

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

TIME: April 14, 2015
4:00 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

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Grijalva; Seconded: Stegeman. Passed 3-0 (Voice Vote). Mr. Hicks and Mr. Juárez were not present to vote.**
 - 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 Officers' Recommendations
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C. 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
 - 3) 2102 and 2120 East Broadway Properties
 - D. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-421.03 (A)(3) and (A)(4)

- 1) Non-renewal of Certificated Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2014-2015 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers

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 Mya, Softball Student at Rincon/UHS

INFORMATION ITEMS

2. Superintendent's Student Advisory Council (SSAC) Report **INFORMATION ONLY** – Report presented by SSAC President Michelle Howard.
3. Superintendent's Report **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.
4. Board Member Activity Reports **INFORMATION ONLY** – Board Members reporting activities were Cam Juárez, Kristel Ann Foster and Adelita S. Grijalva.

Board President Adelita Grijalva asked if anyone needed the services of a Spanish Interpreter for the Call to the Audience. There being none, Mr. Oscar Corella, Spanish Interpreter, was excused.

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: Don Dugan re: Free tree removal at school sites; Lillian Fox re: Benefits; Anthony Tarantola, Bryan Welch, Sarah Russell, Tim Golloly, Cari Barros, Luis Rodriguez, Daryl Cole, Stephen Pringle, Hector Samaniego, Michael LaChapelle, Skip (Anthony) Hindes, Karin McDonald, Dylan Sanchez and Jaime Ledesma re: Mark Chandler, Sahuaro High School Baseball Coach, Jerry Peyton re: Human Trafficking Resolution, Vincent Romo re: Wages for Crossing Guards. Board Members commenting and/or asking questions were Michael Hicks (Sahuaro Baseball Coach) and Kristel Ann Foster (Crossing Guard Wages) Persons whose names were called but failed to appear were Jerry Pipes, Claudia Bustillos, Lorenzo Bustillos, Sylvia Murillo, Gary Clifford, Terri Montano, Brian Clifford, Alex Wood and Bo Bethhanger.

Adelita S. Grijalva requested that Call to the Audience be extended to allow all speakers, who completed a card to speak. **APPROVED.** Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote).

Dr. Sánchez requested that item #17 be addressed after Call to the Audience. **APPROVED.** Motion: Juárez; Seconded: Stegeman. Approved 4-1. Mr. Hicks voted no. (Voice Vote).

See notation for items 16 and 17 addressed out of sequence.

INFORMATION ITEMS

5. School Community Partnership Council (SCPC) Report **INFORMATION ONLY.** Report presented by SCPC Board Liaison Kristen Bury. Board member Cam Juárez commented.
6. Update on the Black College Cultural Tour **INFORMATION ONLY.** Eugene Butler introduced Tucson High Magnet School Students Dominique Aquilina, Tyana Bennett and Khori Wells who presented their experiences from the Black College Cultural Tour. Board members commenting and/or asking questions were Kristel Ann Foster and Cam Juárez.

Dr. Sánchez requested that item #16 be addressed after item #6. **APPROVED.** Motion: Juárez; Seconded: Foster. Passed Unanimously (Voice Vote).

7. Update on the Enterprise Resource Plan **INFORMATION ONLY.** Update presented by Dr. Sánchez and Renee La Chance. Board members commenting and/or asking questions were Kristel Ann Foster and Mark Stegeman.
8. Second Semester Update on the Superintendent's Goals for 2014-2015 School Year – Finance **INFORMATION ONLY.** Update presented by Dr. Sánchez and Karla Soto. Board members commenting and/or asking questions were Adelita S. Grijalva, Michael Hicks, Kristel Ann Foster and Cam Juárez.
9. FY 2015 Budget Update **INFORMATION ONLY.** Dr. Sánchez and Karla Soto presented the FY2015 Budget Update. Board member Kristel Ann Foster commented.

CONSENT AGENDA** [Items 10(a-am)]

APPROVED. Moved: Juárez; Seconded: Foster. Approved, 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Dr. Sánchez recommended approval as submitted except 10(an) to be considered separately.

10. 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) Contracts for Certificated and Licensed Members of the Tucson Unified School District for the 2015-2016 School Year **APPROVED**
- j) Non-renewal of Certificated Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2014-2015 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers **APPROVED**
- k) Memorandum of Agreement (MOA) 15-1 UVA Added Clause between Tucson Unified School District (TUSD) and Tucson Education Association (TEA) **APPROVED**
- l) Adoption of Supplementary Material for High Schools – *Vocabulary from Latin and Greek Roots: A Study of Word Families Book III, IV, V and VI* **APPROVED**
- m) Adoption of Supplementary Material for High Schools – *The Girl in the Green Sweater* **APPROVED**
- n) Adoption of Supplementary Material for High Schools – *The Earth and Its Peoples A Global History* **APPROVED**
- o) Approval of 2014-2015 Supplemental Materials for Mathematics **APPROVED**
- p) Approval of 2014-2015 Supplemental Materials for Elementary Schools **APPROVED**
- q) Approval of 2014-2015 Supplemental Materials for Middle Schools **APPROVED**
- r) Approval of 2014-2015 Supplemental Materials for High Schools **APPROVED**
- s) Partnership Agreement between Tucson Unified School District and United States Environmental Protection Agency (EPA) for Green Power **APPROVED**

- t) Addendum to the current Intergovernmental Agreement between the Arizona Department of Education and Tucson Unified School District for Food Program Permanent Service Agreement, with Authorization for the Director of Food Services to Execute the Agreement **APPROVED**
- u) Intergovernmental Agreement between Pima County Health Department and Tucson Unified School District for the Provision Dental Screening and Sealant Services **APPROVED**
- v) Approval to Purchase Computer Equipment for Technology Services Using a Cooperative Contract (Mini Bid 15-85-15) **APPROVED**
- w) Approval to use World Wide Technology for a Single Transaction in Excess of \$250,000 **APPROVED**
- x) Authorization of Expense to not exceed 1.8 million for the Technology Plan using HP, Lenovo and/or Dell **APPROVED**
- y) Authorization of Expense to exceed 250K for vendor Barnes and Nobles, and Follett **APPROVED**
- z) Authorization of Expense to exceed 250K for the AVID Central **APPROVED**
- aa) Award Request for Proposals (RFP) 15-66-C19 – Transportation Routing Software **APPROVED – TYLER TECHNOLOGIES, INC.**
- ab) Award Request for Proposals (RFP) 15-79-C19 – Computerized Food Service Operations System **APPROVED – HORIZON SOFTWARE INTERNATIONAL**
- ac) Award Request for Proposals (RFP) 15-80-C19 – Point of Sale Student Finance Software **APPROVED – InTOUCH RECEIPTING SUITE**
- ad) Award Request for Proposals (RFP) No. 16-01-B20 – Group Medical, Dental, Vision, Pharmacy and EAP Insurance Programs **APPROVED**
Self-Insured Medical/Pharmacy – UNITED HEALTHCARE GROUP-UHC
Dental PPO – DELTA DENTAL OF ARIZONA
Dental Prepaid – EMPLOYERS DENTAL SERVICES (EDS)
Vision – AVESIS
EAP – JORGENSEN BROOKS
- ae) Award Invitation for Bid (IFB) 15-84-15CN – Shelf Stable Fruits and Vegetables **APPROVED**

- af) Lease Agreement between TUSD and Amazing Grace Tabernacle for the facilities located at 2102 and 2120 E Broadway Boulevard with Authorization for the Director of Planning and Student Assignment to Execute the Agreement **APPROVED**
- ag) Portable Relocation to Dietz K-8 **APPROVED**
- ah) Fee Settlement for Mendoza Plaintiffs **APPROVED**
- ai) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, June 10, 2014 **APPROVED**
- aj) Fiscal Year 2014-2015 Public Gifts and Donations to Schools Quarterly Report (3rd Quarter) **APPROVED**
- ak) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2014 through February 28, 2015 **APPROVED**
- al) Ratification of salary and non-salary vouchers for the period beginning February 1, 2015 through February 28, 2015 and March 1, 2015 through March 31, 2015 **APPROVED**
- am) Change May 12, 2015 Regular Board Meeting to May 19, 2015 **APPROVED**
- an) Schedule a Special Board Meeting on May 12, 2015 **APPROVED**. Moved: Grijalva; Seconded: Juárez. Passed Unanimously (Voice Vote). Special Board meeting date was approved for May 5, 2015 instead of May 12, 2015 as submitted, to begin at 5:00 p.m.

ACTION ITEMS

- 11. Resolution to Declare Tucson Unified School District Schools a Zero Tolerance Human Trafficking Zone – Requested by Board Member Michael Hicks Board member Michael Hicks read the Resolution as a motion. **APPROVED**. Moved: Hicks; Seconded: Juárez. Passed Unanimously (Voice Vote). Board Members commenting and/or asking questions were Adelita S. Grijalva and Kristel Ann Foster.
- 12. Resolution in Opposition to the Proposed “Student Success Act” (H.R. 5) **APPROVED**. Moved: Foster; Seconded: Juárez. Approved 4-1. Mr. Hicks voted no. (Roll Call Vote). Superintendent Sánchez read the Resolution and recommended approval.

Adelita S. Grijalva requested item #14 be addressed before item #13. **APPROVED**. Moved: Stegeman; Seconded: Foster. Passed Unanimously (Voice Vote)

13. Appointment of Governing Board Member to the Tucson Unified School District Governing Board Audit Committee **APPROVED. Adelita S. Grijalva appointed to the Audit Committee.** Moved: Juárez; Seconded: Foster. Approved 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Board Member Mark Stegeman commented.

Item 13 addressed out of sequence after item 14.

14. Confirm Status of Current Non-Resident Members of the Tucson Unified School District Governing Board Audit Committee **APPROVED.** Moved: Grijalva; Seconded: Juárez. Approved 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Terms of Current Non-Resident Members of the Tucson Unified School District Governing Board Audit Committee will end June 30, 2015. Dr. Sánchez commented. Board Members commenting and/or asking questions were Adelita S. Grijalva and Mark Stegeman.

Item 14 addressed out of sequence after Item 12.

Cam Juárez moved to extend the meeting until 11:30 p.m. Moved: Juárez; Seconded: Foster. **APPROVED** 4-0. Michael Hicks was not present for the vote. (Voice Vote)

STUDY/ACTION ITEMS

15. Employee Benefits Trust (EBT) Board Agreement (revised) **APPROVED.** Moved: Foster; Seconded: Juárez. Approved 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Terms of current non-resident members of the EBT will end June 30, 2015. Anna Maiden explained the agreement and was available to answer questions from the Board. Board members commenting and/or asking questions were Mark Stegeman and, Kristel Ann Foster.
16. Proposed City Incentives for the Repurposing of Closed TUSD School Sites **APPROVED.** Motion: Juárez; Seconded: Grijalva. Passed Unanimously. (Voice Vote). The Proposal was presented by Dr. Sánchez, Bryant Nodine and Ernie Duarte. Board members commenting and/or asking questions were Mark Stegeman and Michael Hicks.

Item 16 addressed out of sequence after Item 6.

STUDY ITEM

17. Performance Based Compensation Plan (Prop. 301) for School Year 2015-2016 **STUDIED ONLY**. Richard Foster and Frances Banales presented the Plan. Board members commenting and/or asking questions were Mark Stegeman, Adelita S. Grijalva and Kristel Ann Foster. Dr. Sánchez.

Item 17 addressed out of sequence after Call to the Audience.

GOVERNING BOARD POLICIES

Action

18. Governing Board Policy IGA – *Curriculum Development, Implementation and Assessment* (revision) **APPROVED**. Motion: Juárez; Seconded: Foster. Approved 3-2. Mr. Hicks and Dr. Stegeman voted no. (Roll Call Vote). Dr. Sánchez recommended Policy IGA as submitted. Board members commenting and/or asking questions were Kristel Ann Foster, Mark Stegeman, Adelita S. Grijalva and Cam Juárez. Julie Tolleson provided information.
19. Governing Board Policy IGE – *Curriculum Guides and Course Outlines* (revision) **APPROVED**. Motion: Juárez; Seconded: Foster. Passed Unanimously. (Voice Vote). Dr. Sánchez recommended Policy IGE as submitted. Board Members Kristel Ann Foster and Mark Stegeman commented.
20. Governing Board Policy GCI – *Professional Staff Development* (revision) **STUDIED ONLY**. Dr. Sánchez recommended Policy IGE as submitted. Steven Holmes answered questions. The policy will be revised and be brought back to the May 5, 2015 meeting for Action. Board members commenting and/or asking questions were Kristel Ann Foster and Cam Juárez.

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.

Agenda for Regular Board Meeting

April 14, 2015 – 4:00 p.m.

Page 9

Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Cam Juárez Mark Stegeman Michelle Howard	President Clerk Member – arrived at 4:10 p.m. Member – arrived at 4:10 p.m. 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 Herman House Holly Colonna Desiree Cueto Jimmy Hart Tsuru Bailey-Jones Michael Konrad Stefanie Boe Bryant Nodine Renee LaChance Chuck McCollum Frank Armenta	Director, Purchasing Director, School Safety Director, Secondary Leadership Director, Guidance & Counseling Department Director, Multicultural Curriculum Director, African American Studies Director, Pan Asian Studies Director, Middle School Leadership Director, Communications/Media Relations Acting Director, Planning and Student Assignment Project Manager, Enterprise Resource Project (ERP) Coordinator, Career Technical Education Principal, Cholla Magnet High School
Support Staff:	Mary Alice Wallace Michele C. Gutierrez Gene Armstrong Nicholas Roman	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Technical Support Specialist II, Technology Administrative Assistant, Superintendent's Office
Services:	Michelle Valenzuela Roy Karppenberger Oscar Corella	Communications Coordinator, Communication and Media Relations Consultant Spanish Interpreter
Guests:	Ernie Duarte Mark Mansfield, Chair Dr. Neil West, Member Dominque Aquilina Tyana Bennett Khori Wells	Director of Planning and Development Services, City of Tucson Employee Benefits Trust (EBT) Board Employee Benefits Trust (EBT) Board Student, Tucson Magnet High School Student, Tucson Magnet High School Student, Tucson Magnet High School

Agenda for Regular Board Meeting

April 14, 2015 – 4:00 p.m.

Page 10

Employee Group Representatives:	Frances Banales	President, Tucson Education Association
Board Committees:	Kristen Bury	Board Liaison, School Community Partnership Council
Media:	Alexis Huicochea TV Channel(s) 11/13	<u>Arizona Daily Star</u>

There were approximately 200+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:02 p.m.

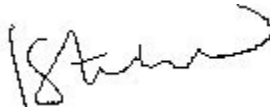
Meeting recessed at 4:02 p.m. and reconvened at 6:25 p.m.

Meeting recessed at 7:55 p.m. and reconvened at 8:15 p.m.

Meeting adjourned at 10:17 p.m.

Approved this 11th day of August, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Kristel Ann Foster, Clerk
Governing Board