefanie Boe Holly Colonna Frank Armenta	Director, Purchasing Director, School Safety Director, African American Studies Director, Communications/Media Relations Director, Guidance and Counseling Principal, Cholla Magnet High School
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Gene Armstrong Nicholas Roman	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Technical Support Specialist II, Technology Administrative Assistant, Superintendent's Office
Services:	Mary Canty Jes Ruvalcaba Martin Coss	District Video Producer District Photographer Spanish Interpreter
Guests:	Matt Medina, Senior Manager Robin Serna, Senior Manager John Hald, Director Susan Stansberry, CEO Matthew Gaspari, CFO Susan Segal, Esq. Mark Mansfield, Chair Dr. Neil West, Member William West Christine Colmenero	Dun & Bradstreet Credibility Corp. (Customer Svcs) Dun & Bradstreet Credibility Corp. (Sales) Dun & Bradstreet Credibility Corp. (Sales) Tucson Federal Credit Union Tucson Federal Credit Union Gust Rosenfeld Employee Benefits Trust (EBT) Board Employee Benefits Trust (EBT) Board STEM Parent – Mansfield Middle Magnet School STEM Parent – Safford K-8 Magnet School
Media:	Alexis Huicochea TV Channel(s) 11/13	<u>Arizona Daily Star</u>

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There were approximately 150 people in the audience.

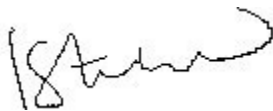
Adelita S. Grijalva presided and called the meeting to order at 5:03 p.m.

Meeting recessed at 5:03 p.m. and reconvened at 6:04 p.m.

Meeting adjourned at 9:59 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Kristel Ann Foster, Clerk
Governing Board