

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

TIME: May 9, 2017
4:30 p.m.

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

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick; Interim Superintendent Gabriel Trujillo and General Counsel Todd Jaeger. 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 – 4:38 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). Mark Stegeman and Adelita Grijalva were not present for the 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 Officer's Recommendations and Parent Appeals
 - 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) Fisher-Mendoza, etc. v. TUSD, et al.
 - 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) Menlo Park Elementary
 - 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)
 - 1) Negotiations with employee organizations

ACTION ITEM

MOTION AND VOTE TO RECESS REGULAR MEETING TO EXECUTIVE SESSION REGULAR MEETING RECESSED TO EXECUTIVE

RECESS REGULAR MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE REGULAR MEETING – appx 5:30 p.m.

6:18 p.m. – Reconvene Regular Board Meeting

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

5:30 p.m.

PLEDGE OF ALLEGIANCE – Led by Angelik Grijalva, Gavin Pederson and Christian Rubio, students from Borton Magnet Elementary School.

Board President Michael Hicks asked for a moment of personal privilege to request a moment of silence in honor Betty Brichta Garcia, former TUSD Principal at Richey Elementary School.

INFORMATION ITEM

2. Superintendent's Report **INFORMATION ONLY** – Dr. Trujillo presented the District Recognitions. Details are available via the video and audio recordings on the web. Superintendent's Student Advisory Council (SSAC) President Leamon Crooms presented his report.

Dr. Trujillo requested moving Items #12, 13, and 14 after Item #2.

INFORMATION ITEMS

12. Update on Magnet Schools – Borton Magnet Elementary School **INFORMATION ONLY** – Dr. Trujillo and Denice Contreras, Principal, presented information. Caryl Crowell, Kathy Lohse, Christian Rubio, Angelik Grijalva, Stephanie Pederson, Molly Reed, and Lupita Alcaraz also provided information. Dr. Trujillo commented.

Board President Hicks announced that Board Member Adelita Grijalva had a family commitment and would be joining the meeting shortly. Dr. Trujillo commented.

Mark Stegeman moved to address Item #14 after Item #13. Seconded: Sedgwick. Passed 3-0. (Roll Call Vote). Kristel Foster and Adelita Grijalva were not present for the vote.

13. Reading Recovery (RR)/Descubriendo La Lectura (DLL) Parent and Principal Recognition **INFORMATION ONLY** Dr. Trujillo and Diana Brena presented information and responded to Board inquiries. Leighann Sotomayor, Lopez Family and Julie Laird (via PowerPoint presentation) also provided information. Students from the Reading Recovery Program read books of their choice, to the Board members, Superintendent and General Counsel. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva and Kristel Foster. Dr. Trujillo commented.

Board Member Adelita Grijalva asked for a moment of personal privilege to request a moment of silence in honor John Howard Crouch, former TUSD teacher.

Mr. Hicks announced that items #3(g) and #11 were being pulled.

In response to an inquiry from Kristel Foster, Todd Jaeger provided legal advice regarding filming of board meetings.

14. African American Task Force Report – Requested by Board Clerk Mark Stegeman **INFORMATION ONLY** Dr. Trujillo, Clarice Clash and Lorraine Richardson presented information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman, Kristel Foster, Michael Hicks, Rachael Sedgwick and Adelita Grijalva. Dr. Trujillo commented.

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 announced that Martin Coss was available to provide Spanish Interpreter Services. Martin Coss repeated the announcement in Spanish. Board Clerk Mark Stegeman read the protocol for CTA. Persons who spoke at Call to the Audience were: Margarita Lane re: Loss of Native American Student Services employees; Susan Essington re: Joint TEA/TUSD Committee; Dolores de Vera re: Pay for long-term substitutes; David Cleaver re: Teacher Certification; Margaret Chaney re: 301 Plan Committee; Derek Harris re: TEA Supporter; Tony Vacarg re: Negotiations; Lillian Fox re: 301 Pay for Performance; Betts Putnam-Hidalgo re: Desegregation.

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

Rachael Sedgwick requested details on changing the 301 Committee to a public committee and how the 301 payout could be done in one payment.

CONSENT AGENDA** Items 3(a-f, j-p, r-t) [Item 3(g) pulled] **APPROVED**. Moved: Foster; Seconded: Hicks. Passed 4-0 (Voice Vote). Adelita Grijalva was not present to vote. Dr. Trujillo recommended approval of the Consent Agenda. Rachael Sedgwick requested items 3(h, i and q) be discussed and voted on separately. Dr. Trujillo responded to Mark Stegeman's inquiry regarding item 3(m).

3. 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) Contracts for Administrators, Psychologists and Research Project Managers for the 2017- 2018 School Year **Mr. Hicks pulled the item.**
- h) Intergovernmental Agreement between Arizona Department of Economic Security/Rehabilitation Services Administration and Tucson Unified School District Contract to provide Enhanced Transition Services to Students at ACT (Advanced Community Training), Cholla Magnet, Mary Meredith, Pueblo Magnet, Sahuaro and Tucson Magnet High School, effective July 1, 2017 through June 30, 2022 **APPROVED** Moved: Foster; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Trujillo, Maura Clark-Ingle and Dan Perino provided information. Rachael Sedgwick commented.
- i) Intergovernmental Agreement between Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District No.1 to provide low income TUSD Students Opportunities to Participate in the University of Arizona SAT Preparation Class, Scholarships for Costs of the SAT Preparation Class (Think Tank), and Support Class to Encourage Continued Education, for all 10 Comprehensive High Schools: Catalina, Palo Verde, Santa Rita, Sahuaro, Sabino, Rincon, University, Cholla, Pueblo, and Tucson High, effective upon fully executed for the 2017-2018 School Year, with potential extensions through the end of the 2021-2022 School Year. **APPROVED** Moved: Foster; Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Trujillo and Dan Erickson provided information and responded to Board member Rachael Sedgwick's comments and questions.

- j) Approval to Decrease Expenditures for Technical Services provided by Hye Tech Network & Security Solutions in order to Increase Expenditures for Temporary Staffing Services provided by Adecco **APPROVED**
- k) Resolution Authorizing the Execution and Delivery of the Lease/Purchase Agreement of 30 Buses **APPROVED**
- l) Award of Request for Proposals (RFP) – 18-07-22 – Medicaid School-Based Claiming Services **APPROVED – SEAS EDUCATION. This is a multi-term contract beginning FY17-18, with four (4) possible annual renewals through 6/30/2022, for a term no longer than five (5) years. The estimated cost is \$125,000 per fiscal year, with a total cost for the five (5) year contract estimated at \$625,000.**
- m) Approval of the Solar Application Process for Phase III Using the Existing District Contract **APPROVED**
- n) Awards of Invitation for Bids (IFB) 18-09-22 – Linen Services – as Needed **APPROVED – MISSION LINEN SUPPLY. This is a multi-term contract effective July 1, 2017 through June 30, 2018 with options for four annual renewal periods for a total contract length of no longer than five years. Estimated expenditures for linen services under this contract are \$120,000 annually for a total of \$600,000 over five years.**
- o) Awards of Invitation for Bids (IFB) 18-12-22 – Plumbing Parts, Equipment, Supplies and Service – as Needed **APPROVED – BENJAMIN SUPPLY, FERGUSON ENTERPRISES, TUCSON WINSUPPLY AND BROWN PARTSMaster. This is a multi-term contract with the initial term effective July 1, 2017 through June 30, 2018 with the option of four additional annual renewals for a contract length of no longer than five years. Estimated expenditures for this contract is \$80,000 annually with a total expenditure of \$400,000 over five years.**
- p) Approval to use a Cooperative Contract to purchase Exceptional Education Technology Items in Excess of \$250,000 **APPROVED**

- q) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED AS SUBMITTED WITH EDITING OF MINUTES FOR April 25, 2017.** Mark Stegeman moved to remove the following statement, from the April 25 Minutes; *“Kristel Foster announced that she would not be participating on Board Agenda items number 17 and 18”* Seconded: Sedgwick. Passed 3-2 (Roll Call Vote) Kristel Foster and Adelita Grijalva voted no. Board members commenting and/or asking questions were Rachael Sedgwick, Kristel Foster, Adelita Grijalva and Mark Stegeman. Todd Jaeger provided legal advice. Dr. Trujillo commented.
- 1) Regular Board Meeting, April 4, 2017
 - 2) Special Board Meeting, April 25, 2017
- r) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2016, through March 31, 2017 **APPROVED**
- s) Ratification of Salary and Non-Salary Vouchers for the Period Beginning March 1, 2017, and Ending March 31, 2017 **APPROVED**
- t) Fiscal Year 2016-2017 Public Gifts and Donations to School Quarterly Report (3rd Quarter) **APPROVED**

ACTION ITEMS

4. Arizona School Boards Association (ASBA) Political Agenda Priorities and Selection of the Board’s Official Representative to the Delegate Assembly **APPROVED KRISTEL ANN FOSTER TO REPRESENT THE GOVERNING BOARD AT THE ASBA DELEGATE ASSEMBLY.**

APPROVED LEGISLATIVE PRIORITIES ARE ATTACHED AND MADE PART OF THESE MINUTES.

Moved: Hicks; Seconded: Grijalva. Governing Board Member Adelita Grijalva recommended Kristel Foster as the representative to the ASBA Delegate Assembly. Mr. Hicks accepted that as part of his motion. Passed 4-1 (Roll Call Vote). Mark Stegeman voted no. Dr. Trujillo presented priorities as suggested by Kristel Foster. Board members commenting and/or asking questions were Rachael Sedgwick, Mark Stegeman, Kristel Foster and Adelita Grijalva.

5. Authorization to Obtain Legal Services – Requested by Board President Michael Hicks and Board Clerk Mark Stegeman **APPROVED** Moved: Stegeman; Seconded: Sedgwick. Passed 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Dr. Stegeman moved that “*the Board resolves to authorize the Board President to procure legal services for four purposes (1) reviewing Board policies concerning TUSD’s Legal Department and General Counsel and making recommendations to the Board concerning possible policy changes; (2) reviewing the organization and operation of the TUSD’s Legal Department and making recommendations to the Board as appropriate; (3) providing advice on administrative contracts; and (4) providing any other services that the President deems necessary, during any period in which the position of TUSD’s General Counsel is empty.*”

All such procurements must comply with all statutory and regulatory requirements and all Board policies concerning procurement. All orders such services must be approved after-the-fact by the Board, in accordance with Policy BBAA – Board Member Authority and Responsibilities, and the Board President must make timely reports to the Board explaining the amounts and purposes of all monies spent.

This authorization does not limit or otherwise affect any existing authority of the Board President to request legal advice, on behalf of the Board.

This resolution expires at the time the Board approves a new General Counsel under contract. As a result of that this resolution expires and will accomplish my objective.”

Board members commenting and/or asking questions were Mark Stegeman, Adelita Grijalva, Michael Hicks and Kristel Foster. Todd Jaeger provided legal advice.

RECESS REGULAR MEETING – 8:58 p.m.

RECONVENE REGULAR MEETING – 9:07 p.m.

ACTION ITEMS

6. Comparative Discipline Policies – Requested by Board Clerk Mark Stegeman **APPROVED** Mark Stegeman moved to request staff to obtain for the Board the discipline policies of the other ten largest school districts in Arizona, and to produce a document summarizing major differences in how specific infractions lead to consequences or interventions. Seconded: Sedgwick. Passed Unanimously (Voice Vote). Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Kristel Foster, Michael Hicks and Mark Stegeman.

7. Governing Board Policy IHBB – *Gifted and Talented Education* – GATE Scope and Sequence (revised) **APPROVED** Moved: Stegeman; Seconded: Hicks. Passed Unanimously (Voice Vote). Dr. Trujillo, Dan Erickson and Frances Banales provided information and responded to Board member Mark Stegeman’s comments and questions.

STUDY/ACTION ITEMS

8. Intergovernmental Agreement between Tucson Unified School District and The Arizona Board of Regents, University of Arizona to establish a “Tucson Teaching Fellows” Program, effective once fully executed through June 30, 2018 **APPROVED** Moved: Foster; Seconded: Grijalva. Passed Unanimously (Voice Vote). Dr. Trujillo, Janet Rico-Uhrig and Dr. Renee Clift provided information and responded to Board inquiries. Board members commenting and/or asking questions were Michael Hicks, Adelita Grijalva, Rachael Sedgwick and Mark Stegeman.
9. Audit Committee Charter and Member Terms – Requested by Board Clerk Mark Stegeman **CHARTER APPROVED** Moved Stegeman; Seconded: Sedgwick. Passed 3-2. (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no. Dr. Trujillo provided information and responded to Board inquiries. Board members commenting and/or asking questions were Mark Stegeman and Adelita Grijalva. Todd Jaeger provided legal advice.

Mark Stegeman moved to change the expiration dates of the current Audit Committee members as follows:

Jimmy Lovelace to August 31, 2021
Charles Andrade to August 31, 2019
Victoria Soto to August 31, 2019
Rachel Wall to August 31, 2019

Seconded: Sedgwick. **APPROVED** 3-2 (Roll Call Vote). Kristel Foster and Adelita Grijalva voted no.

10. Consideration and Action on Pending Legislation – Requested by Board Members Adelita Grijalva and Kristel Foster **Ms. Grijalva pulled the item.**

INFORMATION ITEM

11. Prop 123 – Requested by Board Member Rachael Sedgwick **Mr. Hicks pulled the item.**

STUDY ITEM

15. Performance Based Compensation Plan (Prop. 301) for School Year 2017-2018 **ITEM POSTPONED.**

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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) **NOT ADDRESSED.**

Board Member Adelita Grijalva acknowledged Teacher Appreciation Day.

10:00 p.m. **MOTION AND VOTE TO EXTEND OR ADJOURN REGULAR MEETING – 9:48 p.m. APPROVED Mr. Hicks moved to recess to Executive Session, Ms. Grijalva seconded. Passed Unanimously. (Voice Vote.)**

ADJOURNMENT – 10:15 p.m.

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.
- 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.

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Record of Attendance

Present:	Michael Hicks	President
	Mark Stegeman	Clerk
	Kristel Ann Foster	Member
	Adelita S. Grijalva	Member [arr. @ 7:03 p.m.]
	Rachael Sedgwick	Member
	Leamon Crooms (UHS)	Student Liaison
Also Present		
Senior Leadership:	Gabriel Trujillo, Ed.D.	Interim Superintendent and Assistant Superintendent, Curriculum & Instruction
	Todd Jaeger	General Counsel
	Karen Kopec, Ed.D.	Deputy Superintendent, Teaching and Learning
	Abel Morado, Ed.D.	Assistant Superintendent, Secondary Leadership
	Mark Alvarez	Interim Assistant Superintendent, Elementary/ K-8 Leadership
	Stuart Duncan	Chief Operations Officer
	Scott Morrison	Chief Information Officer
Administrative Staff:	Michelle Tong	Legal Counsel
	Samuel Brown	Legal Counsel
	Maricela Meza	Director, Employee Relations
	Richard Foster	Senior Director, Curriculum Development
	Halley Freitas	Senior Director, Assessment and Program Evaluation
	Clarice Clash	Senior Director, Curriculum & Innovation
	Kevin Startt	Director, Purchasing
	Maura Clark-Ingle	Director, Exceptional Education
	Tina Stephens	Director, School Improvement
	Jeffrey Coleman + Staff	Director, School Safety
	Matt Munger	Director, Secondary Leadership
	Michael Konrad	Director, Secondary Leadership
	Maria Marin	Director, Elementary Leadership
	Kathleen Scheppe	Director, Elementary Leadership
	Stefanie Boe	Director, Communications/Media Relations
	Rabih Hamadeh	Director, Infrastructure Technology
	Dan Erickson	Director, Advanced Learning Experience (ALE)
	Janna Acevedo	Director, Magnet Department
	Renee Weatherless	Director, Finance
	Janet Rico-Uhrig	Director-Human Resources
	Charles McCollum	Interim Director, Career & Technical Education and Sponsor, Superintendent's Student Advisory Council
	Frances Banales	Senior Program Coordinator A.L.E.
	Jules O'Herron	Program Coordinator, Exceptional Education
	Diana Brena	Coordinator, Language Acquisition
	Tina Cook	Energy Projects Manager, Operations
Support Staff:	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
	Miguel Carrion	Video Technician, Communications/Media Relations
	Gene Armstrong	Technical Support Specialist II, Technology Services
	Martin Coss	Spanish Interpreter

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Employee Group Representatives:	Jason Freed	President, Tucson Education Association
Presenters:	Borton Magnet Elementary School:	
	Denice Contreras	Principal
	Caryl Crowell	Magnet Coordinator
	Kathy Lohs	PBL Support Teacher
	Stephanie Pederson	4 th Grade Teacher
	Jessica Redondo	1 st Grade Teacher
	Molly Reed	Outdoor Education Teacher
	Lupita Alcaraz	Parent
	Angelik Grijalva	Student
	Gavin Perderson	Student
	Christian Rubio	Student
	Leighann Sotomayor	Borton Parent, Reading Recovery Program
	Lorraine Richardson	African American Task Force
	Dan Perino	Coordinator, Exceptional Education
	Dr. Renée T. Clift	Professor of Teaching, Learning and Sociocultural Studies Associate Dean, College of Education University of Arizona
Guests:	Ben Garrett	Director, Operations, Natural Power and Energy
	John Mitman	Director, Engineering and Development, Natural Power and Energy
	Eric Barnes	Principal Project Manager, Constellation Energy
	Zeb Wallace	Sr. Business Development Manager, Solar, Constellation Energy

There were approximately 150+ people in the audience.

Michael Hicks presided and called the meeting to order at 4:38 p.m.

Meeting recessed at 4:38 p.m. and reconvened at 6:18 p.m.

Meeting recessed at 8:58 p.m. and reconvened at 9:07 p.m.

Regular Meeting recessed at 9:48 p.m. into Executive Session.

Meeting Adjourned at 10:15 p.m.

Approved this 13th day of June, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Mark Stegeman, Clerk
Governing Board



ISSUES FOR LEGISLATIVE COMMITTEE CONSIDERATION –

2018 POLITICAL AGENDA

The Governing Board of Tucson Unified School District presents the following issue(s) to the ASBA Legislative Committee as adopted by the Governing Board on May 9, 2017

Top Five Priorities

Rationale

1. Advocate to renew, expand and improve Prop 301.
2. Repeal ESAs & SIOs to prevent further expansion.
3. Advocate for a revised research based ELL model.
4. Provide additional state funding for nationally competitive salaries to attract, recruit, and retain talented teachers.
5. Require comparative auditor general reports for district & charter schools.

Additional items for consideration

Rationale

1. Eliminate the change to current year funding advocate to hold declining districts harmless for loss of funding & ensure funding accuracy and transparency in ADM calculations.
2. Establish financial and academic transparency for institutions that accept public funds.

Please include the rationale for each proposed item. This will help provide context during the Legislative Committee discussion.

PLEASE RETURN BY: MAY 12, 2017

ASBA FAX #: 602.254.1177 OR EMAIL: gross@azsba.org

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